

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES  
Regular Meeting of April 17, 2007**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, April 17, 2007, at 6:30 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Barber  
Mrs. Johnston

Mrs. Hopewell  
Mr. Sharp

Mr. Jaroszewicz

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Nancy Striebich, Brian Frank, Marge Kress, Sandra Harte, Arline Pique, Martha Stephen, Katy Ping, Pat Carroll and family, Tom Ruwe, Mary Golubieski, Adam Wolter, Jan Sylvester, Heather Bollen, Marcia Kerbl, Julie Pfeiffer, Margaret Mock, Dale Haarman, Jeff Zink, Marcy Taylor-Heaton, Amy Magenheimer and Terry McKay.

**EXECUTIVE SESSION (040704)** Mrs. Johnston moved, seconded by Mrs. Barber, to go into Executive Session at 6:30 p.m. to discuss personnel and employment matters. Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

The Board reconvened its regular meeting at 7:30 p.m.

**PLEDGE OF ALLEGIANCE** – Dr. Knudson led those in attendance in the recitation of the Pledge of Allegiance.

**ADOPTION OF REGULAR MEETING AGENDA (040705)** Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to approve the agenda, as amended, to include overnight field trips, an amended Personnel Report, and an amended Approval to Pay Invoices report. All members present voted aye. Motion carried.

**CORRESPONDENCE AND ANNOUNCEMENTS** – Dr. Knudson introduced Mr. Tom Ruwe, Siemens Foundation, to present the prestigious 2007 Siemens Foundation Award to Mr. Pat Carroll, High School AP Physics teacher. The Siemens Foundation recognizes teachers who inspire excellence in nurturing tomorrow's scientists and engineers. Mr. Pat Carroll, Indian Hill High School AP Physics teacher, was the 2007 recipient from the State of Ohio. For the past 13 years Mr. Carroll has taught AP Physics to 465 students; of those 80% scored a 3 or higher on the AP exam and 25% scored 5.

**SUPERINTENDENT'S REPORTS** - Dr. Knudson introduced Mrs. Lisa Huey, Director of Pupil Services, to provide an overview of the responsibilities in the area of Pupil Services. Mrs. Huey explained that Pupil Services encompasses special education as well as gifted education, English as a Second Language services, psychological and counseling services, intervention programs for student support, school health and safety, home schooling and home instruction, and therapy services, such as occupational, speech, and physical. Pupil Services programs are designed to support the range of student needs. Indian Hill provides special education services to 216 children from age 3 to 22 years in preschool programs, in- and out-of-district placements, and nonpublic schools. Legislation such as No Child Left Behind (NCLB) and Individuals with Disabilities Education Improvement Act (IDEIA) create high expectations in providing for individualization of a student's services. There are currently 42 pupils from 11 countries receiving English Language services and who are assisted through their regular education teachers. House Bill 282 requires districts to identify through twice-yearly testing students who excel in cognitive, academic and creative thinking areas as well as the visual and performing arts; over half of our student population meets the criteria for state identification. Other projects include health and safety initiatives, such as policies and procedures for FERPA (Family Educational Rights and Privacy Act), Pandemic Flu, and Wellness Committee; educational aide committee to understand and evaluate student progress toward independence providing ongoing professional development and training; and collaborating with counselors to provide intervention and support for all students as appropriate. Goals are in place to maximize learning for all students; provide quality programming while managing costs; and develop ongoing professional development using student data, new IDEIA regulations and benchmarks and indicators.

Dr. Mark Ault, Assistant Superintendent, along with District Art teachers, presented the K-12 Art Course of Study for Board approval. This curriculum revision is the culmination of eighteen months of work understanding and studying best practices and aligning the curricular goals and objectives with State standards. An interactive demonstration of a grade 4 objective was presented as a sampling of our Art curriculum.

**APPROVAL OF K-12 ART COURSE OF STUDY (040706)** Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to approve the K-12 Art Course of Study, as presented. Roll call vote was as follows:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - April 17, 2007**

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**APPROVAL TO ENTER INTO AGREEMENT REGARDING SPECIAL EDUCATION SERVICES (040707)** Mrs.

Barber moved, seconded by Mrs. Johnston, to authorize the Board President and District Administration to enter into a renewal reimbursement agreement on behalf of the Indian Hill School District relating to the IEP of a special education student. Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**ACCEPTANCE OF DONATION (040708)** Mrs. Barber moved, seconded by Mrs. Johnston, to accept the following donations:

- (1) Boosters – MS Ceramic Art Experience, \$855.60
- (2) High School PTO, as follows:

<b>Requested by</b>	<b>Dept</b>	<b>Item or request</b>	<b>\$ Funded</b>	<b>Benefits/Comments</b>
Deb Centers	Vocal Music	11 Filing Cabinets (we'll provide 3)	\$480.00	Will organize music for all choral groups
Kathleen Clark	Nurse	Winkler Fund	\$250.00	Helps fund issues that families cannot
Beverly Fennell	Science	King Size Eye Model	\$310.05	3 Anatomy Classes and AP Bio
Kathleen Clark	Nurse	AED Wall Cabinet	\$289.00	Would house defib./All would benefit
Vicky Mendoza	Library	Steel Bookcase (we'll pay half)	\$747.01	Would replace portable book carts
Dennis Dupps	Technology	Editor's Toolkit	\$135.48	Provides editing for all students
Judy Mouch	Science	Bus Transportation for 10 trips	\$800.00	30-40students. Collection of water samples
Naomi H.-Morris	Science	2 Labpro Interfaces	\$453.20	180 Chem. And Physics students
			\$3,464.74	

Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**PERSONNEL ACTIONS (040709)** Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to approve the following personnel matters as recommended by the Superintendent:

- A. Appointments to Continuing Employment Contracts – beginning 2007-08 year (Attachments to Board only)

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - April 17, 2007**

<b>Employee Last Name</b>	<b>Employee First Name</b>	<b>% Contract</b>	<b>Column</b>	<b>Step</b>	<b>2007-08 Salary</b>
Barker	Donald	100	3	9	\$ 61,603
Bohn	Alice	100	2	11	\$ 61,796
Daus	Kerry	100	4	11	\$ 67,782
Guy	William	100	3	10	\$ 63,727
Kellett	Sarah	100	3	7	\$ 57,354
Mendoza	Victoria	100	4	13	\$ 72,031
Mongenas	Amy	100	3	4	\$ 50,982
Perry	Jon	100	3	15	\$ 74,348
Simonds	Melissa	100	4	7	\$ 59,286
Siple	Kevin	100	3	20	\$ 79,968
Stevens	Rebecca	0.71	3	6	\$ 39,213
Theisen	Michael	100	2	18	\$ 69,520
Trevathan	Catherine	100	5	8	\$ 63,341
Weis	Andrea	100	2	14	\$ 67,589
Zink	Jeffrey	100	5	13	\$ 73,962

**B. Renewals of Limited Contracts – 2007-08 Year**

<b>Employee Last Name</b>	<b>Employee First Name</b>	<b>% Contract</b>	<b>Column</b>	<b>Step</b>	<b>2007-08 Salary</b>
Arcuri	Anthony	100	1	7	\$ 52,140
Bader	Catherine	100	5	8	\$ 63,341
Campa	Amy	100	3	10	\$ 63,727
Campbell	Lisa	0.33	3	12	\$ 22,432
Centers	Deborah	100	2	19	\$ 69,520
Clary	Philip	0.66	2	15	\$ 45,883
Crowley	Kyle	100	5	11	\$ 69,714
Davis	Lynn	100	3	10	\$ 63,727
Davis	Damon	100	4	6	\$ 57,161
Dupps	Dennis	0.50	4	10	\$ 32,829
Herrick	Betty Jane	100	6	12	\$ 72,803
Huon	Lori	100	3	7	\$ 57,354
Jones	Katherine	100	2	5	\$ 50,209
Keith	Jason	100	2	7	\$ 54,071
Koester (Nestheide)	Heather	100	1	5	\$ 48,278
Krieglstein	Karen	100	2	16	\$ 69,520
Lefevre	Robin	100	1	3	\$ 44,416
Loboda	Luke	100	2	3	\$ 46,347
Loughran	Meredith	100	3	10	\$ 63,727
McGlade	Patrick	100	3	6	\$ 55,230
Millard	Thomas	100	3	7	\$ 57,354
Montani	Jennifer	100	2	13	\$ 65,658
Mustard	Barbara	0.33	1	12	\$ 20,393
O'Brien	Jacqueline	100	2	5	\$ 50,209
Olexsey	Patricia	100	1	11	\$ 59,865
Osborn	Shalee	100	2	5	\$ 50,209

**PERSONNEL ACTIONS (040709) - continued**

**B. Renewals of Limited Contracts – 2007-08 Year - continued**

<b>Employee Last Name</b>	<b>Employee First Name</b>	<b>% Contract</b>	<b>Column</b>	<b>Step</b>	<b>2007-08 Salary</b>
---------------------------	----------------------------	-------------------	---------------	-------------	-----------------------

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - April 17, 2007**

Pfeiffer	Julie	0.34	4	10	\$	22,324
Pursley	Alicia	0.66	3	3	\$	32,246
Raby	Melanie	100	3	1	\$	44,609
Ridley	Bridgette	100	3	8	\$	59,479
Rotsching	Christopher	100	1	14	\$	65,658
Ruebusch	Elizabeth	0.71	1	1	\$	28,793
Rusche	Carrie	100	4	9	\$	63,534
Sanson	Allison	0.50	1	2	\$	21,243
Schauer	Lisa	100	2	4	\$	48,278
Schneider	Ken	0.33	5	10	\$	22,304
Shova	Natalie	100	2	4	\$	48,278
Silvius	Wendy	100	2	3	\$	46,347
Smith	Hilary	100	3	9	\$	61,603
Sprang	Erin	100	1	2	\$	42,485
Stephens	Mary Lu	100	2	23	\$	69,520
Stidham	Jennifer	100	5	3	\$	52,720
Strano	Stephanie	100	3	7	\$	57,354
Strider	Steve	0.52	4	10	\$	34,142
Sublett	Melissa	100	1	9	\$	56,003
Ussery	Kara	100	2	6	\$	52,140
Vaughn	Lindsey	100	2	6	\$	52,140
Vuotto	E. Anne	100	2	15	\$	69,520
Watson	Matthew	100	6	8	\$	64,306
Whitt	Thomas	100	3	9	\$	61,603
Wunderlich	Avery	100	2	6	\$	52,140
Zaya	Anthony	100	3	3	\$	48,857

**C. Nonrenewals of Limited Contracts – At End of 2006-07 Year**

<b>Employee Last Name</b>	<b>Employee First Name</b>	<b>Assignment</b>	<b>Building</b>
<b><u>Teachers</u></b>			
Alexis	Christolain	Substitute Teacher/Tutor	District
Appleby	David	Substitute Teacher	District
Dowling	Mary Ann	Substitute Teacher	District
Koochaki	Kamel	Substitute Teacher	District
Nako	Antonia	Substitute Teacher	District
Pawlus	Rita	Substitute Teacher	District
Rose	Chad	Substitute Teacher	District
Shimp	Zachary	Substitute Teacher	District
Steinmetz	Amy	Substitute Teacher	District
Strotman	Kathleen	Substitute Teacher	District
<b><u>Other Staff</u></b>			
Burnside	Tracy	Instructional Aide	Elementary
Collins	Donna	Instructional Aide	Primary
Cupp	Kimberly	Instructional Aide	Primary
Ely	Cheryl	Media Aide	Middle
Greeb	Sandra	Instructional Aide	Elementary

**PERSONNEL ACTIONS (040709) - continued**

**D. Nonrenewals of Limited Contracts – At End of 2006-07 Year - continued**

<b>Employee Last Name</b>	<b>Employee First Name</b>	<b>Assignment</b>	<b>Building</b>
<b><u>Other Staff – continued</u></b>			
Hannah	Susan	Instructional Aide	Elementary

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - April 17, 2007**

Jackson	Beth	Instructional Aide	Elementary
Jacobs	Barbara	Instructional Aide	Elementary
Lucas	Cathy	Instructional Aide	Elementary
McCarthy	Erin	Playground/Cafeteria Supv	Middle
McCue	Patricia	Instructional Aide	Elementary
Roshon	Amanda	Instructional Aide	Middle
Roshon	Amanda	Student Supervisor	Middle
Stine	Amy	Instructional Aide	Elementary
Thomas	Patricia	Instructional Aide	High
Wilson	Terry	Student Supervisor	High

**E. Nonteaching Employment Contract Recommendations – 2007-08 Year**

<b>EMPLOYEE</b>	<b>BLDG</b>	<b>ASSIGNMENT</b>	<b>STEP</b>	<b>HRLY RATE</b>	<b>CONTRACT RECOMMENDATION</b>
Basista, Deborah	High	Secretary	8	\$17.54	Continuing contract
Bruenderman, Dawn	High	Secretary	13	\$19.94	Continuing contract
Iredale, Tracy	Facilities	Secretary	2	\$14.02	2-year limited contract
Murrell, Sharon	Middle	Secretary	22	\$22.36	2-year limited contract
Cox, Luke	Facilities	Maintenance	4	\$18.67	Continuing contract
Johnson, Robert	Facilities	Custodian	3	\$14.59	Continuing contract
Nguyen, Quy	Facilities	Custodian	4	\$14.99	Continuing contract
Tudor, David	Facilities	Custodian	4	\$14.99	Continuing contract
Willis, D. Kay	Facilities	Custodian	2	\$14.05	2-year limited contract
Wright, Bonnie	Facilities	Custodian	4	\$14.99	Continuing contract
Gilman, William	Transportation	Bus Driver	10	\$21.17	Continuing contract
Hardin, Kelly	Transportation	Bus Driver	7	\$19.68	Continuing contract
Schoenhoeft, Mark	Transportation	Bus Driver	4	\$18.25	2-year limited contract
Akers, Steve	Transportation	Mechanic	9	\$21.66	2-year limited contract

**F. Approval of Supplemental/Personal Service Contracts – 2006-07 year**

<b>EMPLOYEE</b>	<b>CONT</b>	<b>BLD</b>	<b>CONTRACT POSITION/DUTY</b>	<b>RATE</b>	<b>AMOUNT</b>
Carroll, Pat	SUPP	HS	Curriculum Writing, Science, 3/26/2007	\$120/day	\$120.00
Meyers, Steve	SUPP	HS	Curriculum Writing, Science, 3/26/2007	\$120/day	\$120.00
Mendoza, Victoria	SUPP	MS	Cyberstudio, 2006-07	\$75/ssn	\$375.00
Welsh, Joan	SUPP	ES	CyberStudio, 2006-07	\$75/sess	\$375.00
Krieglstein, Karen	SUPP	HS	Mentor (C Rusche)	4%	\$1,354.00
Farris, Sandra	SUPP	HS	Mentor (K Crowley)	4%	\$1,354.00
McGlinchey, Marty	SUPP	HS	Mentor (L Huon)	4%	\$1,354.00
Loughran, Meredith	SUPP	PS	Mentor (L Loboda/P McGlade)	8%	\$2,708.00
Hunsche, Janine	SUPP	HS	Mentor (M Raby)	5%	\$1,693.00
Fennell, Beverly	SUPP	HS	Mentor (P Grieshop)	4%	\$1,354.00
Barker, Don	SUPP	HS	Pep Band Director	Group D	\$1,333.00

**PERSONNEL ACTIONS (040709) - continued**

**G. Approval of Supplemental/Personal Service Contracts – 2006-07 year - continued**

<b>EMPLOYEE</b>	<b>CONT</b>	<b>BLD</b>	<b>CONTRACT POSITION/DUTY</b>	<b>RATE</b>	<b>AMOUNT</b>
Langhorst, Janet	PSC	HS	PowWow Accompanist		\$500.00
Cerimele-Mechley, G	PSC	HS	PowWow Choreographer		\$1,500.00
Terrano, Susan	PSC	HS	PowWow Lighting Designer		\$1,500.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - April 17, 2007**

Barker, Donald	SUPP	HS	PowWow Orchestra Director		\$1,300.00
Ussery, Kara	SUPP	HS	PowWow Photography, Make-Up Design, Scenic Art		\$750.00
Clary, Phil	SUPP	HS	PowWow Rehearsal Assistant/Vocal Director		\$1,500.00
Guy, William	SUPP	ATH	Track Coach, Asst Varsity	10%	\$3,385.00

**F. Retirements/Resignations**

<b>Last Name</b>	<b>First Name</b>	<b>Assignment</b>	<b>Building</b>	<b>Effective Date</b>
Crilley	Cynthia	Health	High School	June 30, 2007 - 32 yrs
Ellis	Gail	School Bus Driver	Transportation	August 20, 2007
Embry	Carol	School Bus Driver	Transportation	June 30, 2007 - 19 yrs
Grieshop	Philip	Science	High School	August 20, 2007
Harper	Cheryl	Guidance	Primary School	June 30, 2007 - 10 yrs
Radu	Stacy	Grade 2	Primary School	August 20, 2007
Schmidt	Neil	English	High School	August 20 2007

**G. Approval of Leave of Absence – 2007-08 year**

<b>Last Name</b>	<b>First Name</b>	<b>Assignment</b>	<b>Building</b>	<b>Effective Date</b>
Dunlap	Amy	Math - .5 leave	High School	August 21, 2007
Lewis	Kari	Spanish - .17 leave	High School	August 21, 2007

**H. Tuition Reimbursements**

Cynthia Adkins	Student Behavioral Development	XU	\$1,386.00
Beverly Fennell	NSTA Conference, St. Louis		\$600.00
Kim Given	Teaching Writing With 6 Traits	Univ of WI	\$900.00
Sara Jones	Tech Tune Up For Teachers	Ashland Univ	\$249.00
Jane Kleinfelder	Tech Tune Up For Teachers	Ashland Univ	\$249.00
Amy Mongenas	Tech Tune Up For Teachers	Ashland Univ	\$249.00
John Sommer	Tech Tune Up For Teachers	Ashland Univ	\$249.00
Rebecca Stevens	Tech Tune Up For Teachers	Ashland Univ	\$249.00
Avery Wunderlich	Legal & Professional Issues	Wright State	\$1,192.00

**I. Approval of Summer Help – \$13.03 per hour, Joseph Fitzwater**

Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

**APPROVAL OF OVERNIGHT FIELD TRIPS (040710)** Mrs. Hopewell moved, seconded by Mrs. Barber, to approve the following overnight field trips, as presented:

- (1) Varsity Boys Tennis Team, Louisville St X Tennis Tourn, Louisville, KY, 4/20-22/2007
- (2) Varsity Boys Lacrosse Team, Culver Academy Lacrosse Tourn, Culver, IN, 4/28-29/2007

Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

**APPROVAL OF MINUTES (040711)** Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the minutes of the March 14 and April 4, 2007 meetings, as written. Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

**APPROVAL OF FINANCIAL REPORTS (040712)** Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the financial reports for the month ended March 31, 2007 including Fund Reports and Expenditure/Warrant Listings totaling \$3,330,544.23:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - April 17, 2007**

General Fund	\$3,068,351.58
Bond Retirement Fund	\$0.00
Building Fund	\$ 4,574.86
Enterprise Funds	\$ 55,137.44
Special Revenue Funds	\$185,130.62
Agency Funds	\$ 17,349.73

**TOTAL ALL FUNDS, March 31, 2007** **\$3,330,544.23**

Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

**APPROVAL TO PAY INVOICES (040713)** Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the following invoices prior to payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Capitol Varsity Sports	Football Supplies-Athletics	\$3,087.31
CDW-G	New Image Server-Technology	\$4,077.03
Cincinnati Country Day School	Reimburse Software From Cambium Learning	\$5,260.00
Clermont County ESC	3 <sup>rd</sup> Quarter Tuition-Pupil Services	\$6,084.54
Colliers Turley Martin Tucker	Consultation re: Real Estate Matters – District	\$4,852.50
Josten's	Printing-Legend	\$13,925.87
Logical Choice Technologies	Sanyo Projectors-St. Vincent	\$27,000.00

Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

**APPROVAL TO ACCEPT BID-MS HVAC UNIT REPLACEMENT PROJECT (040714)** Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to award a contract to Airstar, LLC for the installation of Air Handler Unit at the Middle School, in the amount of \$54,187. Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

**APPROVAL OF HAMILTON COUNTY ESC CONTRACT (040715)** Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to enter into an agreement with the Hamilton County Educational Service Center (HCESSC) to cooperatively provide the following services as following for the 2007-08 school year:

**EARLY CHILDHOOD SERVICES:**

**Early Childhood (Preschool) Program** (half day) at facilities arranged by the HCESSC @ \$12,800 per student annually

**EDUCATIONAL LEADERSHIP, PROFESSIONAL DEVELOPMENT:**

Mentor/Entry-Year Consortium, Level I Basic, @ \$3,000 annually

**GREATER CINCINNATI SUBSTITUTE SOLUTION SERVICE:**

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - April 17, 2007**

Consortium Membership for more than 300 employees on system @ \$3,000 annually  
Current Customer Membership (join before 6/30/02) \$1.30 per month per replaceable employee (est. 228 employees)  
Current Customer Membership (join before 6/30/02) \$.65 per month per non-replaceable employee (est. 77 employees)

**BASIC SERVICES** includes membership in the HCESC instructional consortium; telephone and email consultation and support; support and resources for consortium curriculum development and proficiency test support; assessment projects, technology consortium including information, project opportunities, software preview guide, technology coordinator support; mentor and Goals 2000 consortiums, information dissemination and statewide liaison activities for professional associations, state department of education and related entities; instructional council, grant participation opportunities, principal support, professional development consortium membership and opportunities, teacher networks, resource materials sharing and identification. Districts below 2,500 ADM @ \$13,575 annually

**GIFTED COORDINATION, Consultation, Professional Development** includes membership in the consortium for Gifted and basic services in gifted education including meeting State requirements for gifted coordination, leadership at state and national levels for gifted, district and teacher support and training, resource and materials sharing and preview, consortium projects, grant consultation and grant opportunities, curriculum development and member prices for professional development. Services at this level also include up to an average of 2 days per month in district specific gifted program consultation and support. Gifted Coordination fees are based upon costs with state gifted unit-funding support. District ADM below 2,500 (with purchase of instructional services \$10,920)

**ASSISTIVE TECHNOLOGY CONSORTIUM SERVICES:** Districts below 2,500 ADM @ \$6,260 annually

**HEARING IMPAIRED SERVICES:**

**SST Services** for students with Hearing Impairments @ \$136 per hour  
**Interpreter Services** for students with Hearing Impairments @ \$55,200 annually per student  
**Hourly Interpreter Services** @ \$36.00 per hour  
**Audiological Consultation Services** @ \$136 per hour  
**FM Amplification Equipment** @ \$97 per month

**Occupational Therapy Services** @ \$111 per hour  
**Physical Therapy Services** @ \$113 per hour

**PATHWAYS TO EMPLOYMENT SERVICES:** Cross Categorical for post high school students ages 18-22. Full day per student annually \$21,500.

**PSYCHOLOGICAL SERVICES:**

**Staff Development** for (2) District Hired School Psychologist(s) @ \$595 per psychologist annually

**SPEECH/LANGUAGE SERVICES WITH SUPERVISION:**

**Staff Development** for (3) District Hired Speech/Language Pathologist(s) @ \$595 per pathologist annually

**APPROVAL OF HAMILTON COUNTY ESC CONTRACT (040715) - continued**

**VISUALLY IMPAIRED SERVICES:**

**SST Services** for students with Visual Impairments @ \$138 per hour  
**Orientation & Mobility Instruction** for students w/Visual Impairment @ \$138 per hour  
**Brailing Services** for students with visual impairments @ \$1.30 per page preparation  
**Functional Vision Evaluation** @ \$138 per hour

**WORK STUDY SERVICES:**

**Coordination of District Special Education Work-Study Services**, as needed @ \$136 per hour



**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - April 17, 2007**

**MEDIA/PONY SERVICE** includes access to and unlimited use of a library of over 6,500 educational videos, laser discs, CD-ROMS, and instructional resource materials that are correlated to Ohio Proficiency Tests. Database searches for materials selection, phone or on-line booking, training and support are available pony delivery and pick up of materials occur according to the established routing schedule, no additional charge.

**VIDEO STREAMING** includes annual subscription for Discovery Communication/United Learning streamed video content. With Selection of Basic Services, \$710 per building. (Primary School and Elementary Schools only).

Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF ACQUISITION OF CERTAIN TECHNOLOGY IMPROVEMENTS IN AN ESTIMATED AMOUNT OF \$345,687 (040716)** Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the 2007 Technology acquisition for desktops, student laptops, teacher tablets, projectors, and memory upgrades and to authorize the participation in the OASBO Expanded Asset Pool to enter into a lease arrangement of an estimated \$345,687 to finance the project. Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**COMMITTEE REPORTS AND OTHER ANNOUNCEMENTS** – Dr. Knudson and Mrs. Johnston updated the Board on their recent attendance at a meeting regarding the proposed Constitutional Amendment on school funding. Information is still being gathered and the District is not in a position to recommend any particular action to the Board at this time.

**PUBLIC COMMENTARY** – Mrs. Taylor-Heaton, PTO representative, expressed her appreciation for the presentation on Self-Defense in a Crisis by Debbie Gardner which was hosted by the High School PTO.

**ADJOURNMENT (040717)** Mr. Jaroszewicz moved, seconded by Mrs. Barber, to adjourn the April 17, 2007, regular meeting of the Indian Hill Board of Education at 8:55 p.m. Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

---

**Board President**

---

**Treasurer**