

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of June 26, 2007

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 26, 2007, at 5:00 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
Mr. Sharp

Mrs. Hopewell

Mrs. Johnston

Mr. Jaroszewicz was not present.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Nancy Striebich, Brian Frank, Marge Kress, Sandy Harte, Martha Stephen, Cynthia King, Jeff Dilbone, Nancy Porter, and others.

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

ADOPTION OF AGENDA (060720) Mrs. Hopewell moved, seconded by Mrs. Johnston, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as amended, to include an employment recommendation for Laura Monahan, Eric Bass, Donna Collins, Kimberly Cupp, Susan Hannah, Beth Jackson, Barbara Jacobs, Patricia McCue, and Amy Stine and several supplemental contracts, and tuition reimbursements for Mark Richardson, Steven Seeger, and Jennifer Stidham as well as additional invoices requiring Board approval prior to payment. All members voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Mr. Sharp thanked Mrs. Kress, attending her last Indian Hill Board of Education meeting as the Elementary School Principal, recognizing her efforts during these past twelve years with the District on behalf of the thousands of children (and their parents) who have been enrolled at Indian Hill Elementary School. Through her leadership, children have received a strong academic experience which will serve them well as they progress through the balance of their school years at Indian Hill and beyond.

SUPERINTENDENT'S REPORTS - Dr. Knudson introduced Mrs. Cynthia King, immediate past president of the Indian Hill Boosters Association, who discussed a proposed Pavilion Project for the grounds near Tomahawk Stadium. Mrs. King reported the Boosters' interest in providing a pavilion near the entryway at Tomahawk Stadium and indicated a contribution of \$100,000 for the construction of the basic structure without electricity (although conduit would be placed), and without fixed picnic tables. The Boosters have portable tables and grills which could be used in this area for the three major Booster events during Fall Sports Season. The Estimated Cost of the Project is \$107,330 and includes a \$16,000 contingency. This Project has been considered for the past three years and Booster funds are now in place to make this project move forward. If the Board approves this project, then the next step would be to seek Village Planning Commission approval in August.

APPROVAL OF PAVILION PROJECT (060721) Mrs. Barber moved, seconded by Mrs. Hopewell, to approve the Boosters' project of a Pavilion near Tomahawk Stadium at an estimated cost of \$107,330 and which would be funded by the Boosters Association. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

TEXTBOOK ADOPTION (060722) Mrs. Hopewell moved, seconded by Mrs. Johnston, to dispense with first and second reading, and adopt the following textbooks, effective beginning with the 2007-08 school year:

High School:

- (1) Earth Science, Holt Science & Technology. Holt, Rinehart & Winston, 2007 ed.
- (2) Physical Science, Holt Science & Technology. Holt, Rinehart & Winston, 2007 ed.

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

APPROVAL OF K-12 TECHNOLOGY COURSE OF STUDY (060723) Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve the K-12 Technology Course of Study, as presented. Roll call vote was as follows:

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 26, 2007

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

PERSONNEL ACTIONS (060724) Mrs. Hopewell moved, seconded by Mrs. Barber, to approve the following personnel matters, as recommended by the Superintendent:

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

Employee Name	Building Assignment	% Contract	Column	Step	2007-08 Salary
Boettcher, Barbara	ES/Grade 4	100	2	6	\$52,140
Monahan, Laura	MS/Art	100	3	5	\$53,106
Bass, Eric	MS/Math	100	3	6	\$55,230
Collins, Donna	Instructional Aide	100		4	\$14.26/hr
Cupp, Kimberly	Instructional Aide	100		11	\$17.11/hr
Hannah, Susan	Instructional Aide	100		6	\$15.03/hr
Jackson, Beth	Instructional Aide	100		5	\$14.61/hr
Jacobs, Barbara	Instructional Aide	100		7	\$15.52/hr
McCue, Patricia	Instructional Aide	100		5	\$14.61/hr
Stine, Amy	Instructional Aide	100		7	\$15.52/hr

B. Approval of Supplemental/Personal Service Contracts – 2007-08 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Ritchie, Frank	PSC	ATH	Baseball Coach, JV	9%	\$3,123.00
Ulmer, Donald	PSC	ATH	Baseball Coach, Varsity	13%	\$4,511.00
Flanagan, Christopher	PSC	ATH	Basketball Coach, 7th grade, Boys	12%	\$4,164.00
Ritchie, Frank	PSC	ATH	Basketball Coach, 7th grade, Girls	12%	\$4,164.00
Carpenter, Nicholas	SUPP	ATH	Basketball Coach, 8th grade, Boys	12%	\$4,164.00
Osborn, Shalee	SUPP	ATH	Basketball Coach, 8th grade, Girls	12%	\$4,164.00
Burch, Timothy	PSC	ATH	Basketball Coach, Boys, 9th grade	15%	\$5,205.00
Lanker, Manny	PSC	ATH	Basketball Coach, Boys, JV	16%	\$5,552.00
Moss, David	PSC	ATH	Basketball Coach, Boys, Varsity	23%	\$7,981.00
Amann, Lauren	PSC	ATH	Cheerleading Coach, JV, Fall/Winter	8%	\$2,776.00
Marino, Kari	PSC	ATH	Cheerleading Coach, MS, Fall/Winter	6%	\$2,082.00
Kline, Jenna	PSC	ATH	Cheerleading Coach, Varsity, Fall/Winter	12%	\$4,164.00
Savage, Susan	SUPP	ATH	Cross Country, Boys/Girls, Varsity	16.5%	\$5,725.00
Harvey, Holly	PSC	ATH	Dance Coach, Varsity	5%	\$1,735.00
Childs, Paula	PSC	ATH	Field Hockey Coach, Varsity	11%	\$3,817.00
Davis, Damon	SUPP	ATH	Football Coach, 9th Grade, Asst (one-half)	5.50%	\$1,908.50
Guy, William	SUPP	ATH	Football Coach, 9th Grade, Asst (one-half)	5.50%	\$1,908.50
Vanatsky, James	PSC	ATH	Football Coach, 9th Grade, Head	13%	\$4,511.00
Arcuri, Anthony	SUPP	ATH	Football Coach, Asst Varsity	16%	\$5,552.00
Sheard, Bert	PSC	ATH	Football Coach, Asst Varsity	16%	\$5,552.00
Theisen, Mike	SUPP	ATH	Football Coach, Asst Varsity	16%	\$5,552.00
Topping, Dan	SUPP	ATH	Football Coach, Asst Varsity	16%	\$5,552.00
Davis, Damon	SUPP	ATH	Football Coach, Asst Varsity (one-half)	8%	\$2,776.00
Guy, William	SUPP	ATH	Football Coach, Asst Varsity (one-half)	8%	\$2,776.00
Walker, Bryan	PSC	ATH	Football Coach, MS Asst	11%	\$3,817.00
Goodman, Steve	PSC	ATH	Football Coach, MS Asst	11%	\$3,817.00

PERSONNEL ACTIONS (060724) - continued

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 26, 2007

B. Approval of Supplemental/Personal Service Contracts – 2007-08 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Henke, Steve	PSC	ATH	Football Coach, MS Asst	11%	\$3,817.00
Loboda, Luke	PSC	ATH	Football Coach, MS Asst	11%	\$3,817.00
Meyer, Adam	PSC	ATH	Football Coach, MS Asst	11%	\$3,817.00
Schneider, Ken	SUPP	ATH	Football Coach, MS Asst	11%	\$3,817.00
Ely, Larry	PSC	ATH	Football Coach, MS, Head	13%	\$4,511.00
Siple, Kevin	SUPP	ATH	Football Coach, Varsity	25%	\$8,675.00
Zink, Jeffrey	SUPP	ATH	Golf Coach, Boys, JV	6%	\$2,082.00
Deckard, Adam	PSC	ATH	Golf Coach, Boys, MS	5%	\$1,735.00
Larbes, Robert	PSC	ATH	Golf Coach, Boys, Varsity	9%	\$3,123.00
Annett, Cynthia	PSC	ATH	Golf Coach, Girls, Varsity	9%	\$3,123.00
Dunning, Spencer	PSC	ATH	Lacrosse Coach, Boys, JV	13%	\$4,511.00
Bumiller, Jeff	PSC	ATH	Lacrosse Coach, Boys, Varsity	15%	\$5,205.00
Novic, Mia	PSC	ATH	Lacrosse Coach, Girls, Varsity	15%	\$5,205.00
Walker, Bryan	PSC	ATH	Lacrosse Coach, Vars Asst, Girls	12%	\$4,164.00
Mensah, Anthony	PSC	ATH	Soccer Coach, Boys, Asst Varsity	12%	\$4,164.00
Mees, William	PSC	ATH	Soccer Coach, Boys, Varsity	18%	\$6,246.00
Rudge, Amy	PSC	ATH	Soccer Coach, Girls, JV	13%	\$4,511.00
Dunlap, Amy	SUPP	ATH	Soccer Coach, Girls, Varsity	18%	\$6,246.00
Lawson, David	PSC	ATH	Soccer Coach, Girls, Varsity Asst	12%	\$4,164.00
Slonim, John	SUPP	ATH	Softball Coach, Varsity	13%	\$4,511.00
Coffman, David	PSC	ATH	Swimming/Diving Coach, Boys-Girls, Varsity	13%	\$4,511.00
Toennis, Jill	PSC	ATH	Swimming/Diving Coach, MS	7%	\$2,429.00
Glorius, Jason	PSC	ATH	Swimming/Diving Coach, Varsity Asst	9%	\$3,123.00
Vaughn, Lindsay	SUPP	ATH	Tennis Coach, Boys, JV	6%	\$2,082.00
Block, Joyce	PSC	ATH	Tennis Coach, Boys, MS	5%	\$1,735.00
Hemingway, Chris	SUPP	ATH	Tennis Coach, Boys, Varsity	9%	\$3,123.00
Block, Joyce	PSC	ATH	Tennis Coach, Girls, MS	5%	\$1,735.00
Vaughn, Lindsay	SUPP	ATH	Tennis Coach, Girls, Varsity	9%	\$3,123.00
Jones, Diana	PSC	ATH	Tennis Coach, JV, Girls	6%	\$2,082.00
Guy, William	SUPP	ATH	Track Coach, Asst Varsity	10%	\$3,470.00
Haarman, Dale	SUPP	ATH	Track Coach, Asst Varsity	10%	\$3,470.00
Flint, Don	PSC	ATH	Track Coach, Asst Varsity	10%	\$3,470.00
Arcuri, Anthony	SUPP	ATH	Track Coach, Boys/Girls, MS	12%	\$4,164.00
Savage, Susan	SUPP	ATH	Track Coach, Boys/Girls, Varsity	22.5%	\$7,807.00
Shepard, Lisa	SUPP	ATH	Volleyball Coach, 7th grade	7%	\$2,429.00
Dillenberger, Kathleen	SUPP	ATH	Volleyball Coach, 8th grade	7%	\$2,429.00
Bracken, Jennifer	PSC	ATH	Volleyball Coach, JV	10%	\$3,470.00
Hughes, Ellen	SUPP	ATH	Volleyball Coach, Varsity	14%	\$4,858.00
Bedinghaus, Ryan	PSC	ATH	Volleyball Coach, Varsity Asst	9%	\$3,123.00
Meyer, Adam	PSC	ATH	Wrestling Coach, Varsity	20%	\$6,940.00
Stephen, Martha	PSC	DST	Communication/Publications Design/Developmt		\$32,057.00
Gruber, William	SUPP	DST	CyberStudio Classes, 2007-08 year	\$75/sess	\$750.00
Dietz, Michael	SUPP	DST	Cyberstudio Classes, 2007-08year	\$75/ssn	\$750.00

PERSONNEL ACTIONS (060724) - continued

B. Approval of Supplemental/Personal Service Contracts – 2007-08 year - continued

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 26, 2007**

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Bullock, Guy	PSC	DST	Extended School Year Services, Summer 2007	\$20/hr	\$2,400.00
Carpenter, Nicholas	SUPP	DST	Extended School Year Services, Summer 2007	\$35/hr	\$1,050.00
Huon, Lori	SUPP	DST	Extended School Year Services, Summer 2007	\$35/hr	\$1,050.00
Jason, Rosa	SUPP	DST	Extended School Year Services, Summer 2007	\$35/hr	\$420.00
Keis, Susie	PSC	DST	Extended School Year Services, Summer 2007	\$55/hr	\$550.00
Knarr, Christine	PSC	DST	Extended School Year Services, Summer 2007	\$35/hr	\$2,240.00
Martindale, Kim	PSC	DST	Extended School Year Services, Summer 2007	\$35/hr	\$1,575.00
Herrick, Janie	SUPP	DST	Extended Service (5 days)	Per Diem	\$1,967.60
Meehling, Angela	SUPP	DST	Extended Service (5 days)	Per Diem	\$1,941.55
St. John, Marcia	PSC	DST	Fixed Asset Inventory Accounting Coordinator		\$1,500.00
Smith, Richard	PSC	DST	HVAC Specialist		\$2,000.00
Given, Kim	SUPP	DST	LPDC, 2007-2008 year	4%	\$1,388.00
Kuhn, Anne	SUPP	DST	LPDC, 2007-2008 year	4%	\$1,388.00
Richardson, Mark	SUPP	DST	LPDC, 2007-2008 year	4%	\$1,388.00
Snyder, Dana	SUPP	DST	LPDC, 2007-2008 year	4%	\$1,388.00
Hunsche, Janine	SUPP	DST	Program Leader, Math		\$1,500.00
Bohn, Alice	SUPP	DST	Program Leader, Music		\$1,500.00
Fennell, Beverly	SUPP	DST	Program Leader, Science, K-12		\$1,500.00
Sanson, Allison	PSC	DST	Tutor, ESL (estimated 400 hours/year)	\$29.82/hr	\$11,928.00
Kerbl, Marcia	SUPP	ES	Art Club Advisor	Group D	\$1,366.00
Bohn, Alice	SUPP	ES	Chorus Advisor	Group C	\$2,050.00
Richardson, Mark	SUPP	ES	Computer Club Advisor	Group D	\$1,366.00
Richardson, Mark	SUPP	ES	Cyberstudio, 2007-08	\$75/ssn	\$750.00
Welsh, Joan	SUPP	ES	CyberStudio, 2007-08	\$75/sess	\$750.00
Bachman, Rebecca	SUPP	ES	Evaluation Team Coordinator(shared)	1%	\$344.00
Mullenax, Teresa	SUPP	ES	Evaluation Team Coordinator(shared)	1%	\$344.00
Ressler, Patricia	SUPP	ES	Evaluation Team Coordinator(shared)	1%	\$344.00
Vuotto, Anne	SUPP	ES	Evaluation Team Coordinator(shared)	1%	\$344.00
Kellett, Sarah	SUPP	ES	Extended Service, up to 6 days	Per diem	\$1,860.12
VonLehman, Sally	SUPP	ES	Extended Service, up to 6 days	Per diem	\$2,614.80
Bohn, Alice	SUPP	ES	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Jones, Sara	SUPP	ES	Improvement Week, 6/11-15/2007	\$120/day	\$240.00
Sanson, Allison	SUPP	ES	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Strider, Steve	SUPP	ES	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Arnold, Jeannie	SUPP	ES	Intervention, Summer 2007 (not to exceed 11 hrs)	\$35.00/hr	\$385.00
Carpenter, Nicholar	SUPP	ES	Intervention, Summer 2007 (not to exceed 11 hrs)	\$35.00/hr	\$385.00
Jones, Sara	SUPP	ES	I-Team, Language Arts		\$2,700.00
Wells, Jeffrey	SUPP	ES	I-Team, Math		\$2,700.00
Mullenax, Teresa	SUPP	ES	I-Team, Pupil Services		\$2,700.00
Sommer, John	SUPP	ES	I-Team, Science		\$2,700.00
Gentile, Betsy	SUPP	ES	I-Team, Social Studies		\$2,700.00
Richardson, Mark	SUPP	ES	I-Team, Technology		\$2,700.00
Schauer, Lisa	SUPP	ES	I-Team, Unified Arts		\$2,700.00
Stephens, Mary Lu	SUPP	ES	Mentor (B Boettcher)	4%	\$1,388.00
Sommer, John	SUPP	ES	Science Club Advisor	Group D	\$1,366.00
Gentile, Laura	SUPP	ES	Technology Camp, Summer 2007	\$35/hr	\$840.00
Richardson, Mark	SUPP	ES	Technology Camp, Summer 2007	\$35/hr	\$840.00
Wells, Jeffrey	SUPP	ES	Young Builders Advisor	Group D	\$1,366.00

PERSONNEL ACTIONS (060724) - continued

B. Approval of Supplemental/Personal Service Contracts – 2007-08 year – continued

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 26, 2007**

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Watson, Matthew	SUPP	HS	Academic Team Advisor	Group D	\$1,366.00
Rotsching, Christopher	SUPP	HS	Assistant Band Director	Group C*	\$2,214.00
Barker, Don	SUPP	HS	Band Director	Group A	\$5,464.00
Coultas, Cynthia	SUPP	HS	Chieftain Advisor	Group B	\$3,415.00
Dupps, Dennis	SUPP	HS	Cyberstudio, 2007-08	\$75/ssn	\$750.00
Mendoza, Victoria	SUPP	HS	Cyberstudio, 2007-08	\$75/ssn	\$750.00
Peters, Thomas	PSC	HS	Drama/Thespians (50% - Fall 2007)	Group A	\$2,732.00
Crowley, Kyle	SUPP	HS	Extended Service (up to 13 days)	per diem	\$4,898.79
Farris, Sandra	SUPP	HS	Extended Service (up to 13 days)	per diem	\$5,890.69
Ussery, Kara	SUPP	HS	Extended Service (up to 13 days)	per diem	\$3,663.79
Zink, Jeffrey	SUPP	HS	Extended Service (up to 13 days)	per diem	\$5,197.27
Haarman, Dale	SUPP	HS	Freshmen Class Advisor (1/2)	Group C	\$1,025.00
Hughes, Ellen	SUPP	HS	Freshmen Class Advisor (1/2)	Group C	\$1,025.00
Barker, Donald	SUPP	HS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Brownstein, Marcia	SUPP	HS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Centers, Deb	SUPP	HS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Guy, William	SUPP	HS	Improvement Week, 6/11-15/2007	\$120/day	\$600.00
Horchak-Morris, N	SUPP	HS	Improvement Week, 6/11-15/2007	\$120/day	\$60.00
Lewis, Kari	SUPP	HS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Little, Sherwin	SUPP	HS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Mouch, Judy	SUPP	HS	Improvement Week, 6/11-15/2007	\$120/day	\$60.00
Mustard, Barbara	SUPP	HS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Smith, Hilary	SUPP	HS	Improvement Week, 6/11-15/2007	\$120/day	\$600.00
McFarlan, Rebecca	SUPP	HS	I-Team, English 9-12		\$2,700.00
Burgess, Melissa	SUPP	HS	I-Team, Foreign Language 9-12		\$2,700.00
Hunsche, Janine	SUPP	HS	I-Team, Math		\$2,700.00
Zink, Jeffrey	SUPP	HS	I-Team, Pupil Services		\$2,700.00
Fennell, Beverly	SUPP	HS	I-Team, Science 9-12		\$2,700.00
Guy, William	SUPP	HS	I-Team, Social Studies 9-12 (shared)		\$1,350.00
Loughran, Meredith	SUPP	HS	I-Team, Social Studies 9-12 (shared)		\$2,700.00
Wolter, Adam	SUPP	HS	I-Team, Special Subjects		\$2,700.00
McGlade, Patrick	SUPP	HS	Junior Class Advisor – 1/3 share	Group B	\$1,138.33
Raby, Melanie	SUPP	HS	Junior Class Advisor – 1/3 share	Group B	\$1,138.33
Steele, Erica	SUPP	HS	Junior Class Advisor – 1/3 share	Group B	\$1,138.33
Farris, Sandra	SUPP	HS	Key Club Advisor	Group D	\$1,366.00
Burgess, Melissa	SUPP	HS	Latin Club Advisor – ½ share	Group C	\$1,025.00
Little, Sherwin	SUPP	HS	Latin Club Advisor – ½ share	Group C	\$1,025.00
Montani, Jennifer	SUPP	HS	Legend Advisor	Group B	\$3,415.00
Malucci, Dorelle	SUPP	HS	Literary Magazine Advisor	Group D	\$1,366.00
Mouch, Judy	SUPP	HS	Mentor (L Koehne)	5%	\$1,735.00
Hughes, Ellen	SUPP	HS	Mentor (L Shepherd)	4%	\$1,388.00
Hunsche, Janine	SUPP	HS	Mentor (M Raby–2 nd yr)	3%	\$1,041.00
Hunsche, Janine	SUPP	HS	Mentor (T Fukuchi)	4%	\$1,388.00
Reger, Stephen	SUPP	HS	Mock Trial Advisor	Group D	\$1,366.00
Loboda, Luke	SUPP	HS	Model UN	Group D	\$1,366.00
Watson, Matthew	SUPP	HS	National Honor Society Advisor	Group D	\$1,366.00
Little, Sherwin	SUPP	HS	Senior Class Advisor – ½	Group B	\$1,707.50
McFarlan, Rebecca	SUPP	HS	Senior Class Advisor – ½	Group B	\$1,707.50
Little, Sherwin	SUPP	HS	Senior Projects Coordinator – ½ share	Group D	\$683.00
McFarlan, Rebecca	SUPP	HS	Senior Projects Coordinator – ½ share	Group D	\$683.00

PERSONNEL ACTIONS (060724) - continued

B. Approval of Supplemental/Personal Service Contracts – 2007-08 year – continued

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 26, 2007**

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Burgess, Melissa	SUPP	HS	Sophmore Class Advisor – ½ share	Group C	\$1,025.00
Fukucki, Tami	SUPP	HS	Sophmore Class Advisor – ½ share	Group C	\$1,025.00
Engel, Kimberly	SUPP	HS	Spanish Club Advisor - ½ share	Group D	\$683.00
Lewis, Kari	SUPP	HS	Spanish Club Advisor - ½ share	Group D	\$683.00
Schonauer, Susan	SUPP	HS	Spirit Club Advisor	Group D	\$1,366.00
Silvius, Wendy	SUPP	HS	Student Government Advisor	Group B	\$3,415.00
Dupps, Dennis	SUPP	HS	Technology Club Advisor	Group D	\$1,366.00
Herman, Marian	SUPP	MS	Cyberstudio, 2007-08	\$75/ssn	\$750.00
Koester, Heather	SUPP	MS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Rotsching, Chris	SUPP	MS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Stidham, Jennifer	SUPP	MS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
McGraw, Patricia	SUPP	PS	Evaluation Team Coordinator	4%	\$1,388.00
Oden, Jennifer	SUPP	PS	Extended Service (6 days)	per diem	\$1,929.00
Andrade, Carolyn	SUPP	PS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Franklin, Betty	SUPP	PS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Jason, Rosa	SUPP	PS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
McCoy, Andrea	SUPP	PS	Improvement Week, 6/11-15/2007	\$120/day	\$600.00
McGraw, Patricia	SUPP	PS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Ping, Katy	SUPP	PS	Improvement Week, 6/11-15/2007	\$120/day	\$60.00
Ruebusch, Elizabeth	SUPP	PS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Sauer, Carol	SUPP	PS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Watson, Barbara	SUPP	PS	Improvement Week, 6/11-15/2007	\$120/day	\$120.00
Robb, Margaret	SUPP	PS	Intervention Assistance Team	4%	\$1,388.00
McDaniel, Janet	SUPP	PS	I-Team, Language Arts		\$2,700.00
Smiley, Mark	SUPP	PS	I-Team, Math		\$2,700.00
McCoy, Andrea	SUPP	PS	I-Team, Science		\$2,700.00
Anders, Jennifer	SUPP	PS	I-Team, Social Studies		\$2,700.00
Groth, Kristina	SUPP	PS	I-Team, Technology		\$2,700.00
Robb, Margaret	SUPP	PS	I-Team, Unified Arts		\$2,700.00
Speno, Sue	SUPP	PS	Mentor (E. Ruebusch-2nd yr)	3%	\$1,041.00
Jason, Rosa	SUPP	PS	Mentor (J Lydeka)	4%	\$1,388.00
Kleinfelder, Jane	SUPP	PS	Mentor (K Hicks)	4%	\$1,388.00
Watson, Barbara	SUPP	PS	Primary Players	Group C	\$2,050.00
Haglage, Kathleen	SUPP	PS	Rdg Achievemt Tchr, 6/9-8/4/07 (max 75 hrs)	\$35/hr	\$2,625.00
Lydeka, Jessica	SUPP	PS	Rdg Achievemt Tchr, 6/9-8/4/07 (max 75 hrs)	\$35/hr	\$2,625.00
Groth, Kristina	SUPP	PS	Technology Facilitator		\$2,700.00
Ellis, Becky	PSC	TRN	Bus Washing, Summer 2007	\$17.59/hr	
Naro-Stephens, Carol	PSC	TRN	Bus Washing, Summer 2007	\$17.59/hr	
Wuest, Tom	PSC	TRN	Bus Washing, Summer 2007	\$17.59/hr	
Newton, Mike	PSC	TRN	Fleet Manager		\$4,000.00

PERSONNEL ACTIONS (060724) - continued

B Approval of Supplemental/Personal Service Contracts – 2007-08 year – continued

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 26, 2007**

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Jackson, Donita	SUPP	MS	Extended Service, 10 days	per diem	\$4,112.70
Mehas, Linda	SUPP	MS	Extended Service, 10 days	Per Diem	\$4,149.20
Yeager, Kathy	SUPP	MS	Extended Service, 10 days	per diem	\$4,646.10
Rotsching, Chris	SUPP	MS	Jazz Band Director	Group D	\$1,366.00
Carpenter, Nicholas	SUPP	MS	Student Supervision, Friday School	5%	\$1,735.00
Cook, Debbie	SUPP	MS	Yearbook Advisor, MS (1/2 contract)	Group C	\$1,025.00
Daus, Kerry	SUPP	MS	I-Team, Social Studies (shared)		\$1,350.00
Dean, Rochelle	SUPP	MS	Yearbook Advisor, MS (1/2 contract)	Group C	\$1,025.00
Dinkelacker, Toni	SUPP	MS	Power of the Pen Advisor (1/2 share)	Group D	\$683.00
Duncan, Michael	SUPP	MS	Math Counts, Advisor	Group D	\$1,366.00
Fanning, Jill	PSC	MS	Fall Play/Spring Musical Director	Group B	\$3,415.00
Given, Kim	SUPP	MS	I-Team, Pupil Services (1/2 share)		\$1,350.00
Given, Kim	SUPP	MS	Power of the Pen Advisor (1/2 share)	Group D	\$683.00
Herman, Marian	SUPP	MS	I-Team, Technology		\$2,700.00
Koester, Heather	PSC	MS	Drama Club Advisor	Group C	\$2,050.00
Koester, Heather	SUPP	MS	Student Council Advisor, MS	Group D	\$1,366.00
Marshall, Pamela	SUPP	MS	I-Team, English (school yr only)		\$1,500.00
Miller, Mark	SUPP	MS	I-Team, Science (shared)		\$1,350.00
Putz, Candace	SUPP	MS	Orchestra Director	Group C*	\$2,214.00
Sheard, Bert	SUPP	MS	I-Team, Social Studies (shared)		\$1,350.00
Smith, Hilary	SUPP	MS	I-Team, Foreign Language		\$2,700.00
Stidham, Jennifer	SUPP	MS	Builder Club Advisor	Group D	\$1,366.00
Sylvester, Janet	SUPP	MS	Art Club Advisor	Group D	\$1,366.00
Trevathan, Cathy	SUPP	MS	I-Team, Pupil Services (1/2 share)		\$1,350.00
Weaver, Brian	SUPP	MS	I-Team, Science (shared)		\$1,350.00
Weis, Andrea	SUPP	MS	Latin Club Advisor	Group C	\$2,050.00
Weis, Andrea	SUPP	MS	Mentor (K Kless)	4%	\$1,388.00
Dunlap, Amy	SUPP	ATH	Soccer Camp Coordinator, Girls, Sum 2007		\$1,000.00
Hughes, Ellen	SUPP	ATH	Volleyball Camp Coordinator, Summer 2007		\$1,200.00
Mees, William	PSC	ATH	Soccer Camp Coord, Boys, Summer 2007		\$700.00
Moss, David	PSC	ATH	Bsktbl Camp Coord, Boys Gr 3-5, Sum 2007		\$700.00
Moss, David	PSC	ATH	Bsktbl Camp Coord, Boys Gr 6-8, Sum 2007		\$700.00
Siple, Kevin	SUPP	ATH	Football Camp Coordinator, Summer 2007		\$1,200.00
Rogers, Scott	PSC	ATH	Basketball Coach, Girls, Asst Varsity	14%	\$4,858.00

C. Approval of Contract Change – 2007-08 year

Employee Name	Building Assignment	% Contract	Column	Step	2007-08 Salary
Sanson, Allison	ES/MS Spanish	66	1	2	\$28,040

D. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Bollen	Heather	Art	Middle School	August 20, 2007
Stegman	Pamela	Custodian	District	July 31, 2007

PERSONNEL ACTIONS (060724) - continued

E. Tuition Reimbursements

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 26, 2007

Mark Richardson	Transformational Connections-Blogs & Wikis	Ashland Univ	\$165.00
Mark Richardson	Differential Instruction With Technology	Ashland Univ	\$165.00
Elizabeth Ruebush	Increasing Student Achievement	Ashland Univ	\$314.00
Lisa Schauer	Educational Administration	XU	\$1,386.00
Steven Seeger	Clinical Experience in Reading	College of Mt. St. Joseph	1,320.00
Steven Seeger	Tech Tune Up For Teachers	Ashland Univ	\$480.00
Susan Speno	Increasing Student Achievement	Ashland Univ	\$314.00
Jennifer Stidham	Effective Instruction in the MS Level	UC	\$1,167.00
Sally VonLehman	Tech Tune Up For Teachers	Ashland Univ	\$480.00

F. Approval of Administrative and Salaried Employee Compensation – 2007-08 year

NAME	CONTRACT DAYS	POSITION	2007-08 Salary
Ault, Mark	260	Asst. Superintendent	116,480.00
Bruder, Jill	260	Athletic Director	88,696.00
Dietz, Michael ***	260	Network Administrator	76,941.00
Frank, Brian	260	MS Principal	98,920.00
Frazier, Elaine	260	Network Manager	43,877.00
Gruber, William ***	260	Lead Technician	44,882.00
Hall, Ester**	195	Coord of College & Career Ctr	42,131.00
Harte, Sandra	260	PS Principal	105,653.00
Huey, Lisa	260	Director Pupil Services	85,490.00
Humbert, Debbie	260	Asst Supt Secretary	50,779.00
Ketterer, Cindy	260	Transportation Coord	65,947.00
Knudson, Jane	260	Superintendent	143,170.00
Martin, Brian	260	MS Asst Principal	77,609.00
Pique, Arline*	250	Tech Coordinator	86,460.00
Stegman, Kenneth	260	Facilities Coord.	62,500.00
Stewart, Melissa	260	ES Principal	89,000.00
Striebich, Nancy	260	HS Principal	108,000.00
Terrell, David	260	HS Asst Principal	87,627.00
Toth, Julia	260	Treasurer	100,239.00
Wetterstroem, Rosemary	260	Supt Secretary	61,759.00

*works a reduced contract year of 250 days. Salary as above is prorated.

**works same contract year as HS Guidance Counselor - 185 days plus 10 days extended service. No paid vacation.

***not administrators and not eligible for PU on PU. Paid Vacation like traditional 12-month nonteaching employees.

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

APPROVAL TO PAY INVOICES (060725) Mrs. Barber moved, seconded by Mrs. Hopewell, to authorize the payment of the following invoices for obligations incurred prior to the timely completion of the fiscal certificate in accordance with Section 5705.41 (D)(1):

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 26, 2007

VENDOR	ITEM DESCRIPTION	AMOUNT
CCESC	Student SBH Tuition-Pupil Services	\$7,388.37
IH Transportation	May-June Field Trips-Athletics	\$5,136.28
Lifetouch Publishing	Balance for Yearbooks-Middle School	\$3,859.44
Skeets Humphries	Remove and Replace Curb With ADA Ramp-Maintenance	\$5,199.74
Spiritville	Cheer Camp Apparel-Athletics	\$3,078.00

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

EXECUTIVE SESSION (060726) Mrs. Hopewell moved, seconded by Mrs. Johnston, to go into Executive Session at 5:26 p.m. to discuss personnel matters. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

The Board reconvened its special meeting at 6:00 p.m.

ADJOURNMENT (060727) Mrs. Hopewell moved, seconded by Mrs. Johnston, to adjourn the June 26, 2007 special meeting of the Indian Hill Board of Education at 6:04 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

Board President

Treasurer