

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of September 9, 2008

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 9, 2008, at 7:00 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
Mrs. Johnston

Mrs. Hopewell
Mr. Sharp

Mr. Jaroszewicz

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Dave Terrell, Kim Miller, Melissa Stewart, Sandy Harte, Ken Stegman, Katy Ping, Erin Starkey, Monica Vigran, and others.

EXECUTIVE SESSION (090801) Mrs. Johnston moved, seconded by Mr. Jaroszewicz, to go into Executive Session at 7:00 p.m. to discuss a personnel matter. 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 (090802) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended to correct I-Team supplemental contract for Katie Bader, and add tuition reimbursements for Heather Koester and Luke Loboda. All members present voted aye. Motion carried.

SUPERINTENDENT'S REPORTS – Dr. Knudson reported on a good opening of the school year, expressing her appreciation to staff and administrators for their hard work.

Mr. Ken Stegman, Facilities Supervisor, reported on the completion of several facilities projects during the Summer 2008. Projects included completion of Phase 2 of the electrical transformer update through Duke Energy, partial roof replacement and skylight repairs at the Middle School and Auditorium, reconfiguration of the Primary School Cafeteria Serving area, temperature controls/ductwork in the High School and Elementary School computer labs and server closets, installation of security fencing around exterior HVAC systems (High School/Commons), replacement of air conditioning panels at the Elementary School, installation of band room carpeting, refurbishing of the High School gym floor, brick sealing and replacement of chimney liner at the Primary School, and improvement to drainage system at Transportation. A total of 18 projects were completed and 14 of those were under budget by a combined total of \$220,000.

Dr. Mark Ault, Assistant Superintendent, presented a summary report of the new staff members for 2008-09 school year. Sixteen teachers joined our staff this year replacing 6 staff who retired and 11 who resigned to relocate, remain home with young children, teach in other school districts, or leave the profession. (One teaching position was not replaced due to enrollment.) Average years of experience for our new teachers is about 4 years; eight of the sixteen hold Master's degrees. One hundred ten interviews were conducted for these positions.

Dr. Knudson presented several Opening Reports, including Enrollment and Enrollment Projections, In/Out Migration, and Class Size. She commented that our overall enrollment has declined by 85 students this year. The student migration between the 8th and 9th grades showed a transfer of 24 students to nonpublic and private high schools. Class sizes remain stable.

APPROVAL OF OVERNIGHT FIELD TRIP (090803) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the overnight field trip for Latin students to go to Rome and Croatia, March 21-29, 2009, as requested. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

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PERSONNEL ACTIONS (090804) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2008-09 year (Attachments to Board only*)

Employee Name	Bldg/Assignment	% Contract	Column	Step	2008-09 Salary
Tomelin, Sara	ES/Instructional Aide	100		3	\$14.28/hr

B. Approval of Supplemental/Personal Service Contracts – 2008-09 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Hemingway, Chris	PSC	ATH	Tennis, District & State Competition - volunteer	0%	\$0.00
Taylor, Pamela	SUPP	ES	Curriculum Writing, Lang Arts, 7/21-23/2008	\$120/day	\$360.00
Simonds, Melissa	SUPP	ES	Curriculum Writing, Lang Arts, 7/21-23/2008	\$120/day	\$360.00
Ridley, Bridgette	SUPP	ES	Curriculum Writing, Lang Arts, 7/21-23/2008	\$120/day	\$360.00
Lesseuer, Katie	SUPP	ES	Curriculum Writing, Lang Arts, 7/21-23/2008	\$120/day	\$360.00
Davis, Damon	SUPP	ES	Curriculum Writing, Lang Arts, 8/4-5/2008	\$120/day	\$240.00
Campa, Amy	SUPP	ES	Curriculum Writing, Lang Arts, 8/4-5/2008	\$120/day	\$240.00
Sprang, Erin	SUPP	ES	Curriculum Writing, Lang Arts, 8/4-5/2008	\$120/day	\$240.00
Rise, Heather	SUPP	ES	Curriculum Writing, Lang Arts, 8/4-5/2008	\$120/day	\$240.00
Bauer, Katherine	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Apanites, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Bachman, Rebecca	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Milligan, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Bohn, Alice	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Campa, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Davis, Damon	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Gentile, Betsy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Jones, Sara	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Keith, Jason	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Kerbl, Marcia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Lesseur, Katherine	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Martin, Karen	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Mongenas, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Mullenax, Teresa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Johnston, Gwendolyn	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
O'Brien, Jacqueline	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Richardson, Mark	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Ridley, Bridgette	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Rise, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Sanson, Allison	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Schauer, Lisa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Seeger, Steve	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Shova, Natalie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Simonds, Melissa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Sommer, John	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Sprang, Erin	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Stephens, Mary Lu	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Sutton, Patricia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Taylor, Pamela	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Topping, Dan	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00

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PERSONNEL ACTIONS (090804) - continued

B. Approval of Supplemental/Personal Service Contracts – 2008-09 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Vuotto, Anne	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Wells, Jeffrey	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Welsh, Joan	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Lewis, Avery	SUPP	ES	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Milligan, Heather	SUPP	ES	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Bauer, Katherine	SUPP	ES	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Coultas, Cynthia	SUPP	HS	Bridges Program Coordination (Aug 2008--9 days)	\$120/day	\$1,080.00
Smith, Kristy	SUPP	HS	Bridges Transition Program	\$120/day	\$240.00
Loboda, Luke	SUPP	HS	Junior State of America	Group D	\$1,400.00
Mascaritolo, Julie	SUPP	HS	Model UN	Group D	\$1,400.00
Bowser, Mandy	SUPP	HS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Conway, Cody	SUPP	HS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Dean, Jason	SUPP	HS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Eichel, Suzanne	SUPP	HS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Mascaritolo, Julie	SUPP	HS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Savoie, Tracy	SUPP	HS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Townsend, Cherita	SUPP	HS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Dinkelacker, Toni	SUPP	MS	Improvement Week, 8/11-15/2008	\$120/day	\$360.00
Ward, Courtney	SUPP	MS	Intervention, After School (Eng), 1 day/wk - 1 sem		\$498.00
Dean, Rochelle	SUPP	MS	Intervention, After School (Eng), 1 day/wk - 1 sem		\$498.00
Dinkelacker, Toni	SUPP	MS	Intervention, After School (Eng), 1 day/wk - 1 sem		\$498.00
Natterman, Joan	SUPP	MS	Intervention, After School (French), 1 day/wk - 1 sem		\$498.00
Kless, KC	SUPP	MS	Intervention, After School (Latin), 1 day/wk - 1 sem		\$498.00
Dunlap, Kenneth	SUPP	MS	Intervention, After School (Math), 1 day/wk - 1 qtr		\$249.00
Duncan, Michael	SUPP	MS	Intervention, After School (Math), 1 day/wk - 1 qtr		\$249.00
Bass, Eric	SUPP	MS	Intervention, After School (Math), 2 days/wk - 1 sem		\$995.00
Herman, Marian	SUPP	MS	Intervention, After School (Media), 3 dys/wk-1 sem		\$1,493.00
Miller, Mark	SUPP	MS	Intervention, After School (Sci), 1 day/wk - 1 sem		\$498.00
Weaver, Brian	SUPP	MS	Intervention, After School (Sci), 1 day/wk - 1 sem		\$498.00
Carr, Melanie	SUPP	MS	Intervention, After School (Sci), 1 day/wk - 1 sem		\$498.00
Bell, Bradley	SUPP	MS	Intervention, After School (Soc St), 3 dys/wk - 1 sem		\$1,493.00
Morris, Lindsey	SUPP	MS	Intervention, After School (Span), 1 day/wk - 1/3 sem		\$166.00
Smith, Hilary	SUPP	MS	Intervention, After School (Span), 1 day/wk - 1/3 sem		\$166.00
Stidham, Jennifer	SUPP	MS	Intervention, After School (Span), 1 day/wk - 1/3 sem		\$166.00
Bader, Katie	SUPP	MS	I-Team, Pupil Services		\$2,700.00
Herman, Marian	SUPP	MS	Orientation, 6th Grade/New Student, 8/14/2008	\$120/day	\$80.00
Carr, Melanie	SUPP	MS	Orientation, 6th Grade/New Student, 8/14/2008	\$120/day	\$80.00
Dean, Rochelle	SUPP	MS	Orientation, 6th Grade/New Student, 8/14/2008	\$120/day	\$80.00
Cook, Debbie	SUPP	MS	Orientation, 6th Grade/New Student, 8/14/2008	\$120/day	\$80.00
Dillenburger, Kathleen	SUPP	MS	Orientation, 6th Grade/New Student, 8/14/2008	\$120/day	\$80.00
Mohler-Geary, Jenn	SUPP	MS	Orientation, 6th Grade/New Student, 8/14/2008	\$120/day	\$80.00
Hayslip, Vera	SUPP	MS	Orientation, 6th Grade/New Student, 8/14/2008	\$120/day	\$80.00
Koester, Heather	SUPP	MS	Orientation, 6th Grade/New Student, 8/14/2008	\$120/day	\$80.00
Given, Kim	SUPP	MS	Orientation, 6th Grade/New Student, 8/14/2008	\$120/day	\$80.00
Stidham, Jennifer	SUPP	MS	Orientation, 6th Grade/New Student, 8/14/2008	\$120/day	\$80.00

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PERSONNEL ACTIONS (090804) - continued

B. Approval of Supplemental/Personal Service Contracts – 2008-09 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Blom, Kelly	SUPP	MS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Hadley, Sarah	SUPP	MS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Lawson, Meghan	SUPP	MS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Ward, Courtney	SUPP	MS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00
Anders, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Arnold, Amy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$120.00
Bartholomew, Pat	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Dawkins, Monica	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Eberle, Susan	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Franklin, Betty	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Hardesty, Heather	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Jason, Rosa	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$120.00
Kleinfelder, Jane	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$120.00
Lydeka, Jessica	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Majchszak, Martin	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Marshall, Pamela	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
McCoy, Andrea	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$120.00
McDaniel, Janet	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
McGraw, Patricia	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Oden, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$120.00
Ping, Katy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Robb, Margaret	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$120.00
Ruebusch, Elizabeth	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$120.00
Shimp, Beverly	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Smiley, Mark	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$120.00
Smith, Cristina	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Snyder, Dana	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$120.00
Speno, Sue	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$60.00
Stickler, Sara	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$120.00
Ventresca, Cheryl	SUPP	PS	Faculty/Inservice Transition Mtg, 8/18/2008	\$120/day	\$120.00
Dawkins, Monica	SUPP	PS	Improvement Week, 8/11-15/2008	\$120/day	\$60.00
Eberle, Susan	SUPP	PS	Improvement Week, 8/11-15/2008	\$120/day	\$60.00
Hardesty, Heather	SUPP	PS	Improvement Week, 8/11-15/2008	\$120/day	\$60.00
Jason, Rosa	SUPP	PS	Improvement Week, 8/11-15/2008	\$120/day	\$60.00
Lydeka, Jessica	SUPP	PS	Improvement Week, 8/11-15/2008	\$120/day	\$60.00
Marshall, Pamela	SUPP	PS	Improvement Week, 8/11-15/2008	\$120/day	\$60.00
Ping, Katy	SUPP	PS	Improvement Week, 8/11-15/2008	\$120/day	\$60.00
Ruebusch, Elizabeth	SUPP	PS	Improvement Week, 8/11-15/2008	\$120/day	\$60.00
Smith, Cristina	SUPP	PS	Improvement Week, 8/11-15/2008	\$120/day	\$60.00
Speno, Sue	SUPP	PS	Improvement Week, 8/11-15/2008	\$120/day	\$60.00
Stickler, Sara	SUPP	PS	Improvement Week, 8/11-15/2008	\$120/day	\$60.00
Smith, Cristina	SUPP	PS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$40.00
Dawkins, Monica	SUPP	PS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$40.00
Stickler, Sara	SUPP	PS	Technology Trng, new tchr, 8/12-15/2008	\$120/day	\$60.00

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PERSONNEL ACTIONS (090804) - continued

C. Tuition Reimbursements

Cynthia Adkins	Tech Tune Up For Teachers	Ashland Univ	\$518.00
Melissa Burgess	Roman Poets-Ovid	Univ of FL	\$654.00
Melissa Burgess	Independent Study-Paper	Univ of FL	\$654.00
Kenneth Dunlap	Tech Tune Up For Teachers	Ashland Univ	\$518.00
Beverly Fennell	Using Local Resources to Teach Earth Science Standards	UC	\$175.00
Laura Gentile	Tech Tune Up For Teachers	Ashland Univ	\$518.00
Naomi Horchak-Morris	Effective Instruction	Walsh Univ	\$530.00
Ellen Hughes	Internship: Principal I	XU	\$1,455.00
Marcia Kerbl	Fiber/Fabric Workshop	Ashland Univ	\$518.00
Heather Koester	Secondary Guidance Services	NKU	\$337.00
Luke Loboda	Thesis	Ashland Univ	\$1,836.00
Victoria Mendoza	Tech Tune Up For Teachers	Ashland Univ	\$518.00
Jacqueline O'Brien	Tech Tune Up For Teachers	Ashland Univ	\$518.00
Steve Strider	Tech Tune Up For Teachers	Ashland Univ	\$518.00
David Terrell	School Finance	Univ of Phoenix	\$332.00
David Terrell	School Based Management	Univ of Phoenix	\$332.00
Jeffrey Wells	Tech Tune Up For Teachers	Ashland Univ	\$518.00
Cathy Wesley	Effective Instruction	Walsh Univ	\$530.00

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF FINANCIAL REPORTS (090805) Mrs. Barber moved, seconded by Mr. Sharp, to approve the financial reports for the month ending August 31, 2008 including Fund Reports, Expenditure/Warrant Listings totaling \$2,484,069.59, as presented:

General Fund	\$2,384,539.68
Bond Retirement Fund	\$16,818.21
Building Fund	\$1,065.40
Enterprise Funds	\$3,033.52
Special Revenue Funds	\$77,802.78
Trust Funds	\$.00
Agency Funds	\$810.00
TOTAL ALL FUNDS, August 31, 2008	\$2,484,069.59

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

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APPROVAL TO PAY INVOICES (090806) Mrs. Barber moved, seconded by Mr. Sharp, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Camargo Sports and Apparel	Spirit Tee Shirts-High School	\$4,814.00
CDW-G	Projectors-Technology	\$3,179.96
CDW-G	Projectors-Technology	\$4,132.51
Colliers Turley Martin Tucker	Consulting Services-Board Office	\$3,112.50
FD Lawrence	Duke Study-Maintenance	\$59,041.40
School Datebooks	Custom Datebooks-High School	\$3,972.90
SHP-Design	Engineering Service-Maintenance	\$4,160.00
Skeets Humphries	PS/ES/Athletics Summer Projects-Maintenance	\$43,419.00
Three Rivers Sheet Metal	Elementary and High School HVAC Work-Maint	\$24,600.00
Trendco	Pass-Through Refrigerator-Cafeteria	\$39,681.00

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ADOPTION OF FY2008 CARRYOVER APPROPRIATIONS (090807) Mrs. Barber moved, seconded by Mr. Sharp, to adopt the following Resolution:

BE IT RESOLVED, by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the carryover expenses and other expenditures of said Board of Education, during the fiscal year ending June 30th, 2009, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz.:

FY2008 CARRYOVER APPROPRIATIONS
Governmental Fund Types

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$55,266.47
Building Fund	004		\$39,681.00
Special Revenue Class			
Auxiliary Service	401	\$40,749.63	
Title V	573	\$748.22	
TOTAL SPECIAL REVENUE CLASS			\$41,497.85
Food Service	006		\$0.00
TOTAL APPROPRIATIONS - ALL FUNDS TYPES			\$136,445.32

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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ADOPTION OF FY2008 CARRYOVER APPROPRIATIONS (090808) - continued

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ADOPTION OF FY2009 PERMANENT APPROPRIATIONS (090809) Mrs. Barber moved, seconded by Mr. Sharp, the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30th, 2009 the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

ANNUAL APPROPRIATION RECAP SHEET

ALL FUNDS TYPES

Governmental Fund Types

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$31,182,199
Debt Service Fund	002		\$3,414,981
Building Fund	004		\$90,221
Special Revenue Class			
Public School Support	018	\$26,450	
Athletic	300	\$288,302	
Auxiliary Service	401	\$1,197,363	Allocation pending
EMIS	432	\$14,803	Allocation pending
Schoolnet	450	\$000	Allocation pending
Network Connectivity	451	\$12,000	Allocation pending
SchoolNet Prof Devel	452	\$2,970	Allocation pending
Title VI-B	516	\$598,782	
Voc Ed	524	\$5,000	Allocation pending
Title III	551	\$000	
Title I	572	\$92,259	
Title V	573	\$4,729	
Drug Free	584	\$5,537	
EHA Pre School	587	\$4,195	
Teacher Quality	590	\$52,572	
Title II-D Tech	599	\$749	
TOTAL SPECIAL REVENUE CLASS			\$2,305,711

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ADOPTION OF FY2009 PERMANENT APPROPRIATIONS (090809) - continued

PROPRIETARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Enterprise Fund Class			
Food Service	006	\$715,000	
Total Enterprise Fund Class			\$715,000

FIDUCIARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Trust Fund Class			
Special Trust Fund	007	\$10,823	
Total Trust Fund Class			\$10,823
TOTAL APPROPRIATIONS - ALL FUNDS TYPES			\$37,718,935

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF FIVE YEAR FORECAST (090810) Mrs. Barber moved, seconded by Mr. Sharp, to approve the five-year forecast and authorize its initial filing with the Ohio Department of Education, as required by law, as presented. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF ANTHEM HEALTH INSURANCE RATES (090811) Mrs. Barber moved, seconded by Mr. Sharp, to approve the following tentative maximum renewal rates from Anthem for employee health insurance, effective October 1, 2008:

Anthem PPO (Blue Access)	Current	Renewal
Single	\$ 476.75	\$ 532.00
Employee/Spouse		\$1,010.80
Employee/Child(ren)		\$ 957.60
Family	\$1,205.30	\$1,489.60

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 9, 2008

APPROVAL OF ANTHEM HEALTH INSURANCE RATES (090811) – continued

Anthem HMO (Blue Preferred Primary)	Current	Renewal
Single	\$ 424.67	\$ 464.01
Employee/Spouse		\$ 881.62
Employee/Child(ren)		\$ 835.22
Family	\$1,012.54	\$1,299.23

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

RESOLUTION TO DECLARE IT IMPRACTICAL TO TRANSPORT (090812) Mrs. Barber moved, seconded by Mr. Sharp, to declare it impractical to provide transportation to students attending Nativity School in Pleasant Ridge, and Montessori Academy of Cincinnati in Mason, and to provide payment in lieu of transportation, as computed by the Ohio Department of Education, to the parents of those pupils. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF FACILITIES/MECHANIC STAFF VACATION ACCRUALS (090813) Mrs. Barber moved, seconded by Mr. Sharp, to amend the vacation accrual policy for Facilities (Custodian/Maintenance) and Mechanic staff to comply with Ohio law and to read as follows:

VACATION: Each full-time custodian including full-time hourly rate and per diem custodians, will receive two calendar weeks of vacation with full pay, excluding legal holidays, after service of one year and each year thereafter while continuing in the employ of Indian Hill. Custodians continuing in the employ of Indian Hill for ten or more years of service will receive vacation leave with full pay for three calendar weeks, excluding legal holidays. Custodians continuing in the employ of Indian Hill for twenty or more years of service will receive vacation leave with full pay for four calendar weeks, excluding legal holidays. Upon separation from employment a custodian shall be entitled to compensation at his/her current rate of pay for all lawfully accrued and unused vacation leave to his/her credit at the time of separation for the two years immediately preceding his/her separation as well as the prorated portion of his/her earned but unused vacation leave for the current year. In the event of death of a custodian, such accrued and unused vacation leave and prorated portion of the current year shall be paid in accordance with the Ohio Revised Code §2113.04, or other instructive provision. For the purposes of this policy, a full-time custodian is a person who is in service not less than eleven months in each calendar year. Calculation is based on the date of hire.

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ADJOURNMENT (090814) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to adjourn the September 9, 2008 regular meeting of the Indian Hill Board of Education at 8:14 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