

Held in the Board of Education Office

January 11, 2007

**TAX BUDGET HEARING
JANUARY 11, 2007
7:00 P.M.**

A hearing was held on the 2007-2008 Tax Budget. The Budget Hearing had been advertised as open for the public for 10 days prior to the meeting as per law. The Budget was reviewed with the Board and the Superintendent. The District Records Commission met and no action was deemed necessary at this time.

ORGANIZATIONAL MEETING

The Clermont Northeastern Local Board of Education met in Special Session on January 11, 2007 at the Board Office. The purpose of the meeting was the annual Board Organizational Meeting. The meeting was called to order by Board President-Pro Tem Mrs. Mummert immediately following the Tax Budget hearing.

All in attendance said the pledge to the flag.

ROLL CALL

Board Members Present: Mrs. Mummert, Mrs. Spencer, Mr. Freeman, Mr. Hoerth, Mrs. Huxel.

Absent: None.

ADOPTION OF THE AGENDA

Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Board would adopt the agenda as presented.

01.07 VOTE: All yeas.

NOMINATION AND ELECTION OF BOARD PRESIDENT, O.R.C. 3313.14

Board Member Mr. Freeman nominated and Board Member Mrs. Spencer seconded that Board Member Mrs. Mummert be President for calendar year 2007.

02.07 VOTE: All yeas.

NOMINATION AND ELECTION OF BOARD VICE-PRESIDENT, O.R.C.3313.14

Board Member Mr. Freeman nominated and Board Member Mrs. Huxel seconded that Board Member Mrs. Spencer be Board Vice-President for calendar year 2007.

03.07 VOTE: All yeas.

APPOINTMENT OF LEGISLATIVE LIAISON

Board President Mrs. Mummert appointed Board Member Mr. Freeman as legislative liaison.

APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON

Board President Mrs. Mummert appointed Board Member Mrs. Spencer as student achievement liaison.

APPOINTMENT OF PARLIAMENTARIAN

Board President Mrs. Mummert appointed Board Member Mrs. Huxel as parliamentarian.

BOARD AUDIT COMMITTEE FOR 2007

With the selection of Board Officers, the Board Audit Committee for 2007 is: Board President, Mrs. Mummert, Board Vice-President, Mrs. Spencer, Superintendent, Mr. Shell, and Treasurer, Mr. Switzer.

MEETING DATES, TIMES, BOARD COMPENSATION

Board Member Mr. Freeman moved and Board Member Mrs. Huxel seconded that the regular monthly meetings of the Clermont Northeastern Board of Education take place on the third Thursday of each month at 7:00 p.m. Those meeting dates being: January 18, February 15, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18,

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November 15, and December 20. The Board will be paid \$80 per meeting for all regular and special meetings held during the 2007 calendar year.

04.07

VOTE: All yeas.

TREASURER'S RECOMMENDATIONS

Board Member Mr. Freeman moved and Board Member Mr. Hoerth seconded that the Board authorize the Treasurer to:

- a. Request advances from the County Auditor from Real Estate and Personal Property Tax Settlements for the 1st and 2nd half settlements;
- b. Invest any/or all interim funds as these funds become available in investments that are legal for Board's of Education and report investments to the Board at the next subsequent meeting;
- c. Pay all bills and obligations as they become due and payable;
- d. Open all bids and report results to the Board for action.

05.07

VOTE: All yeas.

Board Member Mr. Freeman moved and Board Member Mrs. Huxel seconded that the Board authorize the Treasurer to pay employees' and Board members' bonds.

06.07

VOTE: All yeas.

Board Member Mr. Hoerth moved and Board Member Mrs. Spencer seconded that the Board

readopt any continuing contracts and agreements of the Board where continuation is not authorized by law.

07.07 VOTE: All yeas.

Board Member Mr. Freeman moved and Board Member Mr. Hoerth seconded that the Board adopt the 2007-2008 Tax Budget as presented and discussed during the tax budget hearing.

08.07 VOTE: All yeas.

SUPERINTENDENT'S RECOMMENDATIONS

Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Board bundle and approve the Superintendent's Recommendations tonight.

09.07 VOTE: All yeas.

The Board joined the Ohio School Board Association as per R.C. 3313.87.

10.07 Approved by consent.

The Board certified 1,840 students for purposes of establishing a Service Fund R.C. 3315.15.

11.07 Approved by consent.

The Board authorized the Treasurer and Superintendent as contracting agents for goods and services on behalf of the Board/District for the 2007 calendar year.

12.07 Approved by consent.

The Board will conduct the evaluation of the Superintendent in June and the Treasurer in July, 2007.

13.07 Approved by consent.

The Board discussed negotiations as the Board contract with the CNEA Teachers Union expires this year. The Board would like to meet with the teachers without the lawyers at the table first. As the actual time for negotiations draws closer, the Board will decide the members of its negotiations team.

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ESTABLISHMENT AND MEETING OF LOCAL RECORDS COMMISSION

With the selection of Board Officers, the Board's Local Records Commission is: Board President, Mrs. Mummert, Board Vice-President, Mrs. Spencer, Superintendent, Mr. Shell, and Treasurer, Mr. Switzer.

OLD BUSINESS

The Board discussed the District CIP and progress toward updating it. A homework policy was discussed. The Making Middle Grades Work TRV survey was discussed.

NEW BUSINESS

Board Member Mrs. Huxel discussed an OSU extension program. She had discussed with local extension agent Mary Renker and OSU rep Joe Konnan the possibility of CNE being a pilot for their program. She would like for 3-4 people to act as a steering committee and to meet with Mr. Konnan and see if this is a program that would benefit us.

Board Member Mrs. Spencer stated the Board had received notice that Community Journal reporter Liz Vernon was leaving to join a magazine in Indianapolis. Mrs. Spencer requested that a Resolution of Appreciation be written from the Board honoring Liz Vernon for her service to CNE.

EXECUTIVE SESSION

Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Board recess to Executive Session for the purpose of discussing personnel. Time 7:28 p.m.

14.07 VOTE: All yeas.

The Board reconvened at 8:50 p.m.

ADJOURNMENT

Board Member Mrs. Spencer moved and Board President Mrs. Mummert seconded that the Special Meeting of the Clermont Northeastern Board of Education be adjourned. Time 8:55 p.m.

15.07 VOTE: All yeas.

Attest: _____
Treasurer

President Board