

Held in the Board of Education Office

January 18, 2007

The Clermont Northeastern Local Board of Education met in Regular Session on January 18, 2007 at the Board Office. The meeting was called to order by Board President Mrs. Mummert at 7:00 p.m.

ROLL CALL

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

Absent: None.

ADOPTION OF THE AGENDA

Mr. Freeman moved and Mrs. Huxel seconded that the Board would adopt the agenda as presented, approve the prior month's minutes and this month's financial statements.

16.07 VOTE: All yeas.

All in attendance said the pledge to the flag.

PUBLIC PARTICIPATION

None tonight.

MOMENT OF EXCELLENCE

Board President Mrs. Mummert called Liz Vernon from the audience. Mrs. Mummert read and presented a framed copy of the following Resolution to Liz:

The Clermont Northeastern Board of Education proudly proclaims;

WHEREAS, **LIZ VERNON**, has displayed exemplary skill and service to the students and parents of the Clermont Northeastern Local School District in open and honest journalism reporting;

WHEREAS, **LIZ VERNON**, has attended numerous public events held by the Clermont Northeastern Local School District for journalism coverage by the Community Journal Press;

WHEREAS, **LIZ VERNON**, has displayed professionalism and made great strides in developing a positive public relations atmosphere between the Clermont Northeastern Local School Board of Education and the Community Journal Press;

WHEREAS, **LIZ VERNON**, has always displayed fairness in reporting both sides of every news worthy story involving the Clermont Northeastern Local School District;

THEREFORE BE IT KNOWN, the Board of Education of the Clermont Northeastern Local School District does hereby announce and proclaim their appreciation of **LIZ VERNON** and her journalism skills and their continued hopes that she is successful in her future endeavors.

The Board Members and Administrators congratulated Liz and wished her well.

OLD BUSINESS

The issues list was reviewed. Superintendent Mr. Shell stated he wanted to clear off all of last years issues to start the new year fresh. He hoped to have this done by the February Meeting. Mr. Shell stated he wanted to combine the efforts of the scholarship committee with the formation of an alumni association. Mrs. Huxel requested the continuance of a monthly calendar of meetings being sent to the Board Members. On March 9, the CNE Sports Hall of Fame Induction and Dinner will take place prior to the Alumni Basketball Game. April 25, will be the Concert by the Lake. Mrs. Huxel wants to meet with the Treasurer and sign contractors to discuss the marquis sign. Board Member Mr. Hoerth asked for an e-mail confirming the Board Meeting dates for this year. March 7 will be the Paul Longbottom sentencing date.

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NEW BUSINESS

Board Member Mrs. Spencer asked the other Board Members what type of professional development they wanted to have this year? Mrs. Spencer said the development should tie into the Board's goals.

Board Member Mrs. Huxel discussed the OSU project. She stated a 30-40 member committee needed to be formed. She has asked Mr. Shell, Mr. Leist, and community members Mr. Herron, Mr. Humphries, Mr. Montgomery, and Mrs. Cates to meet from 2-4 p.m. on Monday, January 22, 2007, with the OSU representative to learn about the program.

Board Member Mrs. Huxel stated she had sent everyone an e-mail with her new phone numbers.

Board Member Mrs. Spencer said the community perception is the district is still scraping by. The kids have no books and are doing without. She feels the Board needs to compose a follow up newspaper article on the District and its accomplishments. Board Member Mrs. Huxel stated the Board itself does get any newspaper coverage or announcements. Superintendent Mr. Shell stated the Board should get together and compose a letter to the editor or guest article. Board Member Mr. Freeman stated the District gets tons of press. Every week we have several stories about the kids, teams, and things happening in the District. Board Member Mrs. Huxel asked about signs on school property and in the outlying townships as you enter the District. She would like to see signs erected. Mrs. Huxel stated our current signs at each building need to be kept up to date. She said for example the FFA sign is still advertising the fruit sale that ended before winter break, and the Elementary School sign is blank. Superintendent Mr. Shell stated the Ohio School Facilities

Commission had stated we would have something by tonight. Today when he talked to them, they are still working on it.

TREASURER RECOMMENDATIONS

Board Member Mr. Freeman moved and Board Member Mrs. Huxel seconded that the Board approve the following transfer:

From:	To:
300-Athletics	
	\$200
	200-Junior
	Class
	\$200

(For refreshments for officials)

17.07 VOTE: All yeas.

Treasurer Mr. Switzer stated he had received notice from the Board’s insurance carrier that covers the Board for liability insurance that they would be requiring the Board to adopt and enforce policies governing the Booster and PTO groups that are covered under the District’s insurance. These polices would need to be adopted at the February Meeting. Further, failure to adopt and enforce could lead to the insurance company dropping liability insurance coverage for the District or drastically raising the rates.

Treasurer Mr. Switzer also stated he was preparing the rental usage bill for CNEAA for the 2006 year and asked for the Board’s guidance as to the rates to charge. The Board stated charge CNEAA 50% of actual custodial expenses for 2006 but enclose a letter stating those rate would increase to 75% for 2007.

SUPERINTENDENT’S RECOMMENDATION’S-PERSONNEL

Board Member Mrs. Huxel moved and Board Member Mr. Hoerth seconded that the Board bundle and approve the Superintendent’s Recommendations-Personnel tonight.

18.07 VOTE: All yeas.

The Board approved the following teachers to provide one hour each week after-school intervention for the period January 10-February 28, 2007. An hourly rate of \$20.00 will be paid from the Elementary School’s 018 fund.

Rachel Wood

Putnam
Jill Hayes

Sharon Lindsay

Marge
Maciaq
Janie
Kress
Paula White

Paige Liming

Kathy
Taubert
Cindi
Berding
Kathy
Franklin-Burns

Donna
Kassner
Carla
Brock

19.07 Heather Anderson
Approved by consent.

20.07 The Board approved payment of \$15.00/game to a student worker to sell school spirit wear.
Approved by consent.

The Board approved the following substitute teachers for the 2006-2007 school year to be used in the District on an as needed basis:

Edward Byers

Amy
Dorsey
Jacob
Newcomer
Alexander
Hamill

21.07 Nickolas Miller Charles Mullenix
Approved by consent.

22.07 The Board accepted the resignation of Lew Lady, Athletic Director, effective at the end of the current contract year.
Approved by consent.

SUPERINTENDENT’S RECOMMENDATIONS-OTHER

23.07 Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Board bundle and approve the Superintendent’s Recommendations-Other tonight.
VOTE: All yeas.

24.07 The Board approved a field trip for Mrs. Newman to take approximately forty students to The Wilds located near Columbus, Ohio on May 15th. Miami University will pay for the students’ transportation via Croswell busses and the students will pay for their own entrance to the park.
Approved by consent.

The Board accepted a donation of a popcorn machine and supplies valued at \$235 from Richard Blankenship to be used in the District for classroom parties, fund raisers, or lunch time treats. Each class/building that borrows the machine is responsible for clean-up of machine and providing their own supplies. This machine is to be used for the benefit of the teachers and school children as the PTO and Boosters have their own machines.

25.07 Approved by consent.

The Board accepted the following donations from Richard Blankenship for use by the Middle School:

Drinks, pop, candy for football cheerleaders		\$
	50.00	
Meals, pop, candy, socks, drinks for tumbling team		\$ 535.00
Candy/incentive gifts for 5 th and 6 th grade		\$1,200.00
Staff breakfasts/meeting refreshments		\$ 640.00
Lunches for students		\$ 300.00
Clothing/gifts for needy students		\$1,100.00
2 barrels for pavilion		\$ 16.00
Picture frames, pictures, mulch, blinds, etc.		\$
	300.00	
Supplies for office/lounge/break room		\$
	350.00	

26.07 Approved by consent.

EXECUTIVE SESSION

Board Member Mr. Hoerth moved and Board Member Mrs. Spencer seconded that the Board recess to Executive Session to discuss legal issues and personnel. One of the Board's Attorneys, John Burgess, Forensic Accountant, Bob Kramer, Mr. Johnson, and Mr. Leist were asked to join the Executive Session. Time 7:40 p.m.

27.07 VOTE: All yeas.

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The Board reconvened at 10:50 p.m.

ADJOURNMENT

Board Member Mrs. Spencer moved and Board President Mrs. Mummert seconded that the Regular Meeting of the Clermont Northeastern Board of Education be adjourned. Time 10:53 p.m.

28.07

VOTE: All yeas.

Attest: _____
Treasurer

President

Board

