

Held in the Board of Education Office

February 15, 2007

The Clermont Northeastern Local Board of Education met in Regular Session on February 15, 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. Spencer seconded that the Board would adopt the agenda as presented, approve the prior month's minutes and this month's financial statements.

29.07 VOTE: All yeas.

All in attendance said the pledge to the flag.

#### PUBLIC PARTICIPATION

Gina Galvin, asked about the policy of people bringing animals to sporting events. She stated at several home basketball games this year, people brought their pets to the game in their purses. The Board discussed this and it's their consensus that the only animals allowed at sporting events should be "aide" animals like seeing eye dogs, ordinary common house pets should not be brought to athletic events. Mrs. Galvin also expressed concern about staff supervision during the games. She stated that staff is not always on both sides of the bleachers and the stage. She feels this has lead to some of the incidents we have had this year of items being thrown and shouting and foul language being used.

#### MOMENT OF EXCELLENCE

Director of Curriculum and Personnel, Bob Humble, has been nominated by the Ohio Foreign Language Board as the Administrator of the Year. He will go to Cleveland on March 24 to be honored for this prestigious award.

#### OLD BUSINESS

The issues list was reviewed. Treasurer Mr. Switzer asked the Board for a couple of dates that would be good for them to meet with the marquis sign company. Board Member Mrs. Huxel stated she was having trouble with the e-mail link on the website. She said the trouble is in signing up for the electronic e-mail listing. She suggested an article be placed in the Community Journal asking people to go to our website and sign up on the electronic e-mail list. March 9 will be the Alumni Basketball Game. A table to sign up former CNE alumni will be at the game. Treasurer Mr. Switzer stated the website classmates.com has about 500+ former CNE students signed up. The Board discussed the non-employee chaperone issue. Superintendent Mr. Shell stated he feels the final decision should stay in the hands of the respective principal in charge of the respective trip. Board Member Mr. Freeman agreed

saying each principal knows the parents of their kids and can determine who would do the best job. Treasurer Mr. Switzer said he was in the process of contacting Stonelick Township about placing signs in the community. He stated that the Zoning Department had told him that a \$700 fee would be applicable. So, Mr. Switzer stated he would approach it from a different perspective and ask the Trustees about a joint project.

#### NEW BUSINESS

Board Member Mr. Hoerth moved and Board Member Mr. Freeman seconded that the Clermont Northeastern Board of Education employ Neil Leist as Superintendent on a two-year contract from August 1, 2007 through July 31, 2009 at an annual salary of \$99,000.

30.07

VOTE: All yeas.

Board Member Mr. Freeman moved and Board Member Mrs. Huxel seconded that the Board Members each donate \$100 of salary to provide a \$500 Board Scholarship for one of this year's graduating seniors.

31.07

VOTE: All yeas.

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Board Member Mrs. Huxel updated the Board on the OSU extension project. She stated the committee had its meeting. The next phase is to meet with local church leaders. She stated community member Harold Herron felt it would be better if this project came through the churches rather than through the school. Mrs. Huxel stated the District probably needed to wait until the new Superintendent took over. She stated she had spoken with Mr. Leist about the project. She said in six to eight weeks the steering committee would be formed. She said an e-mail blast would be sent out from the Growing Our Future data base.

Negotiations were discussed. The Clermont Northeastern Education Association has served the Board with the official letter to start negotiations on a labor agreement for next year. Board Members Mr. Freeman, Mrs. Huxel, and Mr. Hoerth stated they would like to rotate in the negotiating sessions.

#### TREASURER'S RECOMMENDATIONS

Board Member Mr. Freeman moved and Board Member Mrs. Mummert seconded that the Board adopt the following Policy recommendation from the Ohio School Plan who provides our liability insurance through the Hylant Group.

- A. Upon Board of Education adoption of these policies, all Booster and PTO groups shall submit to the Board of Education copies of their bylaws, charter, federal identification number, and organization papers under 501-c-3 status, if applicable.
- B. Annually, all Booster and PTO groups shall submit the names of their officers and contact phone numbers/ mailing addresses to the Board of Education.
- C. All Booster and PTO groups must submit monthly financial statements and copies of bank account statements/ investment account statements to the Board of Education.
- D. Annually, if the Booster and PTO group is organized under 501-c-3 status, copies of statements filed with Internal Revenue Service shall be provided to the Board of Education.
- E. Each Booster and PTO group shall submit annually a projected budget for the upcoming year's activity to the Board of Education.
- F. Each Booster and PTO group shall submit annually a tentative calendar for the upcoming school year of days for projected usage of school facilities.
- G. Each Booster and PTO group shall submit, if held, copies of any outside insurance policies.

Failure to comply will lead to the insurance company dropping liability coverage for the non-complying support group. If coverage is dropped, the Board would have to refuse usage of school buildings/property until coverage is re-established

32.07 VOTE: All yeas.

#### SUPERINTENDENT'S RECOMMENDATION'S-PERSONNEL

Board Member Mr. Freeman moved and Board Member Mr. Hoerth seconded that the Board pull items number 3, number 8, and number 10, and bundle and approve the remaining Superintendent's Recommendations-Personnel tonight.

33.07 VOTE: All yeas.

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

Scott Cangro

Timothy  
Bowman  
Brenda  
Burton  
Patricia  
Whitaker

Molly Zagorski Scott Eagan  
34.07 Approved by consent.

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## **RECORD OF PROCEEDINGS**

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Minutes of Clermont Northeastern Board of Education

Regular Meeting

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The Board approved Andre Partee as the Boys' Tennis Coach for the 2006-2007 school year at a salary of \$1,733.00.

35.07 Approved by consent.

The Board accepted the resignation of Mike Kirk as Reserve Baseball Coach for the 2006-2007 school year.

36.07 Approved by consent.

The Board amended Resolution 092-06 to reflect Jason Kreimer as Co-Varsity Baseball Coach for the 2006-2007 school year at a salary of \$1,733.00.

37.07 Approved by consent.

The Board approved Mike Kirk as Co-Varsity Baseball Coach for the 2006-2007 school year at a salary of \$1,733.00.

38.07 Approved by consent.

The Board approved Tim Friend as Reserve Baseball Coach for the 2006-2007 school year at a salary of \$2,166.00.

39.07 Approved by consent.

The Board approved Steve Blake as Freshman Baseball Coach for the 2006-2007 school year at a salary of \$2,166.00.

40.07 Approved by consent.

#### SUPERINTENDENT'S RECOMMENDATIONS-OTHER

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

41.07 VOTE: All yeas.

The Board accepted a QMS color laser printer with 6 toner cartridges valued at \$1,434.00 from Faith Merrill for use by the Elementary School.

42.07 Approved by consent.

The Board accepted a grant valued at \$500 from CVS Pharmacy for use by the AR Program at the Elementary School.

43.07 Approved by consent.

The Board accepted a donation of \$587.00 from the Box Tops for Education Program for use by the Elementary School.

44.07 Approved by consent.

The Board accepted a donation of \$12.94 from Abitibi Consolidated Recycling for use by the Elementary School.

45.07 Approved by consent.

The Board accepted a donation of \$100.00 from LC Company for use by the Elementary School Rocket Club.

46.07 Approved by consent.

The Board accepted a donation of \$161.00 from the Box Tops for Education Program for use by the ECEC Building.

47.07 Approved by consent.

The Board accepted a donation of \$5.04 from Abitibi Consolidated Recycling for use by the Middle School.

48.07 Approved by consent.

The Board approved a field trip for Mrs. Cooper, Ms. Chandler, and Mrs. Newman's fifth

49.07 Approved by consent.

EXECUTIVE SESSION

Board Member Mr. Freeman moved and Board Member Mrs. Huxel seconded that the Board recess to Executive Session for the purpose of discussing personnel. Mr. Leist, Mr. Johnson, and Mr. Humble were asked to join the Executive Session. Time 8:12 p.m.

50.07 VOTE: All yeas

The Board reconvened at 10:22 p.m.

Board Member Mrs. Huxel moved and Board President Mrs. Mummert seconded that the Board approve Joe Cardinal as interim athletic director effective February 16, 2007 for the remainder of the 2006-2007 school year at his current salary.

51.07 VOTE: All yeas.

ADJOURNMENT

Board Member Mr. Freeman moved and Board President Mrs. Spencer seconded that the Regular Meeting of the Clermont Northeastern Board of Education be adjourned. Time 10:25 p.m.

52.07 VOTE: All yeas.

Attest: \_\_\_\_\_  
Treasurer

President

Board

