

# 308 RECORD OF PROCEEDINGS 308

Minutes of Clermont Northeastern Board of Education

Regular Meeting

Held in the Board of Education Office      March 15, 2007

The Clermont Northeastern Local Board of Education met in Regular Session on March 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, Mrs. Huxel.

Absent: Mr. Hoerth

## 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 and place an additional Executive Session on the agenda right after New Business..

53.07                      VOTE: All yeas.

All in attendance said the pledge to the flag.

Superintendent Mr. Shell stated that incoming Superintendent Mr. Leist would be presenting the Superintendent's business tonight.

## PUBLIC PARTICIPATION

Sherry Newberry, 5425 St. Rt. 133, Williamsburg, Ohio informed the Board the High School Drama Club would be presenting a performance of the Wizard of Oz, March 30 and March 31 at UC Clermont Kreuger Auditorium at 7:30 p.m. each night. This is the Drama Club's second performance this year, and it is a musical.

## MOMENT OF EXCELLENCE

Incoming Superintendent Mr. Leist stated tonight, we have two Moments of Excellence, the Shutterbugs and the Battle of the Brains. The Shutterbugs was a concept started by Mrs. Thompson, teacher at the Elementary School. She has been assisted by library aide Mrs. Newberry. They have been working with students after school teaching them the basics on photography and working with the students on taking different kinds of pictures. The student participation has been outstanding. The work of the students was scheduled to be shown at the State E-tech Conference in Columbus, but was cancelled due to the inclement weather we had. A video presentation of the students work was shown to the Board and the audience. The Board, Mr. Leist, and Mr. Shell congratulated all students in attendance. Certificates were handed out and the Board shook their hands. The Board thanked the students and their parents for attending tonight's meeting.

Middle School Principal Mrs. Sabo presented the Battle of the Brains. She stated the Middle School had two academic teams that participated in the event. This was the first year CNE competed in this event. The gifted instructor, Mrs. Sebastian, and parent volunteer, Mr. Yaggi, were sponsors for the teams. The teams went to Miami Township for the event where they faced Milford's Meadowview Elementary School and Boyd E. Smith Elementary School. Both CNE teams were victorious. The event was shown for a time on the local Miami Township cable channel. Each student in attendance was presented a disc copy of the event and a certificate of appreciation. The Board shook the hands of the students and thanked the students and parents for attending tonight's meeting. Mrs. Sabo informed the Board that March 24 would be the PTO Carnival Fund Raiser; March 27 is the "Are You Smarter Than A Fifth Grader" event; also March 27 is 8<sup>th</sup> grade scheduling; and April 30 to May 4 will be testing at the Middle School.

## OLD BUSINESS

The issues list was reviewed. Treasurer Mr. Switzer stated he had sent a letter to Stonelick Township, copy provided to the Board, asking them if they would be interested in a joint venture to place new signs at the entrances to the Township stating "Welcome to Stonelick Township-Home of the Clermont Northeastern Rockets". Mr. Switzer stated the Township Trustees had indicated they were interested in such a joint project. Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded authorizing the Treasurer to

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finalize the details with Stonelick Township and complete the sign project this summer.

54.07 VOTE: All yeas.

Mr. Switzer stated that Board Members Mrs. Huxel, Mr. Freeman and himself had met with a representative of a company that installed the marquis sign for Citizens Bank. The sales rep drew up several variations of signs for the Board to consider. The Board and Mr. Shell discussed the sign issue. Mr. Shell encouraged the Board to wait until the Ohio School Facilities Commission Report came back before deciding on a sign. Board Member Mrs. Huxel moved and Board Member Mrs. Spencer seconded authorizing the Treasurer to place an advertisement for bid on a marquis sign once the Facilities Commission Report is presented to the Board.

55.07 VOTE: All yeas.

Board President Mrs. Mummert explained to the audience what the Ohio School Facilities Commission was. She stated it was formed as part of the State response to the DeRolph court case to help communities build new school buildings. Each of Ohio's schools were placed in numerical order based upon property wealth in the community. Then, the State determined percentages of state support. The earliest served schools were state funded at 90-95% of the project cost. This program has been ongoing for several years. This program assisted Goshen, Bethel, and Felicity in their building projects. The current percentages coming from the state have been 30% state funded and 70% local funded in their projection for Clermont Northeastern.

Board Member Mrs. Spencer thanked Director of Special Education, Wayne Johnson, for arranging for the parental programs from the Ohio Coalition for Students with Disabilities. These programs have been presented over the last six months.

Treasurer Mr. Switzer handed out a brief example of a calendar of events for the Board. The Board appeared receptive to the format. They asked for a monthly update of the calendar.

## NEW BUSINESS

Superintendent Mr. Shell discussed the Board joining the Clermont County Chamber of Commerce. The Board stated they were interested but inquired as to the cost? Board Member Mrs. Spencer stated the Board adopted CIP says the District needs to connect with the community and we should be concerned not only with the cost but should be asking what will a membership bring to us. She feels the networking with the Chamber could be beneficial to the teachers. Board Member Mr. Freeman asked if there was any deadline for joining? Mr. Shell stated no. Mr. Shell stated that Treasurer Mr. Switzer had recently become a member of the Batavia Rotary representing the Board. Board Member Mrs. Spencer said she was the Board's Student Achievement Liaison. She handed out a flyer on helping kids succeed. She stated she would like for CNE to have a booth/presentation at this year's Student Achievement Fair in Columbus during Capital Conference in November. The Band, FFA, Shutterbugs, and various student ventures were mentioned as possible candidates. Board Member Mrs. Huxel stated the job description of the Athletic Director needed to be revised.

## EXECUTIVE SESSION

Board Member Mr. Freeman moved and Board Member Mrs. Huxel seconded that the Board recess to Executive Session to discuss employment of personnel and negotiations. Time 7:48 p.m.

56.07 VOTE: All yeas.

The Board reconvened at 8:20 p.m.

## TREASURER'S RECOMMENDATIONS

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

57.07 VOTE: All yeas.

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The Board adopted a resolution accepting the amounts and rates of taxes levied as certified by the Clermont County Budget Commission.

58.07 Approved by consent.

The Board approved the following fund transfers:

<u>From:</u>		<u>To:</u>	
001-General Fund	\$75,000	011-Pre-School	\$75,000
	(to pay the 1 <sup>st</sup> 3 quarters 2007 Pre-School charges from CCESC)		
001-General Fund	\$65,000	432-EMIS	\$65,000
	(to pay the 1 <sup>st</sup> 3 quarters 2007 EMIS expenses)		
001-General Fund	\$50,000	300-Athletics	\$50,000
	(to cover Athletic Fund expenses supported by the General Fund)		

59.07 Approved by consent.

## SUPERINTENDENT'S RECOMMENDATIONS-PERSONNEL

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

60.07 VOTE: All yeas.

The Board approved Wayne Johnson on a three-year contract as administrator for the period August 1, 2007 through July 31, 2010 at a salary of \$82,750.00, Director-Step 0 of the Administrator's Salary Schedule.

61.07 Approved by consent,

The Board approved Kathy Sabo on a one-year contract as administrator for the period August 1, 2007 through July 31, 2008 at a salary of \$78,507.00, Middle School Principal -Step 0 of the Administrator's Salary Schedule.

62.07 Approved by consent.

The Board approved Terri Hoerth on a two-year contract as Food Service Director for the period August 1, 2007 through July 31, 2009 at a salary of \$34,927.00, Food Service Director - Step 2 of the Administrator's Salary Schedule.

63.07 Approved by consent.

The Board approved Ashley Kozlowski as grades 9-12 summer school coordinator to be paid a stipend of \$1,545.00.

64.07 Approved by consent.

The Board approved Ron Revis as grades K-8 summer school coordinator to be paid a stipend of \$3,090.00.

65.07 Approved by consent.

The Board approved Gene Smith as Interim Elementary School Principal on an as needed basis for the remainder of the 2006-2007 school year to be paid \$250.00/day.

66.07 Approved by consent.

The Board terminated custodian Robert Milner's employment effective March 12, 2007.

67.07 Approved by consent.

The Board approved Jerry Doerger on a one-year supplemental contract as Boys Varsity Basketball Coach for the 2007-2008 school year at a salary of \$4,621.00.

68.07 Approved by consent.

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The Board approved the following supplemental contracts for the 2006-2007 school year:

	Scott Wells	Asst Varsity Track Coach	\$2,166.00
	Kristin Wilcox	Middle School Girls Track Coach	\$2,166.00
69.07	Approved by consent.		

The Board approved Lisa Moore as a substitute teacher for the 2006-2007 school year to be used in the District on an as needed basis.

70.07 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.

71.07 VOTE: All yeas.

The Board approved the 2008-2009 school calendar as presented.

72.07 Approved by consent.

The Board approved the contract as presented with the Clermont County Educational Service Center to provide special education services and special education related services for the 2007-2008 school year.

73.07 Approved by consent.

The Board accepted a donation of \$200.00 from Priscilla Rust for use by the Elementary School Accelerated Reader Club.

74.07 Approved by consent.

The Board accepted a donation of \$78.75 from EcoPhones for use by the Elementary School for their participation in a cell phone recycling fundraiser.

75.07 Approved by consent.

## EXECUTIVE SESSION

Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Board would recess to Executive Session to discuss pending litigation. Time 8:25 p.m.

76.07 VOTE: All yeas.

The Board reconvened at 10:45 p.m.

## ADJOURNMENT

Board Member Mrs. Spencer moved and Board Member Mrs. Huxel seconded that the Regular Meeting of the Clermont Northeastern Board of Education be adjourned. Time 10:47 p.m.

77.07 VOTE: All yeas.

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

\_\_\_\_\_  
Board President