

# 312RECORD OF PROCEEDINGS 312

Minutes of Clermont Northeastern Board of Education

Special Meeting

Held in the Board of Education Office April 5, 2007

The Clermont Northeastern Local Board of Education met in Special Session on April 5, 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.

78.07 VOTE: All yeas.

All in attendance said the pledge to the flag.

## NEW BUSINESS

Superintendent Mr. Ralph Shell stated he was going to let incoming Superintendent Mr. Leist run tonight's meeting. Mr. Shell took a seat in the audience. Mr. Leist stated tonight we have Paul Brown from the Ohio School Facilities Commission to review their findings on our buildings. We also have Todd Thackery and Herb Gardner from the Architect firm Steed, Hammond, and Paul to provide their input. Paul Brown proceeded to explain the Facilities Commission approach to evaluating buildings. He stated that if the repair cost of a building exceeds 65% of the cost of a new building, the Facilities Commission recommends a new building. Mr. Brown stated that our Elementary School, Middle School, and ECEC School all exceed 65% currently, and the High School is only 3% away and a more in depth analysis will probably lead to the recommendation of replacing that building too. General discussion ensued between the Board Members, Mr. Brown, and the Architects. Discussion included the amount of State support (currently, we would receive 29% state assistance), the amount of local support, (currently, the public would have to pay 71% of the construction project) the number of buildings to construct, location of buildings, timing, (currently, the State is serving school ranked number 230, our number is 460) going to the ballot, (general, special, primary) design, and community input. The Steed, Hammond, and Paul representatives stated the Board should immediately put together a committee to decide what type of replacement building or buildings the community would support and the design of said buildings. They stated they would perform a more in depth review of the High School to achieve the replacement percentage. Superintendent Leist asked each Board Member to submit to him a list of 5-7 names for the committee.

The Board then discussed other business. Discussion included activities of the Athletic Director and covering the admissions gate, the time clock, and the score book keeping. The Board also discussed the CIP and asked for an update from Mr. Humble. The Board discussed kindergarten graduation and stated this will be an ongoing event and should not be debated each year.

## ADJOURNMENT

Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Special Meeting of the Clermont Northeastern Board of Education be adjourned. Time 8:45 p.m.

79.07 VOTE: All yeas.

Attest: \_\_\_\_\_  
Treasurer Board President