

313 RECORD OF PROCEEDINGS 313

Minutes of Clermont Northeastern Board of Education

Regular Meeting

Held in the Board of Education Office April 19, 2007

The Clermont Northeastern Local Board of Education met in Regular Session on April 19, 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.

80.07 VOTE: All yeas.

All in attendance said the pledge to the flag.

MOMENT OF SILENCE

Board President Mrs. Mummert asked for the Board and the members of the audience give a moment of silence for the tragedy that happened at Virginia Tech College.

PUBLIC PARTICIPATION

None tonight.

MOMENT OF EXCELLENCE

Superintendent Mr. Leist stated tonight we have two Moments of Excellence. First, our Director of Curriculum and Instruction, Mr. Bob Humble was awarded the State Award as Outstanding Administrator in Foreign Language. Mr. Humble was honored at a ceremony that recently took place in Cleveland, Ohio. The Board congratulated Mr. Humble. Mr. Leist said our second Moment of Excellence is the life time achievement of 500 wins by our Basketball Coach Mr. Jerry Doerger. Coach Doerger thanked the Board for recognizing him. General discussion ensued about his career, his first win, and his continued involvement in the Basketball program.

OLD BUSINESS

The issues list was reviewed. The Board joined the Clermont County Chamber of Commerce. Board Member Mrs. Huxel moved and Board Member Mrs. Spencer seconded that the Board have Mr. Leist join the Chamber of Commerce on their behalf.

81.07 VOTE: All yeas.

Board Member Mrs. Huxel asked about the status of the marquis sign. Superintendent Mr. Leist stated he was going to discuss this with the architect next week. Mrs. Huxel also asked about the joint venture with the township on entry point signs. Treasurer Mr. Switzer said Stonelick Township is working on the signs.

NEW BUSINESS

Board President Mrs. Mummert asked that for future agendas, the Moment of Excellence be listed on the agenda. Superintendent Lesit handed out a folder and reviewed its contents with the Board. The folder contained issues he had addressed in his first weeks serving as Superintendent. The kindergarten graduation has been scheduled for Monday June 4, 1007 at 6:30 p.m. Superintendent Mr. Lesit stated he had spoken with Petermann Transportation and they have confirmed the elimination of a third bus for next school year. The Board discussed an e-mail from Sherry Newberry stating help was needed to work the Concert by the Lake. Board Member Mrs. Spencer asked if a future Moment of Excellence could be the Drama Club and Mr. Moore. General discussion took place on a retirement gift for Mr. Shell. Board Member Mrs. Huxel asked if we were going to have a State of the District address this year? General discussion took place on composition of the building committee. Board Member Mrs. Huxel asked if it was still a state requirement for an annual financial report be issued to the public? Board Member Mrs. Huxel asked if a school calendar could

be prepared and sent out? She said this might be a good alumni project. She stated a company in our own district,

314RECORD OF PROCEEDINGS 314

Minutes of Clermont Northeastern Board of Education

Regular Meeting

Held in the Board of Education Office April 19, 2007

NEW BUSINESS (continued)

Gordon Bernard, prepares calendars. She said for next year, we might consider three newsletters and a calendar. Board Member Mrs. Huxel asked if the CNE-news was working on the website? Board Member Mr. Freeman asked if we had a policy on unclaimed scholarships? Treasurer Mr. Switzer stated we have only had one unclaimed scholarship in the ten+ years he has been here. Board Member Mr. Freeman asked what the procedure was to re-award a scholarship? Mr. Switzer stated we did not have a policy or procedure. Board Member Mr. Freeman moved and Board Member Mrs. Huxel seconded that a Board Policy be written to re-issue a scholarship if it is not awarded within two years of the graduation date of the original scholarship recipient.

82.07 VOTE: All yeas.

The Board stated they wanted Mr. Shell invited to graduation.

TREASURER RECOMMENDATIONS

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

83.07 VOTE: All yeas.

The Board approved the following fund transfers:

From:		To:	
001 General Fund	\$ 1,334.02	200-9133 Basketball Drill Team	\$ 1,334.02
001 General Fund	\$ 1,334.02	200-9134 Football Drill Team	\$ 1,334.02
018 Middle School	\$ 160.75	200-9814 MS Power of the Pen	\$ 160.75
001 General Fund	\$20,000	300- Athletics	\$20,000

84.07 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.

85.07 VOTE: All yeas.

The contracts of the St. Louis personnel listed below were non-renewed for the 2007-2008 school year pending verification of Auxiliary, Federal, and State Program funds: Joan Federika, Kathleen Peed, Stacey Ciraci, Kelly Stitzel, Angie Hogeback.

86.07 Approved by consent

The Board approved the following certificated individuals for one-year limited contracts for the 2007-2008 school year:

Theresa Auciello	Cindy Berding	Steve Blake
Todd Blankenship	Carla Brock	Joe Cardinal
Lauren Chandler	Amy Ciolino	Anthony Gettler
Melissa Hardy	Lauren Hastings	Stephanie Hoepner
Heather Hughes	Michelle Lemmon	Emilie Lucia
Jenny McCrary	Carla Menz	Monica Moore
Andre Partee	Rhonda Pleimann	Matthew Ritchey
Clara Ryan	Brandy Shaw	Robert Sick
Brenda Siepmann	Jason Tackett	

87.07 Approved by consent.

The Board approved the following certificated individuals for two-year limited contracts effective 2007-2008 through 2008-2009:

David Baker	Jennifer Barber	David Jelley
Mike Kirk	Emily Kohrman	Ashley Kozlowski

Theresa Nagle
88.07 Approved by consent.

315 RECORD OF PROCEEDINGS 315

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office April 19, 2007

The Board approved the following certificated individuals for three-year limited contracts effective 2007-2008 through 2009-2010:

Tom Burkholder	Lynne Carter	Barbara Dunn
Joshua Durbin	Karen Floyd	Shane Goins
Pam Heimlich	Jason Kreimer	Chris Moore
Marcia Rexroat	Sarah Shackelford	David Whittington
Rachel Wood		

89.07 Approved by consent.

The Board employed Earl Wittrock as high school guidance counselor on a one-year limited contract for the 2007-2008 school year to work a total of 155 days (150 during the school year with 5 extended service before or after the school year) at his per diem rate of pay based on Masters + 30, Step 14. All sick and personal leave to be prorated accordingly.

90.07 Approved by consent.

The Board employed Lori Diekmann as District nurse on a two-year limited contract effective 2007-2008 through 2008-2009, to be advanced to Bachelors Degree, Step 18 on the salary schedule contingent upon receipt of her school nurse certification.

91.07 Approved by consent.

The Board approved the following classified individuals be employed on two-year limited contracts effective 2007-2008 through 2008-2009:

Pam Condrey	Debbie Ober	Jenny Poe
Connie Radar	Theresa Randolph	Chris Schultz
Georgia Snider	Regina Switzer	Kelli Teaney
Vicki Waymeyer		

92.07 Approved by consent.

The Board approved the following classified individuals be employed on continuing contracts effective with the 2007-2008 school year:

Franci Berning	Sue Creamer	Sherry Hermann
Cari Mullins	Sherri Newberry	Jimmy Spencer

93.07 Approved by consent.

The Board approved Chris Smith be employed in an administrative position on a two-year contract effective August 1, 2007 through July 31, 2009 at a salary of \$76,385.00, Step 0, Elementary Principal - Administrator's Salary Schedule. A successful background check is required.

94.07 Approved by consent.

The Board approved Val Davis as Elementary School Dean of Students for the 2007-2008 school year to be paid her existing contract plus a stipend of \$5,000 to cover ten (10) extended service days for a total of 193 days.

95.07 Approved by consent.

The Board established the following extended service days for the positions listed below for the 2007-2008 school year:

<u>Position</u>	<u># of Days</u>
Work and Family Life	3
High School Counselor I	5
High School Counselor II	7
Middle School Counselor	15

316 RECORD OF PROCEEDINGS 316

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office April 19, 2007

Position # of Days (continued)

Nurse	2
Agricultural Science I	60
Agricultural Science II	30
Psychologist	25
Technology Coordinator	30

96.07 Approved by consent.

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

Catherine Hysell Jennifer Mills

97.07 Approved by consent.

The Board approved the following individuals as morning tutors to be paid \$20.00 per hour from the Elementary School's 018 account:

Val Davis	Paula White	Kathy Taubert
Cindy Berding	Trina Farrell	Brandi Shaw
Carla Brock	Rachel Wood	Michelle Lemmon
Clara Ryan	Dee Thompson	Tracy Sturgill
Dee Sanada	Susan Putnam	Wendy Humble
Jill Hayes	Heather Hughes	Becky Gaertner

98.07 Approved by consent.

The Board approved the following stipends for the 2006-2007 school year to be paid from the Career Education Grant:

Kendra Young	Middle School	\$500.00
Val Davis	Elementary School	\$200.00
Jennifer Shay	High School	\$200.00
Emilie Lucia	High School	\$200.00
Andre Partee	High School	\$200.00
Chris Davis	High School	\$200.00

99.07 Approved by consent.

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

Melody Newman	Middle School Yearbook	\$1,155.00
Jimmy Spencer	Freshman Softball	\$2,166.00
Kathy Westphal	ES Instructional Leader	\$2,311.00
Cathy Gorecki	ES Instructional Leader	\$2,311.00
Paula White	ES Instructional Leader	\$2,311.00
Susan Putnam	ES Instructional Leader	\$2,311.00

100.07 Approved by consent.

The Board approved Rhonda Pleimann as the fall Drill Team Advisor for the 2007-2008 school year at a salary of \$1,155.50. Receipt of the Pupil Activity Supervisor Validation is required.

101.07 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, except for the Athletic Director's job description.

102.07 VOTE: All yeas.

The Board approved the contract with the Jefferson County Educational Service Center to

317RECORD OF PROCEEDINGS 317

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office April 19, 2007

provide Virtual Learning Services for the 2007-2008 school year. Cost to the District is \$2,000.00

103.07 Approved by consent.

The Board accepted the following donations provided for OGT week at the high school:

<u>Donation</u>	<u>Provided by:</u>
\$30.00	David & Chris Adams
\$20.00	Sie & Carla Brock
\$20.00	Doug & Sheri Anderson
\$10.00	Jeff & Jill Connor
\$ 5.00	Lori Diekmann
\$20.00	Don & Jill Donohoo
\$15.00	Gwendolyn Fetters
\$20.00	Gerald & Patricia Gabbard
\$20.00	Bill & Sue Goldfuss
\$25.00	Chris & Cindy Huxel
\$25.00	Roy & Marlene Schweiger
\$10.00	Troy & Krista Morris
\$20.00	Steve & Jayne Mummert
\$20.00	Glenn & Theresa Neely
\$10.00	Jeff & Susan Noland
\$20.00	John & Joan Pettigrew
\$20.00	Janie Pfankuch
\$10.00	Doug & Jenny Poe
Pencils/Candy (\$30 value)	Melissa Twine
\$10.00	Randy/Andre Schoff
\$20.00	Jacqueline Smith
\$50.00	Georgia Snider
\$10.00	Joseph & Julia Wagner
\$10.00	Kelly Williams
\$20.00	Kevin & Judy Wilson
\$15.00	Robert & Kellie Ziesemer

104.07 Approved by consent.

The Board accepted a donation of eight (8) Cincinnati Reds baseball tickets valued at \$200 from Terri Hoerth to be used by the High School.

105.07 Approved by consent.

The Board accepted a donation of \$51.04 from the Target Take Charge of Education Program for use at the Elementary School.

106.07 Approved by consent.

Board Member Mrs. Huxel moved and Board Member Mrs. Spencer seconded that the qualifications for Athletic Director be amended as presented to Director of Personnel, Mr, Humble, and the Board adopt the revised Athletic Director's job description.

107.07 VOTE: All yeas.

ADJOURNMENT

Board Member Mr. Freeman moved and Board Member Mrs. Huxel seconded that the Regular Meeting of the Clermont Northeastern Board of Education be adjourned. Time 8:37 p.m.

108.07 VOTE: All yeas

Attest: _____

Treasurer

Board President