

# 371 RECORD OF PROCEEDINGS 371

Minutes of Clermont Northeastern Board of Education

Organizational Meeting

Held in the Board of Education Office January 10, 2008

## TAX BUDGET HEARING

Treasurer Mr. Switzer distributed copies of the Tax Budget for FY2009. He discussed each page and explained the significant line items. Discussion was held on the amount of outstanding debt and its possible effect on the limitation of a bond levy.

## ORGANIZATIONAL MEETING

The Clermont Northeastern Local Board of Education met in Special Session on January 10, 2008 at the Board Office. The meeting was called to order by Treasurer Mr. Switzer. All in attendance said the pledge to the flag. The Oath of Office was administered to re-elected Board Members: Mr. Freeman, Mrs. Spencer, and Mrs. Mummert.

## ROLL CALL

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

Absent: None.

## ADOPTION OF THE AGENDA

Board Member Mrs. Huxel moved and Board Member Mr. Freeman seconded that the Board adopt the agenda as presented.

01.08 VOTE: All yeas.

## NOMINATION OF PRESIDENT

Board Member Mrs. Huxel moved and Board Member Mr. Hoerth seconded that Mrs. Spencer be the Board President for 2008. No other nominations were made.

02.08 VOTE: All yeas, Mrs. Spencer, abstain.

## NOMINATION OF BOARD VICE-PRESIDENT

Board Member Mr. Hoerth moved and Board Member Mrs. Mummert seconded that Mrs. Huxel be the Board Vice-President for 2008. No other nominations were made.

03.08 VOTE: All yeas, Mrs. Huxel, abstain.

## APPOINTMENT OF LEGISLATIVE LIAISON

Board President Mrs. Spencer appointed Mr. Freeman as Legislative Liaison.

## APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON

Board President Mrs. Spencer appointed herself to this position.

## APPOINTMENT OF GREAT OAKS REPRESENTATIVE

Board Member Mrs. Mummert stated she thought this had already been taken care of. She stated the Great Oaks Board had their Organizational Meeting last night and she went and was already sworn in for 2008. Board Member Mr. Freeman stated he wanted to be the Oaks representative. Board President Mrs. Spencer stated since Board Member Mrs. Mummert had already been sworn in, she would continue to be the Oaks representative for 2008.

## RECOGNITION OF AUDIT COMMITTEE

The Audit Committee for the Clermont Northeastern Board of Education is the five Board Members, the Superintendent, and the Treasurer.

## ESTABLISHMENT OF MEETING DATES, TIMES, AND COMPENSATION

Board Member Mrs. Huxel moved that the Regular Board Meeting be moved to the 3<sup>rd</sup> Monday night of each month. She stated during the school year, there are too many athletic functions, drama events, and other student activities that conflict with Board Meeting night that the date should be moved to convenience the students and parents. Treasurer Mr. Switzer stated that if the Board intended to change the meeting date, he would suggest that a change be made at the end of the current school year. He stated with the many publications and contacts with other entities, it would be easier to inform everyone that effective July 1, with the start of the new fiscal year, the

meeting date would change. Mr. Switzer stated that in order to have current financial statements for approval each month, the meeting date

## **372RECORD OF PROCEEDINGS 372**

Minutes of Clermont Northeastern Board of Education      Organizational Meeting

Held in the Board of Education Office      January 10, 2008

should remain either the 3<sup>rd</sup> or the 4<sup>th</sup> week of the month. General discussion took place. Motion died for lack of a second.

04.08 Died for lack of a second.

Board Member Mr. Freeman moved and Board Member Mr. Hoerth seconded that the Regular Meeting of the Clermont Northeastern Board of Education continue to be on the 3<sup>rd</sup> Thursday of each month starting at 7:00 p.m. A re-cap of the Regular Board Meetings are: January 17, February 21, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, and December 18. It is also recognized that Special Board Meetings will be needed in March, May, and August for budget purposes, for honoring retirees, and for bond levy purposes.

05.08            VOTE: All yeas.

Board Member Mr. Freeman moved and Board Member Mrs. Huxel seconded that the Board be compensated \$80 per meeting for every meeting held during the school year. Further, that for the Board Members elected in November 2010, and henceforward, the Board Member rate of pay will be increased to \$100 per meeting.

06.08            VOTE: All yeas.

### 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.

07.08            VOTE: All yeas.

The Board authorized the Treasurer to request advances from the Clermont County Auditor of Real Estate and Personal Property Tax Settlements for the 1<sup>st</sup> and 2<sup>nd</sup> half tax settlements when funds become available.

08.08            Approved by consent.

The Board authorized the Treasurer to invest any/or all interim funds as these funds become available in investments that are legal for Board's of Education and report investments to the Board at the next subsequent meeting.

09.08            Approved by consent.

The Board authorized the Treasurer to pay all bills and obligations as they become due and payable.

10.08            Approved by consent.

The Board authorized the Treasurer to advertise for any bids that may be required throughout the school year and report bid results back to the Board.

11.08            Approved by consent.

The Board authorized the Treasurer to pay employees' and Board members' bonds.

12.08            Approved by consent.

The Board authorized the re-adoption for any continuing contracts and agreements of the Board where continuation is not authorized by law.

13.08            Approved by consent.

The Board adopted the Tax Budget for FY2008-2009 as presented.

14.08            Approved by consent.

### SUPERINTENDENT'S RECOMMENDATIONS

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

15.08            VOTE: All yeas.

The Board authorized joining the Ohio School Boards Association as per R.C.3313.87.

## **373RECORD OF PROCEEDINGS 373**

Minutes of Clermont Northeastern Board of Education      Organizational Meeting

Held in the Board of Education Office      January 10, 2008

16.08            Approved by consent.

The Board certified 1,855 students for purposes of establishing the Board Service Fund R.C.3315.15.

17.08            Approved by consent.

The Board authorized the Superintendent and the Treasurer as contracting agents for goods and services on behalf of the Board/District for calendar year 2008.

18.08            Approved by consent.

The Board set the month of June for the evaluation of the Superintendent and the month of July for the evaluation of the Treasurer.

19.08            Approved by consent.

The Board discussed negotiations. They wish to continue with our attorney, the Treasurer, one Board Member, and one or two Administrators on the negotiations team.

### **ESTABLISHMENT OF THE LOCAL RECORDS COMMISSION**

The Records Commission for 2008 is composed of Board President Mrs. Spencer, Board Vice-President Mrs. Huxel, Superintendent Mr. Leist, and Treasurer Mr. Switzer.

### **OLD BUSINESS**

Nothing tonight.

### **NEW BUSINESS**

Superintendent Mr. Leist stated that several committees would be formed in the near future with their activities all related to the bond issue for a new High School building.

### **EXECUTIVE SESSION**

None tonight.

### **ADJOURNMENT**

Board Member Mr. Freeman moved that the Organizational Meeting of the Clermont Northeastern Board of Education be adjourned. Time 7:38 p.m.

20.08            VOTE: All yeas.

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

Treasurer

Board President

