

391 RECORD OF PROCEEDINGS 391

Minutes of Clermont Northeastern Board of Education

Regular Meeting

Held in the Board of Education Office April 17, 2008

The Clermont Northeastern Local Board of Education met in Regular on April 17, 2008 at the Board Office. The meeting was called to order by Vice-President Mrs. Huxel at 7:00 p.m.

All in attendance said the pledge to the flag.

ROLL CALL

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

Absent: Mrs. Spencer.

ADOPTION OF THE AGENDA

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

98.08 VOTE: All yeas.

PUBLIC PARTICIPATION

None tonight.

MOMENT OF EXCELLENCE

Tonight's Moment of Excellence is the High School newspaper, *The Jyst*. High School Principal Mr. Chapin stated the newspaper staff recently received an award from the Ohio Scholastic Media Association. A contest was held April 4 & 5, that was open to all Ohio Schools. Several submissions were made of the *Jysts* work and the entire staff won honorable mention for Front Page Design. Individual staff members also were recognized and received awards. The newspaper staff members in attendance were presented certificates and the Board Members shook their hands and congratulated them.

Board Vice-President Mrs. Huxel stated one of the Board's goals through their CIP plan is to increase communication with the public and the achievements and success of the student newspaper is another example of this goal being fulfilled. She commended the students and staff on behalf of the Board.

OLD BUSINESS

The issues list was reviewed. Treasurer Mr. Switzer, is working with the County Engineer's Office on a second prototype sign. Superintendent Mr. Leist stated the Duke Energy Consumption study is being printed next week. The corresponding goal number of the Board's CIP is listed to the side on the issues list. The District Calendar is going strong. Deadline for advertisements and announcements is soon approaching. Superintendent Mr. Leist stated he had the policy on three of the other Clermont County Schools so far. One has a total smoking ban and two have restricted smoking areas. The Board Agenda was e-mailed to all staff prior to this meeting.

NEW BUSINESS

Board Vice-President Mrs. Huxel asked if a "hit" counter could be added to the bottom of the website? Mrs. Huxel asked if the last facilities committee meeting/public forum could be placed on the website too? Superintendent Mr. Leist stated it is on the website and visitors to the website can complete the survey for public input. Mrs. Huxel asked if Andy Seals would send out an e-mail blast notifying everyone the next public forum is May 20 at 6:00 p.m. at the ECEC Building? She also asked for the meeting to be placed on the calendar and on the school website.

TREASURER'S RECOMMENDATIONS

When the Board adopted the agenda and approved the financial reports, all business for the Treasurer was concluded for tonight.

EXECUTIVE SESSION

Board Member Mr. Freeman moved and Board Member Mrs. Mummert seconded that the

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Board recess to Executive Session for the purpose of discussion of hiring of personnel. Time 7:11 p.m.

99.08 VOTE: All yeas.

The Board reconvened at 8:20 p.m.

SUPERINTENDENT'S RECOMMENDATIONS-PERSONNEL

Board Member Mr. Freeman moved and Board Member Mr. Hoerth seconded that the Board bundle and approve the Superintendent's Recommendation's-Personnel tonight, except for the addendum items to be voted on separately.

100.08 VOTE: All yeas.

The Board accepted the resignation of Brian Fiore, Elementary teacher, effective at the end of the current contract year.

101.08 Approved by consent.

The Board accepted the resignation of Marcia Rexroat, ECEC teacher, effective May 31, 2008 for purposes of retirement.

102.08 Approved by consent.

The Board accepted the resignation of Catherine Gorecki, Elementary teacher, effective May 31, 2008 for purposes of retirement.

103.08 Approved by consent.

The Board approved the contracts of the St. Louis personnel listed below be non-renewed for the 2008-2009 school year pending verification of Auxiliary, Federal and State Program funds:

Joan Federika Kathleen Peed Stacey Ciraci Kelly Stitzel

Angie Hogeback Cathy Vogelle

104.08 Approved by consent.

The Board approved the following certificated individuals for one-year limited contracts for the 2008-2009 school year:

Todd Blankenship

Jason Conley

Micheal Germann

Anthony Gettler

Melissa Hardy

Stephanie Hoepner

Emilie Lucia

Jenny McCrary

Rhonda Pleimann

Matthew Ritchey

Christina Rumsey Robert Sick

Allison Welch

Amanda Bischoff

Lindsay Gillespie

Devin Pendleton

Kendra Siefert

Theresa Auciello

Stephen Blake

Amy Becker

Lauren Hastings

Carla Menz

Brenda Siepmann

Toniann Szymanski

Katrena Engle

Katherine Green

105.08 Approved by consent.

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

Fred Feltz

Cindy Berding

Carla Brock

Michelle Lemmon

Clara Ryan

Brandy Craver

106.08 Approved by consent.

The Board approved the following certificated individuals for three-year limited contracts effective 2008-2009 through 2010-2011:

Lorraine Gabriel

Tim Friend

Scott Wells

Steve Williams

Wendy Humble

Dee Thompson

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Tracey Kirk Emily Desgrange Jennifer Habig
Kristin Herrold Lisa Larimore Pattie Reynolds
Denise Walker

107.08 Approved by consent.

The Board approved the following certificated individuals for continuing contract effective with the 2008-2009 school year.

Jennifer Shay
108.08 Approved by consent.

The Board employed Earl Wittrock as high school guidance counselor on a one-year limited contract for the 2008-2009 school year to work a total of 136 days at his per diem rate based on Masters + 30, Step 15. All sick leave and personal leave time to be prorated accordingly.

109.08 Approved by consent.

The Board approved the following classified individuals be employed on two-year limited contracts effective 2008-2009 through 2009-2010:

Thomas Tucker Dennis Pindell James McCarthy
Kenneth Weesner Wade Reeves Kelly Reece
110.08 Approved by consent.

The Board approved the following individuals as volunteer baseball coaches for the 2007-2008 school year:

Kyle Shepherd Brent Ansteatt Matt Buis Jeremy Cockerham
111.08 Approved by consent.

The Board approved the following substitute teachers for the 2007-2008 school year to be used in the District on an as needed basis:

Amy Huss Leanne Galvin Margaret Crosswell Laura White
112.08 Approved by consent.

The Board established the following extended service days for the 2008-2009 school year for the positions listed below:

Position	# of Days
Work & Family Life	3
High School Counselor I	0
High School Counselor II	10
Middle School Counselor	12
HS Band Director	2
Media Specialists	2
Nurse	2
Agricultural Science I	60
Agricultural Science II	30
Psychologist	30
Technology Coordinator I	30
Technology Coordinator II	8

113.08 Approved by consent.

The Board approved the following classified individuals be employed on continuing contracts effective with the 2008-2009 school year:

Joyce Keogh Sheri Anderson Christine Craig Jan Ronbinson
Sandy Wiederhold Melissa Tellep
114.08 Approved by consent.

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Board Member Mr. Freeman moved and Board Member Mr. Hoerth seconded that the Board employ Gayle Anderson-Lady as Media Specialist/Teacher on a one-year limited contract Masters + 30, Step 0, at a salary of \$35,163.00 for the 2008-2009 school year.

115.08 VOTE: All yeas.

Board Member Mr. Freeman moved and Board Member Mrs. Mummert seconded that the Board employ William Brausch as High School Teacher on a one-year limited contract for the 2008-2009 school year, Master + 30, Step 10, at a salary of \$53,095.00 contingent upon a successful records check.

116.08 VOTE: Mr. Freeman, yea, Mrs. Huxel, yea, Mrs. Mummert, yea, Mr. Hoerth no. Motion passes 3-1.

Board Member Mr. Freeman moved and Board Member Mrs. Mummert seconded that the Board employ William Brausch as Varsity Football Coach for the 2008-2009 school year at a salary of \$4,863.00.

117.08 VOTE: Mr. Freeman, yea, Mrs. Huxel, yea, Mrs. Mummert, yea, Mr. Hoerth no. Motion passes 3-1.

SUPERINTENDENT'S RECOMMENDATIONS-OTHER

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

118.08 VOTE: All yeas.

The Board approved the 6th grade field trip to COSI Museum in Columbus, Ohio May 15th. There is no cost to the Board.

119.08 Approved by consent.

The Board accepted a donation in the amount of \$595.00 from the CNE Lions Club to cover the cost of the 2008 NAEIR membership.

120.08 Approved by consent.

The Board accepted the following donations for use by the Elementary School:

Lifetouch	\$145
School Mall	\$245.18
Target Education Program	\$57.08
Abitibi-Consolidated Corp	\$20.19

121.08 Approved by consent.

The Board accepted a donation of playground equipment valued at \$3,898.00 from the CNE K-8 PTO for use by the ECEC building.

122.08 Approved by consent.

The Board accepted a donation of snack items valued at \$18.04 from the CNE K-8 PTO for use by the Middle School clinic.

123.08 Approved by consent.

The Board accepted a donation of \$212.40 from the Target Take Charge of Education Program for use by the High School.

124.08 Approved by consent.

The Board accepted the following donations to be used by the High School for the OGT Breakfast:

Angie & Kris Dearduff	\$ 20.00
Devona & Ed Averwater	\$100.00
Georgia & Jerry Snider	\$ 50.00

125.08 Approved by consent.

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The Board approved five early dismissal days (2 hours) and one full day for the 2008-2009 school year for the purpose of professional development. The dates are as follows:

September 17 2008	(2 hours)
October 22, 2008	(2 hours)
November 4, 2008	(Full day)
November 12, 2008	(2 hours)
January 14, 2009	(2 hours)
February 18, 2009	(2 hours)

126.08 Approved by consent.

General discussion took place regarding the use of professional development time and days. Treasurer Mr. Switzer stated that the full day was not only for professional development but was for safety for students and staff as our Elementary Building is used for a polling place and a higher than usual turnout is expected November 4 for the Presidential ballot. Mr. Switzer also stated that we are going to start what he hopes to see become a tradition by offering to the public a Ham & Bean Dinner at the Owensville Building from 11:00 a.m. to 7:00 p.m. on Election Day. This hopefully will help offset a day of lost sales for Food Service and become an event the community looks forward to like the annual Lions Club Fish Fry.

The Board approved the following dance regulations be added to the student agenda code of conduct on page 17 effective immediately:

Addition to #3: Guest must be at least in high school or cannot exceed the age of 21.
Guests with criminal records will not be permitted to attend the dance.

127.08 Approved by consent.

The Board approved a French Club field trip for 12 students to Concordia Language Villages near Bernidji, Minnesota April 10-13, 2008. This is a language immersion weekend and there is no cost to the Board.

128.08 Approved by consent.

The Board approved the enclosed medication forms and guidelines as presented.

129.08 Approved by consent.

ADJOURNMENT

Board Member Mr. Freeman moved and Board Member Mrs. Mummert seconded that the regular meeting of the Clermont Northeastern Board of Education be adjourned. Time 8:26 p.m.

130.08 VOTE: All yeas.

Attest: _____

Treasurer

Board President