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Minutes of Clermont Northeastern Board of Education

Regular Meeting

Held in the Board of Education Office May 15, 2008

The Clermont Northeastern Local Board of Education met in Regular Session on May 15, 2008 at the Board Office. The meeting was called to order by President Mrs. Spencer at 7:00 p.m.

All in attendance said the pledge to the flag.

ROLL CALL

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

Absent: None.

ADOPTION OF THE AGENDA

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

131.08 VOTE: All yeas.

PUBLIC PARTICIPATION

None tonight.

MOMENT OF EXCELLENCE

Tonight's Moment of Excellence is the recognition thru the U.S. Department of Education and the National Association of Principals, students achievement. Three criteria are used: 90% or better grade point average, a teacher recommendation, and rated excellent or advanced in reading and/or math. Elementary Principal Chris Smith read the names of the students in attendance tonight from both the Elementary School and the Middle School. The students in attendance were presented certificates and the Board Members shook their hands and congratulated them.

The High School chorus was also recognized tonight. They just returned from a competition in Chicago. Chorus Director Katherine Green stated 36 students participated in the Music in the Park Competition for CNE. Mrs. Green also thanked the parents and volunteers that recently assisted with our own Concert by the Lake. Mrs. Green read the names of the students in attendance tonight. The students in attendance were presented certificates and the Board Members shook their hands and congratulated them.

OLD BUSINESS

The issues list was reviewed. Treasurer Mr. Switzer, is working with the County Engineer's Office and signs will be in place before the Clermont County Fair in July. Superintendent Mr. Leist reviewed the Duke Energy Consumption study. Board Member Mrs. Huxel stated she wanted to see a simple plan of what items we were going to try to accomplish with projected dollars to implement and projected dollars that will be saved. Board Member Mr. Freeman said we can be updated in September on this project. Board President Mrs. Spencer said place it on the issues list for a completion in September. Board Member Mr. Freeman stated we need to look at the cost to do the project and savings for each item. Board Member Mr. Freeman stated we should look at motion sensors for each room so lights are only on when people are in a room. Board Member Mrs. Huxel stated the information on the number of hits on the website satisfy a CIP goal of communication. Board President Mrs. Spencer stated she had received a couple of thank you cards and e-mails from the retiring staff that was honored at the dinner.

NEW BUSINESS

Board President Mrs. Spencer re-scheduled the Board in-service to 6:00 p.m. on July 17, 2008. Board Member Mr. Freeman attended the chorus trip as a chaperone and praised our students on their manners and good behavior. Superintendent Leist read a proclamation to the Board from State Senator Neihaus and Senator Harris recognizing the Clermont Northeastern Local School District and their celebration of 50 years of graduates taking place this year. Board Member Mr. Freeman stated he had requested the information in front of each Board Member regarding the amount of leave taken and used by each Administrator this school year. He stated last week we had a mock disaster drill at the High School that

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corresponded with the Prom. Mr. Freeman stated the Principal was gone on a medical appointment, the Assistant-Principal was in Columbus with the Director of Special Education at a training seminar, and the Superintendent and Curriculum Director were both out of town. No Administrator was at the High School in case something went wrong with the mock drill. He wants out of District leave limited so that adequate coverage is maintained at all times. Board President Mrs. Spencer said the Superintendent should be policing the leaves of his administrators. She stated she did not think the Board should have a monthly copy of leave records. Board Member Mr. Freeman stated he wanted it. Board Member Mrs. Huxel questioned when Administrators, custodians, and staff could use vacation. Board Member Mr. Hoerth stated he just wanted adequate coverage, he didn't care when they used their vacation. Treasurer Mr. Switzer read a letter from the Architects, Steed Hammond, and Paul. From the letter, they updated the Board where they were in the process with the community group, public forums, and administrators in the process of informing the community about the possibility of participating in a building project. They asked at this time for a commitment from the Board whether they were going on the ballot in November for a bond levy, as specific legislation needs to start being passed starting in June. Board Member Mr. Freeman asked the Superintendent and Treasurer what they recommended? Superintendent Mr. Leist stated that with the price of gas and the uncertainty of the economy, now is a pretty bad time to be asking for money. However, he stated, the interest on a building loan is at all time lows, Ohio has the Tobacco Settlement Funds available now for building assistance, and with construction costs increasing 5% to 8% per year, now is the best and cheapest time to start a building project. He recommended we proceed. Treasurer Mr. Switzer stated that if the Board adopts the 5 year forecast in front of it tonight, and if no other factors change such as a cut in State funding or a further drop in enrollment, the District should be in good financial shape until at least May 2010. Board Member Mr. Freeman stated he was leary of a building project now. He stated he thought we should be looking at an operating levy now. He stated all the District's around us that opened new buildings found out they could not run them with available funds and are now asking for operating money. He stated we just made \$826,000 in cuts to operate now, he did not want to build a new building and not be able to operate it. Superintendent Mr. Leist stated that the Architects have assured us the cost to operate the new building would be cheaper than the cost to run the current Owensville building. As to programs, if we do not add any new programs, and simply move our existing High School programs into the new building, there should not be any cost increase. Treasurer Mr. Switzer stated that until the State of Ohio changes the funding formula for schools, we will have to closely analysis each year as it occurs and could be making program cuts and adjustments each year. General discussion ensued among all Board Members. Board Member Mrs. Mummert moved and Board Member Mrs. Huxel seconded that the Clermont Northeastern Board of Education proceed with a Bond Levy to build a new High School. Such levy will appear on the November 2008 ballot. Bond Council, Architects, and State and County Officials should be contacted to start the process.

132.08 VOTE: 5-0. All yeas.

Board President Mrs. Spencer stated the Board had received some of the CIP updates for quarterly review. She was not pleased that the Middle School did not submit an update. She stated the High School response was too generic. She said she wanted the updates returned and more information provided. Board Member Mr. Freeman stated he wanted to talk about the trimester system, the 105 free minutes for staff each day, and the 50 minute cattle herd lunch period. Superintendent Mr. Leist stated he would have each Principal attend the June Meeting to answer the CIP questions and other Board concerns. Board President Mrs. Spencer said it is too late to change the system for next year as the schedules are already complete. Board Member Mrs. Huxel wanted to know how this ties into the CIP? Board Member Mrs. Mummert wanted to know how the trimesters were working at the Middle School? Board President Mrs. Spencer said the block scheduling is different between the High School and the Middle School. Board Member Mr. Freeman stated he wanted the Elementary handbook to look like the High School and the Middle School.

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TREASURER'S RECOMMENDATIONS

Treasurer Mr. Switzer reviewed the required State of Ohio May 2008 5 year forecast. He explained the changes since October and the current projection of fiscal solvency until May 2010. Mr. Switzer stated the diesel fuel price increase not only affects our bus fuel, but every item we have delivered or picked up. He stated as these increase filter through the system, several line items may have to be adjusted. Mr. Switzer also explained the request for a resolution opposing any future annexation to the Village of Owensville. Mr. Switzer stated that currently, the campus receives its water from Clermont County; its police services from Clermont County and the Ohio State Patrol; its fire services from Stonelick Township; the District operates its own sewage plant; the Village does not provide any service that would benefit the campus, therefore, it does not make any economic sense for the campus to be annexed to the Village of Owensville.

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

133.08 VOTE: All yeas.

The Board adopted a resolution opposing annexation of any campus property to the Village of Owensville.

134.08 Approved by consent.

The Board approved a \$40.00 returned check fee for the 2008-2009 school year.

135.08 Approved by consent.

The Board approved a charge back rate of \$40.00 per hour for custodial and food service employees for the 2008-2009 school year.

136.08 Approved by consent.

The Board adopted the May 2008 Five-Year Forecast as presented.

137.08 Approved by consent.

The Board adopted to following Pay-to-Participate and Athletic Pass Options for the 2008-2009 school year:

- A. Any Senior Citizen holding a Golden Buckeye card or AARP card is entitled to free admittance.
- B. A family of four (4) can purchase a year long season pass to **all CNE home events** for \$149.00. Additional family members can be added for \$25.00 per person. An individual year long season pass is available for \$60.00.
- C. The Pay-to-Participate fee will be \$100.00 for the first event, or \$149.00 for unlimited participation.
- D. The CNE SUPER SPORTS SUPPORTER PASS - If purchased by August 31, 2008, the entire family, size unlimited, season pass to all CNE home events, AND unlimited participation for all children in the entire family for \$299.00.

138.08 Approved by consent.

The Board approved the following fund transfers:

From:		To:	
001-General Fund	\$40,000	300-Athletics	\$40,000

139.08 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.

140.08 Approved by consent.

The Board approved Val Davis as Elementary School Dean of Students for the 2008-2009

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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 work days.

141.08 Approved by consent.

The Board employed Heather Powell as Middle School Principal on an administrative contract for a two-year period effective August 1, 2008 through July 31, 2010 at a salary of \$78,507.00, Step 0, Middle School Principal - Administrator's Salary Schedule.

142.08 Approved by consent.

The Board employed Glenda Green as Assistant High School Principal on an administrative contract for a two-year period effective August 1, 2008 through July 31, 2010 at a salary of \$74,263.00, Step 0, Assistant High School Principal - Administrator's Salary Schedule.

143.08 Approved by consent.

The Board employed Brian Knowles as Middle School Intervention Specialist on a one-year limited contract, Bachelors Degree, Step 0, at a salary of \$30,394.00 contingent upon receipt of the necessary Ohio lincensure.

144.08 Approved by consent.

The Board approved the following supplemental positions for the 2008-2009 school year contingent upon necessary background checks and receipt of Pupil Activity Supervisor Validation:

Dave Whittington	Girls Varsity Soccer	\$3,647.00
Tina Rumsey	Girls Reserve Soccer	\$2,280.00
David Baker	Varsity Cross Country	\$2,432.00
Allison Welch *	High School Cheerleading	\$3,647.00
Carla Brock	Middle School Cheerleading	\$1,976.00
Brian Knowles *	Varsity Golf	\$2,432.00
Stephen Thompson *	Freshman Football	\$3,039.00
Jason Conley	Reserve Football	\$3,039.00
Hearl Tackett	Middle School Head Football	\$2,280.00

145.08 Approved by consent.

The Board approved the following individuals as after school intervention teachers to be paid \$20.00 per hour from the Middle School's 018 account.

Toniann Szymanski	Amy Becker	Melody Newman	Jennifer Barber
Barb Dunn	Kim Cooper	Lisa Larimore	Kristen Herrold
Katrena Engle	Ethel Mae Day		

146.08 Approved by consent.

The Board amended resolutions 107.08 and 108.08 to remove Tracey Kirk's name from the three year limited contact list and add to the continuing contract list.

147.08 Approved by consent.

The Board approved a \$500 stipend for services as 7th grade team leader to be paid to Kristen Wilcox. This would be paid from the Middle School's 018 account.

148.08

SUPERINTENDENT'S RECOMMENDATIONS-OTHER

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

149.08 VOTE: All yeas.

The Board adopted the following student supply fees for the 2008-2009 school year:

Pre-School Tuition (County ½ days)

\$160.00/month

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K-8 General Supply Fee	\$60.00
High School:	
General Supply Fee	\$30.00 (include handbook)
Advanced Clothing	Cost of Projects
Advanced Programming	\$2.00
AP Biology	\$30.00
AP Chemistry	\$70.00
AP Class Testing Fee	\$80.00 - \$90.00
AP English	\$15.00
Agricultural Science	\$17.00 (FFA dues Annually)
Art Classes	\$25.00
Anatomy & Physiology	\$30.00
Band	\$100.00 (Course Fee, no part sports)
Biology	\$15.00
Chemistry	\$25.00
Chorus	\$15.00
Clothing	Cost of Projects
Drama I	\$15.00
Drama II	\$20.00
Economics	\$7.00
English 9 & 10	\$14.00
English 11 & 12	\$15.00
Environmental Science	\$10.00
Everyday Physics	\$20.00
Experimental Chemistry	\$25.00
Family Relations	\$9.00
Geophysical Science	\$17.00
Independent Living	\$29.00 (includes workbook)
Integrated Math 9 & 10	\$10.00 (OGT calculator)
Integrated Science	\$14.00 (includes workbook)
Intro to Programming	\$2.00
Lock Rental (Freshman only)	\$6.00
Mock Trial Class	\$25.00
Multimedia Design	\$10.00
Music Theory	\$30.00
Nutrition and Wellness	\$29.00 (include workbook)
Parenting	\$9.00 (workbook)
Parking Registration	\$20.00 (\$40.00 after 9/30/2008)
Personal Finance	\$5.00
Physics	\$20.00
Psychology II	\$4.00
Resource Management	\$9.00 (workbook) + cost of project
Spanish	\$15.00 (workbook)
Web Design	\$3.00
Miscellaneous Workbooks/Materials	\$2.00 - \$30.00

150.08 Approved by consent.

The Board approved the following fees for the 2007-2008 summer school program:

Middle School	\$115 per class
	\$55 second class
High School	\$120 per class
	\$100 each additional class (limit 3)
Elementary School	\$ 50 for two week program
Physical Education	\$ 50 per semester
	\$ 90 two semesters

151.08 Approved by consent.

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The Board approved the following lunch/breakfast prices for the 2008-2009 school year:

Breakfast	\$1.00	
Kindergarten - 4 th grade lunch		\$2.25
Middle School 5 th - 8 th grade lunch	\$2.50	
High School lunch	\$2.50	
Adult Lunch		\$3.00
Milk		\$.45

152.08 Approved by consent.

The Board approved membership in the Ohio High School Athletic Association for the 2008-2009 school year. There is no cost to the Board.

153.08 Approved by consent.

The Board granted permission to construct a bird blind at the rear of the middle school near the ravine with fixed seating for outdoor classroom usage to the High School FFA and woodshop and the Middle School science department.

154.08 Approved by consent.

The Board accepted a donation of \$138.00 from Lifetouch National School Studios for use by the ECEC building.

155.08 Approved by consent.

The Board accepted a donation of fifty-five frosty's valued at \$55.00 from Wendy's for use by the Middle School.

156.08 Approved by consent.

The Board accepted a donation of seven tables valued at \$510.00 from Petermann Bus Service for use by the District.

157.08 Approved by consent.

The Board approved an extended day field trip to Kings Island on May 16, 2008 for middle school students who passed all sections of the achievement tests during the 2006-2007 school year.

158.08 Approved by consent.

The Board approved an extended day field trip to Camp Campbell Gard on May 23, 2008 for the fourth grade class.

159.08 Approved by consent.

The Board approved a 5th grade field trip to Camp Campbell Gard for the 2008-2009 school year. The dates are May 6-8, 2009.

160.08 Approved by consent.

The Board adopted as a first reading the revised and/or new NEOLA policies as presented.

161.08 Approved by consent.

The Board approved the contract with Kid Power Therapy Services for the 2008-2009 school year as presented to provide speech services for St. Louis School. Costs will be paid from IDEA and Auxiliary Services funds.

162.08 Approved by consent.

The Board approved the Clermont County Insurance Consortium agreements as presented.

163.08 Approved by consent.

The Board contracted with the Jefferson County Educational Service Center to provide Virtual Learning Services for the 2008-2009 school year.

164.08 Approved by consent.

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The Board approved the Senior Class of 2008 for graduation on May 30, 2008 based upon successful completion of graduation requirements:

Chelsea N Adams

Courtney M Adams
Leah Renee Adams
Brandon Roy Baker
Tiffany Nicole Baker
Benjamin Lee Barker
Andrew Amos Bauer
Allison Michelle Berning
Leah Rose Blanchard
Alyssa Jean Bockman
Emily Amanda Bradford
Samantha Lynn Braley
Ashley Denice Bressler
Joel Matthew Brown
Kelcey Danielle Brown
Thomas Matthew Brownfield
Meghan Ann Burdsall
Thya Marie Butcher
Sean Michael Campbell
Josette Christine Carpenter
Chelsea Leigh Carter
Erin Amanda Chadwell
Timothy Wayne Christie
Derik Michael Clayton
Clarissa Lee Code
Caren Marie Collins
Melissa Juanita Cordes
Eric James Craig
Matthew Adam Currmings
Joshua Allen Dales
Amie Lynn Davis
Jacob Benjamin Davis
Jessica Nicole Dean
David Clayton Dieterle
Trey Richard Dilley
Clinton Paul Doan
Kelly Diana Dorsey
Lauren Yvonne McGregor Downs
Tammy Jean Eubanks
Kaila Lyn Exe
Sean Robert Felock
Samantha Jeanette Finney
Juliette Marie Fischer
Jillian Ellen Flohr
Christopher Thomas Gapinski
Madeline Diane Gilker
David Zachary Hall
William Tyler Hamilton
Jody Ann Hayslip
Ashley Nicole Hayslip
Tammy Renee Heflin
Jeremy Edward Hein
Brittany Danielle Hester
Isaac Lawrence Lee Hettel
Isaiah Thomas George Hettel
David Grant Hickman
Benjamin Paul Hill
Christopher James Hodge
Jessica Ann Hudson
Michael Alan Hughes
Ryan Tyler Hunley
Christopher Jordan Hunt
Kelsey Jean Iker
Donald Stanley Ilhardt
Benjamin Thomas Imbus
Ashley Nicole Jacobs
Kristen Louise Jensen

Mandy Marie Johantges

Sarah Christine Jones
Christopher Patrick Jordan
Brian Russell Jordan
Marie Lynn Justice
Anita Louis Kiser
Samuel James Kock
Alison Ann Kozloski
Ryan Christopher Krumm
Bianca Ashlee Lang
Samantha Marie Leon
Nicholas Ryan Lewis
Melissa Lynn Dunn
Philip Glen Lowrey
Matthew James Mantz
Robert Christopher Marcum
Christopher Scott Mays
Amanda Dawn McFarland
Ashley Renee Mclain
Jarrod William Messer
Elora Danan Midgley
Joshua David Miller
Brent Eric Money
Graham Alexander Nash
Jacob Alexander Nipper
Thomas James O'Connell
Dylan Joe Pater
Leeann Nicole Pegg
Austyn Richard Henry Pell
Tiffany Nicole Pierce
John Daniel Pittenger
Morgan Elizabeth Purdy
Darrin O'Shea Reed
Summer Christine Reese
Rebecca Michelle Riley
Roger Chase Robinson
Christine Lee Roy
Lindsey Elizabeth Rusk
Tyler Aaron Sanders
Chrissy Reann Sandlin
Marcus Allen Schmidt
Zachary Tyler Schofield
Andrew Scott Simpson
Dusty Ryan Smith
Steven Dwayne Smith
Faith Tiffany Staggs
Minni Dove Stevenson
Jonathan James Strotman
Holly Rae Strunk
Katherine Lee Sullivan
Arthur Allen Sutherland
Timothy Patrick Swango
Jordan Michael Tedrick
Jillian Rachel Tellep
Chelsea Gen Terrell
Ashley Kate Twitt
Vanessa Michelle Vining
James Matthew Watson
Brittany Anna White
Sonja Lynn Wiggins
Leanna Marie Williams
Jacob Darron Wilson
Michael Allen Wolf
Anna Collen Wright
Zachary James Yoak
Susan Mary Young

165.08

Approved by consent.

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