

Held in the Board of Education Office June 19, 2008

The Clermont Northeastern Local Board of Education met in Regular Session on June 19, 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.
Absent: Mr. Hoerth.

ADOPTION OF THE AGENDA

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

171.08 VOTE: All yeas.

PUBLIC PARTICIPATION

None tonight.

MOMENT OF EXCELLENCE

Tonight's Moment of Excellence was introduced by Elementary School Principal Chris Smith. Mrs. Faith Merrill has been a volunteer at our Elementary School for many years. She works with the kids with computers and technology. She has helped compile a video dvd on the building. Mr. Smith and Mr. Leist thanked her for her efforts. She was presented a certificate and the Board Members shook her hand and congratulated her.

OLD BUSINESS

Todd Thackery with the architect firm Steed Hammond & Paul had a video presentation. He recapped the 18 months of activity to date on the potential building project. Two public forums have been held. The state basic building and the additional options that the advisory group have added to the building have the total project at approximately \$26.2 million dollars. The location would be somewhere on the Board owned property that CNEAA currently leases for the community athletics. Board Member Mr. Freeman moved and Board Member Mrs. Huxel seconded that the Board continue with the building project and place a levy on the November ballot to construct said building.

172.08 VOTE: All yeas.

The Board expressed appreciation and the comradery amongst the principals, the Superintendent, and the County ESC. Elementary School Principal Chris Smith had a video presentation on the CIP and the power triangle theory he has implemented in his building. General discussion ensued on data analysis and common assessments. Middle School Principal Heather Powell handed out a packet on the CIP. She reviewed Middle School activity to date and the results of an end of year staff survey. High School Principal Frank Chapin handed out a packet on the CIP and discussed sub groups within the High School. Those groups will be: economically disadvantaged and children on I.E.P.'s. Early projections show the High School will meet 10 of the 12 indicators on this year's report card. The High School just received a 5 year accreditation through North Central. Mr. Chapin stated a principal's consortium has recently been formed through schools involved in High Schools That Work. In the consortium, middle school and high school principals meet to share information, ideas, and brain storm on common issues. General discussion took place in regards to additional intervention measures. Study tables may return with mandatory participation for certain grades. The Board thanked all the Principals for their hard work and their reports. Board Member Mr. Freeman asked for a mid-year update in January or February. The issues list was reviewed and open items discussed.

NEW BUSINESS

Superintendent Leist gave the Board handouts on committees needed for the upcoming levy. He stated these would be Superintendent's committees, but asked that each Board Member pick at least one to serve on and stated they could serve on more than one, but no more than two Board Members on any committee. He asked the Board Members to help flesh out the committees they would be serving on. He will send out an e-mail of volunteers to the Board Members. We will start having voter registration cards available through our central

Held in the Board of Education Office

June 19, 2008

enrollment of students. We will place a link on our website to the Board of Elections and voter registration. Board President Mrs. Spencer gave a handout on Board goals from March 2006. She stated the Board work session has been scheduled for 6:00 p.m. before the July 17 Board Meeting. She asked each Board Member to review the goals and see if anything needs changed or updated. She stated the Superintendent’s evaluation will be held in July and the Treasurer’s evaluation will be held in August.

TREASURER’S RECOMMENDATIONS

Treasurer Mr. Switzer stated this is the end of fiscal year Board Meeting and he had several recommendations that dealt with closing out the old year and starting up the new year. In addition, our property and fleet insurance was bid out and we are awarding the bid, and with the Board deciding to proceed with the levy, we have several items that need to be passed to proceed. Board Member Mrs. Mummert moved and Board Member Mrs. Huxel seconded that the Board bundle and approve the Treasurer’s Recommendations tonight.

173.08 VOTE: All yeas.

The Board requested an Amended Certificate of Estimated Revenue for FY 2007-2008 from the Clermont County Budget Commission as part of year-end closing, as presented.

Clermont Northeastern Local School District				
FY 2007-2008 Final End of Year				
Certificate of Estimated Resources				
Fund		July 1, 2007		Total
Number	Fund	Beginning Balance	Receipts	Estimated Resources
General Fund Type				
001	General Fund	\$993,174	\$16,071,323	\$17,064,497
Special Revenue Fund Type				
011	Pre-School	\$167,123	\$244,719	\$411,842
018	Support Services	\$28,444	\$115,050	\$143,494
024	Self Insurance Reserve Fund	\$0	\$75,000	\$75,000
035	Termination Benefits Fund	\$1,102,745	\$450,000	\$1,552,745
300	Athletics	\$50,519	\$373,940	\$424,459
401	Auxiliary Services	\$92,279	\$127,708	\$219,987
432	EMIS	\$101,395	\$112,462	\$213,857
440	Entry Level Mentor Program	\$10,013	\$6,400	\$16,413
459	Ohio Reads	\$2,000	\$0	\$2,000
494	Poverty Based Assistance	\$8,723	\$59	\$8,782
499	Making Middle Grades Work Grant	\$1,069	\$5,000	\$6,069
499	High Schools That Work Grant	\$1,682	\$6,200	\$7,882
499	State Core Implementation Grant	\$14,964	\$0	\$14,964
499	Gifted Supplemental State Funds	\$0	\$9,586	\$9,586
516	Title VI-B IDEA Grant	\$27,692	\$435,517	\$463,209
524	Career Education-Carl Perkins Grant	\$1,976	\$3,432	\$5,408
551	Title III - Limited English Proficiency Grant	\$473	\$0	\$473
572	Title I	\$46,738	\$237,586	\$284,324
573	Title V Innovative Programs	\$0	\$2,734	\$2,734
584	Title IV Safe & Drug Free Schools	\$1,959	\$6,421	\$8,380
590	Title II-A Improving Teacher Quality	\$31,786	\$88,405	\$120,191
599	Title II-D Technology	\$198	\$2,430	\$2,628
Total Special Revenue Grants		\$1,691,778	\$2,302,649	\$3,994,427
Capital Project Fund Type				
451	School Net Connectivity Grant	\$12,000	\$12,000	\$24,000
452	School Net Professional Development Grant	\$19,662	\$2,970	\$22,632
Total Capital Project Grants		\$31,662	\$14,970	\$46,632
Debt Service Fund Type				

002	Bond Retirement Fund	\$1,038,801	\$577,014	\$1,615,815
	Enterprise Fund Type			
006	Food Service Fund	\$59,404	\$675,874	\$735,278
	Trust Fund Type			
007-0000	Neediest Kids of All	\$408	\$0	\$408
007-9911	Stadium Renovation Trust	\$0	\$26,633	\$26,633
007-9913	MH King Trust Fund	\$86	\$0	\$86
007-9915	High School Staff Scholarship	\$1,967	\$1,349	\$3,316
007-9916	SDRC Scholarship	\$1,000	\$0	\$1,000
007-9918	Board of Education Scholarship	\$1,320	\$0	\$1,320

406 RECORD OF PROCEEDINGS 406

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office June 19, 2008

007-9919	John McCollum Scholarship	\$16,000	\$1,000	\$17,000
	Total Trust Fund Type	\$20,781	\$28,982	\$49,763
	Agency Fund Type			
200	Student Activity Funds	\$25,313	\$86,424	\$111,737
	Total All Fund Types	\$3,860,913	\$19,757,236	\$23,618,149

174.08 Approved by consent.

The Board requested amended appropriations for end of year closing for FY 2007-2008. Appropriations in all funds should be reduced to actual expenditures plus encumbrances for budgetary audit compliance. This will provide a zero variance of budgeted to actual expenditures.

Clermont Northeastern Local School District				
FY 2007-2008 Final End of Year				
Fund				Total
Number	Fund	Expenditures	Encumbrances	Appropriations
	General Fund Type			
001	General Fund	\$16,487,564	\$66,797	\$16,554,361
	Special Revenue Fund Type			
011	Pre-School	\$263,501	\$0	\$263,501
018	Support Services	\$98,647	\$3,253	\$101,900
024	Self Insurance Reserve Fund	\$0	\$0	\$0
035	Termination Benefits Fund	\$89,474	\$0	\$89,474
300	Athletics	\$419,439	\$1,270	\$420,709
401	Auxiliary Services	\$155,136	\$2,885	\$158,021
432	EMIS	\$93,020	\$460	\$93,480
440	Entry Level Mentor Program	\$895	\$0	\$895
459	Ohio Reads	\$2,000	\$0	\$2,000
494	Poverty Based Assistance	\$8,782	\$0	\$8,782
499	Making Middle Grades Work Grant	\$5,299	\$0	\$5,299
499	High Schools That Work Grant	\$3,680	\$0	\$3,680
499	State Core Implementation Grant	\$13,156	\$0	\$13,156
499	Gifted Supplemental State Funds	\$5,060	\$0	\$5,060
516	Title VI-B IDEA Grant	\$451,128	\$1,960	\$453,088
524	Career Education-Carl Perkins Grant	\$4,694	\$288	\$4,982
551	Title III - Limited English Proficiency Grant	\$473	\$0	\$473
572	Title I	\$226,684	\$11,649	\$238,333
573	Title V Innovative Programs	\$2,734	\$0	\$2,734
584	Title IV Safe & Drug Free Schools	\$8,380	\$0	\$8,380
590	Title II-A Improving Teacher Quality	\$99,889	\$834	\$100,723
599	Title II-D Technology	\$1,817	\$107	\$1,924
	Total Special Revenue Grants	\$1,953,888	\$22,706	\$1,976,594

		Capital Project Fund Type		
451	School Net Connectivity Grant	\$17,330	\$0	\$17,330
452	School Net Professional Development Grant	\$16,872	\$393	\$17,265
		Total Capital Project Grants	\$34,202	\$393
		Debt Service Fund Type		
002	Bond Retirement Fund	\$516,624	\$0	\$516,624
		Enterprise Fund Type		
006	Food Service Fund	\$655,455	\$1,444	\$656,899
		Trust Fund Type		
007-0000	Neediest Kids of All	\$302	\$84	\$386
007-9911	Stadium Renovation Trust	\$0	\$0	\$0
007-9913	MH King Trust Fund	\$0	\$0	\$0
007-9915	High School Staff Scholarship	\$750	\$1,000	\$1,750
007-9916	SDRC Scholarship	\$0	\$0	\$0
007-9918	Board of Education Scholarship	\$500	\$400	\$900
007-9919	John McCollum Scholarship	\$1,000	\$1,000	\$2,000
		Total Trust Fund Type	\$2,552	\$2,484
		Agency Fund Type		
200	Student Activity Funds	\$84,970	\$1,000	\$85,970
		Total All Fund Types	\$19,735,255	\$94,824

175.08 Approved by consent.

407 RECORD OF PROCEEDINGS 407

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office June 19, 2008

The Board approved the Certificate of Ending Fund Balances - All Funds for FY 2007-2008.

176.08 Approved by consent.

The Board requested an Amended Certificate of Estimated Revenue for FY 2008-2009 from the County Budget Commission.

177.08 Approved by consent.

The Board approved Temporary Appropriations for FY2008-2009 as presented.

Clermont Northeastern Local Schools		
Fund #	Temporary Appropriations All Funds for FY 2008-2009	
General Fund Type:		
001	General Fund	\$16,800,000
Special Revenue Fund Type:		
011	Pre-School	\$254,000
018	Support Services	\$200,000
024	Self-Insurance Reserve Fund	\$50,000
035	Termination Benefit Fund	\$425,000
300	Athletics	\$400,000
401	Auxiliary Services	\$165,000
432	EMIS	\$90,000
440	Entry Level State Mentor Program Grant	\$10,000
459	Ohio Reads Coordinator Grant	\$4,000
494	Poverty Based Assistance Grant	\$8,723
499	Making Middle Grades Work Grant	\$3,000
499	High Schools That Work Grant	\$5,400
499	State Core Implementation Grant	\$10,000
499	Gifted Supplemental State Funds	\$3,500
516	IDEA-B Special Education Federal Grant	\$354,824
524	Carl Perkins	\$7,176
551	Title III Limited English Proficiency Federal Grant	\$946
572	Title I	\$233,615
573	Title V Innovative Programs Grant	\$1,899
584	Title IV Safe & Drug Free Schools Grant	\$5,682
590	Title II-A Quality Teaching Grant	\$89,272

599	Title II-D Technology Grant	\$2,185
	Total Special Revenue Grants	\$2,324,222
	Capital Project Fund Type:	
451	School Net Connectivity Grant	\$12,000
452	School Net Professional Development Grant	\$10,000
	Total Capital Projects Grants	\$22,000
	Debt Service Fund Type:	
002	Bond Retirement Fund	\$595,000
	Enterprise Fund Type:	
006	Food Service Fund	\$655,000
	Trust Funds:	
007-0000	Neediest Kids of All	\$500
007-9913	MH King Trust Fund	\$86
007-9915	High School Staff Scholarship	\$2,500
007-9916	SDRC Scholarship	\$1,000
007-9918	Board of Education Scholarship	\$500
007-9919	John McCollum Scholarship	\$2,000
	Total Trust Fund Appropriations	\$6,586
	Agency Fund Type:	
200	Student Activity Funds	\$150,000
	Total Appropriations All Fund Types	\$20,552,808

178.08 Approved by consent.

The Board approved the following end of year transfers to cover salary and benefits of sponsors:

Fund Number	From Fund	Amount	Fund Number	To Fund	Amount
001	General Fund	\$1,263.02	200-9113	Drama Club	\$1,263.02
001	General Fund	\$4,739.22	200-9119	Newspaper/Newsletter	\$4,739.22
001	General Fund	\$2,807.44	200-9133	Basketball Drill Team	\$2,807.74
001	General Fund	\$1,403.87	200-9141	National Honor Society	\$1,403.87
001	General Fund	\$4,105.00	200-9680	Yearbook	\$4,105.00

179.08 Approved by consent.

408 RECORD OF PROCEEDINGS 408

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office June 19, 2008

The Board approved the following end of year transfers to cover expenses in the following programs:

Fund Number	From Fund	Amount	Fund Number	To Fund	Amount
001	General Fund	\$73,000.00	011-0000	Pre-School	\$73,000.00
001	General Fund	\$25,000.00	024	Self Insurance Reserve Fund	\$25,000.00
001	General Fund	\$300,000.00	035	Termination Benefit Fund	\$300,000.00
001	General Fund	\$10,000.00	300	Athletics	\$10,000.00
001	General Fund	\$51,000.00	432	EMIS	\$51,000.00
001	General Fund	\$59.16	494	Poverty Based Assistance	\$59.16

180.08 Approved by consent.

The Board awarded its 2008-2009 Property, Fleet, and Casualty Insurance bid to Hanover Insurance at a cost of \$23,665.00

181.08 Approved by consent.

The Board adopted a replacement fee of \$20.00 effective August 1, 2008 for lost swipe cards used for building access.

182.08 Approved by consent.

The Board adopted the following fees for finger print services:

BCI only \$25.00
 FBI only \$30.00
 BCI/FBI \$50.00

183.08 Approved by consent.

The Board approved the transfer of \$15,700 (profits from the Spaghetti Dinner fund raiser) from athletics to the stadium renovation trust fund.

184.08 Approved by consent

The Board approved Peck, Shaffer & Williams LLP as bond attorneys for the November levy.

185.08 Approved by consent.

The Board approved Fifth-Third Bank as Bond Underwriters for the November levy.

186.08 Approved by consent.

The Board approved the “RESOLUTION DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PERCENT LIMITATION” as presented.

187.08 Approved by consent.

The Board approved the “RESOLUTION DECLARING CLERMONT NORTHEASTERN LOCAL SCHOOL DISTRICT TO BE A SPECIAL NEEDS DISTRICT” as presented.

188.08 Approved by consent.

The Board approved the “RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS” as presented.

189.08 Approved by consent.

The Board approved the “RESOLUTION DECLARING THE INTENTION OF THE CLERMONT NORTHEASTERN LOCAL SCHOOL DISTRICT TO DELAY LEVYING A HALF MILL MAINTENANCE TAX TO PAY FOR THE COST OF MAINTAINING CLASSROOM FACILITIES” as presented.

190.08 Approved by consent.

The Board approved the “RESOLUTION DECLARING THE NECESSITY OF ISSUING BONDS, SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL

409 RECORD OF PROCEEDINGS 409

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office June 19, 2008

DISTRICT, AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PER CENT DEBT LIMITATION AND THE NINE PERCENT DEBT LIMITATION” as presented.

191.08 Approved by consent.

The Board approved the “DECLARATION OF OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS” as presented.

192.08 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.

193.08 VOTE: All yeas.

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

Item	Donor	
Ice Cream (\$30.00 value)	Julie Bierman	AR Millionaires Club
\$80.00	Joanne Clayton	Camp Campbell Gard

Mulch (\$450.00 value)	Grant's Farm	Elementary School
Mulch (\$225.00 value)	Grant's Farm	High School
\$25.00	Julie Bierman	Walkathon
\$20.00 + \$25.00 movie card	Susan Putnam	Walkathon
Baseball Camp (\$100.00 value)	Mike/Michelle Bricker	Walkathon
Batting Lesson (\$45.00 value)	Mike/Michelle Bricker	Walkathon
4-Tootsie Pop Bouquets	Michelle Bricker	Walkathon
I-pod shuffle (\$50.00 value)	Meg Porter	Walkathon
2-\$50.00 Savings Bonds	National Bank & Trust	Walkathon
\$25.00	Kim Cooper	Walkathon
\$30.00	Terron Cruvey	Walkathon
\$50.00	CNE Elementary PTO	Walkathon
2 Digital Cameras (\$30.00 value)	Brandy Craver	Walkathon
\$100.00	Mike Bricker	Walkathon
\$50.00 gift card	Biggs Eastgate	Walkathon
\$25.00 gift card	Sams Eastgate	Walkathon
\$25.00 gift card	Krogers Eastgate	Walkathon
10 units of cookies	Keebler/Kelloggs	Walkathon
1 - 24 pack water	Laurie Northus	Walkathon
1 - 24 pack water	Kristie Fishback	Walkathon
2 - 24 pack water	Tracy Gray	Walkathon
1 - 12 pack water	Morgan Schweiger	Walkathon
1 - 24 pack water	Tina Lytle	Walkathon
4 - 24 pack water	Chasity Johnson	Walkathon
1 - 12 pack water	Tammy Shepard	Walkathon
\$1,476.08	Lifetouch	Elementary School
\$21.90	Abitibi Consolidated	Elementary School
<i>Crazy Good Book</i> (value \$26.00)	Moe Cooper	High School
194.08	Approved by consent.	

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

195.08 Approved by consent.

The Board adopted the CNE Integrated Pest Management and Control Plan as presented in order to conform to Jarrod's Law requirements.

196.08 Approved by consent.

The Board adopted the following physical education exemption requirements:

410 RECORD OF PROCEEDINGS 410

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office June 19, 2008

The following requirements must be met to qualify for a Physical Education Exemption based on the Ohio Core Standards. Exemptions will begin with the summer school of 2008.

The student must be involved in and receive a certificate of completion for two inter-scholastic sports as defined by the Ohio High Schools Athletic Association (OHSAA).

OR

The student must be involved in and receive a certificate of completion for one inter-scholastic sport and one summer physical education class or one physical education class.

OR

The student must be involved with Marching Band for two years and complete and pass Band Camp and Marching Band A each year with the recommendation of the Band Director.

OR

The student may use any combination of the above activities with the approval of the administration.

197.08 Approved by consent.

The Board approved the Master Agreement salary schedules as presented.

198.08 Approved by consent.

The Board granted all non-union classified employees a 2.8% salary increase effective with their respective contract year.

199.08 Approved by consent.

The Board adopted the following science textbooks.

High School	-	Holt Reinhart
Middle School	-	McGraw Hill
Elementary School	-	Harcourt

200.08 Approved by consent.

SUPERINTENDENT'S RECOMMENDATIONS-PERSONNEL

Board Member Mrs. Huxel moved and Board Member Mrs. Mummert seconded that the Board bundle and approve the Superintendent's Recommendations-Personnel tonight.

201.08 VOTE: All yeas.

The Board accepted the resignation of Donna Campbell, high school health aide, effective at the end of the current contract year.

202.08 Approved by consent.

The Board accepted the resignation of Thomas Burkholder, high school agriculture science instructor, effective at the completion of the current contract year.

203.08 Approved by consent.

The Board employed Minnie Moore as high school guidance secretary on a one-year limited contract effective July 1, 2008 through June 30, 2009 at a salary of \$15.00/hour, Secretarial Salary Schedule, Other Secretary Class, Step 7. Mrs. Moore will work on an hourly basis from June 11, 2008 through June 30, 2008 with benefits to be effective June 11, 2008.

204.08 Approved by consent.

The Board approved the following stipends for the 2007-2008 school year to be paid from Career Education funds.

411 RECORD OF PROCEEDINGS 411

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office June 19, 2008

Kendra Young	-	\$500.00
Marty Rauen	-	\$200.00
Val Davis	-	\$200.00
Jan Kessler	-	\$200.00
Chris Davis	-	\$200.00
Emilie Lucia	-	\$200.00
Tina Ramsey	-	\$200.00
Jennifer Shay	-	\$200.00
Wayne Johnson	-	\$200.00

205.08 Approved by consent.

The Board approved the following stipends for the 2007-2008 school year to be paid from Title I funds:

Trina Farrell	-	\$4,000 Title I Supervisor
Rhonda Pleimann	-	\$378.00 translation services for Spanish speaking students.

206.08 Approved by consent.

The Board approved the following supplemental positions for the 2008-2009 school year.

<u>Name</u>	<u>Position</u>	<u>Amount</u>
James Price*	Varsity Boys Soccer	\$3,647.00
Misty Goetz	HS Instructional Leader	\$2,432.00
Steve Williams	HS Instructional Leader	\$2,432.00
Emilie Lucia	HS Instructional Leader	\$2,432.00
Megan Yeager	HS Instructional Leader	\$2,432.00
Jennifer Shay	HS Yearbook	\$4,105.00
Emilie Lucia	Newsletter	\$4,105.00

207.08 Approved by consent.

The Board approved the following teachers, Paula White, Kathy Taubert, and Sharon Lindsey, as Elementary School summer school instructors to be paid \$21.00/hour.

208.08 Approved by consent.

The Board approved the following LPDC committee members for the 2007-2008 school year to be paid a stipend of \$500.00.

Misty Goetz Ethel Mae Day Cindy Berding Heather Powell Wayne Johnson

209.08 Approved by consent.

The Board accepted the resignation of Kathy Franklin-Burns, Elementary School teacher, effective May 31, 2008 for purposes of retirement.

210.08 Approved by consent.

The Board accepted the resignation of Carla Menz, Middle School teacher, effective at the conclusion of the current contract year.

211.08 Approved by consent.

EXECUTIVE SESSION

None tonight.

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 8:50 p.m.

212.08 VOTE: All yeas.

Attest: _____
Treasurer Board President