

Held in the Board of Education Office

October 16, 2008

The Clermont Northeastern Board of Education met in Regular Session on October 16, 2008 at the Board Office. The meeting was called to order by Board 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. Mummert, Mrs. Huxel, 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.

317.08 VOTE: All yeas.

PUBLIC PARTICIPATION

High School Music Teacher, Chris Moore, addressed the Board regarding the proposed High School Musical, Grease. He informed the Board that some forms of the musical are controversial, however, he has chosen the most mild form of the musical and will alter some of the language to suit younger audiences. He stated he just wanted to inform the Board in case they received a complaint from a parent or community member. The Board thanked Mr. Moore for his appearance.

MOMENT OF EXCELLENCE

Superintendent Mr. Leist stated that with the recent power outage and the decision to open the High School building up for the public to take showers and to have a meal, we would not have been able to make this possible without generous business partners in our community, and the partner that stepped forward and provided the water and food for this event was Petermann Transportation. He introduced Sharon Stark and Mike Miller from Petermann who were in attendance tonight. Mr. Leist stated this event received significant media coverage. Rich Jaffe from Channel 12 was here at the school for most of the day and did three live remote broadcasts. We issued over 300 cases of water, cooked 400+ hamburgers, and over 80 people took showers. Mike Miller stated that he oversees five School Districts for Petermann and CNE is the easiest to work with. He stated we stepped forward because it was the right thing to do. CNE is our community and our District too. Mrs. Stark and Mr. Miller were presented a certificate and the Board Members shook their hands.

OLD BUSINESS

The issues list was reviewed. No change was noted on the open items.

NEW BUSINESS

Superintendent Mr. Leist stated the ECEC Building would be open from 8:00 p.m. until 11:00 p.m. on Election night for anyone who would like to watch the election returns on t.v.

Board Member Mr. Freeman asked what the teachers stance was on the issue? CNEA Union President Mrs. Day stated in the past there has been a lack of trust between the Union and the Administration. She feels that is disappearing with Mr. Leist in charge. She stated she works well with Mr. Leist and he is making a difference in the attitude of the District both with the staff and with the community. She stated morale is improving. Board Member Mr. Freeman asked for a letter of endorsement from the Union for the levy. Mrs. Day stated she would present the request to the membership. Board Member Mr. Freeman stated he would like to see identification cards made for all the volunteers that work for the District. He stated they do not need the swipe cards but if they are in our building, they should be wearing an identification card. Superintendent Mr. Leist stated he would request the Principal's research having the picture company provide identification cards for volunteers when they take school pictures. Board Member Mr. Hoerth asked if we would provide lanyards for the cards? Board President Mrs. Spencer said we could take the pictures ourselves on cardstock and laminate them. Board Member Mrs. Huxel asked that a wall plaque be placed in the Board Room listing the moments of excellence from each month. She said we should check

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with Robin Loch for the cost of each little brass plate. Board President Mrs. Spencer stated she may be able to provide the wood board. Superintendent Mr. Leist stated he had met again recently with Melink in regards to grants and geothermal heating and cooling for our proposed new building. He stated he is trying to have them use CNE as a pilot project to market state wide and thus reduce the cost for us. Board Member Mrs. Huxel stated that she read House Bill 2654 monies were providing \$500,000 grants for geothermal projects and this would be included within a Ohio School Facilities Commission project. Board President Mrs. Spencer stated we need a media waiver for the Band Calendar project if it is continued next year. She stated this year we had some picture of students in the calendar that should not have been in there. Board Member Mrs. Mummert said we should come up with a standardized form that is filled out at the beginning of each school year that is a waiver for pictures.

TREASURER'S RECOMMENDATIONS

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

318.08 VOTE: All yeas.

The Board approved the Annual Appropriations Resolution for FY 2009 as presented.

319.08 Approved by consent.

The Board approved the FY 2009 activity budgets for Funds 007, 018, and 200 as presented.

320.08 Approved by consent.

Treasurer Mr. Switzer explained the five year forecast to the Board and keyed in on several line items where we are seeing change. With the recent budget cuts, payroll costs are

reduced and with the significant donations received from companies by Mr. Leist, instructional supply and maintenance supply budgets are being stretched further into the future allowing us to project a positive fund balance into the third year.

The Board approved the October 2008 Five-Year Forecast as presented.

321.08 Approved by consent.

The Board approved the following fund transfer:

<u>From:</u>		<u>To:</u>	
Class of 2008	\$1,681.87	High School 018	\$1,681.87
MS Tumbling	\$ 609.26	Middle School 018	\$ 609.26
MS Chorus	\$.09	Middle School 018	\$.09

322.08 Approved by consent.

SUPERINTENDENT'S RECOMMENDATIONS-PERSONNEL

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

323.08 VOTE: All yeas.

The Board employed Steve Reeves as custodian on a one-year limited contract effective October 20, 2008 thru June 30, 2009 at a salary of \$12.52/hour, Step 0, on the custodian level of the buildings and grounds salary schedule.

324.08 Approved by consent.

The Board approved the following substitute teachers for the 2008-2009 school year to be used in the District on an as needed basis:

Kyle Adkins	Theresa Dagenbach	Allison Greer	Mary Greer
Leslie Johnson	Trisha Range	Jason Waeber	Amy Wilson
Charlie Carpenter	Kenneth Bailey	Jessica Hansen-Fitnich	
Elizabeth McCaffrey			

325.08 Approved by consent.

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The Board approved Brian Adams as a substitute aide for the 2008-2009 school year to be used in the District on an as needed basis.

326.08 Approved by consent.

The Board approved Gene Jones and John Thacker as substitute custodians for the 2008-2009 school year to be used in the District on an as needed basis.

327.08 Approved by consent.

The Board approved Zach Ison and Dennis Wells as volunteer coaches for the wrestling program for the 2008-2009 school year.

328.08 Approved by consent.

The Board accepted the resignation of Ashley Kozlowski Strasberger as Dance Team Advisor for the 2008-2009 school year.

329.08 Approved by consent.

The Board approved Allison Welch as Winter Dance Team Advisor for the 2008-2009 school year at a salary of \$1,250.00.

330.08 Approved by consent.

The Board approved Missy Hardy as Academic Quiz Team Advisor for the 2008-2009 school year at a salary of \$2,500.00.

331.08 Approved by consent.

SUPERINTENDENT'S RECOMMENDATIONS-OTHER

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

332.08 VOTE: All yeas.

The Board accepted the donation of three boxes of dental supplies from Dr. Richard Wolterman for use by the clinics in the Elementary, Middle, and High Schools.

333.08 Approved by consent.

The Board accepted a donation of \$20.00 from Susan Crocker to be used for miscellaneous school supplies at the Middle School.

334.08 Approved by consent.

The Board approved a field trip for approximately sixteen FFA students to attend the FFA National Convention held in Indianapolis, Indiana October 22-25, 2008. There is no cost to the Board.

335.08 Approved by consent.

The Board approved a field trip for students in the newspaper class to attend the Journalism Education National Convention to be held in St. Louis, Missouri November 12-16, 2008. There is no cost to the Board.

336.08 Approved by consent.

EXECUTIVE SESSION

None tonight.

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 7:55 p.m.

337.08 VOTE: All yeas.

Attest: _____
Treasurer

Board President