

Held in the Board of Education Office

November 20, 2008

The Clermont Northeastern Board of Education met in Regular Session on November 20, 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.

338.08 VOTE: All yeas.

PUBLIC PARTICIPATION

The Clermont Northeastern Alumni Association was present tonight. Jennifer Buxton spoke. She thanked the Board for the \$400 donation they made. She said the first alumni event was very successful. At the Saturday evening dinner, between four and five hundred people attended. The five open houses each had approximately 200 people attend. They distributed a survey for feedback on likes and dislikes. They want to make this a yearly event. In 2009, it will be held August 14 and August 15. They are requesting access to class lists at the High School. They will be presenting two \$500 scholarships for the Class of 2009. They also requested use of the High School copier and library for meetings and a link on the school website. Barb Kelly will be the liaison between the Alumni and the District. Shirley Shipley is the media coordinator.

Mrs. Nipper asked the Board about the eligibility policy. She stated she had spoke with Superintendent Leist, Board Member Mrs. Mummert, Athletic Director Mr. Tackett and Coach Durbin about this. She also stated she has spoken with Board Members about this. She is concerned about eligibility being from report card to report card. She feels the school is not doing a good job enforcing eligibility and helping students remain eligible/become eligible. Her son ,Jake, was kicked off the team last year for missing a game. She feels education should be first, not athletics. She feels eligibility requirements are not being adhered too. Superintendent Mr. Leist stated he would like to have a meeting with the Nippers and Athletic Director Tackett to discuss their concerns. General discussion between Board Members took place. The Nipper's asked to speak to the Board in Executive Session. Treasurer Mr. Switzer stated discussion of policy is not a topic of Executive Session. The Nipper's stated it was a personnel issue they wanted to discuss. Board President Mrs. Spencer stated the Board would meet with the Nipper family at the end of the night on a personnel issue.

MOMENT OF EXCELLENCE

Middle School Science Teacher Melody Newman made a video presentation. She showed

the outdoor classroom and the bird blind that was recently constructed. She spoke about bird expert Julie Fickloose who recently visited the District. The bird blind was built by Nick Adams as an Eagle Scout project. The outdoor classroom benches were built by Ivan Glasgo as his Eagle Scout project. Mrs. Newman stated she has applied for a grant for a blogging project. The Board presented Moment of Excellence certificates to Nick Adams and Ivan Glasgo. They thanked them and shook their hands. The Board thanked Mrs. Newman for her enthusiasm and for her work with children.

High School Teacher Misty Goetz is also the girls soccer coach. She was named Coach of the Year for the SBAAC League. The team finished as league champions. They finished with a 12-2-2 record. Coach Goetz stepped forward two weeks before the season started so that the team had a coach. Three of the girls placed first team all league. Two of the girls placed second team all league. One of the girls was on the All Star Team for the County. Three seniors have been scouted for college. Five players had a 3.7 or higher grade point average. The team was honored for all state with a 3.3 or higher grade point average for the entire team. They have set a goal to have a 3.5 or higher grade point average for next year.

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Each of the girls in attendance were presented a certificate and the Board Members shook their hands and congratulated them.

OLD BUSINESS

The issues list was reviewed. Board President Mrs. Spencer asked for a waiver form to be sent out for inclusion in pictures. She wanted these back in January. She asked for these to be included in the start of school forms from now on. She asked Superintendent Leist to research the OHSAA rules on eligibility and send copies of their rules along with our own policy to each of the Board Members and the Nipper family for their review. Board Member Mr. Hoerth stated that last year we held a former Board Member Dinner. He would like to see that continue but change the date to spring rather than in January.

NEW BUSINESS

Board Member Mrs. Huxel stated she would like to see some consistency in the reports from the Principals each month. She would like to see them in a format that ties back to the CIP. She stated the activities in the building should align with CIP goals and objectives.

Board Member Mrs. Huxel stated the Citizens for CNE had a debriefing meeting last Thursday. They were disappointed with the loss at the polls but optimistic with the number of yes votes we received. They would like more buy in from the Board, employees, and CNEA teachers union. They need to develop a plan for May. The next meeting is scheduled for December 4 at 7:00 p.m. in the ECEC building.

Board Member Mrs. Huxel asked that some form of the "How we are saving money" presentation Superintendent Leist made in the public be placed on the website. She also

asked that the High School newspaper article be placed on the website.

Board President Mrs. Spencer set January 8, 2009 as the date for the Organizational Meeting and the Tax Budget Hearing. Discussion also took place on appointment of the Oakes representative. Mr. Hoerth was rep for two years and Mrs. Mummert has been rep for two years. Mrs Mummert expressed interest in remaining the rep. Mr. Freeman stated he had not been the rep and would like to be. Board President Mrs. Spencer appointed Mr. Freeman as the Oaks rep for 2009.

Board discussion took place about the classes they attended at the OSBA Capital Conference. Board Member Mr. Freeman stated he liked a blueprint exhibit that he had seen. He stated that for \$15,000-\$18,000 blue prints of all of our building could be made and furnished to law enforcement. Board President Mrs. Spencer said she liked a seminar on sharing facilities with other community entities. Superintendent Mr. Leist said he attended a seminar on my space and facebook, and a seminar on how to win a bond levy.

TREASURER'S RECOMMENDATIONS

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

339.08 VOTE: All yeas.

The Board adopted a resolution covering employed retired/rehired employees through the STRS pension system with health care effective January 1, 2009 through August 31, 2009 or until completion of negotiations, whichever occurs first.

340.08 Approved by consent.

The Board adopted a resolution authorizing RW Baird Company as an eligible investment authority for the District.

341.08 Approved by consent.

The Board approved the following resolutions regarding a May 2009 bond issue:

Resolution retaining Peck, Shaffer & Williams as Bond Counsel for the May 5, 2009 ballot

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issue.

342.08 Approved by consent.

Resolution retaining Fifth Third Securities as underwriters for the May 5, 2009 ballot issue.

343.08 Approved by consent.

Resolution of Determination "not to exceed" for the bond issue.

344.08 Approved by consent.

Resolution to Exceed the 4% debt limitation.
345.08 Approved by consent.

Special Needs Resolution (to exceed the 9% debt limitation)
346.08 Approved by consent.

Resolution authorizing the treasurer to certify the Maximum Maturity of Bonds.
347.08 Approved by consent.

Resolution authorizing Reimbursement of Costs.
348.08 Approved by consent.

Resolution delaying the levying of a half-mill maintenance tax.
349.08 Approved by consent.

SUPERINTENDENT'S RECOMMENDATIONS-PERSONNEL

Board Member Mr. Freeman moved and Board Member Mrs. Mummert seconded that the Board bundle and approve the Superintendent's Recommendations-Personnel tonight.
350.08 VOTE: All yeas.

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

Mike Barbieri	George Bebout	Leah Cook	Paulette Clemmer
Constance Daniels	Racheal Chambers	Dawn Mitchell	Heidi Morris
Joanna Puckett	Connie Rinckel	Timothy Swart	Constance Taggart

Tanya Townsend Jennifer Iker Justin Holthaus
351.08 Approved by consent.

The Board approved Harley Crew as a student worker for the 2008-2009 school year.
352.08 Approved by consent.

The Board accepted the resignation of Mark Majick as 7th grade boys basketball coach for the 2008-2009 school year effective October 23, 2008.
353.08 Approved by consent.

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

Justin Holthaus	7 th Grade Boys Basketball	\$2,031.00
Chris Moore	Marching Band/Pep Band	\$4,374.00
Rhonda Campbell	Drill Team	\$1,250.00

354.08 Approved by consent.

SUPERINTENDENT'S RECOMMENDATIONS-OTHER

Board Member Mr. Freeman moved and Board Member Mrs. Huxel seconded that the Board bundle and approve the Superintendent's Recommendations-Other tonight.
355.08 VOTE: All yeas.

The Board accepted the following donations for the High School's fall fest:

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<u>Donor</u>	<u>Donations</u>	<u>Value</u>
Grant's Farm	Pumpkins/mums	\$750.00
Stegemann Family	2 pet beds/decorations	\$300.00
Sarah Shackelford		\$200.00
Ashley Strausburger	Breast Cancer Package	\$100.00
Sue Goldfuss	Gift Cards	\$ 40.00

356.08 Approved by consent.

The Board accepted a donation of \$351 for 6th grade books and supplies and \$2,466.50 for a presentation by author Julie Fickloose from the CNE K-8 PTO for use by the Middle School.

357.08 Approved by consent.

The Board accepted a donation of three (3) HP Laptop computers valued at \$600.00 from NCB Bank for use by the High School.

358.08 Approved by consent.

The Board accepted a donation of various snack items valued at approximately \$50.00 from the CNE K-8 PTO for use by the ECEC and Elementary clinics.

359.08 Approved by consent.

The Board accepted the following donations for use by the Elementary School during Math Day.

<u>Donor</u>	<u>Donations</u>	<u>Value</u>
Owensville IGA	Soft Drinks/Chips	\$20.00
Grammas Pizza	2 Big Mamma's Pizzas	\$35.00
Dunkin Donuts	4 Boxes Donuts	\$32.00

360.08 Approved by consent.

The Board approved the Tax Incentive Agreement between Clermont Northeastern Local School District and Miami Township as presented.

361.08 Approved by consent.

The Board approved a band field trip to Columbus, Ohio on November 24 to see the Ohio University Marching Band 110 in concert. There is no cost to the Board.

362.08 Approved by consent.

The Board approved a band trip to Orlando, Florida May 14-18, 2009 to perform in Parade at Disney. There is no cost to the Board.

363.08 Approved by consent.

EXECUTIVE SESSION

Board Member Mrs. Mummert moved and Board Member Mrs. Huxel seconded to recess to Executive Session with the Nipper family to discuss personnel issue. Time 8:25 p.m.

364.08 VOTE: All yeas.

The Board reconvened at 9:45 p.m.

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 9:50 p.m.

365.08 VOTE: All yeas.

Attest: _____
Treasurer

Board President