

Held in the Board of Education Office

December 18, 2008

The Clermont Northeastern Local Board of Education met in Regular Session on December 18, 2008 in the ECEC Cafeteria. 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, Mr. Hoerth, Mr. Freeman
Absent: Mrs. Huxel

ADOPTION OF THE AGENDA

Mr. Freeman moved and Mrs. Mummert seconded that by consent the Board would adopt the agenda and would approve the prior month's minutes and this month's financial reports.

366.08 VOTE: All yeas.

PUBLIC PARTICIPATION

None tonight.

MOMENT OF EXCELLENCE

Tonight's Moment of Excellence is the recognition of Food Service Director Terri Hoerth. She has recently been recognized by the Ohio Department of Education for Food Service Operations and breakfast program participation. The Board presented Terri a certificate and thanked her for all her hard work.

OLD BUSINESS

The Board reviewed the issues list. Treasurer Mr. Switzer handed out informational data from our attorneys on a JEDD.

NEW BUSINESS

Board Member Mr. Freeman stated that cuts in funding will be coming from the State. He wants us to be proactive and start compiling a list of possible cuts or revenue enhancements. He stated the teachers at Cincinnati Public went for a raise to help them in this tough economic time. He stated many offices in Clermont County are not getting raises this year either. Hamilton County is laying off hundreds of employees. State Agencies are seeing drastic budget cuts. He feels we may see some smaller Districts be forced into closure.

Board Member Mrs. Mummert says it would be nice to start preparing but we need to see hard numbers that are being cut instead of all of the newspaper speculation.

Treasurer Mr. Switzer stated the Governor's Office has been floating two scenarios, first a minimum of a 10% cut, which would be \$535,000 for us, and second, a 25% cut which would be \$1.3 million for us. He stated he would start working on various options for the

Board to consider in the event we do see a State cut in our funding.

Discussion took place among the Board Members about the student who committed suicide.

Board President Mrs. Spencer stated that since there is a Varsity Girls Basketball Game on January 8, the date we set for the Organizational Meeting, a request has been made for moving the Organizational Meeting to a different night. Board Member Mr. Freeman moved and Board Member Mrs. Mummert seconded that the Board Organizational Meeting be moved to Monday January 5, 2009.

367.08 VOTE: All yeas.

Board President Mrs. Spencer announced that due to the attendance of the Board and Administrator's at Capital Conference, and our visiting a specific booth in the trade show, the District won \$125 for its support groups. These funds will be split 50/50 between the Music program and the sports program.

436

RECORD OF PROCEEDINGS

436

Minutes of Clermont Northeastern Board of Education

Regular Meeting

Held in the Board of Education Office

December 18, 2008

Director of Special Education/kindergarten principal/ and acting Superintendent, Wayne Johnson stated the annual Senior Citizens Dinner was held on December 10. We had 192 people attend this year's event. Bob Yeager, CEO of Citizens Bank Higginsport once again funded the event. Mr. Yeager was also the winner of the split the pot contest and he proceeded to donate back the \$150 winnings to be used as a \$150 scholarship for one of this year's graduating seniors. Don Meyer from Blackburn, Fetter, & Meyers Insurance has also contacted the District and will be providing 2 scholarships.

TREASURER'S RECOMMENDATION'S

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

368.08 VOTE: All yeas.

The Board passed a resolution identifying the pick-up on the pick-up retirement system options offered for the STRS and SERS retirement plans per IRS guidelines for District Administrators. This is not a new benefit, it is a new requirement by the IRS to re-affirm such programs.

369.08 Approved by consent.

The Board revised the Clermont Northeastern Local School District Investment Policy to extend the time period for all eligible investments up to a maximum of 60 months.

370.08 Approved by consent.

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 item #6, which will be voted on separately.

371.08 VOTE:All yeas.

The Board accepted the resignation of Richard Blankenship, Assistant Middle School Principal, effective December 31, 2008 for purposes of retirement.

372.08 Approved by consent.

The Board approved Branson Brinson as a student worker for the 2008-2009 school year.

373.08 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:

April Ratliff	Angela Elliott	Gregory Kinne	Linda Barnhill
Edward Laub	Mariann Thornberry	Wayne Reveal	Marissa McKinley

374.08 Approved by consent.

The Board accepted the resignation of Jimmy Spencer as Middle School Wrestling Coach effective immediately.

375.08 Approved by consent.

The Board approved Brian Knowles as the Middle School Wrestling Coach for the 2008-2009 school year at a salary of \$1,843.00.

376.08 Approved by consent.

Board Member Mrs. Mummert moved and Board Member Mr. Hoerth seconded that the Board approve Dave Brausch as the winter season weight lifting coordinator to be paid a stipend of \$1,200. The creation of this position was made to address liability of operating a weight room without proper supervision. It will be a seasonal position that will be posted for each season. More children are involved in weight lifting now than ever before.

377.08 Yea, Mrs. Mummert, Mr. Hoerth, Mrs. Spencer, No, Mr. Freeman, motion passes 3-1

437

RECORD OF PROCEEDINGS

437

Minutes of Clermont Northeastern Board of Education

Regular Meeting

Held in the Board of Education Office

December 18, 2008

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.

378.08 VOTE:All yeas.

The Board approved the fourth grade field trip to Washington D.C. May 20-22, 2009. There is no cost to the Board.

379.09 Approved by consent.

The Board accepted the following donations for use by the ECEC:

	Lifetouch School Studios	\$493.00
	CNE K-8 PTO	\$358.83
380.08	Approved by consent.	

The Board accepted a donation of \$1,000.00 for the 2009 John A. McCollum Scholarship from Mr. John McCollum.

381.08 Approved by consent.

The Board accepted a donation of \$595.00 from the Northeastern Lions Club to be used for the District's NAEIR membership.

382.08 Approved by consent.

The Board accepted a donation of books valued at \$150.00 from Taylor Jarvis for use by the Elementary School's AR library.

383.08 Approved by consent.

The Board accepted a donation of \$3,000 from the Athletic Boosters for use by the wrestling program.

384.08 Approved by consent.

The Board accepted the following donations used for the Senior Citizens Luncheon:

All About You - Batavia (Haircut)
Blackburn, Fetter, & Myers Insurance - Owensville (Lights, knives, cups, pens)
Bob Evans - Eastgate (\$10.00 Gift Card)
Borders - Eastgate (\$10.00 Gift Card)
Buffalo Wings & Rings - Batavia (2 - \$5.00 Gift Cards)
Carney's Feed Mill (\$10.00 Gift Certificate and bird feeders with feed)
Cedar Trace Golf Course (2 - Foursome of golf with cart)
Cheeseburger in Paradise - Eastgate (Blanket with Sweatshirt and \$15.00 Gift Certificate)
Chick-Fil-A - Eastgate (15 free chick-fil-a sandwiches)
Citizens Bank of Higginsport - (4 coins and the cost of today's luncheon)
City Barbeque - Eastgate - (5 - \$5.00 Gift Cards)
Clermont Northeastern Staff Members (Candles, Lotion, Bage, etc.)
Dairy Queen - Batavia (Frozen Cake Certificate)
Deer Track Golf Course (1 - 18 holes of golf for two with a cart)
Exotic Hair & Tan - Owensville (Hand Lotion and body cream)
Frisch's - Batavia (\$15.00 Gift Card)
Grammas Pizza - Owensville (2 Large Pizza Coupons)
Grant's Farm - (10 poinsettias)
Lee & Jack's TV & Appliance - Batavia (DVD player and microwave)
McKenna's - Eastgate (\$25.00 Gift Card)
Mike's Batavia Pharmacy (\$50.00)
National Bank & Trust - Batavia (2 Baskets with blankets, candles, candy, coffee cup)
National City Investments - various items: cups, candy, piggy banks, calculators, key chains, candy dishes, flashlights, pens, baseball's, bobbleheads

Held in the Board of Education Office

December 18, 2008

Old Boston Pizza - Owensville (8 pizza coupons)

Owensville IGA (\$20.00 Gift Card)

Park National Bank - Owensville (Basket with blanket, slippers, CD, DVD, Book, Cookies
Coffee)

Party Zone - Milford (Candles)

Penn Station - Milford (2 free sub sandwich coupons)

Petermann Transportation (5 - Sam's Club Membership Cards)

PetsMart - Milford (Tee Shirts and Frisbees)

Rouster's Apple House (12 jars of apple butter)

Schmid's Sunoco - Owensville (Bottle of White Zinfandel)

Shumard Hardware - Owensville (Knife Set)

Smith Custom Services, Inc. (5 John Deere Hats)

Starbucks Coffee - Eastgate (Coffee Cup with packets of coffee)

Steak N Shake - Milford (8 - \$1.00 coupons)

Stonelick Hills Golf - (2 lunches for 2 at Stoney's Pub)

The Snack Shack (3 large pizza coupons)

Woods Country Store and Catering (2 donut and 1 dinner certificates)

385.08 Approved by consent.

The Board accepted a donation of \$150.00 from Mr. Bob Yeager to be used for the 2008-2009 Bob Yeager Scholarship Fund.

386.08 Approved by consent.

The Board approved a field trip for eight FFA members to attend the Ohio FFA's Made for Excellence Conference in Columbus, Ohio on January 11th and 12th, 2009. There is no cost to the Board.

387.08 Approved by consent.

The Board recognized that Clermont Northeastern Local Schools are in compliance with the "Child Internet Protection Act" for e-rate purposes.

388.08 Approved by consent.

ADJOURNMENT

Mr. Freeman moved and Mr. Hoerth seconded that the Regular Board Meeting of the Clermont Northeastern Local School Board of Education be adjourned. Time 7:27 p.m.

389.08 VOTE: All yeas.

Attest: _____
Treasurer

Superintendent

