

439 RECORD OF PROCEEDINGS 439

Minutes of Clermont Northeastern Board of Education

Organizational Meeting

Held in the Board of Education Office January 5, 2009

TAX BUDGET HEARING

Treasurer Mr. Switzer distributed copies of the Tax Budget for FY2010. He discussed each page and explained the significant line items. Discussion was held on the amount of outstanding debt and its possible effect on the limitation of a bond levy.

ORGANIZATIONAL MEETING

The Clermont Northeastern Local Board of Education met in Special Session on January 5, 2009 at the Board Office. The meeting was called to order by President Pro-Tem Mrs. Spencer. All in attendance said the pledge to the flag.

ROLL CALL

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

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.

01.09 VOTE: All yeas.

NOMINATION OF PRESIDENT

Board Member Mrs. Spencer moved and Board Member Mrs. Mummert seconded that Mrs. Huxel be the Board President for 2009. No other nominations were made.

02.09 VOTE: Spencer, Mummert yeas, Freeman, no Mrs. Huxel, abstain.

NOMINATION OF BOARD VICE-PRESIDENT

Board Member Mrs. Spencer moved and Board Member Mr. Freeman seconded that Mrs. Mummert be the Board Vice-President for 2009. No other nominations were made.

03.09 VOTE: All yeas, Mrs. Mummert, abstain.

APPOINTMENT OF LEGISLATIVE LIAISON

Board President Mrs. Huxel appointed Mr. Freeman as Legislative Liaison.

APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON

Board President Mrs. Huxel appointed Mr. Hoerth to this position.

APPOINTMENT OF PARLIAMENTARIAN

Board President Mrs. Huxel appointed Mrs. Spencer to this position.

RECOGNITION OF AUDIT COMMITTEE

The Audit Committee for the Clermont Northeastern Board of Education is the five Board Members, the Superintendent, and the Treasurer.

ESTABLISHMENT OF MEETING DATES, TIMES, AND COMPENSATION

Board Member Mr. Freeman moved that the Board Meeting continue to be the 3rd Thursday of each month and the pay for the current Board remain at \$80 per meeting, but for the members that will be elected this fall be raised to \$100. This will allow the donations of Board pay for scholarships and other charitable events to eventually be \$500. Mrs. Huxel seconded.

04.09 VOTE: All yeas.

TREASURER'S RECOMMENDATIONS

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

05.09 VOTE: All yeas.

The Board authorized the Treasurer to request advances from the Clermont County Auditor of Real Estate and Personal Property Tax Settlements for the 1st and 2nd half tax settlements when funds become available.

06.09 Approved by consent.

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The Board authorized the Treasurer to invest any/or all interim funds as these funds become available in investments that are legal for Board's of Education and report investments to the Board at the next subsequent meeting and authorized the Treasurer to pay all bills and obligations as they become due and payable.

07.09 Approved by consent.

The Board authorized the Treasurer to advertise for any bids that may be required throughout the school year and report bid results back to the Board and authorized the Treasurer to pay employees' and Board members' bonds and Board authorized the re-adoption for any continuing contracts and agreements of the Board where continuation is not authorized by law.

08.09 Approved by consent.

The Board adopted the Tax Budget for FY2009-2010 as presented.

09.09 Approved by consent.

SUPERINTENDENT'S RECOMMENDATIONS

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

10.09 VOTE: All yeas.

The Board authorized joining the Ohio School Boards Association as per R.C.3313.87, and certified 1,855 students for purposes of establishing the Board Service Fund R.C.3315.15.

11.09 VOTE: Approved by consent.

The Board authorized the Superintendent and the Treasurer as contracting agents for goods and services on behalf of the Board/District for calendar year 2008.

12.09 Approved by consent.

The Board set the month of June for the evaluation of the Superintendent and the month of July for the evaluation of the Treasurer.

13.09 Approved by consent.

NEGOTIATIONS TEAM

The Board discussed the composition of the negotiations team. Board Member Mr. Freeman and Board Member Mrs. Mummert will be on the team. Board Member Mrs. Spencer will be an alternate.

ESTABLISHMENT OF THE LOCAL RECORDS COMMISSION

The Records Commission for 2009 is composed of Board President Mrs. Huxel, Board Vice-President Mrs. Mummert, Superintendent Mr. Leist, and Treasurer Mr. Switzer.

OLD BUSINESS

Board Member Mrs. Mummert asked about the Arnett Property transfer case. Superintendent Mr. Leist stated the case was ruled in our favor by the Department of Education.

Board Member Mr. Freeman asked for an update from our attorneys at the February Meeting on Chartwells.

NEW BUSINESS

Board President Mrs. Huxel asked if there was a system for determining the Moment of Excellence? Superintendent Mr. Leist stated that he usually conferred with the Building Principals and Department Heads and then he chooses the person or organization to be honored each month. Superintendent Mr. Leist stated the Moment of Excellence for January 2009 will be the Middle School Staff with the Making Middle Grades Work test results and Andy Seals, Stephanie Hoepfner, and Jim Rogers regarding technology in the District.

Board President Mrs. Huxel asked about the dinner for Past Board Members. Treasurer Mr. Switzer stated he would get with ECEC Principal Mr. Johnson and propose 2-3 dates in

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March/April/May for the Board to choose from.

Superintendent Mr. Leist stated he needed some dates from the Board to coordinate a photo shoot with Miami Township and the donation of the truck.

The Board discussed staff appreciation events and a retiring staff dinner. The Board stated that since the majority of staff did not like to attend District wide events such as retirement dinners, the Board would like to be notified whenever each individual building was having an event. They stated they may attend the building events or at least contribute to each event.

EXECUTIVE SESSION

Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Board recess to Executive Session to discuss personnel issues. Time 7:52 p.m.

14.09 VOTE: All yeas.

The Board reconvened at 8:34 p.m.

SUPERINTENDENT'S RECOMMENDATIONS-PERSONNEL

Board Member Mrs. Spencer moved and Board Member Mrs. Mummert seconded that the Board approve the transfer of Chris Smith to the position of Assistant Middle School Principal effective January 6, 2009 with his salary to be frozen through the 2009/2010 school year.

15.09 VOTE: All yeas.

Board Member Mrs. Spencer moved and Board Member Mrs. Mummert seconded that the Board approve the transfer of Glenda Greene to the position of Elementary School Principal effective January 6, 2009 at an annual salary of \$78,677.00 to be prorated based on the per diem rate for the period January 5, 2009 through July 31, 2009.

16.09 VOTE: All yeas.

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.

17.09 VOTE: All yeas.

The Board accepted a donation of a truck from Miami Township for use by the maintenance department.

18.09 VOTE: Approved by consent.

The Board approved the Child Focus/Clermont County Head Start agreement as presented.

19.09 VOTE: Approved by consent.

ADJOURNMENT

Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Organizational Meeting of the Clermont Northeastern Board of Education be adjourned. Time 8:36 p.m.

20.09 VOTE: All yeas.

Attest: _____

Treasurer

Board President