

453 RECORD OF PROCEEDINGS 453

Minutes of Clermont Northeastern Board of Education

Regular Meeting

Held in the Board of Education Office March 19, 2009

The Clermont Northeastern Board of Education met in Regular Session on March 19, 2009 at the Board Office. The meeting was called to order by Board President Mrs. Huxel 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 Mrs. Huxel moved and Board Member Mr. Freeman seconded that the Board adopt the agenda as presented and approve the financial statements..

65.09 VOTE: All yeas.

MOMENT OF EXCELLENCE

Acting Superintendent Mr. Wayne Johnson introduced Middle School Principal Mrs. Powell. Mrs. Powell introduced Chris Yaggi and his parents. Chris is a seventh grade student at CNE Middle. He is our representative at the Howard Scripps Spelling Bee. We are very proud of his accomplishments. This past weekend was the spelling bee. When he was eliminated, 27 students were in and 22 had been eliminated. The Board of Education presented him a Certificate of Excellence and thanked his parents and shook their hands.

Acting Superintendent Mr. Wayne Johnson introduced High School Principal Mr. Chapin. Mr. Chapin introduced High School Secretary Tammy Benjamin. Mr. Chapin stated that several community families would not have had Christmas if not for the efforts of Mrs. Benjamin. She has helped 100's of families over the years with food, clothing, and gifts. She has done this with no thought of recompensation or reward. Most recently, she has helped the Hardy family that had a fire. The Board of Education presented her a Certificate of Excellence and shook her hand.

PUBLIC PARTICIPATION

Representatives of the Great Oaks system, Steve Jackson and Mike Fritz, were here to address the Board on satellite systems. The Oaks system covers 36 schools over 12 counties and 2,200 square miles. They have talked over the years with CNE about satellite programs. They handed out a flyer and made a power point presentation. Board Member Mr. Freeman stated he appreciated the presentation and felt it was important for the other Board Members to see. Board President Mrs. Huxel thanked them for attending and sharing the satellite information. Board Member Mrs. Spencer said she liked seeing what other Districts are doing.

Marina Pedisic and Jessica Irvin addressed the Board. They proposed the idea that the Board should consider weighted GPA's for AP classes. They feel it is not fair to receive the same credits as people taking general classes for the people taking AP classes. They feel that GPA's suffer for students taking more advanced courses. They feel a reward or weighted system is warranted. They propose a 5.0 scale such as is in place at Loveland and Milford. They stated some students are afraid of taking AP classes because no rewards are offered and their GPA's would suffer. The Board thanked them for their attendance and input.

Paul Voshell stated he was here to show support for the Baseball Team and Coach. He supports the choice of the Athletic Director and his choice of a Baseball Coach. Mr. Voshell stated he worked with this Coach during the Basketball Season. He stated he is doing an excellent job. He is making hard decisions. Mr. Voshell stated he supports him wholly.

Mrs. Cossie Vastine asked to speak with the Board in Executive Session about personnel. The Board stated this would be at the end of the night as the first Executive Session of the evening is with their legal counsel.

EXECUTIVE SESSION

Board Member Mr. Freeman moved and Board Member Mrs. Mummert seconded that the

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Board recess to Executive Session for discussion of pending litigation with legal counsel.
Time 7:27 p.m.

66.09 VOTE: All yeas.

The Board reconvened at 8:25 p.m.

OLD BUSINESS

The Board reviewed the issues list. May 12 is the Past Board Member Dinner. Board President Mrs. Huxel talked about the Clermont 20/20 GRASP program. Mr. Johnson will arrange building usage for them.

NEW BUSINESS

Board Member Mrs. Spencer said she appreciated the ladies that spoke tonight about weighted GPA's. This has been discussed many times at CNE. We have operated under both systems. She stated she would like to see a proposal from the building Principal including costs of implementation and maintenance. Board President Mrs. Huxel stated Mr. Humble made a presentation a couple years ago about weighted GPA's. Mr. Johnson stated we have had weights, no weights, and split weights.

Board Member Mrs. Spencer said she liked the Oaks presentation. She said the High School should take a look at the items available and made a recommendation taking into account cost of the program. Board Member Mr. Freeman stated he did not think we had the classroom space available. Mr. Johnson stated he and Mr. Chapin met with the Oaks reps for 2 hours last Friday. They are looking at what could be implemented for the 2010/2011 school year.

Board President Mrs. Huxel stated she did not see the Moment of Excellence recommendations in the building reports. Mr. Johnson stated he will address this. He feels the recommendations should be generated at the monthly Administrative Meeting with all administrators being together to have input and discussion.

Board President Mrs. Huxel stated the At-A Glance calendar was missing from this month's agenda. Mr. Switzer stated he would take care of this.

Board Member Mr. Freeman asked what the District was doing about the stimulus projects? Treasurer Mr. Switzer stated he was working on a proposal that addressed childhood obesity, a green environment and environmental sustainability. Mr. Freeman asked about the project mentioned in the newspaper. Mr. Switzer stated the project in the newspaper was the original K-12 project that was presented by the Architects when we were designing the building project. Mr. Freeman asked who submitted that proposal? Board Member Mrs. Huxel stated she did. Mr. Freeman said that is not your or our responsibility. Any proposals from the District should have come from Administration. He stated to Mrs. Huxel she did not have the right to submit a proposal as an individual Board Member without consent from all the Board Members. General discussion ensued. Board Member Mrs. Spencer said that if any Board Member acts for the Board they need to tell the other Board Members. We can not all be out there doing individual things without all of us knowing about it.

TREASURER'S RECOMMENDATIONS

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

67.09 VOTE: All yeas.

The Board approved the following fund transfers:

From:		To:	
001 General Fund	\$80,000	300 Athletics	\$80,000
001 General Fund	\$20,000	018-9924 Supt/Board Service Fund	\$20,000
018-9902 Middle School	\$ 250	200-9113 Drama	\$ 250

68.09 Approved by consent.

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SUPERINTENDENT'S RECOMMENDATIONS-PERSONNEL

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

69.09 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:

Carrie Apgar Nida Carrelli James Diesman Collin Flannery
Sean Inman Elizabeth Schilling Ryan Stephens

70.09 Approved by consent.

The Board approved payment of \$3,386.53 per trimester to Rhonda Campbell for the buyout of her planning period for the 2nd and 3rd trimesters to teach foreign language at the Middle School.

71.09 Approved by consent.

The Board approved the following teachers as after school tutors to be paid \$20.00 per hour from the Elementary principal's 018 account.

Cindy Berding Devin Pendleton Paula White Kathy Taubert

72.09 Approved by consent.

The Board accepted the resignation of Charlie Tackett as Athletic Director effective July 31, 2009.

73.09 Approved by consent.

The Board approved Chris Smith as Assistant Middle School Principal on a two-year contract for the period August 1, 2009 through July 31, 2011 at a salary of \$81,037.00 (Administrative Salary Schedule/Elementary Principal Step 2) to be frozen until 2010.

74.09 Approved by consent.

The Board approved Jason Tackett as Athletic Director on a two-year contract for the period August 1, 2009 through July 31, 2011 at a salary of \$43,709.00, Administrative Salary Schedule, Athletic Director, Step 3.

75.09 Approved by consent.

The Board approved Tony Schira as a volunteer softball coach for the 2008-2009 school year.

76.09 Approved by consent.

The Board approved Stephanie Hoepfner as the National Honor Society Advisor for the 2008-2009 school year at a salary of \$1,250.00.

77.09 Approved by consent.

Board Member Mrs. Mummert moved and Board Member Mrs. Spencer seconded that the Board approve Wayne Johnson as Assistant Superintendent on a two-year contract for the period August 1, 2009 through July 31, 2011, to work a 245 day contract with salary placement on the Administrative Salary Schedule, Director, Step 3, \$90,423.00

78.09 VOTE: All yeas.

Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Board approve Terri Hoerth as Director of Food Service on a three-year contract for the period August 1, 2009 through July 31, 2012 at a salary of \$38,210.00, Administrative Salary Schedule, Food Service Director, Step 5.

79.09 VOTE: Huxel, Mummert, Freeman, Spencer, yeas, Hoerth, abstain.

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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.

80.09 VOTE: All yeas.

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

81.09 Approved by consent.

The Board accepted a donation of \$300.00 from the CNE PTO to be used for the Middle School's "Millionaire Reading Club".

82.09 Approved by consent.

The Board accepted a donation of \$580.00 from the CNE PTO to be used by the ECEC for a field trip to the Cincinnati Museum Center.

83.09 Approved by consent.

The Board accepted a donation of \$44.12 from the Target Take Charge of Education program for use by the Middle School.

84.09 Approved by consent.

The Board accepted a donation of \$101.80 from the Target Take Charge of Education program for use by the Elementary School.

85.09 Approved by consent.

The Board approved the contract between the Clermont County Educational Service Center and the Clermont Northeastern Schools to provide special education services for the 2009-2010 school year as presented.

86.09 Approved by consent.

The Board accepted a donation in the amount of \$950.35 from the CNE Lions Club to be used by the district nurse to purchase audiometer equipment.

87.09 Approved by consent.

The Board accepted the following donations from the CNE PTO for use by the Middle School: \$612.00 - Camp Campbell Guard Trip
\$2,024.00 - Smart Board for a Classroom

88.09 Approved by consent.

The Board accepted a donation of \$18.16 from Abiliti Recycling for use by the Elementary School.

89.09 Approved by consent.

EXECUTIVE SESSION

Board Member Mr. Freeman moved and Board President Mrs. Huxel seconded that the Board recess to Executive Session for personnel matter with Mrs. Cossie Vastine. Time 8:57 p.m.

90.09 VOTE: All yeas.

The Board reconvened at 9:35 p.m.

ADJOURNMENT

Board Member Mrs. Mummert moved and Board Member Mr. Freeman seconded that the Regular Meeting of the Clermont Northeastern Board of Education be adjourned. Time 8:58 p.m.

64.09 VOTE: All yeas.

Attest: _____
Treasurer Board President