

# 457 RECORD OF PROCEEDINGS 457

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office April 20, 2009

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

## AMEND THE AGENDA

Board Member Mr. Freeman moved and Board Member Mr. Hoerth seconded that the Board amend the proposed Agenda to place an Executive Session for discussion of personnel immediately after the Moment of Excellence.

92.09 VOTE: All yeas.

## ADOPTION OF THE AGENDA

Board Member Mr. Freeman moved and Board Member Mrs. Mummert seconded that the Board adopt the amended agenda as presented and approve the financial statements..

93.09 VOTE: All yeas.

## PUBLIC PARTICIPATION

None tonight.

## MOMENT OF EXCELLENCE

Superintendent Mr. Leist introduced High School English Teacher Mrs. Lucia. The Batavia Rotary Club sponsors a four way test for area high school students to participate. The student is to make a 5-7 minute verbal presentation incorporating the four beliefs of Rotary into their presentation. This was the first year for CNE to participate. We were represented by Andy Shaw, Marina Pedisic, and Kelsey Baum. Each student made their presentation to the Rotary and Andy Shaw was chosen to advance to the next level. The Rotary presented each contestant a monetary gift. The Board Members of Clermont Northeastern presented each student a certificate and shook their hands. A group photo was taken to be placed on the District website.

The Board thanked Assistant Superintendent Wayne Johnson for all his hard work during the time Superintendent Leist was away and for the upcoming weeks while he is involved in therapy sessions.

## EXECUTIVE SESSION

Board Member Mr. Freeman moved and Board Member Mr. Hoerth seconded that the Board recess to Executive Session for discussion of personnel. Time 7:10 p.m.

94.09 VOTE: All yeas.

The Board reconvened at 7:50 p.m.

## OLD BUSINESS

The Board reviewed the issues list. Treasurer Mr. Switzer stated he was working with the townships and ODOT regarding the sign project. Mr. Switzer stated instead of a wall plaque to honor the Moment of Excellence each month, it was decided to take pictures with a digital camera. These pictures could then be uploaded to the District website.

High School Principal Mr. Chapin gave a presentation on a weighted grade system. He gave the Board handouts to follow. Last month the Board heard from students who asked for the consideration of such a system. Mr. Chapin said he researched it, and about half the schools have a weighted GPA and half do not. He stated our High School AP staff support a weighted system. Mr. Chapin said the proposed scale would be a 5.0 point scale and for AP classes only. Students must complete the class and take the test to be eligible for the weighted grade. Board Member Mr. Freeman stated the AP kids should receive the extra credit. But he stated he is concerned about the middle of the road kids too. Board Member

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Mrs. Spencer asked if there was a way to give additional credit to AP tests? Mr. Chapin said no. The student must complete the class and take the test. General discussion ensued among the Board Members. Board President Mrs. Huxel asked about PSEO classes and their acceptance and whether they should be weighted too. She also asked who could take AP classes. Mr. Chapin stated juniors and seniors only. Superintendent Mr. Leist thanked Mr. Chapin for his report. He asked whether a weighted system would encourage more kids to take and complete the AP classes? Board President Mrs. Huxel asked if AP classes and honors classes were the same? Mr. Chapin said no. AP classes are more rigorous. Board Member Mr. Freeman asked Mr. Chapin if this was something he wanted for the High School? Mr. Chapin said it would be nice to have to reward the students with who are willing to put forth the extra effort. Board Member Mr. Freeman moved and Board President Mrs. Huxel seconded that the Board accept the High School Principal's recommendation and adopted a weighted GPA scale for AP classes. Discussion ensued. Mr. Freeman and Mrs. Huxel withdrew their motion for consideration until next month's meeting.

Athletic Director Mr. Tackett gave the Board a handout on eligibility. He discussed our current policy and the Ohio High School Athletic Association policy. General discussion took place among the Board Members. Board Member Mr. Freeman stated he was concerned with the monitoring process. Superintendent Mr. Leist stated we use study tables to help mid trimester for students who need assistance. High School Principal Mr. Chapin stated eligibility is determined by grades during the trimester prior to the sport activity. He stated during the first two weeks of the activity the students have the ability to improve their grades. If the students are unable to improve during the two week period, then they are ineligible for the remainder of that sport or activity. General discussion ensued. Superintendent Leist and the Board thanked Mr. Tackett for his presentation. Board Member Mr. Freeman stated he wanted the eligibility policy placed in the student handbook. Mr. Chapin asked if Mr. Freeman wanted it in the High School handbook or the Athletic handbook? Mr. Freeman said both.

NEW BUSINESS

Board Member Mr. Freeman stated the Athletic Department Spaghetti Dinner is May 15 and they need help selling tickets. Superintendent Mr. Leist stated he had e-mailed the Board a list of activities. He asked the Board to participate. On Saturday April 25 a lunch will be held at the Middle School shelter from 12:00 - 2:00. Board Member Mr. Freeman stated St. Louis was having a family event at 7:00 on Saturday night. Mr. Leist state he attended the Grant's Greenhouse Open House. Board President Mrs. Huxel said April 21 at the Miami Township Civic Center the photo op was scheduled for the presentation of the keys to the two trucks Miami Township was donating to the school. Board President Mrs. Huxel stated next month's Moment of Excellence would be Chris Moore and the cast of Grease. Mr. Leist stated the teachers at the Elementary School that were presenters at the National Science Convention, Susan Putnam and Dee Thompson would also be recognized. Board Member Mr. Hoerth stated we need to promote the on-line payment system more. It can be used to pay for field trips and supply fees and well as for student lunches.

TREASURER'S REPORT

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

95.09 VOTE: All yeas.

The Board approved the following fund transfers:

	<u>From:</u>		<u>To:</u>	
96.09	018 High School	\$405	018 Middle School	\$405
	Approved by consent.			

The Board approved the Amounts and Rates of Taxation as certified by the County Auditor's Office.

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The Board requested an Amended Certificate of Estimate Revenue from the Clermont County Budget Commission for the funds as presented.

Request for Amended Certificate of Revenue		
<u>Fund</u>	<u>Original</u>	<u>New</u>
018-Support Services	\$143,770.50	\$165,000.00
024-Self Insurance Reserve	\$0.00	\$75,000.00
401-Auxiliary Services	\$151,090.17	\$179,000.00
524-Carl Perkins	\$5,408.63	\$6,100.00
551-Limited English Prof.	\$473.28	\$0.00
007-000 Neediest Kids All	\$407.67	\$405.75
007-9915 HS Staff Scholarship	\$2,316.00	\$2,500.00
200-Student Activity	\$112,093.23	\$125,000.00

98.09

Approved by consent.

The Board requested Amended Appropriations for FY 2009 from the Clermont County Budget Commission for the funds as presented.

Request for Amended Appropriations		
<u>Fund</u>	<u>Original</u>	<u>New</u>
018-Support Services	\$200,000.00	\$165,000.00
401-Auxiliary Services	\$165,000.00	\$179,000.00
459-Ohio Reads	\$0.00	\$0.00
524-Carl Perkins	\$7,176.00	\$6,100.00
551-Limited English Prof.	\$946.00	\$0.00
007-000 Neediest Kids All	\$500.00	\$405.75
200-Student Activity	\$150,000.00	\$125,000.00

99.09

Approved by consent.

The Board approved Andrea Wilson be paid \$18.92 /hour (Step 12, Secretarial Salary Schedule, Treasurer's Office) and compensate her for time and expenses during training for the position of payroll clerk. Mrs. Wilson will be entitled to the standard non-teaching employee benefits effective April 6, 2009.

100.09

Approved by consent.

**SUPERINTENDENT'S RECOMMENDATION'S-PERSONNEL**

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

101.09

VOTE: All yeas.

The Board accepted the resignation of Emilie Lucia, high school teacher, at the conclusion of the current contract year.

102.09 Approved by consent.

The Board accepted the resignation of Michael Meisner, middle school teacher, at the conclusion of the current contract year.

103.09 Approved by consent.

The Board accepted the resignation of Theresa Nagel, elementary school intervention specialist, at the conclusion of the current contract year.

104.09 Approved by consent.

The Board accepted the resignation of Lorraine Maley, high school intervention specialist, at

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the conclusion of the current contract year.

105.09 Approved by consent.

The Board accepted the resignation of Kaitlyn Stephens, music teacher, effective at the end of the current contract year.

106.09 Approved by consent.

The Board non-renewed the St. Louis personnel listed below for the 2009-2010 school year pending verification of Auxiliary, Federal, and State Program funds.

Joan Federika	Kathleen Peed	Stacey Ciraci	Kelley Stitzel
Angie Hogeback	Cathy Voegele		

107.09 Approved by consent.

The Board approved the following certificated individuals for one-year limited contracts for the 2009-2010 school year:

Gayle Anderson Lady	Tracy Barnickle	Amy Becker	Amanda Bischoff
Todd Blankenship	David Brausch	Jason Conley	Mike Germann
Lindsay Gillespie	Donna Hacker	Stephanie Hoepfner	Emily Holmes
David Jelley	Andrea Knoth	Brian Knowles	Amanda Leggett
Lauren Lu	Carmen Mersch	Devin Pendleton	Beth Ramsey
Tina Rumsey	Kendra Siefert	Jill Stegemann	Allison Welch
Toniann Szymanski	Bernadette Wayne	Katrena Weinheimer	Jennifer Barber

108.09 Approved by consent.

The Board approved the following certificated individuals for two-year limited contracts effective 2009-2010 through 2010-2011:

Stephen Blake	Rhonda Campbell	Tony Gettler	Mike Kirk
Theresa Martin	Jenny McCrary	Matt Ritchey	Robb Sick
Brenda Siepman			

109.09 Approved by consent.

The Board approved the following certificated individuals for three-year limited contracts effective 2009-2010 through 2011-2012:

David Baker	Lori Diekmann	Ron Revis	Misty Roeper
Ashley Strasburger			

110.09 Approved by consent.

The Board approved the following certificated individuals for continuing contracts effective with the 2009-2010 school year:

Misty Goetz	Melissa Hardy
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111.09 Approved by consent.

The Board employed Earl Wittrock as high school guidance counselor on a one-year limited contract for the 2009-2010 school year to work a total of 136 days at his per diem rate based on Masters+3-, Step 16. All sick leave and personal leave time is to be prorated accordingly.

112.09 Approved by consent.

The Board employed Stacey Ciraci as a special education teacher serving the ECEC building on a one-year limited contract for the 2009-2010 school year to work not more than twelve hours per week at an hourly rate based on Master degree, Step 11, (\$53,770.00)

113.09 Approved by consent.

The Board approved the following classified individuals be employed on two-year limited

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contracts effective 2009-2010 through 2010-2011:

Jill Lindsey Minnie Moore Steve Reeves

114.09 Approved by consent.

The Board approved the following classified individuals be employed on continuing contracts effective with the 2009-2010 school year:

Debbie Ober Jenny Poe Connie Rader Theresa Randolph  
Christine Schultz Georgia Snider Gina Switzer Kelli Teaney  
Vicki Waymeyer

115.09 Approved by consent.

The Board approved David Brausch as weight room coordinator for the spring season to be paid a stipend of \$1,200.00.

116.09 Approved by consent.

The Board established the following extended service days for the 2009-2010 school year for the positions listed below:

<u>Position</u>	<u># of Days</u>
Work and Family Life	3
High School Counselor I	0
High School Counselor II	10
Middle School Counselor	10
HS Band Director	2
Media Specialist	2
Nurse	2
Agriculture Science I	60
Agriculture Science II	30
Psychologist	30
Technology Coordinator I	30
Technology Coordinator II	10

117.09 Approved by consent.

The Board approved Ron Revis as the 2009 Summer School director to be paid a stipend of \$2,500.00.

118.09 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.

119.09 VOTE: All yeas.

The Board approved the following food service prices for the 2009-2010 school year:

ECEC lunch	\$2.25
Elementary lunch	\$2.25
Middle School lunch	\$2.50
High School lunch	\$2.50
St. Louis lunch	\$2.50
Reduced lunch	\$ .40
Breakfast	\$1.00
Reduced Breakfast	\$ .30
Milk	\$ .50

120.09 Approved by consent.

The Board accepted the following donations from the CNE PTO for use by the Middle

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School:

\$ 400.00 for MP 3 Players
\$4,438.99 for two classroom Smart Boards
\$ 284.70 for 8 <sup>th</sup> Grade Market Day

121.09 Approved by consent.

The Board accepted a donation of \$382.60 from the School Mall for use by the Elementary School.

122.09 Approved by consent.

The Board accepted a donation of 50 sausage biscuit sandwiches and 50 orange juices from the Batavia McDonalds for use by the Student Senate Hoxworth Blood Drive.

123.09 Approved by consent.

The Board approved November 3, 2009 as a professional development day pending ODE approval.

124.09 Approved by consent.

The Board adopted the following student supply fees for the 2009-2010 school year:

Preschool Tuition (county ½ days)	\$160.00/month
K-8 General Supply Fee	\$ 60.00
Advanced Clothing	cost of projects
Advanced Programming	\$ 2.00
AP Biology	\$ 30.00
AP Chemistry	\$ 70.00
AP Class Testing Fee	\$ 80.00 – \$ 90.00
AP English	\$ 15.00
AP Psychology	\$ 20.00
Agricultural Science	FFA dues 17.00 (annually)
Art Classes	\$ 25.00
Anatomy and Physiology	\$ 30.00
Band	\$100.00 (course fee not part of sports)
Biology	\$ 15.00
Chemistry	\$ 25.00
Chorus	\$ 15.00
Clermont County African American Literature	\$ 20.00
Clothing	Cost of projects
Drama I	\$ 15.00
Drama II	\$ 20.00
Economics	\$ 7.00
English 9 and 10	\$ 16.00
English 11 and 12 (CP)	\$ 15.00
Environmental Science	\$ 10.00
Everyday Physics	\$ 20.00

Experimental Chemistry	\$ 25.00
Family Relations	\$ 9.00
General Supply Fee	\$ 30.00 (includes handbook)
Geophysical Science	\$ 17.00
Independent Living	\$ 29.00 (includes workbook)
Integrated Math 9 and 10	\$ 10.00 (OGT calculator)
Integrated Science	\$ 14.00 (includes workbook)
Into to Programming	\$ 2.00
Lock Rental – Freshmen only	\$ 6.00
Mock Trial Class	\$ 25.00
Multimedia Design	\$ 5.00
Music Theory	\$ 30.00
Nutrition and Wellness	\$ 29.00 (includes workbook)
OGT Science	\$ 10.00

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Parenting	\$ 9.00 (workbook)
Parking Registration	\$ 20.00 (\$40.00 after 9/30)
Personal Development workbook)	\$ 29.00 (includes
Personal Finance	\$ 5.00
Physics	\$ 20.00
Psychology II	\$ 4.00
Resource Management	\$ 9.00 (workbook)+cost of project
Spanish	\$ 16.00 (workbook)
Web Design	\$ 3.00
Miscellaneous workbooks/materials	\$ 2.00 – \$30.00
125.09      Approved by consent.	

### ADJOURNMENT

Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Regular Meeting of the Clermont Northeastern Board of Education be adjourned. Time 8:54 p.m.

126.09      VOTE:      All yeas.

Attest: \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President