

Held in the Board of Education Office May 21, 2009

The Clermont Northeastern Board of Education met in Regular Session on May 21, 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 Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Board adopt the agenda as presented, approve the prior month's minutes, and approve the financial statements.

127.09 VOTE: All yeas.

PUBLIC PARTICIPATION

None tonight.

MOMENT OF EXCELLENCE

Superintendent Mr. Leist introduced the cast of "Grease", the musical that was performed this spring by our High School Drama Club. The students in attendance were presented certificates of appreciation, the Board shook their hands, and a group picture was taken.

OLD BUSINESS

The Board reviewed the issues list. Treasurer Mr. Switzer stated that Batavia Township Administrator Rex Parsons has provided a new contact person to work with ODOT and we hope to have the sign project completed before the Clermont County Fair.

Board Member Mrs. Spencer discussed weighted grades. She stated GPA's need to be weighted for AP classes and for class ranking. She stated most colleges look at transcripts. Colleges prefer un-weighted grades on transcripts. Placement tests are used too. She stated colleges accept AP scores for placement. Scores of 3, 4, and 5 allows a student to be advanced. She stated the cost to a student to take the AP test is \$86. She presented a handout for the Board Members. Board President Mrs. Huxel said colleges give entrance exams for placement and thus see by knowledge how to place a student. Board Member Mrs. Mummert stated the scoring on the ACT/SAT tests also help in placement.

Board President Mrs. Huxel moved and Board Member Mr. Freeman seconded that the Board approve a weighted scale for AP classes at the High School. Such weighted grades would be for class ranking and GPA only. General discussion ensued about honors classes and PSEO classes.

128.09 VOTE: All yeas.

Board Member Mr. Hoerth stated we had a few new faces at the retired Board Member and Administrator dinner. Mrs. Hammonds, who is 92, and Mrs. Gatch attended this year. Board President Mrs. Huxel stated we will do this again next year but move it back to the January/February time period.

Board Member Mr. Hoerth asked if the policy for evaluations for other non-union staff was completed? Superintendent Mr. Leist stated Director Mr. Johnson had been working with NEOLA on the policy.

Board President Mrs. Huxel stated the on-line policies and guidelines were not up to date.

Board Member Mr. Freeman asked for an update on the summer projects for this year. Treasurer Mr. Switzer stated we are going to air condition 9 rooms in the Middle School. We are going to be removing some asbestos from the Middle School that will require shutting that building down completely for about 2 weeks. We will be doing some re-modeling in the High School gym. We will be doing some blacktop repair. We will be

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Replacing two doors at the High School. We will be repairing and replacing stainless steel panels in the restrooms. We will be constructing a wall in the ECEC to provide an additional classroom.

Board Member Mrs. Spencer asked for the Superintendent to look at the Middle School pick-up and drop off area. She would like to see another lane added between the High School and Middle School to facilitate this. Board Member Mr. Hoerth asked if we could close off one exit at the Elementary School as it allows traffic to exit right into the intersection.

NEW BUSINESS

Superintendent Mr. Leist stated State Route 132 is scheduled to be closed starting June 1 and be closed for at least 75 days. Buses may be late the last week of school while detour routes are taken.

Board President Mrs. Huxel asked who is responsible for the website? She stated we need to assign duties. She realizes that Andy Seals is busy with hardware and systems issues. She said we need to reach out to someone else. She stated that Stephanie will not make a change unless directed too. We need to empower her more.

Board Member Mrs. Mummert stated the pictures on the website are ancient. The students shown are now college students. We need to keep our website updated with current pictures. Superintendent Mr. Leist stated Chip Shaw had 100's of pictures from the calendar project that could be used on the website. Board Member Mr. Hoerth asked if students could be used more to keep the website current? Superintendent Mr. Leist stated that Tata wanted to assist us on revamping our website. Board President Mrs. Huxel stated what we are doing currently is not working. We need to find someone with a passion for web design. Board Member Mr. Freeman stated our website is not up to today's standards. We need to show off our kids more. We need to showcase band, drama, and sports. Board President Mrs. Huxel asked if we could have Stephanie integrate this into her class?

Board Member Mr. Freeman stated the lights on the buildings and grounds are still not bright enough. He stated we have outside lights that are not working. He wants the night time custodian to walk around the outside of the building and list the exterior lights not working so they can be fixed.

Treasurer Mr. Switzer stated negotiations with the teachers union have been set for June 24 and July 13.

TREASURER'S REPORT

Board Member Mr. Freeman moved and Board President Mrs. Huxel seconded that the Board bundle and approve the Treasurer's Recommendation's tonight.

129.09 VOTE: All yeas.

The Board set the bounced check fee at \$40.00 for the 2009-2010 school year.

130.09 Approved by consent.

The Board set the charge back rate for custodial and food service employees for the 2009-2010 school year at \$40.00/hour.

131.09 Approved by consent.

The Board adopted the May 2009 Five-Year Forecast as presented.

132.09 Approved by consent.

Thee Board adopted the following Pay-to-Participate and Athletic Pass Options for the 2009-2010 school year:

A. Any Senior Citizen holding a Golden Buckeye Card or AARP card is entitled to free

admittance.

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B A family of four (4) can purchase a year long season pass to **all CNE home events** for \$149.00. Additional family members can be added for \$25.00 per person. An individual year long season pass is available for \$69.00.

C. The Pay-to-Participate fee will be \$100 for the first event, or \$149 for unlimited participation.

D. The CNE SUPER SPORTS SUPPORTER PASS – If purchased by August 31, 2009, the entire family, size unlimited, season pass to all CNE home events, AND, unlimited participation for all kids in the entire family for \$299.00.

133.09 Approved by consent.

The Board accepted the bid from Trident Insurance for the 2009-2010 school building and contents insurance policy.

134.09 Approved by consent.

SUPERINTENDENT'S RECOMMENDATIONS-PERSONNEL

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

135.09 VOTE: All yeas.

The Board employed Rebecca Rowe as high school English teacher on a one-year limited contract, Bachelor's Degree, Step 0 at a salary of \$31,245.00 for the 2009-2010 school year.

136.09 Approved by consent.

The Board employed Tim Stanford as special education/work study coordinator on a one-year limited contract, Masters+15, Step 8 at a salary of \$49,658.00 for the 2009-2010 school year.

137.09 Approved by consent.

The Board approved Jarrod Dumford as a substitute custodian for the 2008-2009 school year.

138.09 Approved by consent.

The Board approved Charles Tackett as site manager for the Middle School athletic program at a salary of \$4,000 preseason, maximum of three (3) seasons, defined as fall, winter and spring. Maximum amount to be paid is \$12,000.

139.09 Approved by consent.

The Board approved Val Davis as Elementary School Dean of Students for the 2009-2010 school year to be paid her existing contract plus a stipend of \$5,000 to cover ten (10) extended service days for a total of 193 work days.

140.09 Approved by consent.

The Board approved the following teachers for the 2009 summer school program to be paid \$21.00 per hour:

Michelle Lemmon

Sharon Lindsey

Steve Blake

Paula White

Kathy Taubert

Tony Fellingner

Lisa Larimore

141.09 Approved by consent.

The Board approved the following teachers for the 2009 summer school program to grade high and middle school courses to be paid \$55.00 per each credit recovery class and \$80.00 per each new credit class:

Chris Davis

Jennifer Shay

Jason Kreimer

Andy Seals

Robert Sick

Steve Williams

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The Board approved the following stipends for the 2008-2009 school year to be paid from Career Education Funds:

Kendra Young	-	\$500.00
Val Davis	-	\$200.00
Marty Rauon	-	\$200.00
Chris Davis	-	\$200.00
Jan Kessler	-	\$200.00
Emily Lucia	-	\$200.00
Bernadette Wayne	-	\$200.00
Wayne Johnson	-	\$200.00

143.09 Approved by consent.

The Board approved the following stipend for the 2008-2009 school year to be paid from Title I Funds:

Trina Farrell - \$ 4,000.00/Title I Supervisor

144.09 Approved by consent.

The Board approved the following supplemental positions for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
David Brausch	Head Varsity Football	\$4,999.00
Jason Conley	Assistant Football	\$3,125.00
Steve Thompson	Assistant Football	\$3,125.00
Hearl Tackett	Assistant Football	\$3,125.00
Nathan Fishback	Assistant Football	\$3,125.00
Misty Goetz	Varsity Girls Soccer	\$3,749.00
Brian Knowles	Varsity Golf	\$2,500.00
Christiane Schultz	Varsity Girls Tennis	\$1,874.50
Ryan Wood*	Varsity Cross Country	\$2,500.00
Carmen Mersch	Varsity Volleyball	\$3,749.00
Terri Hoerth	Middle School Volleyball	\$2,343.00
Jennifer Buxton*	Varsity Cheerleading	\$3,749.00

*Subject to successful background check and receipt of pupil activity supervisor validation.

145.09 Approved by consent.

SUPERINTENDENT'S RECOMMENDATIONS-OTHER

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

146.09 VOTE: All yeas.

The Board approved membership in the Ohio High School Athletic Association for the 2009-2010 school year. There is no cost to the Board.

147.09 Approved by consent.

The Board contracted with the Jefferson County Educational Service Center to provide Virtual Learning Services for the 2009-2010 school year.

148.09 Approved by consent.

The Board accepted the following donations on behalf of the Elementary School:

Donation: Books valued at \$250.00 \$267.50 \$1030.00 (COSI) \$599.75 (4 th Grade) \$179.00	Donor: Moorhouse Family Box Tops for Education CNE K-8 PTO CNE K-8 PTO Lifetouch
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The Board accepted the following donations of behalf of the Middle School:

Donation:	Donor:
\$1157.00 (Airliner & Projector)	CNE K-8 PTO
\$1000.00 (Landscaping)	Duke Energy

150.09 Approved by consent.

The Board accepted the following donations of behalf of the ECEC:

Donation:	Donor:
\$150.00 (Zoo Program)	CNE K-8 PTO
\$132.00	Lifetouch

151.09 Approved by consent.

The Board accepted a donation of 2 desktop computers, 2 monitors, 2 printers, a scanner, keyboards/mice and cables valued at \$2000 from the Larry Binkowski for use by the District Technology Coordinator.

152.09 Approved by consent.

The Board established summer school fees as listed below effective for the summer of 2009:

Elementary School	\$ 75.00
Middle School (1 st class)	\$135.00
Middle School (each additional class)	\$110.00/class
High School (1 st class)	\$150.00
High School (each additional class)	\$125.00
Physical Education	\$ 85.00

153.09 Approved by consent.

The Board approved the Senior Class of 2009 for graduation on May 29, 2009 based upon successful completion of graduation requirements:

- | | |
|-----------------------------|---------------------------|
| Douglas J Adams | Zachary Debruler |
| Deanna Lee Althammer | Donovan Alexander Donohoo |
| Erika L Anderson | Andrew Drusell |
| James S André | Joseph Robert Drusell |
| Zachary Ansteatt | Daniel Dubuque |
| Angel Baas | Lisa Dykes |
| Clarissa Dawn Baker | Elizabeth Erin Eutsey |
| Jason C Baker | Jessica Mae Fallon |
| Nicole Barrett | Regan Nichole Fetters |
| Amanda Rose Berkshire | Seth Finkenstadt |
| Abi Lynn Biebe | Jessica Marie Fisher |
| Craig R Boisseau | Noah Daniel Florence |
| Randin Charles Ashton Bolin | Elizabeth Ashley Frants |
| Tara Ashley Bowles | Tyler Samuel Freeman |
| Samantha Marie Bowman | Lawrence Tracy Frisby |
| Tyler TC Brown | Jared Gabbard |
| Tyler Henry Camp | Mark Alan Gatrell |
| Robert Tyler Carpenter | Ivan Philip Glasgo |
| Ashley D Castle | Stephanie Lynn Goldfuss |
| Lynn Ashley Clark | Elizabeth Ann Green |
| Christie Renee Connor | Matthew Paul Hamilton |
| Michael Ian Cotter | Christopher K Harcourt |
| Amanda Jean Craver | Maria Anastasia Hardin |
| Zachary Steven Craycraft | Caitlyn Sue Hawkey |

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Kelsey Leigh Holland
Stevey Ray Hollon
Gregory C Howell
Jessica Ann Hudson
Kelsey Jade Humbert
Leah M Humpries
Brittney Lynn Hunt
Lindsey Mae Huxel
Katlyn Breanne Inabnitt
Joanna Lin Johnson
Stephany Lauren Johnson
Casey Sue Jones
Brittany Lynn King
Mirada D Kinkead
William Tyler Kozloski
Kody W Krebs
Tyler W Krebs
Ashlea Nicholle Krumm
Taylor Marie Kusas
Cody L Ladrigan
Christopher Robert Leonard
Joshua Keith Leonard
Rebecca Ann Liming
Bradley C Lloyd
Bradley E Lloyd
Alyssa Michele Loch
Samantha Allison Lovell
Joshua David Marcum
Denise Marie Marlar
Lauren Marie Mason
Victoria Eleanor McDevitt
Joselph Patrick McIntyre
Sarah Justine McLemore
Megan Nicole McManaway
Patrick Edward McNamara
Justin Edward Messinger
Lyndsey M Mink
Nicole Ashley Moon
Nicholas Morris
Chelsea Elizabeth Muenzer
Zackary Charles Mullenix
Darren R Mullins
Matthew Mullins
Bradley Steven Mummert
Laurie Nichole Nash
Katie Linn Nause
Caitlin Dayspring Neely
Dallas Daniel Neidich
Charles Robert Neumeier
Sarah Lela Noland
Lindsey Eugenia O'Brien
Lori Ann O'Keefe

Darren Curtis Owens
Alexander Jacob Charles Parker
Cody Janel Patchell
David Pegg
Brandon A Pelcha
Luian Pennington
Elizabeth Joan Pettigrew
Joseph Albert Pfankuch
Heather Kristine Poe
Benjamin C Power
Lauren Raelyn Rains
Leanne M Ray
Marie Elizabeth Redmond
Ashley Michele Redrow
Heather Nicole Reynolds
Taylor Geneva Reynolds
Ethan Riggs
Brittany Nicole Ritter
Robin Marie Salyers
Jessica Nichole Schmurr
Samantha Elizabeth Schoff
Rebecca Elizabeth Schultz
Kyle Edward Schumacher
Benjamin Andrew Sebolt
Forest Glenn Sentierra
Christina Nichole Rose Simmons
James R Smith
Jeniece Nicole Smith
Quinten Evan Smith
Sean G Smith
Tyler Smithers
Laura Spencer
Tiffany Ann Sturgill
Jake D Terry
Shane Keith Theaderman
Christina Marie Tolliver
Michelle Grace Varick
Benjamin Marcus Vaught
Karen Lyn Wagner
Merrill AD Warren
Julian C Webb
Brandon Howard Weber
Michael Edward Weitlaug
Andrew Charles Wells
Mitchell Curtis Werner
Elizabeth D White
Amanda Jo Wiley
Katherine Ann Wilson
Skylar Chae Woods
Lindsey Paige Young
Jennifer Marie Zieger
Cody Ziesemer

154.09 Approved by consent.

The Board approve the 2009-2010 student handbooks as presented.

155.09 Approved by consent.

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EXECUTIVE SESSION

Board Member Mr. Freeman moved and Board President Mrs. Huxel seconded that the Board recess to Executive Session to discuss pending litigation and personnel. Time 8:20 p.m.

156.09 VOTE: All yeas.

The Board reconvened at 9:35 p.m.

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 9:38 p.m.

157.09 VOTE: All yeas.

Attest: _____
Treasurer

Board President