

# 471 RECORD OF PROCEEDINGS 471

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office June 18, 2009

The Clermont Northeastern Board of Education met in Regular Session on June 18, 2009 at the Board Office. The meeting was called to order by Board President Mrs. Huxel at 7:00 p.m. All in attendance were led in the pledge to the flag by the cub scouts.

## ROLL CALL

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

## ADOPTION OF THE AGENDA

Board Member Mr. Hoerth moved and Board Member Mrs. Spencer seconded that the Board adopt the agenda as presented, approve the prior month's minutes, approve the financial statements, and move the Executive Session for consultation with the District lawyer about pending litigation and personnel immediately after Moment of Excellence.

158.09 VOTE: All yeas.

## PUBLIC PARTICIPATION

None tonight.

## MOMENT OF EXCELLENCE

Superintendent Mr. Leist introduced David Pennington and his cub scout den. Mr. Pennington met with Elementary Principal Mrs. Greene and the scouts took on as a public service event improving the landscaping at the Owensville Building. Grants Farm and Greenhouse donated the supplies and materials that were used. The Board thanked the scouts, gave each one a certificate of appreciation, shook their hands, and a group photo was taken. Mr. Pennington said he was very proud of the scouts and their performance.

## EXECUTIVE SESSION

Board Member Mrs. Mummert moved and Board Member Mrs. Spencer seconded that the Board recess to Executive Session for discussion of pending litigation and personnel with legal counsel. Time 7:08 p.m.

159.09 VOTE: All yeas.

The Board reconvened at 8:26 p.m.

## OLD BUSINESS

The Board reviewed the issues list. Discussion was held on the band calendar. Superintendent Mr. Leist stated Tata will be assisting us on website development and advancement. Policies on the website and for non-union employees are being worked on by Assistant Superintendent Mr. Johnson.

## NEW BUSINESS

Superintendent Mr. Leist stated preliminary test scores indicate we may be rated Excellent at both the High School and Elementary School. Board Member Mr. Hoerth stated he would update his score presentation that he made last year.

Board Member Mrs. Mummert had a question on swipe card access to buildings for coaches.

Discussion was held on the upcoming beverage contract. The Board wants to be proactive on this contract which expires October 31, 2009.

Tata Consulting had a summer computer camp where several CNE students were included. Board President Mrs. Huxel and Board Member Mrs. Mummert attended the awards ceremony and dinner at the conclusion. Middle School Principal Mrs. Powell and technology teachers Mrs. Hoepfner and Mr. Tak Tak also attended.

## TREASURER'S REPORT

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

160.09 VOTE: All yeas.

Held in the Board of Education Office

June 18, 2009

The Board requested an Amended Certificate of Estimated Revenue for FY 2008-2009 from the Clermont County Budget Commission as part of year-end closing as presented.

	Clermont Northeastern Local School District			
	FY 2008-2009 Final End of Year			
	Certificate of Estimated Resources			
Fund		July 1, 2008		Total
Number	Fund	Beginning Balance	Receipts	Estimated Resources
	<b>General Fund Type</b>			
001	General Fund	\$584,162	\$16,282,589	\$16,866,751
	<b>Special Revenue Fund Type</b>			
011	Pre-School	\$148,341	\$73,681	\$222,022
018	Support Services	\$48,429	\$142,406	\$190,835
024	Self Insurance Reserve Fund	\$75,000	\$25,000	\$100,000
035	Termination Benefits Fund	\$1,463,271	\$120,000	\$1,583,271
300	Athletics	\$5,070	\$409,480	\$414,550
401	Auxiliary Services	\$64,960	\$115,207	\$180,167
432	EMIS	\$120,836	\$85,251	\$206,087
440	Entry Level Mentor Program	\$15,518	\$6,195	\$21,713
459	Ohio Reads	\$0	\$0	\$0
494	Poverty Based Assistance	\$0	\$0	\$0
499	Making Middle Grades Work Grant	\$771	\$4,000	\$4,771
499	High Schools That Work Grant	\$4,202	\$6,000	\$10,202
499	State Core Implementation Grant	\$1,809	\$0	\$1,809
499	Gifted Supplemental State Funds	\$4,525	\$4,885	\$9,410
516	Title VI-B IDEA Grant	\$12,082	\$354,824	\$366,906
524	Career Education-Carl Perkins Grant	\$1,003	\$4,576	\$5,579
551	Title III - Limited English Proficiency Grant	\$0	\$0	\$0
572	Title I	\$57,640	\$231,680	\$289,320
573	Title V Innovative Programs	\$0	\$3,084	\$3,084
584	Title IV Safe & Drug Free Schools	\$0	\$5,682	\$5,682
590	Title II-A Improving Teacher Quality	\$20,302	\$78,107	\$98,409
599	Title II-D Technology	\$812	\$2,146	\$2,958
	<b>Total Special Revenue Grants</b>	\$2,044,571	\$1,672,204	\$3,716,775
	<b>Capital Project Fund Type</b>			
451	School Net Connectivity Grant	\$6,670	\$12,000	\$18,670
452	School Net Professional Development Grant	\$5,760	\$2,970	\$8,730
	<b>Total Capital Project Grants</b>	\$12,430	\$14,970	\$27,400
	<b>Debt Service Fund Type</b>			
002	Bond Retirement Fund	\$1,099,190	\$563,215	\$1,662,405
	<b>Enterprise Fund Type</b>			
006	Food Service Fund	\$80,916	\$660,716	\$741,632
	<b>Trust Fund Type</b>			
007-0000	Neediest Kids of All	\$106	\$300	\$406
007-9911	Stadium Renovation Trust	\$26,633	\$16,111	\$42,744
007-9913	MH King Trust Fund	\$86	\$0	\$86
007-9915	High School Staff Scholarship	\$2,566	\$875	\$3,441
007-9916	SDRC Scholarship	\$1,000	\$0	\$1,000
007-9918	Board of Education Scholarship	\$820	\$1,000	\$1,820
007-9919	John McCollum Scholarship	\$16,000	\$2,000	\$18,000
	<b>Total Trust Fund Type</b>	\$47,211	\$20,286	\$67,497
	<b>Agency Fund Type</b>			
200	Student Activity Funds	\$28,171	\$77,593	\$105,764
	<b>Total All Fund Types</b>	\$3,896,651	\$19,291,573	\$23,188,224

161.09

Approved by consent.

The Board approved amended appropriations for FY 2008-2009 year-end closing. Appropriations in all funds shall be reduced to actual expenditures plus encumbrances for budgetary audit compliance. This will provide a zero variance of budgeted to actual expenditures. Discussion was held. The Board would like to see a statement next month of

beginning year budget and end of year budget with variance to see how well we did in our forecast for the years activities. Statement presented below as approved.

# 473 RECORD OF PROCEEDINGS 473

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office June 18, 2009

	Clermont Northeastern Local School District			
	FY 2008-2009 Final End of Year			
	Appropriations Resolution 162.08			
<b>Fund</b>				<b>Total</b>
<b>Number</b>	<b>Fund</b>	<b>Expenditures</b>	<b>Encumbrances</b>	<b>Appropriations</b>
	<b>General Fund Type</b>			
001	General Fund	\$16,013,909	\$90,048	\$16,103,957
	<b>Special Revenue Fund Type</b>			
011	Pre-School	\$91,313	\$0	\$91,313
018	Support Services	\$136,281	\$2,240	\$138,521
024	Self Insurance Reserve Fund	\$0	\$0	\$0
035	Termination Benefits Fund	\$382,122	\$0	\$382,122
300	Athletics	\$411,167	\$78	\$411,245
401	Auxiliary Services	\$153,677	\$19,004	\$172,681
432	EMIS	\$86,674	\$0	\$86,674
440	Entry Level Mentor Program	\$21,713	\$0	\$21,713
459	Ohio Reads	\$0	\$0	\$0
494	Poverty Based Assistance	\$0	\$0	\$0
499	Making Middle Grades Work Grant	\$3,601	\$467	\$4,068
499	High Schools That Work Grant	\$10,202	\$0	\$10,202
499	State Core Implementation Grant	\$1,809	\$0	\$1,809
499	Gifted Supplemental State Funds	\$9,410	\$0	\$9,410
516	Title VI-B IDEA Grant	\$337,286	\$0	\$337,286
524	Career Education-Carl Perkins Grant	\$4,559	\$860	\$5,419
551	Title III - Limited English Proficiency Grant	\$0	\$0	\$0
572	Title I	\$236,215	\$2,367	\$238,582
573	Title V Innovative Programs	\$3,084	\$0	\$3,084
584	Title IV Safe & Drug Free Schools	\$5,442	\$240	\$5,682
590	Title II-A Improving Teacher Quality	\$91,436	\$0	\$91,436
599	Title II-D Technology	\$1,506	\$289	\$1,795
	<b>Total Special Revenue Grants</b>	\$1,987,497	\$25,545	\$2,013,042
	<b>Capital Project Fund Type</b>			
451	School Net Connectivity Grant	\$18,670	\$0	\$18,670
452	School Net Professional Development Grant	\$5,760	\$0	\$5,760
	<b>Total Capital Project Grants</b>	\$24,430	\$0	\$24,430
	<b>Debt Service Fund Type</b>			
002	Bond Retirement Fund	\$516,216	\$0	\$516,216
	<b>Enterprise Fund Type</b>			
006	Food Service Fund	\$662,382	\$1,407	\$663,789
	<b>Trust Fund Type</b>			
007-0000	Neediest Kids of All	\$256	\$0	\$256
007-9911	Stadium Renovation Trust	\$0	\$0	\$0
007-9913	MH King Trust Fund	\$0	\$0	\$0
007-9915	High School Staff Scholarship	\$1,750	\$1,000	\$2,750
007-9916	SDRC Scholarship	\$0	\$0	\$0
007-9918	Board of Education Scholarship	\$1,400	\$400	\$1,800
007-9919	John McCollum Scholarship	\$1,000	\$0	\$1,000
	<b>Total Trust Fund Type</b>	\$4,406	\$1,400	\$5,806
	<b>Agency Fund Type</b>			
200	Student Activity Funds	\$81,277	\$1,000	\$82,277
	<b>Total All Fund Types</b>	\$19,290,117	\$119,400	\$19,409,517

162.09 Approved by consent.

The Board approved the Certificate of Ending Fund Balances - All Funds for FY 2008-2009 to be filed with the County Budget Commission when year end books are closed.

163.09 Approved by consent.

The Board requested an Amended Certificate of Estimated Revenue for FY 2009-2010 from

164.09 the Clermont County Budget Commission after year end books are closed.  
 Approved by consent,

The Board approved Temporary Appropriations for FY 2009-2010 as presented.

# 474 RECORD OF PROCEEDINGS 474

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office June 18, 2009

<b>Clermont Northeastern Local Schools</b>		
<b>Fund #</b>	<b>Temporary Appropriations All Funds for FY 2009-2010</b>	
<b>General Fund Type:</b>		
001	General Fund	\$17,389,000
<b>Special Revenue Fund Type:</b>		
011	Pre-School	\$150,000
018	Support Services	\$160,000
024	Self-Insurance Reserve Fund	\$0
035	Termination Benefit Fund	\$250,000
300	Athletics	\$400,000
401	Auxiliary Services	\$120,000
432	EMIS	\$90,000
440	Entry Level State Mentor Program Grant	\$0
459	Ohio Reads Coordinator Grant	\$0
494	Poverty Based Assistance Grant	\$0
499	Making Middle Grades Work Grant	\$3,000
499	High Schools That Work Grant	\$5,400
499	State Core Implementation Grant	\$0
499	Gifted Supplemental State Funds	\$3,000
516	IDEA-B Special Education Federal Grant	\$300,000
524	Carl Perkins	\$7,176
551	Title III Limited English Proficiency Federal Grant	\$0
572	Title I	\$210,000
573	Title V Innovative Programs Grant	\$0
584	Title IV Safe & Drug Free Schools Grant	\$4,000
590	Title II-A Quality Teaching Grant	\$89,000
599	Title II-D Technology Grant	2000
Total Special Revenue Grants		\$1,793,576
<b>Capital Project Fund Type:</b>		
451	School Net Connectivity Grant	\$0
452	School Net Professional Development Grant	\$10,000
Total Capital Projects Grants		\$10,000
<b>Debt Service Fund Type:</b>		
002	Bond Retirement Fund	\$595,000
<b>Enterprise Fund Type:</b>		
006	Food Service Fund	\$655,000
<b>Trust Funds:</b>		
007-0000	Neediest Kids of All	\$500
007-9913	MH King Trust Fund	\$86
007-9915	High School Staff Scholarship	\$2,500
007-9916	SDRC Scholarship	\$1,000
007-9918	Board of Education Scholarship	\$500
007-9919	John McCollum Scholarship	\$2,000
Total Trust Fund Appropriations		\$6,586
<b>Agency Fund Type:</b>		
200	Student Activity Funds	\$150,000
Total Appropriations All Fund Types		\$20,004,162

165.09 Approved by consent.

The Board approved the end-of-year transfers to cover salary and benefits of the sponsors of the following groups/activities:

	From				To	
	Fund	Amount			Fund	Amount
001	General Fund	\$1,125		200-9113	Drama Club	\$1,125
001	General Fund	\$1,250		200-9141	National Honor Society	\$1,250
001	General Fund	\$4,218		200-9680	Yearbook	\$4,218
001	General Fund	\$1,300		200-9133	Basketball Dance Team	\$1,300
001	General Fund	\$4,218		200-9119	Newspaper/Newsletter	\$4,218
001	General Fund	\$1,300		200-9134	Football Color Guard	\$1,300

166.09 Approved by consent.

The Board approved the end-of-year transfers to cover final expenses for funds supported by

## 475 RECORD OF PROCEEDINGS 475

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office June 18, 2009

the General Fund:

	From				To	
	Fund	Amount			Fund	Amount
001	General Fund	\$90,000		300	Athletics	\$90,000
001	General Fund	\$80,000		432	EMIS	\$80,000
001	General Fund	\$15,000		011	Pre-School	\$15,000
001	General Fund	\$25,000		024	Insurance Reserve	\$25,000
001	General Fund	\$120,000		035	Termination Benefits	\$120,000
001	General Fund	\$6,195		440	Mentor	\$6,195

167.09 Approved by consent.

The Board set the fee for the replacement cost of lost or destroyed swipe card at \$20.00 for the FY 2009-2010 school year.

168.09 Approved by consent.

The Board adopted the following fingerprint fees for the FY 2009-2010 school year subject to the fees remaining the same from the charging agency.

BCI only	\$25.00
FBI only	\$30.00
BCI/FBI	\$50.00

169.09 Approved by consent.

### 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.

170.09 VOTE: All yeas.

The Board accepted the resignation of Stacey Ciraci as part-time Title I and kindergarten intervention teacher pending her approval as full-time Intervention Specialist at the Elementary School.

171.09 Approved by consent.

The Board employed Stacey Ciraci as Elementary School Intervention Specialist on a one-year limited contract, Masters Degree, Step 10, at a salary of \$51,998.00 for the 2009-2010

school year.

172.09 Approved by consent.

The Board employed Whitney Brown as Middle School language arts teacher on a one-year limited contract, Bachelors Degree, Step 0, at a salary of \$31,245.00 for the 2009-2010 school year pending receipt of Ohio licensure.

173.09 Approved by consent.

The Board employed Kelly Stitzel as Title I, St. Louis Intervention Specialist and kindergarten intervention specialist on a one-year limited contract, Masters + 15, Step 1 at a salary of \$37,082.00 for the 2009-2010 school year pending receipt of 2009-2010 state and federal funding.

174.09 Approved by consent.

The Board employed Cihan Tak Tak as technology teacher at the High School on a one-year limited contract, Bachelors-150 Hours, Step 8, at a salary of \$44,737.00 for the 2009-2010 school year contingent upon receipt of a successful background check and licensure.

175.09 Approved by consent.

The Board employed Leslie Zurmehly as Intervention Specialist at the Elementary School on a one-year limited contract, Bachelors-150 Hours, Step 4, at a salary of \$38,675.00 for the 2009-2010 school year.

176.09 Approved by consent

## 476 RECORD OF PROCEEDINGS 476

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office June 18, 2009

The Board employed John Thacker as custodian on a one-year limited contract, Building and Grounds Salary Schedule, Custodian Column, Step 1, \$12.67/hour effective July 1, 2009- June 30, 2010.

177.09 Approved by consent.

The Board employed Andrea Wilson as payroll clerk on a one-year limited contract, Secretarial Salary Schedule, Treasurer's Office, Step 12, \$18.92/hour effective July 1, 2009- June 30, 2010.

178.09 Approved by consent.

The Board accepted the resignation of Ryan Wood as Cross Country Coach for the 2009-2010 school year pending approval of Boys Varsity Soccer Coach.

179.09 Approved by consent.

Board Member Mr. Hoerth moved and Board Member Mrs. Spencer seconded that the Board approve the following 2009-2010 supplemental positions:

<u>Name:</u>	<u>Position:</u>	<u>Amount:</u>
Ryan Wood *	Boys Varsity Soccer	\$3,749.00
Scott Wells	Co-Cross Country	\$1,250.00
Kristin Wells *	Co-Cross Country	\$1,250.00
Rebecca Rowe	MS Cheerleading	\$2,031.00
Kathy Westphal	ES Instructional Leader	\$2,500.00
Brandy Craver	ES Instructional Leader	\$2,500.00
Cindi Berding	ES Instructional Leader	\$2,500.00
Susan Putnam	ES Instructional Leader	\$2,500.00
Kendra Young	MS Instructional Leader	\$2,500.00
Cindy Dorsey	MS Instructional Leader	\$2,500.00
Laura Carlier	MS Instructional Leader	\$2,500.00
Melody Newman	MS Instructional Leader	\$2,500.00
Donna Hacker	MS Yearbook Advisor	\$1,250.00
Megan Yeager	HS Instructional Leader	\$2,500.00
Steve Williams	HS Instructional Leader	\$2,500.00
Misty Goetz	HS Instructional Leader	\$2,500.00
Bernadette Wayne	HS Instructional Leader	\$2,500.00

Julie McKinney *	Winter Dance Team	\$1,250.00
Jerry Doerger	Varsity Boys Basketball	\$4,999.00
Steve Mummert	Reserve Boys Basketball	\$3,125.00
Donnie Donohoo	Co-Freshman Boys Basketball	\$1,171.25
Jim Jones	Co-Freshman Boys Basketball	\$1,171.25
Jason Kreimer	Varsity Girls Basketball	\$3,125.00
Megan Smith *	Reserve Girls Basketball	\$3,125.00
Mike Kirk	8 <sup>th</sup> Grade Boys Basketball	\$2,343.00
Justin Holthaus	7 <sup>th</sup> Grade Boys Basketball	\$2,031.00
Bill Goldfuss	8 <sup>th</sup> Grade Girls Basketball	\$2,343.00

\* Pending receipt of successful background check and Pupil Activity Supervisor Validation.

180.09 VOTE: Mr. Hoerth, Mrs. Spencer, Mrs. Huxel yea, Mrs. Mummert abstain.

The Board approved Kathy Westphal and Tim Taylor as AR summer library supervisors to be paid \$20.00/hour from the Elementary School's 018 account.

181.09 Approved by consent.

The Board approved Jackie Shelton and Diane Fetter as AR summer library aides to be paid \$10.00/hour from the Elementary School's 018 account.

182.09 Approved by consent.

The Board approved Heather Wright as a volunteer coach for middle school volleyball

183.09 Approved by consent.

## 477 RECORD OF PROCEEDINGS 477

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office June 18, 2009

### SUPERINTENDENT'S RECOMMENDATIONS-OTHER

Board President Mrs. Huxel moved and Board Member Mrs. Mummert seconded that the Board bundle and approve the Superintendent's Recommendation's-Other tonight.

184.09 VOTE: All yeas.

The Board approved the 2009-2010 building times as noted below:

High School	7:20 .am. - 2:15 p.m.
Middle School	7:20 a.m. - 2:15 p.m.
Elementary School	8:45 a.m. - 3:45 p.m.
ECEC	9:00 a.m. - 3:30 p.m.

185.09 Approved by consent.

The Board accepted a donation of \$99.19 from Red Robin for use by the Middle School.

186.09 Approved by consent.

The Board accepted a donation of \$278.00 from Lifetouch National School Studios for use by the ECEC building.

187.09 Approved by consent.

The Board approved the Healthcare Billing Services, Inc. contract as presented to assist the District with the Ohio Medicaid School Program.

188.09 Approved by consent.

### ADJOURNMENT

Board Member Mrs. Spencer moved and Board Member Mr. Hoerth seconded that the Regular Meeting of the Clermont Northeastern Board of Education be adjourned. Time 9:45 p.m.

189.09 VOTE: All yeas.

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

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