

478 RECORD OF PROCEEDINGS 478

Minutes of Clermont Northeastern Board of Education Regular Meeting

Held in the Board of Education Office July 16, 2009

The Clermont Northeastern Board of Education met in Regular Session on July 16, 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 Mr. Hoerth 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 Public Participation.

190.09 VOTE: All yeas.

PUBLIC PARTICIPATION

None tonight.

EXECUTIVE SESSION

Board Member Mrs. Spencer moved and Board Member Mr. Freeman seconded that the Board recess to Executive Session for discussion of pending litigation and personnel with legal counsel. Time 7:04 p.m.

191.09 VOTE: All yeas.

The Board reconvened at 8:03 p.m.

MOMENT OF EXCELLENCE

None Tonight.

OLD BUSINESS

The Board reviewed the issues list. Board President Mrs. Huxel wants the Board packet, website and District newsletter to incorporate due dates and significant items in a calendar format. Superintendent Mr. Leist handed out a revised release form for student pictures. Board President Mrs. Huxel asked if we could send it out at the beginning of school with our other forms and if possible, to save paper, place it on the back of a form we are currently using?

Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Board schedule a Special Board Meeting for Monday August 3, 2009 at 7:00 p.m. at the Board Office for the purpose of hiring of personnel and other pertinent business.

192.09 VOTE: All yeas.

Board Member Mr. Hoerth moved and Board Member Mrs. Freeman seconded that the Board accept the proposed settlement for the Court Case Clermont Northeastern Local Schools versus Compass Group, DBA Chartwells.

193.09 VOTE: All yeas.

Board President Mrs. Huxel moved and Board Member Mr. Hoerth seconded authorizing the Treasurer to advertise for a public hearing to be held on August 20, 2009 at 6:00 p.m. at the Board Office for the purpose of receiving public comment of a change in the general levy within the ten-mill limitation, also known as the "in-side" millage, pursuant to Revised Code Section 5705.314. Said notice shall also be published for two consecutive weeks in a local county newspaper.

194.09 VOTE: All yeas.

The Board had general discussion on how to allocate and use the approximate \$117,000 that will be forth coming from the Chartwells' settlement. Treasurer Mr. Switzer stated that he had two requests from District departments asking for the Board's consideration. The first

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was from Food Service. They are requesting approximately \$15,000 for the purchase of a replacement stove for the Middle School, a replacement freezer for the Middle School and a portable salad bar for the High School. The second was from the Athletic Department. They have conducted a Spaghetti Dinner Fund raiser the last two years and would like to start making improvements to the Athletic Complex. They would like to initially replace the perimeter fence, the ticket booth, and the concession stand. They have raised approximately \$43,000 and would like for the Board to match this to complete the proposed project. General discussion ensued among the Board Members.

Board Member Mrs. Spencer moved and Board President Mrs. Huxel seconded that the Board authorize partial usage of the Chartwells' settlement funds for the Food Service request.

195.09 VOTE: All yeas.

Board President Mrs. Huxel stated that the Board is not opposed to the Athletic Department request. She stated the Board would like to see a more comprehensive plan/vision of the total renovation project. If the request is re-submitted at the August 3, 2009 Special Board Meeting, the Board would reconsider it at that time.

NEW BUSINESS

Board Member Mrs. Spencer asked Superintendent Mr. Leist if we had received any further information of the District's Report Card classifications? Superintendent Mr. Leist stated that as of current Ohio Department of Education information, the Elementary School will be rated Excellent again this year and the High School would also be rated Excellent. Board Member Mrs. Spencer stated earlier this year, the Board had a workshop with the County ESC on the CIP/OIP plan and required State of Ohio revision to this plan. She asked what the status was of this? Superintendent Leist stated that Assistant Superintendent Mr. Johnson was working on this and would have more information on this at the August 3, 2009 Special Board Meeting. Board President Mrs. Huxel stated the Board had received an e-mail from Athletic Director Mr. Tackett regarding a change in Board Policy on eligibility of students. General discussion ensued among the Board Members. Board Member Mrs. Spencer stated she did not want to compromise the education of our students. We have a 2.0 policy currently. Board President Mrs. Huxel stated One Clermont was going to have a public meeting on August 11, 2009 at the Eastgate Holiday Inn, and she asked the Board Members and Administrators to attend this event and take part in a survey on public education.

Treasurer Mr. Switzer handed out brochures on Capital Conference for the Board. Capital Conference is OSBA conference in November for Boards of Education and their Administrative Team to engage in state-wide educational seminars. The dates for this year are November 8 to November 11. Mr. Switzer stated he would register everyone but needed to know by the August 20 Regular Board Meeting which Board Members would need hotel accommodations.

TREASURER'S RECOMMENDATIONS

Treasurer Mr. Switzer stated that all of his business had been accomplished with the approval of the financial statements and the minutes. Mr. Switzer asked the Board to look specifically at the Food Service financial statement. He mentioned this was the third year for Mrs. Hoerth to run food service and we have consistently completed each year with a healthy carryover cash balance. Mr. Switzer asked the Board to look specifically at the Athletic Department financial statement. Mr. Switzer noted that the Athletic Department needed to ask Coaches to start doing more fund raisers as the Athletic Department revenues were down last year while expenses continued to climb and the District's General Fund had to subsidize Athletics more than originally budgeted last year.

SUPERINTENDENT'S RECOMMENDATIONS-PERSONNEL

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

196.09 VOTE: All yeas.

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The Board accepted the resignation of David Baker, High School Art Teacher, effective at the end of the 2008-2009 contract year.

197.09 Approved by consent.

The Board accepted the resignation of Wendy Humble, Elementary School Teacher, effective at the end of the 2008-2009 contract year.

198.08 Approved by consent.

The Board employed Sarah Newberry as vocal/choral music teacher on a one-year limited contract, Bachelors-150 Hours, Step 0, at a salary of \$32,614.00 for the 2009-2010 school year contingent upon receipt of a successful background check.

199.09 Approved by consent.

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

Robert Bornhauser*	MS Head Football	\$2,343.00
Kimberly Kirk*	Reserve Volleyball	\$2,343.00
Timothy Bene*	MS Assistant Football	\$2,031.00

* Pending successful background check and receipt of pupil supervisor validation.

200.09 Approved by consent.

The Board accepted the resignation of Jennifer Shay, Behavior Intervention Specialist, effective at the end of the current contract year.

201.09 Approved by consent.

The Board accepted the resignation of Brian Knowles, Middle School Intervention Specialist, at the end of the current contract year.

202.09 Approved by consent.

The Board approved the following administrative increases for the 2009-2010 school year:

Glenda Greene	Elementary School Principal	Step 2	
\$81,037.00			
Heather Powell	Middle School Principal	Step 2	\$83,288.00
John Cooper	Maintenance Director	Step 5	\$55,744.00
Cathy Kemplin	EMIS Director	Step 3	\$50,648.00

203.09 Approved by consent.

The Board accepted the resignation of High School Principal Mr. Frank Chapin effective August 31, 2009.

204.09 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.

205.09 VOTE: All yeas.

The Board accepted a donation of \$540.24 from Lifetouch School Studios for use by the ECEC building.

206.09 Approved by consent.

The Board accepted a donation of \$1,296.58 from Lifetouch School Studios for use by the Elementary building.

207.09 Approved by consent.

The Board accepted a donation of \$750.00 from Cincinnati Bell (CB Learn Program) for use

by the Middle School.
208.09 Approved by consent.

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The Board approved the revised emergency medical authorization form as presented.
209.09 Approved by consent.

The Board approved the following waiver days for the 2009-2010 school year subject to ODE approval.

September 28, 2009	-	Full Day
October 7, 2009	-	Two Hour Early Dismissal
October 19, 2009	-	Two Hour Early Dismissal
November 3, 2009	-	Full Day
November 30, 2009	-	Full Day

210.09 Approved by consent.

The Board approved the revised 2009-2010 school calendar as presented.
211.09 Approved by consent.

The Board accepted a donation in the amount of \$232.08 from Lifetouch School Studios for use by the ECEC building.
212.09 Approved by consent.

In accordance with Board Policy 9800, the Board approved the issuance of a High School Diploma to Mitchell Wayne Gregory.
213.09 Approved by consent.

Superintendent Mr. Leist stated Mr. Gregory had left Clermont Northeastern Schools in 1967 prior to graduation to serve in VietNam.

The Board approved the revised picture waiver form as presented.
214.09 Approved by consent.

ADJOURNMENT

Board Member Mr. Freeman moved and Board Member Mr. Hoerth seconded that the Regular Meeting of the Clermont Northeastern Board of Education be adjourned. Time 8:45 p.m.

215.09 VOTE: All yeas.

Attest: _____
Treasurer

Board President