

488 RECORD OF PROCEEDINGS 488

Minutes of Clermont Northeastern Board of Education

Regular Meeting

Held in the Board of Education Office September 17, 2009

The Clermont Northeastern Board of Education met in Regular Session on September 17, 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 monthly financial statements.

246.09 VOTE: All yeas.

PUBLIC PARTICIPATION

Glenn Neely spoke to the Board about the boys soccer team, lack of uniforms, and a refund of the pay to play payment.

Robert and Marion Cotter spoke to the Board about re-establishing a bus pick up point for a child on Woodcove Drive.

Shawnta Nipper spoke to the Board about the building plan, conflicts of interest in voting, the Chartwells settlement money, and painting at the High School.

MOMENT OF EXCELLENCE

Superintendent Mr. Leist introduced student Andy Shaw and his parents Chip and Barbara Shaw. Andy has won a couple awards. The student of the month from the Batavia Rotary and the Honda-OSU Math Medal Award. Andy spoke and shared with the Board his goal of going to the Naval Academy. He thanked Mr. Moore, his music and drama teacher, for nominating him. The Board presented him with a certificate, shook his hand and had a group picture taken for the newspaper.

OLD BUSINESS

Greg Asher and Lee Seibert from TATA, now known as TCS, gave a presentation on what the new CNE website will look like. In their ever developing partnership with the CNE School District, TATA-TCS has agreed to modernize and update the school website at no cost to the District. After the presentation, the Board asked several questions as to capabilities, server capacity, test phase, and when the new site will go live. The Board thanked them for their presentation and the gift of the new website.

The Board reviewed the issues list.

NEW BUSINESS

The Board members discussed the topic of moving the in-side millage. The needs of the district were discussed. The fear of abuse by future administration was discussed. The Board indicated further information and discussion may take place in the future. They concluded with no action being taken at this time.

The Board discussed the future of the Owensville Elementary Building. The deficiencies of that building were detailed. The costs of that building were discussed. The continuing drop in enrollment was also discussed. Board President Mrs. Huxel moved and Board Member Mr. Hoerth seconded that the Board authorize the Superintendent and Treasurer to research options on bringing all students to campus, reconfigure the grade levels/building make-ups, and pursue selling and/or the closure of the Owensville Building. They are to make their report back to the Board at the November Meeting.

247.09 VOTE: All yeas/

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Further discussion took place. The Board desires to receive community input and to share information with the community. Board Member Mrs. Spencer moved and Board Member Mrs. Mummert seconded that the Board schedule a Special Board Meeting-Public Forum on Tuesday, October 6, 2009 at 7:00 p.m. for discussion of the closure of the Owensville Building.

248.09 VOTE: All yeas.

Board President Mrs. Huxel reminded everyone that the Pumpkin Run is a huge fund raiser for the District's Athletic Teams and Student Activities and if anyone wanted to volunteer, please contact either the Boosters or the High School.

TREASURER'S RECOMMENDATIONS

When the Board adopted the agenda approving last month's minutes and the financial statements, the Treasurer's business for this month was concluded.

SUPERINTENDENT'S RECOMMENDATIONS-PERSONNEL

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

249.09 VOTE: All yeas.

The Board terminated the contract of Todd Blankenship effective August 24, 2009 for failure to complete licensure requirements.

250.09 Approved by consent.

The Board approved Amy Condrey as High School intervention specialist for the 2009-2010 school year on a one-year limited contract, Masters Degree, Step 3, at a pro-rated salary of \$38,182.00 beginning September 8, 2009.

251.09 Approved by consent.

The Board approved the following substitute teachers for the 2009-2010 school year to work in the district on an as needed basis:

| | | | |
|-----------------|------------------|---------------------|------------------|
| Jard Butts | Gary Crouch | Adams Howes | Jennifer Iker |
| Angela Jenkins | Kristin King | Jennifer Longhauser | Jessica Ruggles |
| Timothy Snyder | Robin Spivey | Marvin Ziegler | Robert Anderson |
| Carrie Apgar | Stephanie Berndt | Jillian Bray | William Hoover |
| Lisa Richardson | Heather Scholl | Cara Bennet | Shannon Brimelow |
| Amy Huss | Shari McKibben | Kathleen Powell | Robert Swartout |
| Rachel Turner | Donna Bach | | |

252.09 Approved by consent.

The Board approved the following student workers for the 2009-2010 school year:

| | | | | |
|---------------|------------|--------------|------------|---------------------|
| Ashley Wilson | Kevin Bell | Cody Vilvens | Amy Helton | Christina Murphy |
|---------------|------------|--------------|------------|---------------------|

253.09 Approved by consent.

The Board approved Sharon Barr as a substitute food service worker for the 2009-2010 school year.

254.09 Approved by consent.

The Board approved Carol Brothers as a substitute aide/secretary for the 2009-2010 school year pending a successful background check.

255.09 Approved by consent.

The Board amended Resolution #226.09 to reflect 38 work days.

256.09 Approved by consent.

The Board amended Resolution #227.09 to reflect 40 work days.

257.09 Approved by consent.

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The Board terminated the contract of Timothy Bene, Middle School assistant football coach effective August 26, 2009 for failure to perform duties of assistant coach and failure to attend practices/workouts.

258.09 Approved by consent.

The Board approved David Brausch as weight room coordinator for the summer and fall seasons to be paid a \$1,200.00 stipend per season.

259.09 Approved by consent.

The Board approved Brandon Shumate as Middle School Site Manager effective immediately to be paid \$2,500.00 for the fall season, \$3,00.00 for the winter season, and \$3,000.00 for the spring season.

260.09 Approved by consent.

SUPERINTENDENT'S RECOMMENDATIONS-OTHER

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

261.09 VOTE: All yeas.

The Board accepted the following donations for use by the High School:

| | |
|--------------------------------------|----------|
| Target Take Charge of Education | \$128.02 |
| Party Zone 2009 Graduation Promotion | \$ 19.14 |

262.09 Approved by consent.

The Board accepted a donation of two bags of school supplies valued at \$30.00 from Mr. And Mrs. Schnurr for use by the Elementary School.

263.09 Approved by consent.

The Board accepted a donation of \$15.09 from the Abitibi-Consolidated Recycling Program for use by the Elementary School.

264.09 Approved by consent.

The Board accepted a donation of materials valued at \$3,963.00 from Mr. Danny Ilhardt for the renovation of the flag area located at the athletic stadium.

265.09 Approved by consent.

The Board approved the Maxim Healthcare Services contract as presented to provide pre-school nursing services to a special needs child.

266.09 Approved by consent.

The Board declared it impractical to transport Emily and Luke Anna to St. Thomas More and to authorize in-lieu of transportation for the 2009-2010 school year. This is a flow through payment and there is no cost to the Board.

267.09 Approved by consent.

EXECUTIVE SESSION

Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Board recess to Executive Session to discuss personnel and to evaluate the Superintendent and Treasurer. There will be action when the Board reconvenes. Time 8:36 p.m.

The Board reconvened at 10:44 p.m.

Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Board grant a 2% raise to the Superintendent and Treasurer effective with the beginning of their contract year.

268.09 VOTE: All yeas.

