

Held in the Board of Education Office

October 15, 2009

The Clermont Northeastern Local Board of Education met in Regular Session on October 15, 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: Mr. Freeman, Mr. Hoerth, Mrs. Mummert, Mrs. Spencer, Mrs. Huxel

Absent: None.

ADOPTION OF THE AGENDA

Mr. Freeman moved and Mr. Hoerth seconded that by consent the Board would adopt the agenda and would approve the prior month's minutes and this month's financial reports, and would amend the agenda to vote on Superintendent's Recommendations-Other before Superintendent's Recommendations-Personnel tonight.

292.09 VOTE: All yeas.

MOMENT OF EXCELLENCE

Assistant Superintendent Mr. Johnson stated tonight's Moment of Excellence is the annual induction into the Board's Art Gallery. Mr. Johnson stated that several years ago, the Board of Education and the teachers union, CNEA, agreed to co-fund an Art Gallery to honor an art student from each building. Mr. Johnson introduced Elementary Art Teacher Andrea Knoth who was in attendance tonight. Mrs. Knoth introduced elementary student Rose Grippa and middle student Kaylynn Shelton. Each student came forward and presented their art work to the Board. A picture was taken for the newspaper, the Board presented each student a certificate, and shook their hands.

OLD BUSINESS

The Board reviewed the issues list. The next OIP/CIP Meeting will be October 22 from 4-6 p.m. The Board wants to set the date for the annual Past Board Members/Retired Administrator's Dinner at the November Meeting. The second reading for the policy on evaluating non-union employees will take place at the November meeting and can be removed from the list.

NEW BUSINESS

Board Member Mr. Hoerth acknowledged Superintendent Mr. Leist's recent media blitz and the attention it has brought to the students and the District. Board President Mrs. Huxel encouraged everyone to vote for our WCPO Football Player of the Week candidate Kenny Thompson. The Board discussed the proposed reconfiguration and the Public Meeting that was held October 6. The Board would like an updated five-year plan for building needs. Board President Mrs. Huxel asked that the future Board Agenda's be amended to have sub-topics under Old Business for the issues list and committee reports. Assistant Superintendent Mr. Johnson stated the annual Senior Citizens Dinner will be held at the ECEC on Wednesday December 9 at 12:00 noon, with a snow make up date of December 16. The annual Business Partnership Dinner will be held October 27 at 6:30 p.m. at the ECEC. Mr. Johnson thanked the members of CNEA for meeting with the Administration and updating the evaluation document.

TREASURER'S RECOMMENDATIONS

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

293.09 VOTE: All yeas.

The Board approved the Annual Appropriations for FY2010 as presented.

294.09 Approved by consent.

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- 295.09 The Board approved the October 2009 Five-Year Forecast as presented.
Approved by consent.
- Treasurer Mr. Switzer stated this Forecast is based on three large assumptions: the economy does not get any worse; our student enrollment does not drop any further; and the State of Ohio does not reduce our funding. He stated this Forecast shows us to be in the black for operations until May 2013 and does not include any of the proposed savings if the Board decides in November to close the Owensville building.
- 296.09 The Board established Fund-003, a Permanent Improvement Fund to be funded by transfers from the General Fund from available appropriations each fiscal year.
Approved by consent.
- 297.09 The Board approved the FY 2010 budgets for the 007, 018, and 200 funds as presented.
Approved by consent.
- The Board approved the following cash fund transfers:
- | <u>From:</u> | | <u>To:</u> | |
|------------------|-----------|----------------|-----------|
| 001-General Fund | \$120,000 | 300-Athletics | \$120,000 |
| 001-General Fund | \$ 65,000 | 011-Pre-School | \$ 65,000 |
- 298.09 Approved by consent.
- SUPERINTENDENT'S RECOMMENDATIONS-OTHER**
Board Member Mrs. Mummert moved and Board Member Mr. Hoerth seconded that the Board
- bundle and approve the Superintendent's Recommendations-Other tonight.
- 299.09 VOTE: All yeas.
- The Board accepted the following donations for use by the Middle School:
- | | |
|---|----------|
| PTO – 6th Grade Market Day | \$292.20 |
| PTO – 5th Grade Market Day | \$242.65 |
| Cincinnati Bell – CB Learn Program | \$750.00 |
| Greater Cincinnati Foundation – Mad Math Mondays | \$750.00 |
| Clermont County Mental Health Bd. – CNE MS Girls Club | \$800.00 |
- 300.09 Approved by consent.
- The Board accepted a donation of \$75.00 from Lee & Jack's TV and Appliances in Batavia for use by the High School.
- 301.09 Approved by consent.
- The Board accepted the following donations for use by the Elementary School:
- | | |
|--|---------|
| Cincinnati Bell – CB Learn Program | \$10.00 |
| Sandy Shellenbarger – Art Supplies Approximate Value | \$20.00 |
- 302.09 Approved by consent.
- The Board approved a field trip for approximately eighteen FFA students to attend the FFA National Convention held in Indianapolis, Indiana October 22-24, 2009. There is no cost to the Board.
- 303.09 Approved by consent.
- The Board approved a 4th grade field trip to Washington D.C. April 28-30, 2010. There is no cost to the Board.
- 304.09 Approved by consent.
- The Board approved the ODE Special Education Model Policies and Procedures as presented.
- 305.09 Approved by consent.
- The Board approved the amended Teacher Evaluation Form as presented.
- 306.09 Approved by consent.
- The Board approved as a first reading the new, revised, and/or deleted NEOLA policies as presented.
- 307.09 Approved by consent.

RECORD OF PROCEEDINGS

Minutes of Clermont Northeastern Board of Education

Regular Meeting

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308.09 Aide category.
Approved by consent.

309.09 The Board approved a five-year contract, effective November 1, 2009 through October 31, 2014, with Coca Cola to provide beverage service for the District.
Approved by consent.

310.09 Board Member Mr. Freeman moved and Board Member Mrs. Spencer seconded that the Board bundle and approve the Superintendent's Recommendations-Personnel tonight.
VOTE: All yeas.

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

Jaime Beasley	Ryshel Bowling	Racheal Chambers	Gregory Davis
Steven Grothaus	Marlene Hines	Stephan Malott	Alexandria

Deanne Maus	Lawrence Robben	Jean Rucker	Elizabeth Schilling
Tanya Townsend	Robert Turner	James Washburn	Janice Glier

311.09 Approved by consent.

312.09 The Board approved Brandy Roberts as the Middle School Literacy Coach for the 2009-2010 school year on a one-year limited contract, Master Degree, Step 6, at a salary of \$45,810.00 with an effective start date of October 5, 2009.
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>
Scott Wells	Varsity Wrestling	\$4,734.00
TJ Dorsey	Reserve/Asst. Wrestling	\$2,840.00
Melissa Hardy	Academic Quiz Team	\$2,525.00
Larry Welage	7th Grade Girls Basketball	\$2,051.00
Jane Payne	Kdg. Instructional Leader	\$2,525.00

313.09 Approved by consent.

314.09 The Board approved Dennis Wells and Zach Ison as volunteer wrestling coaches for the 2009-2010 school year.
Approved by consent.

315.09 The Board approved Linda Stephens as a substitute food service worker for the 2009-2010 school year to be used in the District on an as needed basis.
Approved by consent.

The Board approved the following home instruction teachers for the 2009-2010 school year to be paid \$20 per hour:

Chris Davis	Tony Fellingner	Jacob George	Katrena Weinhemier	Tim Stanford
Lawrence Cruely	Bernadette Wayne	Allison Welch		

316.09 Approved by consent.

317.09 The Board approved Melissa Woermann as high school clinic aide for the 2009-2010 school year on a one-year limited contract, Teacher Support Salary Schedule, Class 3, Step 10, at an hourly rate of \$16.70 with an effective start date of October 20, 2009. A successful records check is required.
Approved by consent.

PUBLIC PARTICIPATION

None Tonight.

EXECUTIVE SESSION

None Tonight.

ADJOURNMENT

Mr. Freeman moved and Mrs. Spencer seconded that the Regular Meeting of the Clermont

Northeastern Board of Education be adjourned. Time 7:27 p.m.

318.05

VOTE: All yeas.

Treasurer

Board President