

Held in the Board of Education Office

November 19, 2009

The Clermont Northeastern Local Board of Education met in Regular Session on November 19, 2009 at the Board Office. The meeting was called to order by Board President Mrs. Huxel at 7:00 p.m.

Steve Turkelson led all in attendance in 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 Mrs. Huxel 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 move the Executive Session to after the Moment of Excellence.

319.09 VOTE: All yeas.

MOMENT OF EXCELLENCE

Superintendent Mr. Leist introduced Assistant Superintendent Mr. Johnson. Mr. Johnson stated one of tonight's Moment of Excellence is Steve Turkelson. Steve was a member of the CNE Class of 1969 when he joined the Marine Corps to go to Viet Nam. The Board of Education presented Steve with his diploma, his family members in attendance were all introduced. The Board shook his hand, thanked him for his service to our Country, and a picture was taken for the newspaper.

Superintendent Mr. Leist introduced the Elementary School Principal and the Dean of Students, Glenda Greene and Val Davis. The Shellenbarger Family has taken it upon themselves to go through their neighborhood gathering items for our recycling container as a fundraiser for the school. The Board of Education presented them with a certificate of appreciation, shook their hands and a picture was taken for the newspaper.

EXECUTIVE SESSION

Board Member Mr. Freeman moved and Board Member Mrs. Mummert seconded that the Board recess to Executive Session for the purpose of discussion of personnel. Time 7:10 p.m.

The Board reconvened at 8:18 p.m.

OLD BUSINESS

The Board reviewed the issues list. The Past Board Member/Retired Administrator Dinner will be held March 9, 2010. The 2nd reading on the policy for evaluations will take place tonight. The parking lot expansion will be part of the summer 2010 work. High School Principal Mr. Earley will make a presentation on the 10-point grading scale in February. All the financial statements in this month's agenda were date stamped. The treasurer presented a five year plan of building and grounds needs.

Board President Mrs. Huxel moved and Board Member Mr. Hoerth seconded that the Board of Education close the Owensville Elementary School effective at the end of the current school year. Further, the Superintendent and Treasurer are to obtain an appraisal of the building and increase efforts of trying to sell that building.

320.09 VOTE: All yeas.

NEW BUSINESS

Superintendent Mr. Leist stated the Elementary School has been awarded the School of Promise Award for its academic achievements. This is a National Award.

Board Member Mr. Hoerth stated he would like to see visitor parking places marked in front of the High School and Middle School like has been done in front of the ECEC Building.

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Board Member Mrs. Mummert stated the wooden CNEEA sign is falling apart and she would like to see it either removed or repaired.

Board Member Mrs. Spencer stated that House Bill1 contains several policies the Board must adopt. She gave those to the Superintendent to handle.

TREASURER'S RECOMMENDATIONS

When the Board adopted the Agenda, it concluded all action of the Treasurer that needed to Voted upon tonight. The Treasurer announced the Tax Budget hearing for the 2010-2011 school year would be held at 6:50 p.m. immediately prior to the regular December Board Meeting.

SUPERINTENDENT'S RECOMMENDATIONS-Personnel

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

321.09 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:

Devona Averwater	Victoria Bailey	Roy Evers
Richard Hilt	Ashley Kent	Charmaine Kessinger
Daniel Kosak	Nancy Litzler	Jason Miller
Jerry Moody	Scott Pena	Jennifer Powell-Crumrine
Katie Stockton	Mariann Thornberry	Carol Vroman
Kenneth White	Ryan Battista-Pride	Karen Ilhardt
Miranda Knippen		

322.09 Approved by consent.

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

323.09 Crystal Apgar Michael Thompson Samantha Witt
Approved by consent.

The Board accepted the resignation of Jason Holthaus as 7th grade boys basketball coach for the 2009-2010 school year effective immediately.

324.09 Approved by consent.

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

Terri Viltrakis	High School Yearbook Advisor	\$4,260.00
Scott Lloyd	7th Grade Boys Basketball Coach	\$2,051.00

325.09 Approved by consent.

The Board approved Gary Tamaris and Janet Snyder as volunteer swimming coaches for the 2009-2010 school year.

326.09 Approved by consent.

SUPERINTENDENT'S RECOMMENDATIONS-OTHER

Board Member Mr. Freeman moved and Board Member Mr. Hoerth seconded that the Board bundle and approve the Superintendent's Recommendations-Other tonight.

327.09 VOTE: All yeas.

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

\$50.00	Leo Club for National Junior Honor Society
\$25.00	Blue Ribbon Farms on behalf of Grace Bush-Fundraiser
\$500.00	Chad Baker on behalf of Hannah Burns-Fundraiser

328.09 Approved by consent.

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

\$283.06 PTO Market Day Profits – 1st Grade
 \$902.13 PTO for the purchase of classroom items
 \$319.48 PTO Market Day Profits – 4th Grade
 \$886.50 Lifetouch Photography

329.09 Approved by consent.

The Board accepted a donation of \$419.50 from Lifetouch Photography for use by the kindergarten.

330.09 Approved by consent.

The Board adopted as a second reading the new and/or revised NEOLA policies as presented.

331.09 Approved by consent.

The Board approved an extension of the contract with Petermann Transportation through July 31, 2018.

332.09 Approved by consent.

PUBLIC PARTICIPATION

Marcie Massey spoke about Football program concerns. She feels the kids will be penalized if parents spoke against the Coach. She feels lots of kids will drop out of the program if the Coach is not changed. She would like answers from the Board. She wants to know if we have a team or is it all “me” and “I”? She asked for a meeting with the Coach, Principal, Athletic Director and Superintendent.

Paul Duchemin asked if there are steps on the website for public meetings and the chain of command to follow when someone has a problem?

ADJOURNMENT

Board Member Mr. Freeman moved and Board President Mrs. Huxel seconded that the Regular Meeting of the Clermont Northeastern Board of Education be adjourned. Time 8:52 p.m.

333.09 VOTE: All yeas.

Treasurer

Board President