

Held in the Board of Education Office

December 17, 2009

At 6:50 p.m., as advertised, the Treasurer held the Tax Budget hearing for FY2010-2011. The document was explained to and reviewed by the Board of Education.

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

Absent: None.

ADOPTION OF THE AGENDA

Mr. Freeman moved and Mrs. Spencer seconded that by consent the Board would adopt the agenda and would approve the prior month's minutes and this month's financial reports.

334.09 VOTE: All yeas.

MOMENT OF EXCELLENCE

Superintendent Mr. Leist introduced the choir director, Sarah Newberry, who recently took the select choir to a Veteran's Day Service sponsored by Duke Energy. Mr. Leist stated he had received a call from Duke praising our students and their performance. The Board thanked Mrs. Newberry, gave certificates of appreciation to the choir members in attendance, and a group photo was taken for the newspaper.

Superintendent Mr. Leist asked for Board President Mrs. Huxel and Board Member Mr. Hoerth to stand. He presented them with an engraved piece of crystal for their dedicated service to the Clermont Northeastern School District. This is their last Board Meeting as neither chose to run for re-election this past fall.

Superintendent Mr. Leist asked for David Pennington and Danny Ilhardt to stand in the audience. Mr. Leist stated he wished to recognize them as the newly elected Board Members and they will be sworn in at the January Organizational Meeting.

OLD BUSINESS

The Board reviewed the issues list. Board Member Mrs. Mummert asked when the old signs in the yard were going to be removed? Mr. Leist stated when the new sign that is being donated by Petermann Transportation is put in place. Board Member Mrs. Spencer said we should have a ribbon cutting ceremony to show our appreciation to them. Board President Mrs. Huxel asked if Mr. Leist had looked at the Life Management information she had given him? Mr. Leist stated a meeting is scheduled for January 12. Board President Mrs. Huxel stated she felt the District needed more advisory committees. Mr. Leist stated he announced the formation of a Business Advisory Committee at the Business Leadership Dinner this fall. This committee will meet the first quarter of 2010. Board Member Mrs. Spencer asked about the items in House Bill 1. High School Principal Mr. Earley gave the Board handouts and addressed House Bill 1's requirements. General discussion ensued. Board Member Mrs. Spencer said we should put this information in the District newsletter and on the website.

NEW BUSINESS

Board President Mrs. Huxel said she felt the updated 5 year plan of permanent improvement projects should be included in the monthly financial reports. Board Member Mrs. Spencer said the chain of command of authority should be placed on the website. Board Member Mr. Hoerth asked about stenciling visitors parking spots at the buildings. Mr. Leist stated that would be done after Christmas Break when we had dry warm days for the paint to stick to the blacktop. Board Member Mrs. Mummert stated it had been a pleasure working with both Mr. Hoerth and Mrs. Huxel as Board Members. She stated they would be missed.

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TREASURER'S RECOMMENDATIONS

Board President Mrs. Huxel moved and Board Member Mr. Hoerth seconded that the Board bundle and approve the Treasurer's Recommendations tonight.

335.09 VOTE: All yeas.

The Board approved the Tax Budget for FY2010-2011 as presented.

336.09 Approved by consent.

The Board approved Monday January 11, 2010 as the date for the Organizational Meeting, and appointed Mrs. Mummert as the President Pro-Tem to run that meeting. They also appointed Mrs. Mummert as the representative to Great Oaks for the year 2010.

337.09 Approved by consent.

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.

338.09 VOTE: All yeas.

The Board approved Jessica Apgar as a student worker for the 2009-2010 school year effective November 23, 2009.

339.09 Approved by consent.

The Board approved the following middle school teachers as after school reading instructors to be paid \$20.00 per hour from Making Middle Grades Work funds:

Missy Dugger Katrena Weinheimer Kendra Young

340.09 Approved by consent

The Board approved Misty Roepper and Melissa Dugger as a home instruction teachers for the 2009-2010 school year.

341.09 Approved by consent.

The Board approved payment of \$3,557.33 per trimester to Rhonda Campbell for the buyout of her planning period for the 2009-2010 school year to teach foreign language at the high school.

342.09 Approved by consent.

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

Brian Valentini Erin Tootle Bryan Skylis Amy Lambert
James Hufford Carmen Mendoza Jamie Dales-Reynolds

343.09 Approved by consent.

SUPERINTENDENT'S RECOMMENDATIONS-OTHER

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

344.09 VOTE: All yeas.

The Board accepted the following donations used for the 2009 Senior Citizen Luncheon:

Bair Concessions, Inc \$20.00

Batavia Station – (2) \$10.00 gift cards

Blackburn, Fetter & Myers Insurance – Owensville – 2 microwaves and a griddle

Carney's Feed Mill – bird wreath

Cedar Trace Golf – 4 certificates for golf and cart

Chick-Fil-A Eastgate – 20 free sandwich coupons

City Barbeque Eastgate – 2 certificates for free platters

Classic Federal Credit Union - \$50.00

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Dairy Queen Batavia – 2 frozen cake certificates
 Deer Track Golf – 2 certificates for golf and cart
 Dunkin Donuts Owensville - \$10.00 gift card
 Exotic Hair & Tan Owensville – manicure/pedicure supplies
 Frisch’s Batavia - \$25.00 goft card
 Gramma’s Pizza Owensville – 4 pizza certificates
 Grants Farms – 35 poinsettias
 Lee & Jacks TV and Appliances – Batavia – microwave and DVD player
 Merchants National Bank – lunch and 5 thermos mugs
 Mims Pizza Owensville - \$20.00 gift card
 National Bank & Trust Owensville – coffee basket
 National City Investments – barbeque utensils
 Old Boston Pizza Owensville – 3 free pizza certificates
 Owensville IGA – box Esther Price chocolates
 Park National Bank Owensville - \$50.00 savings bond
 Penn Station Milford – 2 coupons for free sandwich, fries & drink
 Petermann Transportation – (8) \$25.00 Walmart/Sams gift cards
 PetsMart Milford – dog toys, frizbees and fish
 Schmid’s Sunoco - beverage
 Shumard Hardware Owensville – oil lamp
 Smith Custom Service, Inc. – (4) John Deere hats
 Starbucks Coffee Eastgate – coffee and mug
 Stonelick Hills Golf – 2 certificates for lunch for 2 at the clubhouse
 Subway Owensville - \$10.00 gift card
 The Gathering Place Newtonsville – 2 certificates for free dinner/daily special
 The Snack Shack Monterey – 3 free pizza certificates

345.09 Approved by consent.

The Board accepted a donation of pencils, colored pencils and erasers valued at \$15.00 from Sarah Philhower for use by the Elementary School.

346.09 Approved by consent.

The Board accepted a donation of a refrigerator valued at \$400.00 from Val Davis for use by the Elementary School.

347.09 Approved by consent.

The Board accepted a donation of a Panafax Model 885 fax/copier valued at \$895.00 from Carl Hoerth for use by the District.

348.09 Approved by consent.

The Board accepted a donation of pens, rulers, and pencils valued at \$558.20 from Carl Hoerth for use by the District.

349.09 Approved by consent.

The Board accepted a grant of \$500 from CVS Pharmacies for use by the Elementary School.

350.09 Approved by consent.

The Board accepted a grant of \$1,000 from the Greater Cincinnati Foundation for use by Ms. Andrea Knoth, Elementary School Art Teacher.

351.09 Approved by consent.

The Board accepted a donation of snacks valued at \$62.56 from the CNE K-8 PTO for use by the clinics.

352.09 Approved by consent.

The Board accepted a donation of technology hardware valued at \$500.00 from Jane Whipple for use by the District.

353.09 Approved by consent.

The Board accepted a donation of technology hardware valued at \$500.00 from Cheryl and Phil Hess for use by the District.

354.09 Approved by consent.

The Board accepted a donation of \$25.00 from Marilyn Siebenburgen on behalf of Rob Garrison for
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RECORD OF PROCEEDINGS

Minutes of Clermont Northeastern Board of Education

Regular Meeting

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355.09 Middle school fundraiser.
Approved by consent.

356.09 The Board approved Fernando Tillner and Mohamad Zain enrolling in January as foreign exchange students for the remainder of the 2009-2010 school year.
Approved by consent.

357.09 The Board acknowledged Clermont Northeastern Local Schools compliance with the Child Internet Protection Act for e-rate purposes.
Approved by consent.

358.09 The Board approved formation of a Technology Club at the high school with Mr. Cihan Taktak as the volunteer advisor.
Approved by consent.

359.09 The Board accepted a donation of various teaching aides valued at approximately \$1,000 from Mrs. Carol Hall for use by the Elementary School.
Approved by consent.

360.09 The Board accepted an anonymous donation of \$50.00 given to Mike Freeman to help a needy family in our community.
Approved by consent.

EXECUTIVE SESSION

361.09 Board President Mrs. Huxel moved and Board Member Mrs. Mummert seconded that the Board recess to Executive Session to discuss pending litigation, sale of property, and a personnel issue. Time 7:53 p.m. The Board may have additional actions when it returns.
VOTE: All yeas.

The Board reconvened at 9:30 p.m.

362.09 The Board discussed the topic of moving the inside millage. Discussion included moving the full amount of 4.4 mills versus moving a partial amount. Discussion included the various needs of the District. Per their attorney's letter, they had followed all steps necessary for this action. Board President

Mrs. Huxel moved and Board Member Mr. Hoerth seconded that the Board move 3 mills of inside millage to a Permanent Improvement Fund per the Resolution drafted by the attorney.

362.09 VOTE: All yeas.

ADJOURNMENT

363.09 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 10:45 p.m.

363.09 VOTE: All yeas.

Attest:

Treasurer

Board President

