

**EATON BOARD OF EDUCATION SPECIAL MEETING**  
**Hollingsworth East Elementary**  
**May 26, 2016**  
**6:30 p.m.**

**I. Opening of the Meeting**

**A. Call to Order – President**

**B. Roll Call – President**

R. Cooper \_\_\_ T. Parks \_\_\_ B. Pool \_\_\_ K. Shepherd \_\_\_ L. Noble \_\_\_

**C. Pledge of Allegiance**

**D. Executive Session**

To consider the employment of a public employee.

\_\_\_\_\_ invited to participate in executive session.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to convene executive session.

Cooper \_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble \_\_\_

President declares motion \_\_\_\_\_.

President convenes executive session at \_\_\_\_\_ p.m.

President resumes open session at \_\_\_\_\_ p.m.

**II. Treasurer's Business – Rachel Tait**

**A. Agreement with Hunter Consulting Company**

The Administration recommends approval of the agreement with Hunter Consulting Company, through EPC group rating for Ohio Worker's Compensation and Unemployment Compensation. This fee will not exceed \$1,558.00 for calendar year 2017.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item II. A.

Discussion

Cooper \_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble \_\_\_

President declares motion \_\_\_\_\_.

**B. Resolution for Retail Electric Service**

The Administration recommends approval of the resolution Authorizing the Purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing June of 2017 and terminating no later than May 2020.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC will be conducting a Request for Proposal (“RFP”) for competitive retail electric service for participating EPC members for the PJM regional transmission organization (“PJM”) years 2017 to 2018, 2018 to 2019 and 2019 to 2020; and

WHEREAS, EPC will send notices to bid on the School District’s electric load to competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS, EPC will select the lowest responsible bid along with the corresponding term for the bid, to be submitted in response to the RFP on or before June 13, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term, and elect anytime up to June 14, 2016, to accept the lowest responsible bid and corresponding term with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest responsible bid and corresponding term when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District’s electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EATON COMMUNITY SCHOOL DISTRICT, COUNTY OF PREBLE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the EPC, to the conducting of an RFP process by the EPC for competitive retail electric service for participating EPC members for PJM years 2017 to 2018, 2018 to 2019, and 2019 to 2020 on such terms and conditions as the EPC deems appropriate;

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC RFP so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC RFP was both public and competitive;

Section 3. This Board hereby directs the Treasurer to review the Master Supply Agreement once and as prepared and determine if the School District has sufficient funds to certify this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item II. B.

Discussion

Cooper \_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble \_\_\_

President declares motion \_\_\_\_\_.

**III. New Business**

**A. Resignations**

The Administration recommends approval of the following resignations.

1. Christina Ebright, Secretary, resignation effective July 1, 2016.
2. Ally Hoke, Varsity Football and Varsity Basketball Cheerleading Advisor, retroactive to May 2, 2016.
3. David Montgomery, Varsity Swimming Coach, retroactive to May 19, 2016.
4. Andrea O’Meara, Teacher, resignation effective June 30, 2016.
5. Christina Spittler, Cafeteria Worker, resignation retroactive to May 16, 2016.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item III. A.

Discussion

Cooper\_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble\_\_\_

President declares motion \_\_\_\_\_.

**B. Employment – Certificated Staff**

The Administration recommends the employment of the following personnel on a one year limited contract for the 2016-2017 school year (July 1, 2016 – June 30, 2017). Salary, benefits and duties per Board Policy, Negotiated Agreement and Administrative Rules and Regulations.

- 1. Steve Kline, Teacher

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve agenda Item III. B.

Discussion

Cooper\_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble\_\_\_

President declares motion \_\_\_\_\_.

**C. Employment – Classified Staff**

The Administration recommends the employment of the following personnel for the 2016-2017 school year, effective the day after board approval unless otherwise noted. Employment contingent upon certification (where applicable), criminal background check, and all other state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

- 1. Emily Eck, Clerical Aide

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve agenda Item III. C.

Discussion

Cooper\_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble\_\_\_

President declares motion \_\_\_\_\_.

**D. Employment – Temporary Position**

The Administration recommends the employment of Lori Lucas as a Secretary Helper assigned to the Transportation Department, at a rate of \$13.75 per hour, not to exceed 40 hours per week for a maximum of 12 weeks; as needed, from June 1, 2016 through August 11, 2016.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item III. D.

Discussion

Cooper \_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble \_\_\_

President declares motion \_\_\_\_\_.

**E. Employment – Certificated Staff Supplemental Contract**

The Administration recommends the following supplemental contract for the 2016-2017 school year or as noted. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

1. Ty Tolliver, Middle School Assistant Football Coach

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item III. E.

Discussion

Cooper \_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble \_\_\_

President declares motion \_\_\_\_\_.

**F. Volunteers**

The Administration recommends approval of the following volunteers for the 2016-2017 school year, contingent upon completion of all state and local requirements, including criminal background check if necessary.

1. Shawn Murphy, Volunteer Girls Basketball Coach
2. Ally Hoke, Volunteer Cheerleading Coach
3. Paige Mendenhall, Volunteer Cheerleading Coach
4. Eric Mendenhall, Volunteer Cheerleading Coach

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item III. F.

Discussion

Cooper \_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble \_\_\_

President declares motion \_\_\_\_\_.

**G. Create and Post Positions**

The Administration recommends creating and posting the following classified positions for the 2016-2017 school year. Salary and benefits to be paid in accordance with board policy and negotiated agreement.

- 1. Educational Aide – 4 positions

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item III. G.

Discussion

Cooper \_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble \_\_\_

President declares motion \_\_\_\_\_.

**H. Executive Session**

To consider the employment of a public employee.

To discuss the compensation of a public employee or official.

To discuss the discipline of a public employee or official.

\_\_\_\_\_ invited to participate in executive session.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to convene executive session.

Cooper \_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble \_\_\_

President declares motion \_\_\_\_\_.

President convenes executive session at \_\_\_\_\_ p.m.

President resumes open session at \_\_\_\_\_ p.m.

### III. Adjournment

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting.

Discussion.

Cooper\_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble\_\_\_

President declares motion \_\_\_\_\_

President adjourns meeting at \_\_\_\_\_ p.m.