

EATON COMMUNITY SCHOOLS BOARD OF EDUCATION
Regular Meeting
March 11, 2013

The Board of Education of Eaton Community Schools met in Regular Session on March 11, 2013 at 6:00 p.m. in the Hollingsworth East Elementary School cafeteria. President Joe Renner called the meeting to order.

ROLL CALL

Doug Mowen – Present Rick McKinney – Absent Terry V. Parks – Present
Brian Pool – Present Joe Renner – Present

Others present were Brad Neavin, Priscilla Dodson, Scott Couch, Kern Carpenter, Kip Powell and Pam Friesel.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present.

ADOPT THE AGENDA

Motion was made by Mr. Mowen and seconded by Mr. Parks to adopt the agenda.

Discussion – It was noted that Kip Powell would be reporting on Bruce activities rather than Mr. Couch reporting on the high school.

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-180**

RECOGNITION OF STUDENTS

- A. The Eaton Board of Education and Administration wishes to recognize **Madeline Ebright** for placing first in the State InvestWrite Competition, sponsored by the University of Cincinnati. Congratulations to Madeline for her outstanding academic achievement and representation of Eaton Community Schools.
- B. The Eaton Board of Education wishes to recognize all winter athletic teams and individuals for an outstanding season and commend them on their outstanding sportsmanship and representation of Eaton Schools.

Furthermore, the Board and Administration wishes to recognize the following teams and students for their athletic achievements:

Whereas, the Board and Administration wishes to congratulate the High School Girls Basketball Team members,

Libby Springmier	Meghan Puckett	Julia Titus
Paige Whitesell	Maddie McSwain	Maddi Bowman
Madison Couch	Brittany George	Autumn Whirley
Kristi Floyd	Katie Yoder	Laura Conard
Kasey Titkemeyer	Michelle McKinney	Caitlin Highley
Elizabeth Tolliver	Danielle Karns	Ryen Lilli
Cierra Lawson	Mackenzie Newman	Hannah Paulus

3-11-3012, ECSBOE Reg. Sess. Mins., cont.

for an outstanding season, finishing with a record of 18-4. The most wins by a girls' basketball team in the history of Eaton High School;

Whereas, the Board and Administration wishes to congratulate the Eighth Grade Boys Basketball Team members,

**Lew Bowser
Trace Couch
Blake Curry
Bradley Curry
Braden Giffen**

**Daniel Howard
Jacob Hubbard
Alex Jackson
Caleb Kisling
Max Lawson**

**Donnie Nicodemus
Trevor Pittman
Ghye Wilson**

as the SWBL Basketball Tournament Champions;

Whereas, the Board and Administration wishes to congratulate the Eaton High School Wrestling Team members,

**Devlin Adams
Mac Altom
Branson Bennett
Matt Brooks
Drew Campbell
Peyton Caplinger
Bauner Chafin
Tanner Claybaker
Tyler Claybaker
Brian Conard
Connor Estabrook**

**Jimmy Fox
Dallas Fudge
Shane Helsinger
Ben Hendrich
Logan Islamovsky
Derrick Koeller
Aldin Leaker
Michael May
Drew Moore
Payton Ott
Jacob Phipps**

**Dylan Rivers
Alan Sarver
Dalton Schaaf
Blake Sittloh
Matt Todd
Hayden Trunck
Brandon Weaver
Parker Wilken
Austin Wilkerson**

for their win at the Southwestern Division and becoming the SWBL Wrestling Champions;

Whereas, the Board and Administration wish to recognize the following students as state qualifiers for Wrestling:

**Michael May – 106 pound weight class
Payton Ott – 126 pound weight class
Tyler Claybaker – 170 pound weight class**

Congratulations to all of our student athletes!

RECOGNITION OF VISITORS

There were no other visitors who wished to be recognized.

3-11-2013, Reg. Sess. Mins., cont.

EXECUTIVE SESSION

Motion was made by Mr. Mowen and seconded by Mr. Pool to convene executive session and to invite the superintendent and treasurer to participate in it. YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-181**

President convened executive session at 6:07 p.m.
President resumed open session at 6:34 p.m.

TREASURER’S BUSINESS – Priscilla Dodson

Motion was made by Mr. Parks and seconded by Mr. Mowen to approve the business of the treasurer, as follows:

- A. Minutes of the February 11, 2013 Regular Board Meeting
- B. Minutes of the February 9, 2013 Special Board Meeting
- C. Minutes of the February 28, 2013 Special Board Meeting
- D. Submission of Warrants
- E. Submission of Financial Report
- F. Submission of Investment Report
- G. Transfer \$20,372.87 from Bond Retirement Fund 002-9988 to Permanent Improvement Fund 001-9414. This transfer has been approved by the Preble County Budget Commission at their 2/7/2013 regular meeting per ORC 5705.14 (Attachment A to the agenda).
- H. FY13 Supplemental Appropriations
- I. Rate resolution accepting the amounts and rates determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor Calendar Year 2014 (Attachment B to the agenda).

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed.

#1213-182

OLD BUSINESS

- 1. **Miami Valley Career Technology Center Report**
Doug Mowen, representative, reported on what’s happening at MVCTC.
- 2. **Parks and Recreation Board**
Joe Renner, representative, did not have a report.
- 3. **Project Manager’s Report**
Tom Doseck updated the board on the building project.
- 4. **Superintendent’s Report**
Superintendent **Brad Neavin** updated the board on high school bleacher repair, the administrative team schedule for busing next year, Park Avenue work, Sinclair moving forward after approval of plans for use of old middle school building and gave a Report Card presentation.
- 5. **Director of Education’s Report**
Mr. Neavin presented the Director of Education’s report in lieu of **Cindy Neanen**.
- 6. **Principal’s Report**
Kip Powell gave an update on Bruce Elementary testing.

3-11-2013, ECSBOE Reg. Sess. Mins., cont.

OLD BUSINESS, cont.

7. Supervisor's Report

Rodger Clark, Technology Coordinator, reported on several items including TSI being awarded tech bids for the new buildings. He knows this company and is comfortable with them. He discussed plans, goals, tasks going forward from this point.

8. Other Old Business

Mr. Mowen mentioned to Mr. Couch that some high school employees complained to him about the building being cold. Mr. Couch said he would check into it.

NEW BUSINESS

1. Employment – Certificated and Non-Certificated -- Administrators and Supervisors

The Administration recommends the following administrators and supervisors for limited contracts. Salary, benefits and duties per Board Policy, Administrative Rules and Regulations, and all applicable state and local requirements.

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve 1A of New Business:

A. **Kern Carpenter**, Middle School Principal July 1, 2013 to June 30, 2015

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-183**

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve 1B of New Business:

B. **Rodger Clark**, Technology Coordinator July 1, 2013 to June 30, 2015

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-184**

Motion was made by Mr. Parks and seconded by Mr. Pool to approve 1C of New Business:

C. **Scott Couch**, High School Principal July 1, 2013 to June 30, 2015

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-185**

Motion was made by Mr. Pool and seconded by Mr. Mowen to approve 1D of New Business:

D. **Terry Cross**, Cafeteria Manager July 1, 2013 to June 30, 2015

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-186**

Motion was made by Mr. Pool and seconded by Mr. Parks to approve 1E of New Business:

E. **Todd Grimm**, Athletic Director July 1, 2013 to June 30, 2015

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-187**

Motion was made by Mr. Parks and seconded by Mr. Mowen to approve 1F of New Business:

F. **Peggy Hayes**, Assistant to the Treasurer I July 1, 2013 to June 30, 2015

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-188**

Motion was made by Mr. Pakrs and seconded by Mr. Pool to approve 1G of New Business:

G. **Stan Hughes**, High School Assistant Principal July 1, 2013 to June 30, 2015

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-189**

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve 1H of New Business:

H. **Tim Miller**, Director of Operations July 1, 2013 to June 30, 2015

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-190**

3-11-2013, ECSBOE Reg. Sess. Mins., cont.

NEW BUSINESS, cont.

Motion was made by Mr. Parks and seconded by Mr. Pool to approve 1I of New Business:

I. **Kip Powell**, Bruce Elementary Principal July 1, 2013 to June 30, 2015

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-191**

2. Employment – Certified Staff Supplemental Contracts

The Administration recommends the following supplemental contracts for the 2012-2013 school year or as noted. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

Motion was made by Mr. Pool and seconded by Mr. Parks to approve 2A of New Business:

A. **Lindsay Silvers, Jen Iwanski, Annie Martin, Chelsea Lucas, Jenny Schmidt, Sandy Yount, Cynthia Genth, Amy Fugate, Bev Richardson, Kelli Wright, Laura Hopper, Emily Schaeffer, Martha Puffenberger, Karen Titkemeyer, Ann Tolliver, Tiana White, Mary Neavin** to teach in the Bruce Elementary *After School Tutoring* program Mondays through Thursday, March 18, 2013 – April 19, 2013; Salary and benefits to be paid through the Title I grant at a rate of \$20.00 per hour, not to exceed 15 hours each, total program hours not to exceed 135 hours.

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-192**

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve 2B of New Business:

B. **Randy McKinney**, Varsity Track Coach

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-193**

3. Employment – Non-Certificated Staff

The following position has been posted and no certificated staff members have applied. The Administration recommends the employment of this nominee on a one-year limited contract for the 2012-2013 school year or as noted, contingent upon completion of all state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve 3A of New Business:

A. **John Hitchcock** – Boys Tennis Coach

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-194**

Motion was made by Mr. Pool and seconded by Mr. Mowen to approve Items 4-6 of New Business:

4. Employment – Certificated Staff – Substitute Teacher/Tutors as Certified by the Preble County Educational Service Center

The following additions to the substitute teacher/home instruction tutor list, for the 2012-2013 school year, as certified by the Preble County Educational Service Center.

A. **Josh O'Dell**

B. **Jason Sackenheim**

C. **Henry Wilson** – retroactive to February 28, 2013

3-11-2013, ECSBOE Reg. Sess. Mins., cont.

5. Employment – Non-Certificated Substitute Employees

Employment of the following substitutes for the 2012-2013 school year. Employment contingent upon certification (if necessary), criminal background check, and all applicable state and local requirements. Salary and duties per Board Policy and Administrative Rules and Regulations with no fringe benefits.

- A. **Melissa Boomershine**, Substitute Cafeteria Worker
- B. **Etta Flack**, Substitute Cafeteria Worker
- C. **Melissa Strickler**, Substitute Custodian

6. Approval of Volunteers

The following volunteers for the 2012-2013 school year; contingent upon completion of all state and local requirements, including criminal background check, if necessary.

- A. **Kyle George**, Volunteer Track Coach
- B. **Amanda Spittler**, Volunteer Softball Coach

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed.

#1213-195

7. Student-Parent Handbooks

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve the 2013-2014 student-parent handbooks for Eaton High School, Eaton Middle School, William Bruce Elementary and Hollingsworth East Elementary. Student-parent handbooks are on file in the buildings and at the Central Administrative Office.

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed.

#1213-196

8. OSBA Dues and Service Contract

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve annual membership dues and subscriptions, with the Ohio School Boards Association for the 2013 calendar year as follows:

- A. Annual Membership dues in the amount of \$4,799.00
- B. OSBA Briefcase, free electronic copy
- C. School Management News, electronic copy, in the amount of \$150.00

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed.

#1213-197

9. Corrections to Second Amendment to the Agreement for Construction Management Services

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve the corrections to the SECOND AMENDMENT TO THE AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES.

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed.

#1213-198

3-11-2013, ECSBOE Reg. Sess. Mins., cont.

10. Resolution Expressing Opposition to HB 59

Motion was made by Mr. Pool and seconded by Mr. Mowen to approve a resolution expressing the Board of Education's opposition to any legislation that seeks to transfer public dollars to support private education.

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of Publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, that the Eaton Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Eaton Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Discussion – Mr. Parks stated HB 59 is an abomination that is trying to destroy public education.

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed.

#1213-199

11. Contract for IT Services

Motion was made by Mr. Mowen and seconded by Mr. Renner to enter into a contract with Eaton Computer for IT Services.

YEAS – Mowen, Pool, Renner. NAY – Parks. President declared motion passed.

#1213-200

3-11-2013, ECSBOE Reg. Sess. Mins., cont.

12. Second Reading and Adoption of Board of Education Policy Updates

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve the second reading and adoption of the following revisions to the Board of Education Policies and Regulations (Attachment C to the agenda).

- A. IGDJA-R -- Drug Testing of Students (regulation)
- B. IGDJA-E -- Confidentiality Statement for Random Drug Testing Program and Informed Consent Agreement

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed.

#1213-201

13. Approval of Out-of-State Trips

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve the following out-of-state student trips.

- A. 4th Grade Friday Group, students and staff, to Whitewater Broadcasting Radio Station, Richmond, Indiana, March 20, 2013

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed.

#1213-202

ADJOURNMENT

Motion was made by Mr. Mowen and seconded by Mr. Pool to adjourn the meeting. YEAS – Mowen, Parks, Pool, Renner. President declared motion passed and adjourned the meeting at 7:29 p.m.

#1213-203

DATE _____

PRESIDENT _____ **TREASURER** _____