

# EATON BOARD OF EDUCATION REGULAR MEETING

Hollingsworth East Elementary School Cafeteria

July 8, 2013

6:00 p.m.

## I. Opening of the Meeting

1. **Call to Order** – President

2. **Roll Call** – President

R. McKinney \_\_\_ D. Mowen \_\_\_ T. Parks \_\_\_ B. Pool \_\_\_ J. Renner \_\_\_

B. Curry \_\_\_ P. Dodson \_\_\_ C. Neanen \_\_\_ S. Couch \_\_\_

K. Carpenter \_\_\_ K. Powell \_\_\_ P. Friesel \_\_\_

3. **Pledge of Allegiance**

4. **Adopt the Agenda**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the agenda.

Discussion.

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

5. **Recognition of Visitors**

6. **Executive Session (only if necessary)**

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

To discuss \_\_\_\_\_.

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

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

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

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

7. **Other Opening Business**

II. **Treasurer's Business – Priscilla Dodson**

1. The Treasurer recommends approval of the following:

- A. Approve minutes of the June 10, 2013 Regular Board Meeting.
- B. Approve minutes of the June 28, 2013 Special Board Meeting.
- C. Submission of Warrants.
- D. Submission of Financial Report.
- E. Submission of Investment Report.
- F. Approve Fund 200-9216 Class of 2017.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
approve agenda Item II. 1.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

III. **Old Business**

- 1. **Miami Valley Career Technology Center Report** – Doug Mowen
- 2. **Parks and Recreation Board Report** – Joe Renner
- 3. **Superintendent's Report** – Dr. Barbara Curry
- 4. **Director of Education's Report** – N/A
- 5. **Principal's Report** – N/A
- 6. **Supervisor's Report** – Tim Miller
- 7. **Other Old Business**

IV. **New Business**

- 1. **Resignation**

The Administration recommends acceptance of the following resignations:

- A. William Aukerman, Library Aide, resignation, effective August 28, 2013, contingent upon employment as Teacher.
- B. Paul Bingle, Assistant Band Director, retroactive to July 1, 2013.
- C. Todd Grimm, Athletic Director, resignation retroactive to June 28, 2013.
- D. Elise McWilliams, Teacher, resignation retroactive to June 28, 2013.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 1.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

## **2. Employment of Consultant**

The Board of Education recommends employment of Dr. Barbara Curry as a district consultant retroactive to June 13, 2013. Rate of pay shall be based on her daily rate as Superintendent, for five (5) days worked during the month of June.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 2.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

## **3. Employment – Certificated Staff**

The Administration recommends employment of the following personnel as listed. Employment is contingent upon certification, current criminal background checks, and all applicable state and local requirements. Salaries, benefits and duties per Board Policy, Negotiated Agreement and Administrative Rules and Regulations.

- A. William Aukerman, Teacher, on an initial one-year limited contract for the 2013-2014 school year.
- B. Timothy Chasteen, Jr., Teacher, on an initial one-year limited contract for the 2013-2014 school year.
- C. Amy Stevens-Arend, Teacher, on an initial one-year limited contract for the 2013-2014 school year.

- D. Mallory Gray, Teacher, on an initial one-year limited contract for the 2013-2014 school year.
- E. Kayla Klapper, Teacher, on an initial one-year limited contract for the 2013-2014 school year.
- F. Kristina Little, Teacher, on an initial one-year limited contract for the 2013-2014 school year.
- G. Chelsea Lucas, Teacher, on an initial one-year limited contract for the 2013-2014 school year.
- H. Elizabeth McCarthy, Teacher, on an initial one-year limited contract for the 2013-2014 school year.
- I. Cindy Wassom, Teacher, on an initial one-year limited contract for the 2013-2014 school year.
- J. Anthony Sollenberger, Teacher, on an initial one-year limited contract for the 2013-2014 school year.
- K. Laura Combs, Teacher, on an initial one-year limited contract for the 2013-2014 school year.
- L. Colin Celek, Teacher, on an initial one-year limited contract for the 2013-2014 school year.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 3.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

#### **4. Employment – Classified Staff**

The Administration recommends the employment of the following personnel for the 2013-2014 school year. Employment contingent upon certification (where applicable), criminal record check, and all other state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

- A. Tonna Ditmer, 10-month Secretary.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 4.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

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

The Administration recommends the following supplemental contract for the 2013-2014 school year or as noted. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

- A. William Aukerman, Varsity Swim Coach
- B. Paul Bingle, Head Band Director

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 5.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

**6. Employment – Non-certificated Staff – Athletic Contracts**

The following positions have been posted and no certificated staff members have applied. The Administration recommends the employment of these nominees on one-year limited contracts for the 2013-2014 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.

- A. Alisha Degenhart, Varsity Softball Coach
- B. Clayton Genth, 9<sup>th</sup> Grade Boys Basketball Coach
- C. John Hitchcock, Varsity Girls Tennis Coach
- D. Nicki Heiser, 8<sup>th</sup> Grade Cheerleading Advisor (Football)
- E. Nicki Heiser, 9<sup>th</sup> Grade Cheerleading Advisor (Football)
- F. Lori Lowman, Assistant Cross Country Coach
- G. Josh Welch, Football Coach – Middle School
- H. Josh Welch, High School Assistant Wrestling Coach

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 6 A-F.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

I. Corey Mowen, Program Assistant – Middle School Cross Country

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 6 G.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

**7. Substitute Classified Job Description**

The Administration recommends the approval of the following substitute classified staff job description (Attachment A).

A. Substitute Custodian

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 7.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

**8. Salary Schedules for Exempt Employees**

The Administration recommends approval of the Salary Schedules for Exempt Administrators and other Employees, effective July 1, 2013 (Attachment B).

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 8.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

**9. Negotiated Salary Increase**

The Administration recommends approval of the Negotiated Salary Increase with the ECTA effective July 1, 2013 – 1 step if applicable and 2% increase on the base.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 9.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

### **10. Salary Schedules for Classified Staff**

The Administration recommends approval of the Classified Salary Schedule, effective July 1, 2013 – 1 step if applicable and 2% increase on the base (Attachment C).

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 10.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

### **11. School Breakfast and Lunch Prices for 2013-2014**

The Administration recommends the following school breakfast and lunch prices for the 2013-2014 school year.

Breakfast grades K-5	\$1.85
Breakfast grades 6-12	\$1.95
Lunch grades K-5	\$2.60
Lunch grades 6-12	\$2.85

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 11.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

### **12. Textbook Adoptions**

The Administration recommends the adoption of the following textbooks.

- A. Grade 6, My World History: Early Ages, Pearson, 2012
- B. Grade 7, My World History: Survey Exploration, Pearson, 2012
- C. Grade 8, America: History of Our Nation Beginnings to 1877, Pearson, 2012
- D. Grade 8, Course 3 Mathematics Common Core, Prentice Hall/Pearson, 2010
- E. Grade 8, Algebra I Common Core, Prentice Hall/Pearson, 2011
- F. HS 9-12, Avancemos Level 1, Holt McDougal, 2012
- G. HS 9-12, Avancemos Level 2, Holt McDougal, 2012
- H. HS 9-12, Avancemos Level 3, Holt McDougal, 2012

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 12.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

### **13. Textbook Disposals**

The Administration recommends approval to declare the following books surplus/obsolete and to dispose of them accordingly.

- A. 60 – Enjoy, Houghton Mifflin, 1997
- B. 47 – Celebrate, Houghton Mifflin, 1997
- C. 1 box SRA-2a, McGraw Hill, 1996
- D. 1 box SRA-1b, McGraw Hill, 1998

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 13.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

### **14. Contract with the Preble County General Health District**

The Administration recommends approval of the FY2013 contract with the Preble County Health District for services, effective August 1, 2013 through July 31, 2014 (Attachment D).

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 14.

Discussion



McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

**15. Resolution to Permit Boosters Club to Removes Bleachers**

The Administration recommends approval of ***A RESOLUTION TO PERMIT THE EASTON BOOSTER CLUB TO REMOVE BLEACHER SEATING FROM EATON PARK AVENUE FIELD***

**WHEREAS**, Eaton Community Schools (“Eaton”) is removing bleacher seating at its Park Avenue Field; and

**WHEREAS**, the Board of Education has assessed the value of the existing bleacher seating at under \$10,000; and

**WHEREAS**, the Board of Education has determined that the value of the existing bleacher seating is nominal and the cost of removing the seating would exceed its value; and

**WHEREAS**, the Eaton Booster Club has expressed an interest to remove the bleacher seating and to use the bleacher seating for fund raising activity to support Eaton schools.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby determines that the value of the existing bleacher seating is less than \$10,000, and that the cost of removing the bleacher seating would exceed its value.

**BE IT FURTHER RESOLVED** that the Board of Education hereby agrees to permit the Eaton Booster Club to remove the bleacher seating from the Park Avenue Field in exchange for allowing the Booster Club to keep the bleacher seating it removes, on the condition that the Booster Club provides sufficient evidence of its ability to remove the bleacher seating safely, efficiently, and appropriately and executes appropriate liability waivers in connection therewith.

**BE IT FURTHER RESOLVED** that the Superintendent is directed to obtain sufficient evidence of the Booster Club’s ability to remove the bleacher seating safely, efficiently, and appropriately, and to procure the execution of appropriate liability waivers from the Booster Club. The Superintendent is authorized to take any action necessary to implement this Resolution.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 15.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

## **16. Resolution of a Renewal of Income Tax**

The Administration recommends the approval of a RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A RENEWAL OF AN EXISTING INCOME TAX (Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, this Board intends to renew an existing income tax approved by a majority of the electors at an election held on November 4, 2008; and

WHEREAS, the Board at its meeting on June 10, 2013, determined that it is necessary to raise annually additional revenues of at least \$1,954,275.00 for the purpose of providing for the current expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 0.75% per annum; discuss

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Eaton Community City School District, Preble County, Ohio, a majority of the members thereof concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying an income tax on the school district income of individuals and estates in the School District (the "Income Tax"). The Income Tax shall be at the rate of 0.75% per annum and shall be for the purpose of providing for the current expenses of the School District. Said renewal Income Tax, if approved by the electors, shall take effect on January 1, 2016 and shall be levied for five years.

Section 2. The income shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(E)(1)(a) and 5748.01(E)(2).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on November 5, 2013.

Section 4. The form of the ballot to be used at said election shall be as follows:

**PROPOSED INCOME TAX LEVEY (RENEWAL)**  
**EATON COMMUNITY CITY SCHOOL DISTRICT**

A majority affirmative vote is  
necessary for passage.

Shall an annual income tax of three quarters of one percent (0.75%) on the school district income of individuals and of estates be imposed by the Eaton Community City School District, Preble County, Ohio, to renew an income tax expiring at the end of 2015, for five years, beginning January 1, 2016, for the purpose of providing for current expenses?

	<b>FOR THE TAX</b>
	<b>AGAINST THE TAX</b>

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Preble County, Ohio not later than August 7, 2013

Section 6. It is hereby found and determined that all formal actions of this board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 16.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

**17. Approval of Out-of-State Trip**

The Administration recommends approval of the following out-of-state student trip.

- A. Summer intervention students and staff, to Newport Aquarium, Newport, Kentucky, August 23, 2013.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 17.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

**18. Donations**

The Administration recommends accepting the following donation.

- A. From Hollingsworth East PTA, to East Elementary to purchase programs, classroom materials and/or equipment.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 18.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

**19. Other New Business**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item IV. 19.

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

**20. Executive Session (if necessary)**

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

To discuss \_\_\_\_\_.

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

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

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

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

## **V. Adjournment**

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

Discussion

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

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

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### **Upcoming Meeting:**

Regular Board Meeting  
Monday, August 12, 2013 – 6:00 p.m.  
Hollingsworth East Elementary

