

EATON COMMUNITY SCHOOLS BOARD OF EDUCATION  
*Regular Session*  
**August 12, 2013**

The Board of Education of Eaton Community Schools met in Regular Session on August 12, 2013 at 6:00 p.m. in the Hollingsworth East Elementary cafeteria. President **Joe Renner** called the meeting to order.

**ROLL CALL**

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

Also present were Barb Curry, Priscilla Dodson, Cindy Neanen, Scott Couch, Kern Carpenter, Kip Powell and Pam Friesel.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ADOPT THE AGENDA**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to adopt the agenda. YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-026**

**RECOGNITION OF STUDENTS**

The Eaton Schools Board of Education and Administration wishes to recognize all spring athletic teams and individuals for an outstanding season, and commend them on their outstanding sportsmanship and representation of Eaton Community Schools;

Furthermore, the Board of Education and Administration wishes to recognize the following teams and students for their achievements;

***The Eaton High School Varsity Baseball team for their league win:***

Andrew Holderman	Riley Petty	Eric Burros	Eli Bristow
Blake Reynolds	Billy Ritter	Cole Edrington	Kyler Wise
Logan Beare	Kyle Shepherd	Keenan Wilson	Sam Chrismer
Nate Metz	Cole Howard		

***The Eaton High School Girls Track & Field Team on their District Championship as well as the following Track Team regional qualifiers:***

Caitlin Highley – Discus	Autumn Wilkerson, Kayla Ste. Marie,
Michelle McKinney – 1600 and	Morgan Evans, Taylor Broermann –
800 Meter Run	4 x 800 Relay
Taylor Broermann – 3200 Meter Run	Aldin Leaker – 200 meter Dash
Alan Sarver – Pole Vault	Zavier Spears – 100 Meter Dash

8-12-2013, ECSBOE Reg. Sess. Mins., cont.

**RECOGNITION OF STUDENTS, cont.**

Seth Wright – Pole Vault  
Taylor Bowman – Pole Vault  
Kayla Ste. Marie – 3200 Meter Run  
Zanna Spears – 100 Hurdles and  
300 Hurdles  
Morgan Evans – 1600 Meter Run  
Kristi Floyd, Hannah Luther, Taylor  
Broermann, Michelle McKinney –  
4 x 400 Relay

Damon Willard, Zavier Spears, Aldin Leaker,  
Austin Baker – 4 x 200 Relay  
Austin Baker – 400 Meter Dash  
Rachel Hartwig – 4 x 800 Meter Relay  
Jennifer Selby – 4 x 800 Meter Relay  
Paige Baker – 4 x 400 Meter Relay

***The Eaton High School Track Team state qualifiers:***

Michelle McKinney – State Champion 800 Meter Run  
Alan Sarver – Pole Vault  
Caitlin Highley – Discus

Congratulations to our student athletes! Mr. Renner also added congratulations to the coaching staff!

**RECOGNITION OF VISITORS**

Rusty Puckett, President of Pee Wee Football, was present to discuss the status of the football field. Chad DePew, Eaton Chief of Police, was present regarding the issue of contracting with the district to provide security for athletic and school events. He would like the opportunity to discuss this with Dr. Curry. Mr. Renner deferred to the board and several board members discussed the subject with Chief DePew.

**EXECUTIVE SESSION**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to convene executive session to discuss employee compensation and to invite the superintendent, treasurer and other staff as needed to participate. YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed.

**#1314-027**

President convened executive session at 6:25 p.m.

President resumed executive session at 6:56 p.m.

**TREASURER'S BUSINESS**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve the business of the treasurer, **Priscilla Dodson**, as follows:

- A. Minutes of the July 8, 2013 Regular Board Meeting
- B. Submission of Warrants
- C. Submission of Financial Report
- D. Submission of Investment Report

8-12-2013, ECSBOE Reg. Sess. Mins., cont.

**TREASURER'S BUSINESS, cont.**

- E. Transfer \$200,000.00 from 010-9001 OSFC Project Local Share BABS Elementary School to 010-9010 OSFC Project Share BABS Middle School
- F. Amended Appropriations for FY14
- G. Change order in the amount of \$58,355.00 for AKA Construction, Inc. Middle School installation of a concrete drainage swale in detention pond. CO #41-013
- H. Moving **Ashlee R. Collins** to a Master's Degree on the pay scale, effective for the 2013-2014 school year.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-028**

**OLD BUSINESS**

1. **Miami Valley Career Technology Center Report**  
Mr. Mowen, representative, reported that the masonry program at MVCTC is being discontinued due to student lack of interest. School is ready to begin.
2. **Parks and Recreation Board Report**  
Mr. Renner, representative, reported that the board discussed issues with the city's softball program and complaints from a neighbor who has softballs flying into his property and causing damage. They also discussed upgrading playground equipment.
3. **Superintendent's Report**  
Dr. Curry reported on the upcoming dedication ceremonies for the new Bruce Elementary and the new Middle School. She asked the board for guidance on tobacco use policy on district property. Her preference is to have a smoke free campus. Dr. Curry and other staff members are working on a new Facilities Use Agreement determining what areas may be rented out, costs, etc.
4. **Director of Education's Report**  
Mrs. Neanen reported on several items including Literacy Collaborative Training, Kindergarten KRA-L Assessment, Update on Teacher Evaluation and RtT Final Scope of Work.
5. **Administrator's Report**  
Scott Couch, high school principal, updated the board on what's happening at the high school. Eric Silverman, athletic director, presented a report from the Athletic Department.
6. **Supervisor's Report**  
Rodger Clark, director of technology, reported on major technology issues being handled this summer due to preparing the two new buildings to open in September.

**NEW BUSINESS**

1. **Resignations**  
Motion was made by Mr. Mowen and seconded by Mr. Pool to accept the following resignations.
  - A. **Shannon Langston**, Teacher, resignation effective August 28, 2013
  - B. **Shannon Langston**, supplemental positions – Student Council Advisor and Grade 10 Class Advisor, effective August 28, 2013
  - C. **Martha Puffenberger**, Teacher, resignation effective August 28, 2013

8-12-2013, ECSBOE Reg. Sess. Mins., cont.

1. **Resignations, cont.**

- D. **Julie Springmeier**, Student Monitor, resignation effective August 27, 2013
- E. **Tracy Spurrier**, supplemental position, Kindergarten Grade Level Leader

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-029**

2. **Employment of Athletic Director**

Motion was made by Mr. Parks and seconded by Mr. McKinney to employ **Eric Silverman** as the Athletic Director on a two-year limited contract (July 1, 2013-June 30, 2015), retroactive to July 1, 2013. Salary, benefits and duties per Board Policy, Administrative Rules and Regulations, and all applicable state and local requirements.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-030**

3. **Employment – Certificated Staff**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to employ the following personnel as listed. Employment is contingent upon certification, current criminal background checks, and all applicable state and local requirements. Salary, benefits and duties per Board Policy, Negotiated Agreement and Administrative Rules and Regulations.

- A. **Amanda Bassler**, Teacher, on an initial one year limited contract for the 2013-2014 school year
- B. **Steve Kline**, Teacher, on an initial one year limited contract for the 2013-2014 school year
- C. **Corey Zickefoose**, Teacher, on an initial one-year limited contract for the 2013-2014 school year.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-031**

4. **Employment – Certificated Staff Extended Service Contract**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve the following:

- A. Four (4) additional work days for **Scott Couch**, High School Principal, retroactive to July 1, 2013
- B. Fourteen (14) additional work days for **Rodger Clark**, Director of Technology, for the month of August, 2013

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-032**

5. **Employment – Classified Staff**

Motion was made by Mr. McKinney and seconded by Mr. Parks to employ 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. **Tina Ebright**, 12-month Secretary

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5. **Employment – Classified Staff, cont.**

- B. **Julie Springmeier**, Library Aide
- C. **Orlin Strunk**, Maintenance Worker, retroactive to August 5, 2013

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-033**

6. **Employment – Classified Staff Contract Amendment**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to amend **Tonna Ditmer's** contract from a 10-month secretary to a 12-month secretary, retroactive to July 22, 2013.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-034**

7. **Employment – Certificated Staff – Substitute Teachers/Tutors as Certified by the Preble County Educational Service Center**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve the substitute teacher/home instruction tutor list for the 2013-2014 school year, as certified by the Preble County Educational Service Center (Attachment A of the agenda).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-035**

8. **Employment – Non-Certificated Staff – Substitute Employee**

Motion was made by Mr. McKinney and seconded by Mr. Pool to employ the following substitute for the 2013-2014 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. **Darrell Bryant**, Substitute Custodian

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-036**

9. **Employment – Certificated Staff Extra-Curricular Supplemental Contracts**

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve the following supplemental contracts for the 2013-2014 school year. Salary and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

- A. **Colin Celek**, Assistant Band Director, retroactive to July 12, 2013
- B. **Kathy Chesnut**, Kindergarten Grade Level Leader (1/2 position)
- C. **Gina Melling**, Grade 10 Class Advisor

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-037**

8-12-2013, ECSBOE Reg. Sess. Mins., cont.

**10. Employment – Non-Certificated Staff – Athletic Contracts**

The following positions have been posted and no certificated staff members have applied. Motion was made by Mr. Mowen and seconded by Mr. McKinney to employ these nominees on one-year limited contracts for the 2013-2014 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.

- A. **Mike Paulus**, Reserve Girls Soccer Coach
- B. **Mark Silvers**, Middle School Cross Country Coordinator
- C. **Nan Silvers**, Middle School Program Assistant Cross Country
- D. **Adam Wentzell**, Reserve Boys Soccer Coach

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-038**

**11. Approval of Volunteers**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve the following volunteers for the 2013-2014 school year; contingent upon completion of all state and local requirements including criminal background check, if necessary.

- A. **Chelsea Barney**, Volunteer Cheer Advisor
- B. **Margaret Herbert**, Building Volunteer
- C. **Sarah Smith**, Volunteer Volleyball Coach

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-039**

**12. Create and Post Position**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve creating and posting the following non-certificated position for the 2013-2014 school year. Salary and benefits to be paid in accordance with board policy and the Negotiated Agreement.

- A. One (1) Educational Aide position

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-040**

**13. Certificated Staff Training Stipend**

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve agenda Item IV. 13 A & B.

- A. To pay the following staff a stipend of \$75.00 for attending two, three-hour LC training workshops provided by Debbie McKinney for new and transferred staff members. This stipend will be paid from *Race to the Top* funds.
  - a. **Kathy Chesnut**
  - b. **Mallory Gray**
  - c. **Chelsea Lucas**
  - d. **Kayla Klapper**
  - e. **Amy Stevens-Arend**

8-12-2013, ECSBOE Reg. Sess. Mins., cont.

**13. Certificated Staff Training Stipend, cont.**

- f. **Cindy Wassom**
- g. **Kristina Little**
- h. **Jen Iwanski**
- i. **Lindsay Silvers**
- j. **Elizabeth McCarthy**
- k. **Debbie McKinney**
- l. **Amanda Bassler**

- B. To pay the following staff a stipend of \$100.00 for the administration of the KRA-L to incoming kindergarten students prior to the start of the 2013-2014 school year. This stipend will be paid from Title 1 funds.

- a. **Erica Hamilton**
- b. **Molly Hurd**
- c. **Kathy Chesnut**
- d. **Mallory Gray**
- e. **Amy Arend**
- f. **Chelsea Lucas**
- g. **Kayla Klapper**
- h. **Amanda Bassler**

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

**#1314-041**

**14. Salary Schedule for Exempt Employees**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to amend the Salary Schedule for Exempt Administrators and other Employees, effective July 1, 2013 (Attachment B of the agenda).

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

**#1314-042**

**15. Employment – Certificated Staff – Substitute During Conference Periods**

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve all district teachers under regular contract to substitute as needed during their conference periods during the 2013-2014 school year. Salary to be paid per Board Policy and Negotiated Agreement.

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

**#1314-043**

**16. Employment – Certificated Staff – Home Instruction Tutors**

Motion was made by Mr. Parks and seconded by Mr. Mowen to approve all district teachers under regular contract to be home instruction tutors for the 2013-2014 school year, on an as needed basis.

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

**#1314-044**

8-12-2013, ECSBOE Reg. Sess. Mins., cont.

**17. Authorize School Bus Bids**

Motion was made by Mr. McKinney and seconded by Mr. Pool to authorize the Southwestern Ohio Educational Purchasing Council (EPC) to advertise and receive bids on behalf of the Board of Education for school buses with selected options, according to specifications submitted for the cooperative purchase of any bus during the 2013-2014 school year.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-045**

**18. Approval of Contract with Winton Transportation, LLC**

Motion was made by Mr. McKinney and seconded by Mr. Pool to approve a contract with Winton Transportation, LLC, d.b.a. Universal Transportation Systems, to provide transportation services during the 2013-2014 school year for a special needs student.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-046**

**19. Authorization to Operate School Van**

Motion was made by Mr. Mowen and seconded by Mr. Parks to authorize the following employees to operate a school van to transport students during the 2013-2014 school year, pending completion of all state and local requirements.

- A. **Jennifer Cross**
- B. **John Hitchcock**
- C. **Rebecca Holbrook**
- D. **Leslie Roberts**
- E. **Randy Titkemeyer**

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-047**

**20. Authorization to Operate Band Equipment Van**

Motion was made by Mr. Parks and seconded by Mr. McKinney to authorize the following school employees and volunteers to operate the band equipment van during the 2013-2014 school year, pending completion of all state and local requirements.

- A. **Paul Bingle**
- B. **Colin Celek**
- C. **Emily Pioske**
- D. **Douglas Campbell**
- E. **John Kern**
- F. **William Brubaker**

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-048**



8-12-2013, ECSBOE Reg. Sess. Mins., cont.

**21. Amend Job Description**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to amend the job description for Athletic Director (Attachment C of the agenda).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-049**

**22. Resolution Declaring an Urgent Necessity**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve *A RESOLUTION DECLARING AN URGENT NECESSITY AND WAIVING CERTAIN STATUTORY COMPETITIVE BIDDING REQUIREMENTS WITH RESPECT TO WORK RELATED TO SECURITY UPGRADES AT THE EATON HIGH SCHOOL AND HOLLINGSWORTH EAST ELEMENTARY SCHOOL.*

**WHEREAS**, the Eaton Community School District, County of Preble, Ohio (hereinafter called the “School District”) has determined that security improvements need to be constructed at the Hollingsworth East Elementary School (the “Elementary School”) and the Eaton High School (the “High School”) collectively referred to as the “Projects”;

**WHEREAS**, the Board of Education previously contracted with the qualified professional design firm, Fanning/Howey Associates, Inc. (hereinafter called the “Architect”), under Sections 153.65 to 153.71, O.R.C., in connection with the Projects;

**WHEREAS**, the Board of Education previously retained the qualified construction management firm, Megen Construction Company, Inc. (hereinafter called the “Construction Manager”), under Sections 9.33, 9.331 and 9.332, O.R.C., in connection with the Projects;

**WHEREAS**, the Board of Education previously appointed Thomas Doseck as its authorized representative (hereinafter called the “Authorized Representative”) to act on its behalf during the planning, bidding, award and construction phases of the Projects;

**WHEREAS**, consistent with national events requiring better security at public school facilities, the Architect has recommended that security upgrades be constructed at the Elementary School and High School prior to the beginning of the 2013/2014 school year in the form of entry vestibules with locking capabilities, automatic security entry doors, access controls and intercom communication systems, all as further described in the scope of work prepared by the Architect (the “Security Bid Package”); and

**WHEREAS**, the Construction Manager, Architect and Authorized Representative have recommended to the Board of Education that the foregoing necessitates that the Board of Education declare an “urgent necessity”, waive certain statutory competitive bidding requirements and approve the immediate bidding of the Security Bid Package under a single general trades contract, as authorized under O.R.C. Sections 153.12, 3313.46 and 3318.10.

**NOW, THEREFORE BE IT RESOLVED**, by the Board, that after careful consideration and evaluation of the information before it:

**Section 1.** The Board of Education hereby accepts the recommendations of the Construction Manager, the Architect and the Authorized Representative to declare an urgent necessity with respect to the Security Bid Package. Specifically, compliance with competitive bidding procedures set forth in Sections 3313.46(A) and 3318.10, O.R.C., and other applicable provisions of law, will create delays in construction of security upgrades which, in light of the circumstances, are considered urgent in nature, critical to the safety and security of the students, faculty and property and necessary prior to commencement of the school year.

**Section 2.** The Board of Education, as authorized under Sections 3313.46(A)(1), O.R.C., approves the Construction Document Detailed Estimate of Cost of \$163,000.00 for the Security Bid Package.

**Section 3.** The Board of Education hereby declares an urgent necessity, as authorized under Sections 3313.46(A) and 3318.10, O.R.C, to advertise the Security Bid Package, waive certain schedules with respect to the manner and length of time required to advertise, and authorizes the bidding of the Security Bid Package as one general trades contract.

**Section 4.** This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, O.R.C.

**Section 5.** This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-050**

**23. Resolution for Authorization to Commence Bidding**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve ***A RESOLUTION APPROVING THE DETAILED ESTIMATE OF COST AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND REVIEW OF BIDS THEREFOR ALL RELATED TO CONSTRUCTION OF PHASE 2 OF THE EATON COMMUNITY SCHOOLS ATHLETIC, ARTS AND WELLNESS COMPLEX.***

**WHEREAS**, the Eaton Community School District, County of Preble, Ohio (hereinafter called the “School District”) has entered into an agreement with the Eaton Community Schools Athletic, Arts and Wellness Fund which is part of the St. Clair Foundation for the funding of the design and construction of the Eaton Community Schools Athletic, Arts and Wellness Complex (the “Complex”) through the School District (the “Project”);

**WHEREAS**, the Board of Education has appointed Thomas Doseck as its authorized representative (hereinafter called the “Authorized Representative”) to act on its behalf during the planning, bidding, award and construction phases of the Project

**WHEREAS**, the Board of Education has contracted with a qualified professional design firm VSWC Architects, Inc. (hereinafter called the “Architect”), under Sections 153.65 to 153.71, O.R.C., to prepare separate plans, specifications and estimates of cost, and such data as the Board of Education deems necessary for Phase 2 of the Project;

**WHEREAS**, the Architect has completed the scope for construction of Phase 2 of the Project in order to facilitate the bidding and awarding of one or more bid packages related thereto (hereinafter called the “Bid Packages”), taking into consideration factors including, but not limited to, time of performance, availability of labor, and overlapping trade jurisdictions;

**WHEREAS**, the Architect has prepared and submitted to the Board of Education, draft bid documents for the Bid Packages setting forth in detail the necessary requirements related thereto; and

**WHEREAS**, the Board of Education now desires to commence the competitive bidding process for the Bid Packages as authorized under Section 3313.46, O.R.C.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education, that after careful consideration and evaluation of the information before it:

**Section 1.** The Board of Education, as authorized under Sections 3313.46(A)(1), O.R.C., approves the Detailed Estimate of Cost of **\$537,312** for the Bid Packages in substantially the form presently on file with this Board of Education.

**Section 2.** That the Board of Education, as authorized under Section 3313.46(A)(1), O.R.C., approves the draft bid documents for the Bid Packages in substantially the form presently on file with this Board of Education, subject to finalization and approval as to legal form by construction counsel and the procurement of all necessary government approvals.

**Section 3.** The Board of Education authorizes the Architect, upon finalization of the bid documents and procurement of all necessary government approvals, to commence the bidding process for the Bid Packages in compliance with all applicable laws, including, but not limited to, Sections 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, O.R.C., and to use the Detailed Estimate of Cost stated in Section 2 as the estimate of cost to be included in the bidding documents as required by Section 153.12, O.R.C.

**Section 4.** The Board of Education approves for publication a “Notice To Bidders” for the Bid Packages and authorizes the Architect to publish said Notice for one week in a newspaper of general circulation within the School District and to simultaneously post said Notice on the School District’s website prior to the date specified for receiving bids in conformance with Sections 7.12 and 3313.46(A)(2), O.R.C.

**Section 5.** The Board of Education authorizes the Architect to coordinate the opening of bids for the Bid Packages in compliance with Section 3313.46(A)(3), O.R.C., and, immediately following the opening of all bids, the Architect is authorized to substantiate the bids for responsiveness, then conduct a responsibility investigation of the apparent low bidder for said Bid Packages, and any other bidder as appropriate, in conformance with the Instructions to

Bidders and any bid evaluation process agreed to with the Board of Education and its construction counsel, and prepare and submit to the Board of Education a recommendation about the award or rejection of any bid or bids for the Bid Packages, and the acceptance or rejection of any alternate for the Bid Packages, in accordance with applicable law.

**Section 6.** This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, O.R.C.

**Section 7.** This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

Discussion – The board thanked all donors.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-051**

**24. Facilities Agreement with the City of Eaton**

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve agenda Item IV. 24, A & B.

- A. An agreement between the City of Eaton and the Eaton Community School District to allow the Eaton Cross Country Teams to use the Fort St. Clair Park (Attachment D of the agenda).
- B. An agreement between the City of Eaton and the Eaton Community School District, to allow the Girls Tennis Team to use the City's Brooke-Gould Memorial Tennis Complex (Attachment E of the agenda).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-052**

**25. Alternate School Food Authority Arrangement**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve the Alternate School Food Authority Agreement between the Eaton Community City School District and the Preble County Educational Service Center (Attachment F of the agenda).

Discussion – Mr. Miller stated that food will be delivered to them with Pam Lohnes doing the transporting.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-053**

**26. Purchase of Service Contracts**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve the following purchase of service contracts.

- A. With Dr. Jill Vosler as team physician for the 2013-2014 school year, at the rate of \$100.00 per year.

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**26. Purchase of Service Contracts, cont.**

- B. With Dr. Scott Vosler as school physician for the 2013-2014 school year, at the rate of \$100 per year.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-054**

**27. Approval of Professional Development Consortium Services**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve Professional Development Consortium Services with the Preble County Educational Service Center for the 2013-2014 school year, in the amount of \$5,287.50 (\$2.25 x ADM 2350).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-055**

**28. Unpaid Leave**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve unpaid leave for custodian, **Shawn Wilson**, effective July 16, 2013 through on or about August 14, 2013.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-056**

**29. Revised Final Graduation List**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve the revised final list of graduates for the class of 2013 (Attachment G of the agenda).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-057**

**30. Surplus Items**

Motion was made by Mr. McKinney and seconded by Mr. Pool to declare certain items as surplus/obsolete and to dispose of them accordingly.

- A. Bleachers located at the Park Avenue stadium.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-058**

**31. Amendment to May 13, 2013 Resolution #1213-263**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to amend resolution #1213- 263 of the May 13, 2013 Board Agenda to reflect the End of School Day as 2:15 p.m. for Eaton Middle School and Eaton High School.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-059**

8-12-2013, ECSBOE Reg. Sess. Mins., cont.

**32. Amendment to July 8, 2013 Resolution #1314-009**

Motion was made by Mr. McKinney and seconded by Mr. Pool to amend resolution #1314-009 Item E, of the July 8, 2013 Board Agenda to reflect the employment of Nichole Heiser as the 7<sup>th</sup> grade cheerleading advisor (football).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-060**

**33. Other New Business**

There was discussion between the board and Mr. Silverman regarding the sale of seats at the new stadium.

**EXECUTIVE SESSION**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to convene executive session to discuss compensation of a public employee and the sale of school property. The superintendent and treasurer were invited to participate. YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-061**

President convened executive session at 8:21 p.m.

President resumed open session at 9:41 p.m.

**MIDDLE SCHOOL BUILDING LISTED FOR SALE**

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve listing the Middle School building for sale. YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-062**

**ADJOURNMENT**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to adjourn the meeting. YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed and meeting was adjourned at 9:42 p.m. **#1314-063**

DATE \_\_\_\_\_

PRESIDENT \_\_\_\_\_ TREASURER \_\_\_\_\_

