

EATON COMMUNITY SCHOOLS BOARD OF EDUCATION  
*Regular Session*  
**September 9, 2013**

The Board of Education of Eaton Community Schools met in Regular Session on September 9, 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 – Absent (entered at 6:24 p.m.)                      Joe Renner – Present

**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, Renner. President declared motion passed.

**#1314-064**

**RECOGNITION OF VISITORS**

Janet Sikora, on behalf of the Sikora family, presented a Yamaha CS, 6’7” grand piano as a gift for the new Performing Arts Center. Mr. Renner accepted the donation and the board expressed heartfelt thanks to the Sikora family.

**TREASURER’S BUSINESS**

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

- A. Minutes of the August 12, 2013 Regular Board Meeting
- B. Submission of Warrants
- C. Submission of Financial Report
- D. Submission of Investment Report
- E. Supplemental Appropriations for FY14
- F. Transfer \$373,211.63 from 001-0000 to 001-9413 Instructional Supplies
- G. Transfer \$373,211.63 from 001-0000 to 001-9414 Capital Improvements.
- H. Change order to Bid Package #4.1 in the amount of \$28,294.00 to AKA Construction for the purpose of milling and paving Hillcrest Drive as part of the Eaton Middle School project.
- I. Moving the following certificated staff on the pay scale, effective FY14.
  - a. **Patricia McGinnis** to a Masters +15
  - b. **Tracy Wilson** to a Masters +15

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

**#1314-065**

9-9-2013, ECSBOE Reg. Sess. Mins., cont.

### **OLD BUSINESS**

1. **Miami Valley Career Technology Center Report**  
Mr. Mowen, representative, presented a report on the MVCTC.
2. **Parks and Recreation Board Report**  
Mr. Renner, representative, did not have a report from Parks and Recreation.
3. **Superintendent's Report**  
Dr. Curry gave an update on the move-ins to the new buildings and thanked all who worked to make a smooth transition. For the October meeting, Dr. Curry will have an update on the "State of the School" Report Card. Dr. Curry also mentioned the first reading of the *Tobacco Free Campus* policy on tonight's agenda and the first home football game at the new stadium on September 6.
4. **Director of Education's Report**  
Mrs. Neanen reported that, at the October meeting, each building will be sharing information on goals and targets to coincide with the "State of the School" report. There will be four training sessions for *Race To The Top* this year which is in its final year. Tonight we will employ a tutor in the Mandarin language for a Chinese student in our district.
5. **Administrator's Report**  
Kern Carpenter reported on various activities in the Middle School including moving the Liberty Bell from the courtyard of the old middle school to the new middle school.
6. **Supervisor's Report**  
Tim Miller reported on several completed projects in the district. New maintenance employee, Orlin Strunk, has been a great help to us. An Eaton policeman has been on duty on East Avenue to assist students trying to cross East Avenue to walk to East/Bruce elementary schools. We had five buses vandalized and their batteries taken. Individuals were caught and it has been taken care of. Mr. Miller thanked his staff including bus drivers, mechanics, maintenance workers, custodians and cafeteria employees for all they did for the start of school.

### **MR. POOL ENTERS MEETING**

Mr. Pool entered the meeting at 6:24 p.m.

### **NEW BUSINESS**

1. **Resignation**  
Motion was made by Mr. Mowen and seconded by Mr. McKinney to accept the following resignation:
  - A. **William Aukerman**, Swim Coach

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-066**

9-9-2013, ECSBOE Reg. Sess. Mins., cont.

**2. Employment – Classified Staff**

Motion was made by Mr. McKinney and seconded by Mr. Pool 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. **Debra Finfrock**, Educational Aide
- B. **Rhonda Aldridge**, Educational Aide
- C. **Dan Page**, Mechanic, effective September 24, 2013

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-067**

**3. Employment – Certificated Staff Extra-Curricular Supplemental Contract**

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

- A. **Emily Pioske**, Vocal Music Director – HS

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-068**

**4. Employment – Language Tutor**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to employ the following nominee on a one-year limited contract 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. **Ayumi Yamano**, Japanese language tutor for Limited English speaking students; to be paid at a rate of \$11.50 per hour, not to exceed 40 hours a week for a total of 600 hours.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-069**

**5. Employment – Certificated Staff – Substitute Teacher/Tutor 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 for the 2013-2014 school year, as certified by the Preble County Educational Service Center.

- A. **Kelly Coffman**

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-070**

9-9-2013, ECSBOE Reg. Sess. Mins., cont.

**6. Employment – Non-Certificated Staff – Substitutes**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to employ the following substitutes 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. **Vicki Smith**, Substitute Cafeteria Worker
- B. **Elizabeth Murphy**, Substitute Educational Aide

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-071**

**7. Approval of Certificated Salary Schedule**

Motion was made by Mr. Parks and seconded by Mr. Mowen to approve the FY14 Salary Schedule for certificated staff (Attachment A of the agenda).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-072**

**8. Board of Education Policy Update**

Motion was made by Mr. McKinney and seconded by Mr. Pool to approve the first reading of the following revision to the Board of Education policies and regulations.

- A. Policy KGC – No Tobacco Use on District Property (Attachment B of the agenda).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-073**

**9. Purchase of Service**

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve the following purchase of service contracts for the 2013-2013 school year.

- A. Promax, for layout, design and newsletter editing services as needed; not to exceed \$1,800.00.
- B. Montgomery County Educational Service Center, for DASA services, in the amount of \$500.00.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-074**

**10. Agreement with Preble County Board of Developmental Disabilities**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve the agreement with the Preble County Board of Development Disabilities to provide transportation for a student attending Project SEARCH at Miami University in Oxford, Ohio, retroactive to August 19, 2013. (Attachment C of the agenda).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-075**

9-9-2013, ECSBOE Reg. Sess. Mins., cont.

**11. Agreement with the Eaton Police Department**

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve the agreement with the Eaton Police Department to provide an officer at East Avenue and High Street for a maximum of two (2) hours a day to assist elementary students within the walk zone, retroactive to September 3, 2013. (Attachment D of the agenda).

Discussion – Mr. Renner stated that this is a great idea and very important for student safety. However, the contract is with the police association and not the City of Eaton Police Department so he will vote no.

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

**#1314-076**

**12. Agreement with Interpreters for the Deaf, LLC**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to approve the agreement with Interpreters for the Deaf, LLC for services for a special needs student (Attachment E of the agenda).

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-077**

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

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

A. **Daniel Sizemore**

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-078**

**14. Approval of Bus Routes**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve bus routes for the 2013-2014 school year as submitted by the Director of Operations. Bus routes may be revised at the discretion of the Superintendent or designee. Bus routes are on file in the Transportation Department Office.

YEAS – Mowen, McKinney, Parks, Pool, Mowen. President declared motion passed. **#1314-079**

**15. Approval of Out-of-State Trips**

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

A. High School Cross Country team and coaches to Franklin County High School Cross Country Invitational, Lexington, Kentucky, September 20-21, 2013.

B. High School Seniors and chaperones to New York City, New York, April 16-20, 2014.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-080**

9-9-2013, ECSBOE Reg. Sess. Mins., cont.

**16. Textbook Disposals**

Motion was made by Mr. McKinney and seconded by Mr. Pool to declare the following books surplus/obsolete and to dispose of them accordingly.

- A. 34 – The Music Connection, Silver Burdett Ginn, 1995
- B. 1 – Teacher workbook for The Music Connection, Silver Burdett Ginn, 1995

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-081**

**17. Donation**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to accept the following donation.

- A. From Eaton Computer to the Eaton Community School District, time and labor above and beyond their contract.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-082**

**18. Other New Business**

Mr. Parks said this is really old business but he would like board members to start using tablets for meetings rather than paper agendas. There was some discussion on this and it was agreed to shoot for the first of the year for implementation.

**EXECUTIVE SESSION**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to convene executive session to consider the sale of property, to consider the compensation of a public employee, to consider the discipline of a public employee and to consider confidential matters regarding students. Dr. Curry, Mrs. Dodson, Mrs. Sadowski (school nurse), Mrs. Neanen and others as needed were invited to participate in executive session.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-083**

President convened executive session at 7:02 p.m.  
President resumed open session at 9:06 p.m.

**CREATE AND POST RN/LPN POSITION(S)**

Motion was made by Mr. Mowen and seconded by Mr. Pool to create and post RN/LPN position(s) as needed by the district.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-084**

9-9-2013, ECSBOE Reg. Sess. Mins.

**POST FOR TWO (2) CUSTODIAN POSITIONS**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to post for two (2) custodian positions to be filled – one new position at Bruce Elementary for nights and one new position for athletic complex and/or any other job needing to be done including assisting maintenance. New job descriptions are to be created.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-085**

**CHANGE IN DIRECTOR OF OPERATIONS' CONTRACT**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to change the contract for Tim Miller, Director of Operations to 260 days @ \$304 per day with 13 holidays, effective September 20, 2013.

YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed. **#1314-086**

**ADJOURNMENT**

Motion was made by Mr. Mowen and seconded by Mr. Pool to adjourn the meeting. YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed and adjourned the meeting at 9:09 p.m. **#1314-087**

DATE \_\_\_\_\_

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