

EATON COMMUNITY SCHOOLS BOARD OF EDUCATION
Regular Session
 October 14, 2013

The Board of Education of Eaton Community Schools met in Regular Session on October 14, 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

Others 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. Pool and seconded by Mr. Mowen to adopt the agenda.

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-088**

RECOGNITION OF VISITORS

Dane Mowen, Athletic Boosters President, was not in attendance at this time to make a presentation.

EXECUTIVE SESSION

Motion was made by Mr. McKinney and seconded by Mr. Mowen to convene executive session to discuss employment of a public employee and to invite the superintendent and treasurer to participate.

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-089**

President convened executive session at 6:02 p.m.
 President resumed open session at 6:20 p.m.

VISITOR DANE MOWEN ENTERED MEETING

Dane Mowen, Athletic Boosters President, arrived after executive session and presented the Board of Education with a check in the amount of \$50,000.00 from the Eaton Athletic Boosters for the Athletic, Arts & Wellness complex. Mr. Parks and Mr. Mowen responded with a *Thank You* to all of the volunteers and thanked them for the generous donation. Mr. Renner echoed their sentiments.

10-14-2013, ECSBOE Reg. Sess. Mins., cont.

TREASURER'S BUSINESS

1. Motion was made by Mr. Mowen and seconded by Mr. Parks to approve the business of the treasurer, **Priscilla Dodson**, as follows:
 - A. Minutes of the September 9, 2013 Regular Board Meeting
 - B. Submission of Warrants
 - C. Submission of Financial Report
 - D. Submission of Investment Report
 - E. FY14 Supplemental Appropriations
 - F. FY14 Five Year Forecast
 - G. Transfer of \$7,285.81 from General Fund 001 to Title I Sub-A 536-9213
 - H. Moving the following certificated staff on the pay scale, effective FY'14
 - a. **Laura Hopper** to Masters

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. #1314-090

2. **Resolution Authorizing the Purchase of Competitive Retail Electric Service**
 Motion was made by Mr. McKinney and seconded by Mr. Pool to approve a ***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 JULY OF 2014 AND TERMINATING NO LATER THAN MAY, 2017.***

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 is conducting a Request for Proposal for competitive retail electric service for Participating EPC members for the PJM regional transmission organization (“PJM”) years 2014 to 2017; and

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

WHEREAS, EPC has selected the lowest responsible bid submitted in response to the attached Request for Proposal on or before November 4, 2013; and

WHEREAS, this School District may review the lowest responsible bid and elect anytime up to November 6, 2013, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign the Master Supply Agreement; and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest responsible bid 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;

10-14-2013, ECSBOE Reg. Sess. Mins., cont.

2. **Resolution Authorizing the Purchase of Competitive Retail Electric Service, cont.**

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

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC Request for Proposal so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC Request for Proposal was both public and competitive;

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement 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.

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. #1314-091

3. **Resolution Related to the Athletic, Arts and Wellness Complex**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve A RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO THE ARCHITECT RELATED TO CONSTRUCTION OF THE EATON COMMUNITY SCHOOLS ATHLETIC, ARTS AND WELLNESS COMPLEX AS FURTHER PROVIDED HEREIN

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 (the "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 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 deemed necessary for the Project pursuant to AIA B101-2007 Standard Form of Agreement between the Owner and Architect (the "Architect Agreement") dated August 15, 2012;

WHEREAS, the District, through the Fund, has expanded the scope of the Project by adding a new baseball field, softball field and related site improvements (the "Phase II Improvements") for a total probable cost of \$657,500 (the "Estimated Phase II Cost"), which necessitates amending the Architect Agreement accordingly;

WHEREAS, the Architect has requested an additional fee in the estimated amount of \$41,094 which reflects 6.25% of the Estimated Phase II Cost ("Additional Fee"), provided, however the actual Additional Fee will be based on the actual cost of construction for the Phase II Improvements.

WHEREAS, it is the intention of the Board of Education and the Architect to amend their Architect Agreement to reflect said Additional Fee pursuant to Contract Amendment #1 to the Architect Agreement.

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 hereby approves the Additional Fee to the Architect in the approximate amount of \$41,094.00, as further reflected in Contract Amendment #1 to the Architect Agreement, a copy of which is attached hereto as Exhibit A (the “First Amendment”).

Section 2. The Board of Education hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of the First Amendment, and attach a copy of the Certificate of Funds thereto.

Section 3. 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 4. 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 – Mr. Renner voiced his confidence in VSWC and noted they were a top notch organization.

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. #1314-092

4. **Resolution Authorizing the Commencement of Bidding Related to the Athletic, Arts and Wellness Complex**

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 II 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 (the “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 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 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 District, through the Fund, has expanded the scope of the Project by adding a new baseball field, softball field and related site improvements (the “Phase II Improvements”);

WHEREAS, the Architect has completed the scope for construction of the Phase II Improvements 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 \$657,500.00 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.

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. #1314-093

OLD BUSINESS

1. **Miami Valley Career Technology Center Report**

Mr. Mowen gave a short presentation re: pros and cons of non-school board members serving on the MVCTC board.

2. **Parks and Recreation Board Report**

Mr. Renner did not have a report from the Parks and Recreation Board

3. **Superintendent's Report**

Dr. Curry inquired about graduation in 2014. The Board agreed to have graduation on June 8, 2014 to be held at the athletic stadium. Dr. Curry thanked everyone who helped with the senior citizens levy information meeting. She will invite public entities to come through the Middle School on Cherry Street giving them first choice to purchase items for the entities before the personal property sale on November 16, 2013.

4. **Director of Education & Administrator's Report**

Mrs. Neanen presented a power point for all of the administrators, traveling through the new grade card information for our district. Mr. Renner thanked Mrs. Neanen for the presentation and all her hard work.

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5. **Other Old Business**

Mr. Mowen thanked Dr. Curry and Mrs. Dodson for their efforts and presentation at the senior citizens meeting. Dr. Curry thanked Heartland for providing brunch for the senior citizens at the meeting. Mr. McKinney thanked Dr. Curry for a good job with the district newsletter. Mr. McKinney inquired of Mr. Miller about the temperature in the buildings.

NEW BUSINESS

1. **Resignations**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to accept the following resignations and retirements:

- A. **Rhonda Aldridge**, Educational Aide, resignation retroactive to September 12, 2013
- B. **Kern Carpenter**, Principal, resignation for the purpose of retirement, effective July 1, 2014
- C. **JoAnna Conley**, Bus Driver, resignation retroactive to September 13, 2013
- D. **Kimberly Jennings-Hughes**, Teacher, resignation effective August 20, 2014
- E. **Jeff Krintzline**, Custodian, resignation for the purpose of retirement, effective January 1, 2014
- F. **Gina Melling**, Grade 9 Class Advisor
- G. **Cory Mowen**, Assistant Cross Country Coach, resignation retroactive to September 10, 2013
- H. **Sherry Hood**, Health Aide, resignation contingent upon employment as a Licensed Practical Nurse

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-094**

2. **Unpaid Leave of Absence**

Motion was made by Mr. Mowen and seconded by Mr. McKinney to approve unpaid leave of absence for bus driver, **Roberta Toney**, retroactive to October 3, 2013 through June 30, 2014.

3. **Amendment to Project Manager's Contract**

Motion was made by Mr. Mowen and seconded by Mr. Pool to amend the contract of **Tom Doseck**, Project Manager, by increasing his contract by one (1) year, through November 1, 2014, for the completion of Phase II of the District Project.

4. **Amend Job Descriptions**

Motion was made by Mr. McKinney and seconded by Mr. Mowen to amend the following job descriptions.

- A. Custodian (Attachment A of the agenda)
- B. School Nurse (Attachment B of the agenda)
- C. Health Aide (Attachment C of the agenda)

Discussion – Mr. Parks questioned the job descriptions not being consistent with whom each employee is reporting to. Dr. Curry will fix this and get back with Mr. Parks.

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-095**

5. **Classified Job Description**

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve the following classified staff job descriptions.

- A. Registered Nurse (Attachment D of the agenda)
- B. Licensed Practical Nurse (Attachment E of the agenda)

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-096**

6. **Memorandums of Understanding**

Motion was made by Mr. Parks and seconded by Mr. Pool to approve the Memorandums of Understanding between the Board of Education and the Eaton School Support Personnel Association for the establishment of the LPN classification and the RN classification (Attachment F of the agenda).

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-097**

7. **Employment – Classified Staff**

Motion was made by Mr. Mowen and seconded by Mr. McKinney 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. **Etta Flack**, 3.5 hour Cafeteria Worker
- B. **Amy Posey**, Registered Nurse
- C. **Sherry Hood**, Licensed Practical Nurse, effective with the 2013-2014 school year

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-098**

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

Motion was made by Mr. McKinney and seconded by Mr. Pool 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. **Kimberly Hile**, Substitute Cafeteria Worker
- B. **Kimberly Hile**, Substitute Custodian
- C. **Kristina Streets**, Substitute Custodian

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-099**

10-14-2013, ECSBOE Reg. Sess. Mins., cont.

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

Motion was made by Mr. Mowen and seconded by Mr. Parks 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. **Randy Titkemeyer**, Hi-Y Advisor
- B. **Jessica DeHart**, Student Council Advisor (1/2 stipend)
- C. **Robin Mirovsky**, Student Council Advisor (1/2 stipend)
- D. **Emily Pioske**, Musical Instrumental Director
- E. **Cheryl Mellen**, Dramatics Director
- F. **Amy Kochensparger**, Grade 9 Class Advisor
- G. **Brandon Robinson**, National Honor Society
- H. **Shelley Moore**, Dramatics Assistant Director (Fall, ½ stipend)

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-100**

10. **Employment – Non-Certificated Staff – Extra-Curricular 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. **Chelsea Barney**, Reserve Cheerleading Advisor (Basketball)
- B. **Keltavious Jones**, Varsity Baseball Coach
- C. **David Montgomery**, Varsity Swim Coach
- D. **Mark Silvers**, Varsity Wrestling Coach
- E. **Nicki Heiser**, 7th Grade Cheerleading Advisor (Basketball)
- F. **Nicki Heiser**, 8th Grade Cheerleading Advisor (Basketball)

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-101**

11. **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 teachers/home instruction tutors for the 2013-2014 school year, as certified by the Preble County Educational Service Center.

- A. **Kinzi Bach**
- B. **Nina Bowser**
- C. **Mark Cline**
- D. **David Fox**
- E. **Angela Fudge**
- F. **Terri Gerth**
- G. **Aaron Harter**
- H. **Sara Haynes**
- I. **Stephanie Herzog**

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11. cont.

- J. **Victoria Howard**
- K. **Kathy Howse**
- L. **Fredric Jefferson**
- M. **Kellie Kochensparger**
- N. **Mandi Lee**
- O. **Jennifer Melke**
- P. **Ashley McCargish**
- Q. **Mark Silvers**
- R. **Brandon Soale**
- S. **Stacy Webb**
- T. **Joseph Winteregg**

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-102**

12. Employment – Non-Certificated Staff – Substitutes

Motion was made by Mr. Mowen and seconded by Mr. Parks to approve 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. **Shawn Hamilton**, Substitute Custodian
- B. **Kristy Streets**, Substitute Custodian
- C. **Stephanie Woodgeard**, Substitute Aide
- D. **Stephanie Woodgeard**, Substitute Secretary
- E. **Stephanie Woodgeard**, Substitute Cafeteria Worker

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-103**

13. 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. **Ron Gard**, Volunteer Basketball Coach
- B. **Scott Trunck**, Volunteer Wrestling Coach
- C. **Brandon Wilson**, Volunteer Wrestling Coach

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-104**

10-14-2013, ECSBOE Reg. Sess. Mins., cont.

14. **Create and Post Position**

Motion was made by Mr. McKinney and seconded by Mr. Parks to create and post the following non-certificated position for the 2013-2013 school year. Salary and benefits to be paid in accordance with board policy and the negotiated agreement.

A. One (1) Educational Aide position

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-105**

15. **Approval of Sale of Property**

Motion was made by Mr. McKinney and seconded by Mr. Pool to approve a sale at auction of personal property that has been determined to be obsolete.

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-106**

16. **Amend Professional Service Contract with the ESC**

Motion was made by Mr. Pool and seconded by Mr. Mowen to approve the amended Professional Service Contract with the Preble County Educational Service Center for Psychologist Services, from the amount of approximately \$23,635.00 to the amount of approximately \$24,128.00.

Discussion – There was much discussion about changing a contract in place from the Preble County ESC. The board is requesting that this will not happen again

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-107**

17. **Resolution Authorizing Payment in Lieu of Transportation**

Motion was made by Mr. Mowen and seconded by Mr. Pool to approve a **RESOLUTION DECLARING IMPRACTICABILITY OF TRANSPORTATION AND AUTHORIZING AN OFFER FOR PAYMENT IN LIEU OF TRANSPORTATION.**

WHEREAS, Eaton Community Schools is not required to provide transportation to students where it is impractical to do so by school conveyance; and,

WHEREAS, in considering whether transportation is impractical for its students, the Board of Education has considered the factors outlined in Ohio Revised Code Section 3327.02(A); and,

WHEREAS, the Board of Education has determined that it is impractical to provide transportation for a special needs student.

NOW THEREFORE BE IT RESOLVED that, pursuant to the power vested in this Board by Ohio Revised Code Sections 3327.01 and 3327.02, the Eaton Community Schools Board of Education hereby declares that it is impractical to transport a special needs student because of the cost of providing transportation in terms of equipment and personnel, and because of the extent that providing such transportation services disrupts the current transportation schedule. In lieu of providing transportation services, the Board will offer payment to the parent, guardian, or other person in charge of the student according to law. The Board will report its determination to the

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21. Textbook Disposals

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

- A. 15 – Would You Like Another Dinosaur, HBJ, 1993
- B. 14 – Up One Hill, Down Another, HBJ, 1993

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-112**

22. Donations

Motion was made by Mr. Mowen and seconded by Mr. Pool to accept the following donations.

- A. From the Preble County Job and Family Services to East Elementary Kindergarten Teachers.
- B. From the Preble County Retired Teachers Association to East Elementary.
- C. From the Preble County Retired Teachers Association to Bruce Elementary.

Discussion – The board thanked the donors for their generosity but questioned Preble County Jobs & Family Service donations. (In the past they have given school supplies but decided to give money for school supplies this year in light of all day kindergarten needs.)

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-113**

23. Other New Business

The board congratulated the following teams and/or athletes for their wins this season.

2013 Fall Tournament results thus far:

Golf --Cameron Willis tied for 4th at State Competition

Girls Cross Country Team—won SWBL & Districts. Regional competition to be held 10/26.
Team Members are: Taylor Broermann, Liana Dickerson, Morgan Evans, Michelle McKinney, Leah Moore, Lauren Muncy, Danielle Newport, Jennifer Selby, Kayla SteMarie, Allison Webb, Autumn Wilkerson

Boys Cross Country Team—placed 2nd in SWBL & 3rd in Districts. Regional competition to be held 10/26.

Team Members are: Mac Altom, Benjamin Bassler, Branson Bennett, Drew Campbell, Christian Caulley, Blake Clabaugh, Jimmy Fox, Seth Gard, Jacob Hickman, William Lewis, Andy Newport, John Sparks, Sam Stewart, Austin Wilkerson, Seth Wright

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24. Executive Session

Motion was made by Mr. Parks and seconded by Mr. Mowen to convene executive session for the purpose of discussing the following items:

1. The sale of property at competitive bidding.
2. The employment of a public employee; a possible supplemental position for the lighting and sound system for the new auditorium.
3. The sale of fixed assets and possible auctioneer.

The superintendent, treasurer and Mrs. Neanen were invited into executive session.

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-114**

President convened executive session at 8:30 p.m.
President resumed executive session at 9:16 p.m.

AUCTIONEER APPROVED FOR PERSONAL PROPERTY SALE

Motion was made by Mr. Mowen and seconded by Mr. McKinney to employ Kramer and Associates for the sale of personal property at the Middle School, 311 N. Cherry St., on Saturday, November 16, 2013.

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed. **#1314-115**

DISCUSSION BEFORE ADJOURNMENT

The board agreed to schedule a special meeting for November 7th at 6:30 p.m. to be held at the Treasurer’s office, 312 N. Barron St., Eaton, for the purpose of awarding bids for Phase II of the project.

Mr. Parks wanted to thank Kern Carpenter for all of his many years of service to Eaton Schools and commented on the good job he had done at National Trail, as well. The board has appreciated working with Kern and wishes him all the best in his retirement.

Mr. Renner extended sympathy to Kern and Pam Carpenter and asked the board to keep them in their thoughts during this time of Pam’s mother’s death.

ADJOURNMENT

Motion was made by Mr. McKinney and seconded by Mr. Pool to adjourn the meeting.

YEAS – McKinney, Mowen, Parks, Pool, Renner. President declared motion passed and adjourned the meeting at 9:26 p.m. **#1314-116**

DATE _____

PRESIDENT _____ TREASURER _____