

**EATON BOARD OF EDUCATION REGULAR MEETING**  
**Hollingsworth East Elementary School Cafeteria**  
**February 9, 2015**  
**6:00 p.m.**

**I. Opening of the Meeting**

**A. Call to Order** – President

**B. Roll Call** – President

R. Cooper\_\_\_ L. Noble \_\_\_ T. Parks\_\_\_ J. Renner \_\_\_ K. Shepherd \_\_\_

**C. Pledge of Allegiance**

**D. Recognition of Students**

The Eaton Board of Education and Administration wishes to recognize the FFA Parliamentary Procedure team and Job Interview Contest participants, and commend them on their outstanding representation of Eaton Schools.

Furthermore, the Board and Administration wishes to recognize Braden Schmidt, Blake Whitesell, Kate Bulach, Katelyn Niehaus, Mariah Brewer, Bonwyn Duffie, Chelsea Cruze, Cole Whitesell and Wyatt Burgess for qualifying for the Parliamentary Procedure State Competition.

Whereas the Board and Administration also wishes to congratulate Katelyn Niehaus for finishing second in the State Job Interview Competition.

Congratulations.

**E. Recognition of Visitors**

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

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

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

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

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

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

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

**G. Other Opening Business**

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

### **A. The Treasurer recommends approval of the following:**

1. Approve minutes of the January 12, 2015 Organizational Meeting.
2. Approve minutes of the January 12, 2015 Regular Board Meeting.
3. Submission of Warrants.
4. Submission of Financial Report.
5. Submission of Investment.
6. Approve FY15 Supplemental Appropriations by Fund.

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

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

### **B. Resolution of Ratification with EPC for Natural Gas**

The Administration recommends approval of the resolution for Ratification of the Southwestern Ohio Educational Purchasing Council Natural Gas Sales Agreement.

WHEREAS, The Southwestern Ohio Educational Purchasing Council ("EPC"), an association of state funded, not for profit school districts and independent elementary and secondary schools, has completed an arrangement for a natural gas supply program with **Direct Energy Business Marketing, LLC d/b/a Direct Energy Business ("Seller")** for schools and school districts located in the \_\_\_\_\_ Service Area for the period of July 2015 through June 2017 with three possible one-year renewals; and

WHEREAS, Eaton Community Schools ("School Participant") is a member in good standing of the EPC; and

WHEREAS, the School Participant has reviewed the Natural Gas Sales and Service Agreement ("Agreement") attached hereto and incorporated as part of this ratification;

NOW THEREFORE, in consideration of the premises and the mutual covenants and other good and valuable consideration, School Participant agrees as follows:

1. School Participant hereby represents and warrants that it is a member in good standing of EPC; and

2. School Participant hereby ratifies, accepts and agrees to comply with and be bound by the Agreement as if its signature appeared on said Agreement; and
3. School Participant hereby authorizes EPC on an ongoing basis in accordance with the Agreement to make requests for fixed prices and to execute transaction confirmations for natural gas supplies, futures, options and hedges; and
4. School Participant and Seller hereby acknowledge and agree that this Ratification of the Agreement shall not make or be construed to make the School Participant liable for the unpaid balance of any other past or present member of the EPC natural gas program; and
5. This Ratification shall obligate the School Participant to pay for any natural gas and/or natural gas transportation service the School Participant uses pursuant to the terms and conditions of the Agreement; and
6. School Participant and Seller acknowledges that the Agreement attached hereto cannot be changed or otherwise modified without the express written approval of the EPC and ratification by the School Participant.

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

Discussion

Cooper\_\_\_\_ Parks \_\_\_\_ Renner \_\_\_\_ Shepherd \_\_\_\_ Noble\_\_\_\_

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

### **III. Reports**

- A. **Miami Valley Career Technology Center Report** – Terry Parks
- B. **Parks and Recreation Board Report** – Keith Shepherd
- C. **Superintendent's Report** – Dr. Barbara Curry
- D. **Other Reports**

### **IV. Old Business**

### **V. New Business**

### **A. Termination of Employment**

Pursuant to R.C. 3319.39, the Board may not employ an individual who has plead guilty to or convicted of a violation of R.C. 2925.04. Custodian Shawn Hamilton plead guilty to violating R.C. 2925.04. Accordingly, Mr. Hamilton was provided with written notification of his separation from employment with the District on January 14, 2015. The Administration recommends the Board retroactively approve his release.

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve agenda Item V.A.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

### **B. Resignations**

The Administration recommends approval of the following resignations.

1. Jeanne French, Bus Driver, effective January 24, 2015.

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve agenda Item V.B.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

### **C. Job Posting**

The Administration recommends approval to immediately post the position of custodian which was vacated by Michael C. Rickert, who has found new employment.

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve agenda Item V.C.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**D. Employment – Certificated Staff Supplemental Contracts**

The Administration recommends the following supplemental contracts for the 2014-2015 school year or as noted. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirement.

1. Randy McKinney, Head Track Coordinator Coach
2. Dorothy Stoltz, Program Assistant Track Coach
3. Scott Burnett, Program Assistant Track Coach
4. Corey Zickefoose, Program Assistant Track Coach
5. Nick Flynn, Boys Head Track Coach– Middle School
6. Allen Karn, Assistant Track Coach– Middle School
7. Emily Dumler, Assistant Track Coach – Middle School

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.D.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**E. Employment – Non-Certificated Staff – Athletics**

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 2014-2015 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.

1. Amanda Spitler, Reserve Softball Coach
2. Mark Silvers, Program Assistant Track

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.E

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

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

The Administration recommends approval of the substitute teachers/home instruction tutors for the 2014-2015 school year, as certified by the Preble County Educational Service Center.

1. Garrett Luther
2. Mallory Fry
3. Brittany Letner
4. Rachel Otherson
5. Dane Knese
6. Bambi Sharrett
7. Randy Howett
8. Stacy Wentzell

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.F.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**G. Employment – Non-Certificated Staff – Substitute Employees**

The Administration recommends employment of the following substitutes for the 2014-2015 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.

1. Martha Hill, Substitute Secretary.
2. Kevin Melling, Substitute Bus Driver.

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

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**H. Approval of Volunteers**

The Administration recommends approval of the following volunteers for the 2014-2015 school year; contingent upon completion of all state and local requirements, including criminal background check if necessary.

1. Cullen Zelachowski, Volunteer Football Coach.
2. Lori Lowman, Track & Field Volunteer Coach.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.H.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

#### **I. Agreement with the City of Eaton**

The Administration recommends approval of the following Facilities Agreements with the City of Eaton for use of facilities for athletics.

1. Facilities Agreement – DP&L Softball Fields (Attachment A).
2. Facilities Agreement – Brooke-Gould Memorial Tennis Complex (Attachment B).

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.I.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

#### **J. Cooperative Agreement Between Preble County Agencies**

The Administration recommends approval of the cooperative agreement between Family and Children First Council, Preble County General Health District, Help Me Grow, Butler County ESC, Preble County Head Start, Preble County Local Education Agencies, Preble County ESC, Preble County Board of Developmental Disabilities, Early Intervention Council on Rural Services, Preble County Early Head Start and Preble County Job and Family Services regarding provision of services for children birth through age 5, including children with disabilities enrolled in early childhood programs/services (Attachment C).

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.J.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**K. Agreement with Preble County T.A.S.C.**

The Administration recommends approval of an agreement with the Preble County Board of County Commissioners on behalf of the Preble County T.A.S.C. for the Provision of Urinalysis Services (Attachment D).

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.K.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

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

The Administration recommends approval of the following out-of-state trips.

1. High School Physical Education classes and teachers to Richmond 40 Bowl, Richmond, Indiana, March 31, 2015 and April 1, 2015.
2. Indoor Track and Field team and coaches to the University of Kentucky, Lexington, Kentucky, February 21, 2015.
3. Varsity Softball team and coaches to Richmond, Indiana, April 18, 2015.
4. Varsity and Reserve Baseball teams and coaches to Richmond, Indiana, April 25, 2015.
5. Varsity Track and Field team and coaches to Lexington, Kentucky, May 2, 2015.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.L.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_



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

#### **M. Approval of Athletic Clinic**

The Administration recommends approval of the following athletic clinic.

1. Softball Youth Clinic for grades 3-8, March 14, 2015 and March 21, 2015.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.M.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

#### **N. Obsolete Items List**

The Administration recommends approval to declare certain items as obsolete and to dispose of them accordingly.

1. 47 out of date and/or damaged library books, Eaton Middle School.
2. 223 out of date and/or damaged library books, East Elementary.
3. 3 out of date and/or damaged library videos, East Elementary.
4. Bearcat Alert Weather System, Tag 04829, Superintendent's Office
5. Panasonic Transcribers, Tags 10645 and 06932, Superintendent's Office
6. Panasonic Recorder, Tag 06922, Superintendent's Office.
7. Toshiba Copier 1340, Eaton High School library.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.N.

Discussion

Cooper\_\_\_ Noble \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Parks\_\_\_

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

#### **O. Donations**

The Administration recommends acceptance of the following donations.

1. From Hope Ministries Outreach to Bruce Elementary students.
2. From the Preble County District Library to East Elementary library.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda  
Item V.O.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**P. Other New Business**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda  
Item V.P.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**Q. Executive Session**

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

To consider the employment of a public employee or official.

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

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

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

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

**VI. Adjournment**

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

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

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

**Upcoming Board Meetings**

**Special Meeting**

Saturday, February 14, 2015

Superintendent's Office

**Regular Meeting**

Monday, March 9, 2014

Hollingsworth East Elementary

