

EATON BOARD OF EDUCATION REGULAR MEETING
Hollingsworth East Elementary School Cafeteria
July 14, 2014
6:00 p.m.

I. Opening of the Meeting

A. Call to Order – President Terry Parks called the meeting to order.

B. Roll Call – President Parks called the roll.

R. Cooper P L. Noble P J. Renner P K. Shepherd P T. Parks P

C. Pledge of Allegiance – The Pledge of Allegiance was recited.

D. Recognition of Visitors

1. Police Chief Chad DePew approached the board about hiring police officers for security at school events, then responded to questions from board members.
2. Pat Taylor, school photographer for many years, thanked the board for allowing him to split the photo duties with another photography for the 2014-15 school year as he goes into semi-retirement. The board thanked Pat for his service to Little League and the school district.

E. Executive Session

To consider the employment of a public employee or official.

To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The superintendent, treasurer and Dick Wells were invited to participate in executive session.

Motion by Mr. Renner, second by Mrs. Noble to convene executive session.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y

President declared motion PASSED.

#1415-001

President convened executive session at 6:17 p.m.

President resumed open session at 6:40 p.m.

F. Other Opening Business -- None

II. Treasurer's Business – Priscilla Dodson

A. The Treasurer recommended approval of the following:

1. Approve minutes of the June 9, 2014 Regular Board Meeting.
2. Approve minutes of the June 26, 2014 Special Board Meeting.
3. Submission of Warrants.
4. Submission of Financial Report.
5. Submission of Investment Report.
6. Approve Fund 200-9218 Class of 2018.
7. Approve following advance returns
 - a. 506-9214 Race to the Top \$13,767.72 to General Fund.
 - b. 572-9214 Title I \$135,742.71 to General Fund 001-0000.
 - c. 006 Athletics to General Fund 001 \$60,000.00.
8. Approve following advances for FY15
 - a. \$60,000.00 from General Fund 001 to Food Service 006.
 - b. \$60,000.00 from General Fund 001 to Athletics 300.
9. Transfer \$143.03 from 200-9189 High School Newspaper Fund to 018 High School.
10. Transfer \$483.81 from 200-9125 High School French Club Fund to 018 High School.
11. Approve engagement letter of RBC Capital Markets, LLC as underwriter relating to the Bonds pursuant to the Securities and Exchange Commissions' Municipal Advisor rule and for them to provide certain disclosure as required by the Municipal Securities Rulemaking Board (MSRB) Rule G-17 as set forth in MSRB Notice 2012-25 (May 7, 2012).

Motion by Mr. Shepherd, seconded by Mr. Renner, to approve agenda Item II. A.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-002

B. Resolution

The Administration recommended a *RESOLUTION AMENDING A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,770,000 SCHOOL IMPROVEMENT REFUNDING BONDS AND CERTAIN MATTERS PERTAINING THERETO.*

WHEREAS, the Eaton Community City School District (the "District") issued \$3,770,000 School Improvement Bonds (Taxable Build America Bonds – Direct Pay to Issuer) (the "Original Bonds") dated August 25, 2010 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program (including construction of a

new elementary school building and a new middle school building), other improvements to school facilities including technology and site improvements together with equipment, furnishing, landscaping and all necessary appurtenances thereto (the "Project"), by virtue of a requisite majority vote of the electors of said school district voting upon the proposition at an election held on May 4, 2010 and a resolution adopted by this Board of Education on June 23, 2010; and

WHEREAS, all \$3,770,000 principal amount of said Original Bonds remains outstanding; and

WHEREAS, it is in the best interest of the District to refund certain Original Bonds, pursuant to and as permitted by Section 133.34 of the Ohio Revised Code, in order to reduce net debt service charges payable by the District and eliminate reliance on federal subsidy payments on the Original Bonds; and

WHEREAS, it is necessary to amend Resolution No. 1213-286, adopted on May 24, 2013 to provide for designation of the proposed bonds as "qualified tax-exempt obligations" for calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Eaton Community City School District, County of Preble, Ohio:

SECTION 1. That the Bonds as defined in Resolution No. 1213-286 are hereby designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3)(B) of the Code. The Board of Education does not reasonably expect to issue more than \$10,000,000 of such obligations in calendar year 2014.

SECTION 2. That the Treasurer is hereby directed to forward a certified copy of this resolution to the Preble County Auditor.

SECTION 3. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law.

SECTION 4. That this resolution shall take effect immediately upon its adoption.

Motion by Mr. Renner, seconded by Mrs. Noble, to approve agenda Item II. B.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-003

C. Resolution

The Administration recommended approval of a resolution to approve bidding for a new boiler at Hollingsworth East Elementary.

Motion by Mr. Renner, seconded by Mrs. Noble, to approve agenda Item II. C.

Discussion – Mrs. Dodson and Mr. Miller spoke to Mrs. Noble's question on the status of the current boilers.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-004

D. Approval of Agreement with Rehmann

The Administration recommended approval of the Medicaid audit agreement with Rehmann for the period of July 1, 2012 through June 30, 2013. Agreement not to exceed \$2,200.00.

Motion by Mrs. Noble, seconded by Mr. Renner, to approve agenda Item II. D.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-005

E. Approve Agreement with Public Finance Resources, Inc.

The Administration recommended approval of the General Service Agreement with Public Finance Resources, Incorporated (Attachment A).

Motion by Mrs. Noble, seconded by Mr. Shepherd, to approve agenda Item II. E.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-006

III. Reports

- A. **Miami Valley Career Technology Center Report** – Terry Parks, MVCTC representative, reported on the Fire Fighter/EMT Program (new), Career Camp, STEM Camp. MVCTC Foundation has donated \$45,000 to pay for tools for 176 students. A new phone system in all buildings has been installed at a cost of \$300,000.00.
- B. **Parks and Recreation Board Report** – Joe Renner had no report.
- C. **Superintendent's Report** – Dr. Barbara Curry reported that she and staff are gearing up for the new school year. Also, it was an honor to accept a \$10,000.00 check at the Reds' game for our new baseball field.
- D. **Other Reports** -- None

IV. Old Business -- None

V. New Business

A. Resignation

The Administration recommended approval of the following resignations.

1. Randi Bargo, Guidance Counselor, effective July 8, 2014.
2. Chelsea Barney, Cheerleading Advisor, effective July 8, 2014.
3. Katie DePew, Teacher, effective July 8, 2014.
4. Allison Jaynes, Teacher, resignation, effective August 11, 2014.
5. Allison Jaynes, Varsity Girls Basketball Coach, retroactive to June 24, 2014.
6. Stacy Jones, Varsity and Reserve Basketball Cheerleading Advisor, effective to July 11, 2014.

Motion by Mr. Renner, seconded by Mr. Cooper, to approve agenda Item V. A.

Discussion – Mr. Parks voiced his disapproval of last minute resignations.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-007

B. Employment – Retire/Rehire

The Administration recommended the employment of Timothy Holland as an Intervention Specialist beginning July 1, 2014 and continuing through June 30, 2015. Salaries and duties per

Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

Motion by Mr. Shepherd, seconded by Mrs. Noble, to approve agenda Item V. B.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-008

C. Employment – Certificated Staff Supplemental Contracts

The Administration recommended 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 requirements.

1. Joseph Ferriell, Middle School Football Coach.
2. Nathan Islamovsky, Middle School Football Coach.

Motion by Mr. Renner, seconded by Mr. Cooper, to approve agenda Item V. C.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-009

D. Employment – Non-certificated Staff – Athletic Contracts

The following positions have been posted and no certificated staff members have applied. The Administration recommended 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. Christopher Briley, Reserve Boys Soccer Coach.
2. Gerald Cornett, Reserve Volleyball Coach.
3. Mike Paulus, Reserve Girls Soccer Coach.
4. Dick Wells, Varsity Golf Coach (1/2 stipend, ending September 1, 2014)

Motion by Mr. Shepherd, seconded by Mr. Cooper, to approve agenda Item V. D.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-010

E. Employment – Certificated Staff – Substitute During Conference Periods

The Administration recommended approval of all district teachers under regular contract to substitute as needed during their conference periods during the 2014-2015 school year. Salary to be paid per Board Policy and Negotiated Agreement.

Motion by Mrs. Noble, seconded by Mr. Cooper, to approve agenda Item V. E.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-011

F. Employment – Certificated Staff – Home Instruction Tutors

The Administration recommended approval of all district teachers under regular contract to be home instruction tutors for the 2014-2015 school year, on an as needed basis.

Motion by Mrs. Noble, seconded by Mr. Cooper, to approve agenda Item V. F

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-012

G. Create and Post Positions

The Administration recommended creating and posting the following non-certificated positions for the 2014-2015 school year. Salary and benefits to be paid in accordance with board policy and the negotiated agreement.

1. One (1) full time Educational Aide position.
2. One (1) full time Interpreter/Educational Aide position.

Motion by Mr. Cooper, seconded by Mrs. Noble, to approve agenda Item V. G.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-013

H. Authorization to Operate School Van

The Administration recommended authorization for the following employees to operate a school van to transport students during the 2014-2015 school year, pending completion of all state and local requirements.

1. Jennifer Cross
2. John Hitchcock
3. Rebecca Holbrook
4. Leslie Roberts
5. Mark Silvers
6. Randy Titkemeyer

Motion by Mrs. Noble, seconded by Mr. Renner, to approve agenda Item V. H.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-014

I. Authorization to Operate Band Equipment Van

The Administration recommended authorization for the following school employees and volunteers to operate the band equipment van during the 2014-2015 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

Motion by Mr. Noble, seconded by Mr. Cooper, to approve agenda Item V. I.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-015

J. Approval of Volunteers

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

1. Micki Sittloh, Volunteer Volleyball Coach.
2. Austin Fudge, Volunteer Football Coach.
3. Cody Byrd, Volunteer Football Coach.

Motion by Mrs. Noble, seconded by Mr. Shepherd, to approve agenda Item V. J.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-014

K. Approve Agreement with Eaton School Support Personnel Association June 29, 2014 through June 30, 2017.

Motion by Mr. Renner, seconded by Mr. Shepherd, to approve agenda Item V. K.

Discussion – Mr. Shepherd thanked Mr. Renner and Mrs. Noble for serving on the committee. Terry Parks thanked both unions and their committees. Mr. Renner thanked the staff for coming to the board meeting.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-015

L. Authorize School Bus Bids

The Administration recommended authorization for 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 2014-2015 school year.

Motion by Mr. Cooper, seconded by Mrs. Noble, to approve agenda Item V. L.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-016

M. Approval of Psychologist Services with the Preble County Educational Service Center

The Administration recommended approval of a contract with the Preble County Educational Service Center for additional Psychologist services and RTI Coaching for the 2014-2015 school year. Position to be paid through federal grants (Attachment B).

Motion by Mrs. Noble, seconded by Mr. Renner, to approve agenda Item V. M.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-017

N. Contract with the Preble County General Health District

The Administration recommended approval of the contract with the Preble County Health District for service, effective August 1, 2014 through July 31, 2015 (Attachment C).

Motion by Mr. Cooper, seconded by Mr. Parks, to approve agenda Item V. N.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-018

O. Approval of Contract with Universal Transportation Systems

The Administration recommended approval of a contract with Universal Transportation Systems, LLC for the transportation of a special needs student to the Ohio School for the Blind during the 2014-2015 school year.

Motion by Mrs. Noble, seconded by Mr. Renner, to approve agenda Item V. O.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-019

P. Approval of Subcontract with Preble County District Library

The Administration recommended approval of the SEO (Serving Every Ohioan) Consortium Subcontract with the Preble County District Library (Attachment D).

Motion by Mrs. Noble, seconded by Mr. Cooper, to approve agenda Item V. P.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-020

Q. Agreement with the City of Eaton

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

1. Facilities Agreement – Tennis Complex (Attachment E).
2. Facilities Agreement – Fort St. Clair Park for Cross Country (Attachment F).

Motion by Mr. Shepherd, seconded by Mrs. Noble, to approve agenda Item V. Q.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-021

R. Purchase of Service Contracts

The Administration recommended approval of the following purchase of service contracts.

- A. With Dr. Jill Vosler as team physician for the 2014-2015 school year, at the rate of \$100.00 per year.
- B. With Dr. Scott Vosler as school physician for the 2014-2015 school year, at the rate of \$100.00 per year.

Motion by Mrs. Noble, seconded by Mr. Cooper, to approve agenda Item V. R.

Discussion – The board expressed appreciation for both Drs. Vosler.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-022

S. Final Graduation List

The Administration recommended approval of the final list of graduates for the class of 2014 (Attachment G).

Motion by Mrs. Noble, seconded by Mr. Renner, to approve agenda Item V. S.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-023

T. Approval of Summer Camp

The Administration recommended approval of the following summer camp.

1. Varsity Girls Soccer team and coaches, to Northmont High School to participate in the Good Samaritan Soccer Classic, July 19-20, 2014.

Motion by Mrs. Noble, seconded by Mr. Shepherd, to approve agenda Item V.T.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-024

U. Free Use of Facilities

The Administration recommended approval of the following organization to be approved for free use of facilities.

1. Eaton Soccer Club (SAY Soccer)

Motion by Mr. Renner, seconded by Mr. Shepherd, to approve agenda Item V. U.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-025

V. Out-of-State Trips

The Administration recommended approval of the following out-of-state trips and summer camps.

1. Marching Band and advisors to Richmond 40 Bowl, Richmond, Indiana, July 15, 2014.
2. Varsity and Reserve Volleyball teams and Coaches, to Richmond High School, Richmond, Indiana, September 11, 2014.

Motion by Mrs. Noble, seconded by Mr. Cooper, to approve agenda Item V. V.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-026

W. Surplus Items List

The Administration recommended approval to declare certain items as surplus/obsolete and to dispose of them.

1. Bleachers, Aukerman Athletic Complex.

Motion by Mr. Shepherd, seconded by Mrs. Noble, to approve agenda Item V. W.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-027

X. Textbook Disposals

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

1. 50 – Literature and Integrated Studies, unknown date
2. 50 – The Shurley Method English Made Easy, unknown date
3. 175 – Harcourt Math, 3rd Grade, ISBN: 978-0-02-105732-0
4. 163 – Harcourt Math, 4th Grade, ISBN: 978-0-02-105733-7
5. 180 – Harcourt Math, 5th Grade, ISBN: 978-0-02-106024-5

Motion by Mr. Renner, seconded by Mrs. Noble, to approve agenda Item V. X.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declares motion PASSED.

#1415-028

Y. Other New Business – There was no Other New Business.

Z. Executive Session

The superintendent and treasurer were invited to participate in executive session.

To discuss details relative to the security arrangements and emergency response protocols for the board of education.

To consider the compensation of a public employee or official.

To consider the employment of a public employee or official.

Motion by Mrs. Noble, second by Mr. Renner to convene executive session.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED.

#1415-029

President convened executive session at 7:26 p.m.

President resumes open session at 11:15 p.m.

AA. Hiring a Police Officer to Direct Traffic

The Administration recommended hiring a police officer to help direct traffic at the entrance to East and Bruce Elementary Schools on Aukerman Street. Motion was made by Mrs. Noble and seconded by Mr. Cooper to approve.

Discussion – Mr. Renner wanted to go on record as saying he believes congestion is bad and it is a terrible idea to have our staff out there. This presents a huge liability. He doesn't believe this is any different than any other business that has a busy time. It has been presented as a continuation of expenditure. Not aware of any crashes and not supportive of this. Mrs. Noble believes we need better traffic signals or signage.

Cooper Y Noble Y Renner N Shepherd N Parks Y.

President declared motion PASSED, 3-2.

#1415-030

BB. Salary Increases for Exempt Employees

Motion was made by Mr. Parks , seconded by Mr. Renner to grant the list of employees as presented by the treasurer an equivalent raise of 4% for 2014-2015, 3.5% for 2015-2016 and 3.5% for 2016-2017, taking into consideration those employees with pickup on pickup which will be figured accordingly.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED .

#1415-031

CC. Salary Increases for Superintendent and Treasurer

Motion was made by Mr. Parks , seconded by Mrs. Noble to grant a 4%, 3.5% and 3.5% raise to the Superintendent and Treasurer for 2014-15, 2015-16 and 2016-17. The Superintendent's salary increase will be based on a salary of \$132,219.61 for 2013-14. The Treasurer's salary increase will be based on a salary of \$117,567.

Discussion – For the record, Mr. Renner commented that, apparently, there was a calculation error on the superintendent's original stated salary and that is the reason for the current base salary. Mr. Renner apologized for the error on behalf of the board.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED .

#1415-032

DD. Sheriff's Office & Police Dept 50/50 Split for School Events Security

Motion was made by Mr. Shepherd , seconded by Mrs. Noble to split security coverage 50/50 between the sheriff's office and the police department.

Discussion – None

Cooper N Noble Y Renner N Shepherd Y Parks N.

President declared motion FAILED 2-3 .

#1415-033

EE. Continue with Sheriff's Office for School Events Security

Motion was made by Mr. Parks , seconded by Mr. Cooper to continue with the Sheriff's Office for security for extra-curricular events at Eaton Community Schools.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declared motion PASSED .

#1415-034

VI. Adjournment

Motion by Mrs. Noble, seconded by Mr. Renner, to
adjourn the meeting.

Discussion

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declares motion PASSED.

#1415-035

President adjourns meeting at 11:26 p.m.

DATE _____

PRESIDENT _____ TREASURER _____