EATON BOARD OF EDUCATION MEETING Hollingsworth East Elementary School Cafeteria May 14, 2012 6:00 p.m.

I. Opening of the Meeting

1. Call to Order - President
2. Roll Call - President
R. McKinney D. Mowen T. Parks B. Pool J. Renner
B. Neavin P. Dodson C. Neanen S. Couch K. Carpenter K. Powell P. Friesel
3. Pledge of Allegiance
4. Adopt the Agenda
Motion by, seconded byto adopt the agenda.
Discussion.
McKinney Mowen ParksPool Renner
President declares motion
5. Recognition of Students
The Eaton Board of Education and Administration wishes to recognize the following individuals and teams for their outstanding academic achievement and representation of Eaton Community Schools.
Cody Frizzell for competing at the State Geography Bee;

The Eaton High School Band, consisting of the following students:

Casey Bindewald Dane Boyd Michael Brookshire Christopher Buriff Kathlene Clyburn William Elam II Max Fenner Cliff Garev Kahlie Hake Aprill Jackson Chris Janney John Koutsopatrii Casey Mowen Craig Moyer Kaitlyn Pieratt Zack Pool Mandy Reed Tyler Snyder Blake Voiles Natalie Bennett Matthew Bridgeford Blaine Brubaker Jacob Bryant Laura Conard Amanda Hall

Jordan Halstead Kyle Hunsucker Nathan Jay Jack Liddy Victoria Romeo Karigan Ross Zanna Spears Jimmy Stuart David Taxter Becca Toney Michaela Vance Moriah Vance Ciara Weaver Logan Willeford Cody Winn Zac Burgess Amy Daily Matthew Duffie Drew Hawley William Lewis Mickey McCargish Michel McKelvin Kaliegh Morgan Courtney Pitsinger Roseanna Reynolds

Dillon Tarr Kasey Titkemeyer Cory Willis Wesley Beach **Austin Cassel** Courtney Clippinger Kristin Cottingim Nashelle Dorr Jonah Finley Justin Halstead Zach Kahle Madison Kant Jacob Llddy Doniqua McMiller Brianna Miller Addam Moore Drew Pool Jessica Preston Jenson Reece **Brittany Smith** Rhianna Trader **Brooke Voiles** Sam Weimer

Katie Smith

for competing at the State Band Competition;

The FFA Skills Classic Team consisting of Ben Hendrich, Walter Snowden, Jody Smithwick and Lucas Smith for placing 5th at the State Competition; and to Ben Hendrich for his first place win in small gasoline engines at the State Competition; and

Katie Anspaugh, Zach Feldner and Winston Rea for receiving their State FFA Degree.

Congratulations to our students for their outstanding academic achievements!

6. Recognition of Visitors

7.	Executive Session (only if necessary)
	invited to participate in
	executive session.
	To discuss
	Motion by, second byto convene executive session.
	McKinney Mowen ParksPool Renner
	President declares motion
	President convenes executive session at p.m.
	President resumes open session at p.m.

8. Other Opening Business

II. <u>Treasurer's Business – Priscilla Dodson</u>

- 1. The Treasurer recommends approval of the following:
 - A. Approve minutes of the April 9, 2012 Regular Board Meeting.
 - B. Approve minutes of the April 16, 2012 Special Meeting
 - C. Submission of Financial Report
 - D. Submission of Investment Report
 - E. Approve Supplement Appropriation for FY12
 - F. Approve Five Year Forecast update for FY12
 - G. Approve Fund 536 Sub A, Title I
 - H. Approval of the change of Fund 008-9989 Herman Zimmerman Endowment from a Non-Expendable Trust Fund to Fund 007-9989 Expendable Trust Fund and the balance be expended one-half FY12 for a scholarship and the balance in FY13 for a scholarship. In addition, the recipient is to be a French student

and the money is to be paid to the college in the student's name and not to be issued as a savings bond, per the request of Emily Ridder, Class Advisor 1989 in a letter dated 5/4/2012.

Motion by_______, seconded by______, to approve agenda Item II. 1.

Discussion

McKinney ___ Mowen ___ Parks ___Pool___ Renner ___

III.Old Business

1. Miami Valley Career Technology Center Report – Doug Mowen

President declares motion ______.

- 2. Parks and Recreation Board Report Joe Renner
- 3. Project Manager's Report Tom Doseck
- **4.** Superintendent's Report Brad Neavin
- 5. <u>Director of Education's Report</u> Cindy Neanen
- 6. Principal's Report Kip Powell
- 7. Other Old Business

IV. New Business

1. Resignations and Retirements

The Administration recommends acceptance of the following resignations and retirement:

A. Charlotte Akers, Food Service Supervisor, resignation for the purpose of retirement, effective July 1, 2012.

- B. Jaime Hampton, Teacher, resignation effective July 1, 2012.
- C. Matt Hopkins, Assistant Varsity Football Coach (1/2), resignation retroactive to April 13, 2012.
- D. Dan Lucas, 8th Grade Girls Basketball Coach, resignation retroactive to April 16, 2012.
- E. Emily Raymond, Teacher, resignation effective July 1, 2012

Motion byapprove agenda Item IV. 1.	_, seconded by	, to
Discussion		
McKinney Mowen Pa	arksPool Renner	
President declares motion	·	

2. Employment – Certified Staff Supplemental Contract

The Administration recommends the following supplemental contracts for the 2012-2013 school year (July 1, 2012- June 30, 2013) or as noted. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

- A. Richard Hency as LPDC committee chairperson, to be paid at a rate of \$20.00 per hour plus \$500.00 stipend.
- B. Cynthia Genth, John Groom, and Molly Hurd as LPDC members, to be paid at a rate of \$20.00 per hour plus a \$100.00 stipend.
- C. Teresa Gels, Assistant Peer Leader Advisor.
- D. Teresa Gels, Future Educators of America Advisor.
- E. Annie Martin, Third Grade Level Leader, ½ stipend.
- F. Sara McKee, First Grade Level Leader.
- G. Mark Silvers, Cross Country Coordinator, MS.
- H. Susan Wike, Third Grade Level Leader, ½ stipend.

3. Employment – Non-Certificated Staff – Extra-Curricular Contracts

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 2012-2013 (July 1, 2012 – June 30, 2013) 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.	Martha Hill	Dramatics Director (1/2)	
B.	Carolyn Walker	Thursday/Saturday School Monitor	
	Motion byapprove agenda	, seconded by Item IV. 2-3.	, to
	Discussion		
	McKinney M	lowen ParksPool Renner	
	President declar	es motion .	

4. Employment – Non-Certificated Staff – Athletic Contracts

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 2012-2013 (July 1, 2012 – June 30, 2013) 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. Bill Auker	man \	/arsity Swimming Coach
B. Tonna Di	tmer 8	8th Grade Volleyball Coach
C. Clayton G	Senth 7	th Grade Boys Basketball Coach
D. Nathan H	Hans 8	8th Grade Girls Basketball Coach
E. Don Hou	ser H	H.S. Assistant Football Coach (1/2)

F.	Eric Kiracofe	Reserve Boys Soccer Coach		
G.	Chad Lee	H.S. Assistant Football Coach (1/2)		
Н.	Sarah Morrison	Varsity Cheerleading Advisor - Football		
I.	Todd Perry	H.S. Assistant Football Coach (1/2)		
J.	Bruce Porter	Varsity Boys Soccer Coach		
K.	Rob Pugh	Varsity Girls Tennis Coach		
L.	Brandon Robinson	H.S. Assistant Football Coach (1/2)		
M.	Robbie Sams	Football Coach - Middle School		
N.	Jessica Sams	Varsity Volleyball Coach		
Ο.	Denny Shepherd	Varsity Boys Basketball Coach		
Ρ.	Kathy Stevens	Reserve Cheerleading Advisor – Football		
Q.	Josh Welch	Football Coach - Middle School		
Motion by, seconded by, to approve agenda Item IV. 4.				
	Discussion			
	McKinney Mowen ParksPool Renner			
	President declares motion			

5. <u>Employment – Certificated Staff – Substitute Teacher/Tutor</u>

The Administration recommends employment of the following substitute teachers and tutors on a one-year limited contract for the 2011-2012 school year. Employment contingent upon certification, 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. Tami Wellman
- B. Daniel Buckholtz

6. <u>Employment – Non-certificated Staff – Substitutes</u>

The Administration recommends employment of the following personnel for the 2011-2012 school year. Employment contingent upon certification (if necessary), criminal record check, and all other state and local requirements. Salary and duties per Board Policy and Administrative Rules and Regulations with no fringe benefits.

A.	Brandon Robinson, Substitute Educational Aide, retroactive to April 25 2012.	,
	Motion by, seconded by, to approve agenda Item IV. 5-6.)
	Discussion	
	McKinney Mowen ParksPool Renner	
	President declares motion	

7. Employment of Substitutes for the 2012-2013 School Year

The Administration recommends employment of the following personnel for the 2012-2013 school year. Employment contingent upon certification (if necessary), criminal record check, and all other state and local requirements. Salary and duties per Board Policy and Administrative Rules and Regulations with no fringe benefits.

A. Non-certificated Substitutes

Aides Cafeteria Worker Sue Dill Jennifer Baker Marcia Durham Debra Finfrock Debra Finfrock Elaine Kolb Rose Gunsalus Suzanne Kisling Karen Hamilton Cindy Kuehlthau Suzanne Kisling Jacqueline Hodapp Cynthia Kuehlthau

Health Aides

Karamina Donahue. LPN

Marsha Stonecash,

EMT

Mileah Marion, LPN Ronica Crank, LPN

Bus Drivers Harold Beckett Darrell Bryant Jeffrey Derringer Melissa Boomershine Art Smith

Janice Wentzell

Custodians

Jerry Deaton

Sue Dill Winford Wayne Prewitt Tammy Rogers Rodney Schaar Jennifer Shepherd Sonny Shepherd

Secretary **Christy Cassel** Marcia Durham Gwen Durham Debra Finfrock Cindy Kuehlthau Diana Spencer Angela Venable Megan Winn

EATON BOARD OF EDUCATION MEETING Hollingsworth East Elementary School Cafeteria May 14, 2012 6:00 p.m.

Motion byapprove agenda Item IV. 7.	_, seconded by	, to
Discussion		
McKinney Mowen Pa	arksPool Renner	
President declares motion		

8. <u>Employment – Temporary Summer Workers</u>

The Administration recommends the following as temporary summer workers, contingent upon completion of all state and local requirements for employment.

- A. Transportation Department helpers, at a rate \$8.00 per hour, not to exceed 40 hours per week for a maximum of 120 hours; as needed June 22, 2012 through July 13, 2012.
 - 1. Kristina Streets
 - 2. Darrell Bryant
- B. Custodian helper, at the rate of \$8.00 per hour, not to exceed 40 hours per week, for a maximum of 11 weeks; as needed from June 4, 2012 through August 17, 2012.
 - 1. Belinda Moormeier
 - 2. Janice Wentzell
 - 3. Sonny Shepherd
 - 4. Jerry Deaton
- C. Maintenance helper at the rate of \$8.00 per hour, not to exceed 40 hours per week, for a maximum of 11 weeks, as needed from June 4, 2012 through August 17, 2012.
 - 1. Matthew Babb

9.

	flotion by, seconded by, to pprove agenda Item IV. 8.			
D	viscussion			
М	lcKinney Mowen ParksPool Renner			
Р	resident declares motion			
<u>Appr</u>	roval of Volunteers			
for th and le	Administration recommends approval of the following volunteers ne 2012-2013 school year, contingent upon completion of all state local requirements, including criminal background check if essary.			
B. E. A. C. Ni D. Je	 A. Mark Adams, Volunteer Wrestling Coach B. Eric Mendenhall, Volunteer High School Football Cheerleading Advisor C. Nick Reiter, Volunteer Wrestling Coach D. Jessica Shepherd, Volunteer High School Football Cheerleading Advisor E. Josh Tackis, Volunteer Boys Soccer Coach 			
ap	flotion by, seconded by, to pprove agenda Item IV. 9.			
	IcKinney Mowen ParksPool Renner			
PI	resident declares motion			

10. Real Estate Auction Agreement

The Administration recommends approval of the agreement for Real Estate Auction Services with Kramer & Kramer Inc. for the sale of William Bruce Elementary School (Attachment A).
Motion by, seconded by, to approve agenda Item IV. 10.
Discussion
McKinney Mowen ParksPool Renner
President declares motion
11. Agreement with Grandview Medical Center
The Administration recommends approval to enter into a Sponsorship Agreement with Grandview Medical Center for the Eaton School District Athletic Complex (Attachment B)
Motion by, seconded by, to approve agenda Item IV. 11.
Discussion
McKinney Mowen ParksPool Renner
President declares motion
12. Board of Education Policy Updates
The Administration recommends the first reading of the following revisions to the Board of Education policies and regulations:
A. Food Allergies – Policy EFH (Attachment C)

Motion by, seconded byapprove agenda Item IV. 12.	, to
Discussion	
McKinney Mowen ParksPool Renner	
President declares motion	
13. Tentative Graduation List for 2012	
The Administration recommends approval of the tentative list of graduates for the Class of 2012 (Attachment D)	
Graduation will be held on June 3, 2012 at 7:30 p.m. at Park Avenue Field. Participation in the graduation ceremony is contingent upon meeting all state and locally adopted requirements. The high schoo principal is authorized to remove from the graduation list any studen who fails to meet those requirements. The final list of graduates will approved in July.	l it
Motion by, seconded byapprove agenda Item IV. 13.	, to
Discussion	
McKinney Mowen ParksPool Renner	
President declares motion	

14. Textbook and Supply Disposal

The Administration recommends approval to declare the French Department textbooks and supplies surplus/obsolete and to dispose of them accordingly (Attachment E).

15. Surplus Items List

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

- A. Daewoo VHS Player Tag #10474; Bus Garage
- B. Sharp VHS Player Tag #010188; Bus Garage

Motion byapprove agenda Item IV. 14-1		, to
Discussion		
McKinney Mowen Pa	arksPool	_ Renner
President declares motion		

16. Donations

The Administration recommends acceptance of the following donations.

- A. From Eaton Rotary to Bruce Elementary for expenses incurred during Right-to-Read week.
- B. From the following businesses and organizations for the Senior Citizens Lunch.
 - a. Henny Penny Corporation
 - b. Omicron Sigma Sorority
 - c. Eaton National Bank

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d. Delta Theta Tau Sorority

 e. David Biggs Insurance Agency, Inc. f. Town and Country Veterinary Clinic g. Reflexology, Mary Christman h. Bullen Ultrasonics i. Rodney Cobb Chevrolet j. Eaton Floral k. R Books & Gifts, Robin Moran l. Frisch's Restaurant
Motion by, seconded by, to approve agenda Item IV. 16.
Discussion
McKinney Mowen ParksPool Renner
President declares motion
17. Amendment to April 9, 2012 Resolution #1112-195 The Administration recommends amending Resolution #1112-195, item Z of the April 9, 2012 Board Agenda to Reflect the Employment of Jennifer Anderson as Science Department Head – M.S.
Motion by, seconded by, to approve agenda Item IV. 17.
Discussion
McKinney Mowen ParksPool Renner
President declares motion

18. Other New Business
Motion by, seconded by, to approve agenda Item IV. 18.
Discussion
McKinney Mowen ParksPool Renner
President declares motion
19. Executive Session
invited to participate in
executive session.
To discuss
Motion by, second byto convene executive session.
McKinney Mowen ParksPool Renner
President declares motion
President convenes executive session at p.m.
President resumes open session at p.m.
V. <u>Adjournment</u>
Motion by, seconded by, to adjourn the meeting.
Discussion

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McKinney	_ Mowen	_ Parks _	Pool	_ Renner
President dec	clares motio	n		•
President adj	ourns meeti	ing at		_ p.m.

<u>Upcoming Meeting</u> Thursday, June 28, 2012 – 6:00 p.m. Hollingsworth East Elementary

Eaton Community Schools - Marketing Proposal for Bruce Middle School Auction

				Passive		Basic	ΑĞ	Aggressive	_
	Marketing Venue	Reasoning	#	Cost	#	Cost	#	Cost	1
~	Eaton Register Herald	Local Market Announcement	ო	\$300	4	\$450	4	\$600	
7	Cox Newspaper Publications				5.0		No.	11 10 10 10 10 10 10 10 10 10 10 10 10 1	ii.
က	Dayton Auction Section	Auctions	က	\$600	ო	\$1,200	4	\$1,600	
4	Dayton Real Estate Plus	Real Estate Buyers	ო	\$300	က	\$600	4	\$800	
ß	Dayton B2B Section	Business Clientele	7	\$200	က	\$600	4	\$800	,
9	Middletown Journal	Northern Butler County Market	0	\$0	0	\$0	7	\$400	
7	Hamilton Journal	Northern Butler County Market	0	\$0	0	\$0	7	\$400	
œ	Dayton Business Journal	Business Arena in Dayton	7	\$475	က	\$800	က	\$1,375	
თ	Columbus Business Journal	Business Arena in Columbus	0	\$0	-	\$425	7	\$850	
9	Cincinnati Business Journal	Business Arena in Cincinnati	0	\$0	_	\$325	2	\$650	
-	Indianapolis Business Journal	Business Arena in Indianapolis	0	\$0	0	\$0	_	\$655	
12	Mailings, custom list obtain from reliable national firms	reliable national firms							
13	5.5x11" Postcard	1,000 Select audiences	-	\$1,000	-	\$1,000			
14	5.5x11" Postcard	2,500 Select audiences					-	\$2,500	
15	Printed Bidder Information Packets	ts	22	\$250	20	\$650	20	\$650	
9	Printed 8 1/2 by 11 Color Auction Brochures	Brochures	250	\$100	200	\$150	1000	\$250	
17	Signage, 4x8 color dates and viewing times, additional to Baker sign	ig times, additional to Baker sign	-	\$300	~	\$300	-	\$300	
18	Website presence: Kramer has 6 (below); Baker has 2	(below); Baker has 2	ν-	\$125	_	\$125	-	\$125	
	kramerauctions.com; auctionzip.com; Ohio, Indian Association Sites; Realtor.com plus Bakers GMC sites	Ohio, Indiana, National Auctioneers ers GMC sites			y		8900		
19	LoopNet.com Commercial Website	ebsite	-	\$250		\$250	_	\$250	
20	School notification thru your networking	orking	0	\$0	0	\$0	0	\$0	
	Estimates for each group of marketin	arketing		\$3,900		\$6,875	ajasen si	\$12,205	
	As of Friday, May 4, 2012							1	M
	These are recommendations as t	These are recommendations as to marketing possibilities and my opinion of a passive budget to an aggressive budget	inion of a	passive budge	t to an ag	gressive budge	.		ΑY
	Any budget can be accepted, or y	Any budget can be accepted, or you can mix and match the ads, size and costs to come up with a budget and program you desire. Finally we can and will work with budget we are given, and seek your input on mailing list business and organizations.	and cos	ts to come up v	with a buc	lget and prograr	n you des		/04
4		Auctioneer - Realtor / Kramer & Kramer Inc / Faton OH 45320	ramer	& Krame	· Inc /	Eaton OH	45320	., .	1/2
/1					· ·	Zarou, Orr	13260	. 0 1	201
6								. 2	. 2

Attachment A 2 of 12

KRAMER & KRAWIEK INC.

Auctioneers - Realtors

420 N. Barron St./P.O. Box 85 / Eaton, OH 45320 (937) 456-1101 / Fax: (937) 456-1201 www.kramerauctions.com

AUCTION CONTRACT Real Estate Only – No Personal Property

- This agreement made by and between KRAMER & KRAMER, INC. duly licensed by the State of Ohio, Ohio Department of Agriculture and bonded by the State under the Auction Recovery Fund; and also licensed & bonded in the State of Indiana, hereinafter called the AUCTIONEER, and the SELLER, Eaton Community Schools, Eaton, OH, agree to the following terms and conditions.
- 2. The SELLER grants to the Auctioneer the exclusive right and authority to sell at Public Auction the real estate described on page 2 of 2. Said real property is to be sold with reserve. The reserve price is specifically mentioned in this contract. If said minimum-reserve price or any other approved price is obtained, the Auctioneer shall be due their commission. The SELLER affirms that they agree to transfer ownership of all real property to the highest bidder, and furthermore agrees not to sell, remove or withdraw the real property which is subject to this agreement.
- The SELLER agrees to pay the AUCTIONEER all fees, commissions and marketing costs as listed on page 2 of 2 of this agreement. All fees will be paid on or before closing.
- 4. The SELLER agrees to keep effective all insurance on their real property and to take reasonable care and precautions to prevent any potential accidents which could result. The SELLER agrees to indemnify and save harmless the AUCTIONEER, and agents and employees of same, against any claims, causes of action, demands, rights, or costs that may result or occur because of any liens or encumbrances upon property; or because of any misrepresentation and or warranty, implied or expressed, made by SELLER as to the character of condition, value or the like of such property; or because of any actions by SELLER.

The SELLER authorizes the AUCTIONEER to oversee said public auction subject to the conditions described in this agreement. The SELLER shall be responsible for all related fees listed here in. The

following pages are attached hereto, and become a part hereof:

X Page 2 – Kramer & Kramer, Inc. Auction Contract: Seller Information Checklist
X Kramer & Kramer, Inc. General Auction Policies
X Agency Disclosure Statement Form
X Megan's Law Disclaimer & Radon Gas Disclosure and Release

6. It is mutually agreed by and between Kramer & Kramer, Inc. and the SELLER that this agreement is binding upon them and upon their respective heirs, executors, administrators and successors in interest. Sellers acknowledge that they have read the foregoing agreement and agree to all the conditions contained in it, and further acknowledge a receipt of this agreement, in witness whereof:

| SELLER: Kramer & Kramer, Inc. H. John Kramer Auctioneer - Realtor

DATED:

PAGE 1

OF 2

	KRAMI	ER & KF	RAMER, INC.	Auction C	ontract		Date:		Page 2/
1	Seller		Eaton Community	Schools: Prisc	illa Dodson,	Treas & Jo	e Renner,	BOE Pres	
2	Address		c/o 312 N. Barron	Street, Eaton,	OH 45320 93	37-456-110	9		
3	Phone	Supt. Brad	d Neavin 456-1107						V. 1982
4	Nom	es on	Eaton	Community Scl	nools		***		***-
5	1	ertising							
6	Auction Da	ate	To be determine	d, on or before	August 1, 20	012	Time	TBD	
7	Auction Lo	cation	On site at Bruce	Elementary, 20	01 East St. C	lair Street,	Eaton, Ol	H 45320	***
8	Post Auction	on Mail	c/o of Treasure's office line # 2 a		above			*	***************************************
9	Attorney fo	or Seller	200		A V. W.O (1)	******	Phone		-
10	Attorney A	ddress		7-7-8	***********				445
11	Disbursal (Choice	NA RE Deposit shall be \$25,000 cashier		hiers ched	k to register	and bid,		
12	RE Reserv	/e \$	A total of 10% of final		0% of final	bid within	48 hours		
13	Real Estat	e Close	negotiable	egotiable RE Possession, summer 2013		Termite	NA	***	
14	Real Estat	e Taxes	2011 by seller County Preble		Probate a	# NA			
15	Liens or M	ortgages	Not applicable RE Tenant None				*		
16	Commissi	ions & Fee	to Kramer & Kramer, Inc.						
17		NA	% of the Gross Auction Receipts for all Personal Property, except as no			as noted			
18		NA	% of the Gross Au	ction Receipts	for			***	
19	(Ten)	10	% Buyer's Premiur	n - Charged to	the High Bid	lder, up an	d above th	e final bid pr	ice
20		NOTE:	The advertising is i	The advertising is included in the commission, if the prop					
21		NOTE:	The advertising is			if the prop	erty does	not sell.	
22		entals / Det	ans An sen amer & Kramer, Inc.	er's cost unle		Person	*		Jac.
24	Organize / F		NA	13 \$ 11.70 1 6	1			NA	
_	Set Up / Di		NA		Rental of T		NA	<u> </u>	**************************************
	Auction Da		NA		Cashier / C		NA	(Kramer C	Cost)
27	Sales Tax	(Yes/No)	NA NA						
28	Advertisin	g, Marketi	ng and Promotiona	l Expenses				Estima	ted Cost
29		The estima	ates are provided in	the proposal a	nd timeline p	resentatio	n		
30		School will	choose estimate ar	nd direct auctio	neer to follow	w a budget		Water SA	
31	3	as given b	elow			980 - 20 - 21			
32						-,-1;			
33	Estimate of	of Promotic	onal Expenses, as	chosen from i	proposal is:			\$	12.2000

Copyrighted Jan 1, 2012

Attachment A 4 of 12

MAY/04/2012

Kramer & Kramer Inc.

420 N. Barron St., P. O. Box 85 - Eaton, Ohio 45320 / 1-937-456-1101 / fax 10937-456-1201

GENERAL AUCTION POLICES

PAGE 1 OF 1

Absentee Bidding Policy

"Absentee bidding" means a method by which a potential purchaser authorizes a proxy to be placed on behalf of the potential purchaser a written or oral bid to an auctioneer or auction firm or an agent of an auctioneer or auction firm. A person licensed under this chapter shall not use absentee bidding unless the owner of the real or personal property being sold provides prior written permission to use absentee bidding.

The Auctioneer is an agent of the Seller and not the Bidder. The executions of absentee bids are a service to the Seller, and do not constitute the Auctioneer being an agent of the Bidder. The Auctioneer shall execute absentee bids in a competitive manner, and may charge the bidder for this service. The Seller accepts this policy and permits the Auctioneer to use absentee bidding.

Absolute Auctions

"Absolute auction" means an auction of real or personal property to which all of the following apply:

- (1) The property is sold to the highest bidder without reserve.
- (2) The auction does not require a minimum bid.
- (3) The auction does not require competing bids of any type by the seller or an agent of the seller.
- (4) The seller of the property cannot withdraw the property from auction after the auction is opened and there is public solicitation or calling for bids.

Reserve Auctions

"Reserve auction" means an auction in which the seller or an agent of the seller reserves the right to establish a stated minimum bid, the right to reject or accept any or all bids, or the right to withdraw the real or personal property at any time prior to the completion of the auction by the auctioneer.

Credit Card Usage and Fees

The Auctioneer will accept payment by credit cards at the Seller's auction. The Auctioneer makes note that there are fees associated with accepting payment by credit cards, and the Auctioneer will not deduct these fees from the Auctioneer's commission.

- 1. Unless noted elsewhere, the Seller shall pay to the Auctioneer a fee of 2.75 percent of the amount actually charged on credit cards. No buyer's premium or clerking fee will be charged to buyer.
- 2. If noted elsewhere in contract, the Auctioneer will provide this service and the Seller acknowledges the Auctioneer may charge a Buyer's Premium and or a Clerking Fee to Buyer(s) to cover the fees and costs of providing this service. No fees will be charged to the Seller for credit card usage fees.
- 3. For either situation, if the credit card payments to the Auctioneer are delayed past the disbursal date of Seller's net proceeds, for any reason whatsoever, the Auctioneer will disburse funds upon receipt.
- 4. The National Auctioneer Association's statistics on credit card usage at auctions indicates the auction will gross up to 20% more than for those auctions that do not accept credit cards.

Copyrighted Sept 1, 2008

Attachment A 5 of 12

MAY/04/2012



BUYER/TENANT

AGENCY DISCLOSURE STATEMENT

The real estate agent who is providing you with this form is required to do so by Ohio law. You will not be bound to pay the



agent or the agent's brokerage by merely signing this form. Instead, the purpose of this form is to confirm that you have been advised of the role of the agent(s) in the transaction proposed below. (For purposes of this form, the term "seller" includes a landlord and the term "buyer" includes a tenant.) Property Address: Bruce Elementary School, St. Clair Street, Eaton, OH Buver(s): Seller(s): Eaton Community Schools I. TRANSACTION INVOLVING TWO AGENTS IN TWO DIFFERENT BROKERAGES The buyer will be represented by BROKERAGE AGENT/SI The seller will be represented by H. JOHN KRAMER and KRAMER & KRAMER, INC. II. TRANSACTION INVOLVING TWO AGENTS IN THE SAME BROKERAGE If two agents in the real estate brokerage represent both the buyer and the seller, check the following relationship that will apply: ☐ Agent(s) work(s) for the buyer and Agent(s) work(s) for the seller. Unless personally involved in the transaction, the broker and managers will be "dual agents", which is further explained on the back of this form. As dual agents they will maintain a neutral position in the transaction and they will protect all parties' confidential information. ☐ Every agent in the brokerage represents every "client" of the brokerage. Therefore, agents and will be working for both the buyer and seller as "dual agents". Dual agency is explained on the back of this form. As dual agents they will maintain a neutral position in the transaction and they will protect all parties' confidential information. Unless indicated below, neither the agent(s) nor the brokerage acting as a dual agent in this transaction has a personal, family or business relationship with either the buyer or seller. If such a relationship does exist, explain: III. TRANSACTION INVOLVING ONLY ONE REAL ESTATE AGENT Agent(s) H. JOHN KRAMER and real estate brokerage KRAMER & KRAMER, INC. be "dual agents" representing both parties in this transaction in a neutral capacity. Dual agency is further explained on the back of this form. As dual agents they will maintain a neutral position in the transaction and they will protect all parties' confidential information. Unless indicated below, neither the agent(s) nor the brokerage acting as a dual agent in this transaction has a personal, family or business relationship with either the buyer or seller. If such a relationship does exist, explain: represent only the (check one) Z seller or D buyer in this transaction as a client. The other party is not represented and agrees to represent his/her own best interest. Any information provided the agent may be disclosed to the agent's client. CONSENT I (we) consent to the above relationships as we enter into this real estate transaction. If there is a dual agency in this transaction, I (we) acknowledge reading the information regarding dual agency explained on the back of this form. BUYER/TENANT DATE SELLERA ANDLORD DATE

DATE

SELLER/LANDLORD

Attachment A 6 of 12

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DUAL AGENCY

Ohio law permits a real estate agent and brokerage to represent both the seller and buyer in a real estate transaction as long as this is disclosed to both parties and they both agree. This is known as dual agency. As a dual agent, a real estate agent and brokerage represent two clients whose interests are, or at times could be, different or adverse. For this reason, the dual agent(s) may not be able to advocate on behalf of the client to the same extent the agent may have if the agent represented only one client.

As a dual agent, the agent(s) and brokerage shall:

- Treat both clients honestly;
- Disclose latent (not readily observable) material defects to the purchaser, if known by the agent(s) or brokerage;
- · Provide information regarding lenders, inspectors and other professionals, if requested;
- · Provide market information available from a property listing service or public records, if requested;
- Prepare and present all offers and counteroffers at the direction of the parties;
- Assist both parties in completing the steps necessary to fulfill the terms of any contract, if requested.

As a dual agent, the agent(s) and brokerage shall not:

- Disclose information that is confidential, or that would have an adverse effect on one party's position in the transaction, unless such disclosure is authorized by the client or required by law;
- · Advocate or negotiate on behalf of either the buyer or seller;
- Suggest or recommend specific terms, including price, or disclose the terms or price a buyer is willing to offer or that a seller is willing to accept;
- Engage in conduct that is contrary to the instructions of either party and may not act in a biased manner on behalf of one party.

Compensation: Unless agreed otherwise, the brokerage will be compensated per the agency agreement.

Management Level Licensees: Generally the broker and managers in a brokerage also represent the interests of any buyer or seller represented by an agent affiliated with that brokerage. Therefore, if both buyer and seller are represented by agents in the same brokerage, the broker and manager are dual agents. There are two exceptions to this. The first is where the broker or manager is personally representing one of the parties. The second is where the broker or manager is selling or buying his own real estate. These exceptions only apply if there is another broker or manager to supervise the other agent involved in the transaction.

Responsibilities of the Parties: The duties of the agent and brokerage in a real estate transaction do not relieve the buyer and seller from the responsibility to protect their own interests. The buyer and seller are advised to carefully read all agreements to assure that they adequately express their understanding of the transaction. The agent and brokerage are qualified to advise on real estate matters. IF LEGAL OR TAX ADVICE IS DESIRED, YOU SHOULD CONSULT THE APPROPRIATE PROFESSIONAL.

Consent: By signing on the reverse side, you acknowledge that you have read and understand this form and are giving your voluntary, informed consent to the agency relationship disclosed. If you do not agree to the agent(s) and/or brokerage acting as a dual agent, you are not required to consent to this agreement and you may either request a separate agent in the brokerage to be appointed to represent your interests or you may terminate your agency relationship and obtain representation from another brokerage.

Any questions regarding the role or responsibilities of the brokerage or its agents should be directed to an attorney or to:



Ohio Department of Commerce Division of Real Estate & Professional Licensing 77 S. High Street, 20th Floor Columbus, OH 43215-6133 (614) 466-4100



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Effective 01/01/05

MAY/04/2012

Kramer & Kramer, Inc.

Auctioneers – Realtor 420 N. Barron St. / PO Box 85 / Eaton, OH 45320

MEGAN'S LAW ADDENDUM TO PURCHASE CONTRACT

Effective July 1st, 1997, Ohio Law requires certain classes of sex offenders, most notably sexual predators and habitual sex offenders, as defined in O.R.C. 2950.01 (b)(E) to register with the appropriate county sheriff's office where this person will be residing. The sheriff's office is required to disclose the offender's address to certain classes of people. Due to the nature and sensitivity of the issue Kramer & Kramer, Inc., encourages purchasers to independently consult the sheriff's office regarding this issue.

Kramer & Kramer, Inc. does not warrant the accuracy of the information provided by the sheriff's office and does not maintain a list of sexual predators, and habitual sex offenders in the market areas we serve.

Please sign below as a receipt of this notification. This notification will become part of the purchase contract in this transaction.

Property Address:	
Auction Date:	
SELLERS:	PURCHASERS:
Date	Date

MAY/04/2012]

Kramer & Kramer, Inc. Auctioneers - Realtors

RADON GAS and MOLD DISCLOSURE and RELEASE

Property_

Date	Seller
microscopic organis auction firm have no generally grow in pla as where leakage methere has been floo inspection. Buyer is the condition of the recommended that property by having inspections may vary the yellow pages or environmental and experted in the second in the	ms. Buyer acknowledges that mold contaminants or other ms may exist in the property, of which the seller and the ot tested for nor do they have any reports. These contaminants acces where there is or may have been excessive moisture, such may have occurred in roofs, pipes, walls, plant pots, or where ding. These conditions may be identified with a typical home hereby advised to obtain a home inspection to better determine property. In the event mold contamination is suspected, it is the buyer satisfy himself/herself as to the condition of the a mold inspection performed. The cost and quality of such y. Companies able to perform such inspections may be found in on the World Wide Web under microbial or mold inspections or ecological services. Buyer is encouraged to obtain the services of the condition on the world wide web under microbial or mold inspections or ecological services. Buyer is encouraged to obtain the services of the condition on the world wide web under microbial or mold inspections or ecological services. Buyer is encouraged to obtain the services of the condition of the property.
which neither the so odorless gaseous rad	r acknowledges that radon gas may exist in the property, of eller nor the auction firm is aware. Radon is an invisible and dioactive element. Buyer is encouraged to obtain the services of rienced professional to conduct inspections and tests regarding prior to bidding on the property.
to inspect the proper radon gas, or to me health or safety is microscopic organism and indemnify the successors and assattorneys' fees, again	knowledges that the seller nor the auction firm are not qualified erty for mold contaminants or other microscopic organisms, or take recommendations or determinations concerning possible sues resulting from the presence of mold contaminants or ms or radon gas. Buyer hereby agrees to release, hold harmless seller and the auction firm, their officers, employees, agents, signs from any liability or expense whatsoever including nst any claims of damage or injury due to the alleged presence ats or microscopic organisms or radon gas in the property.
gas and mold disc significance. Buyer t radon gas and mold	DVICE. Buyer acknowledges that he/she has read this radon losure and release and fully understands its contents and further understands that he/she has the right to discuss this disclosure and release with any individual, and to the extent has availed himself/herself of this opportunity.
Buyer:	Date

Attachment A 9 of 12

KRAMER & KRAMER INC.

MAY/04/2012

AUCTIONEERS - REALTORS

420 N. Barron St / PO Box 85 / Eaton, OH 45320 / 937-456-1101 www.kramerauctions.com

AGREEMENT TO PURCHASE REAL ESTATE BY PUBLIC AUCTION – date here

1.	ine undersigned nereinaπer called the BUYER, n	ias this day	purcnas	ed at Public	Auction
from _		hereinafter	called t	he SELLEF	RS, the
follow	ving described Real Estate:	4		43	
	Being Lot number				
2.	The property shall include the land, all appurtenant	t rights, priv	ileges an	ıd easement	s, and
all bui	ildings, improvements and fixtures, including but not	limited to,	such of th	ne following	as are
now o	on the property: all electrical, heating, plumbing and	bathroom fix	xtures; al	l window and	d door
shade	es, blinds, awnings and screens; storm windows and c	doors; televi	sion ante	nnae; curtair	ı rods;
garag	ge door opener and control(s); all landscaping, and a	all other fixt	ures.		
3.	The Buyer has agreed to pay for the premises the	sum of:			
	\$				
and de	eposits herewith the sum of	and wil	l pay the	balance, in	cash,
upon o	delivery of the deed, on or before	- 14 <u>1</u> 2	· · · · · · · · · · · · · · · · · · ·	The property	y shall
sell fre	ee and clear of all mortgages, liens or encumbrance	es, except a	as noted	on the real	estate
taxes.	. The BUYER acknowledges that this sale is not cor	ntingent upo	n financi	ing and that	failure
to clos	se on or before the above date shall constitute loss	of deposit r	monies.	70	
4.	BUYER will have possession of premises upon pa	ayment of b	alance d	ue and deliv	ery of
deed.					
5.	The semi-annual installment of taxes and assessment	nents, for $_$			nowof
record	d, both general and special, including re-spread or re	eassessed a	assessm	ents, shall b	e paid
via th	he short proration method The Buyer shall pay all t	taxes and a	ssessme	nts becomin	ıg due
therea	after.				

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KRAMER & KRAMER INC.

MAY/04/2012

AUCTIONEERS - REALTORS

420 N. Barron St / PO Box 85 / Eaton, OH 45320 / 937-456-1101 www.kramerauctions.com

- 6. The SELLER will keep effective the present insurance until delivery of deed. In the event of loss of or damage to improvements on said premises by fire or casualty prior to delivery of deed, this agreement shall remain in full force and effect and the insurance proceeds may be applied to the balance due on the purchase price or used towards repair of damage, at the option of the SELLER. If the BUYER desires additional insurance coverage, the same shall be procured at the expense of the BUYER.
- 7. The BUYER and SELLER agree to accept the sale of this property upon the terms and conditions that were announced by the AUCTIONEERS on sale day. The BUYER acknowledges they were permitted access for any desired inspections of property, and property is being sold in "AS IS" condition with no expressed or implied warranty what so ever. The Buyer acknowledges receipt of copies of 1) This Agreement, 2) Agency Disclosure and 3) Bidder's Information Packet.

DATED:

48

BUYER: X	4.00	X		
The undersigned SELLER acce above mentioned deposit moni balance due. Deposit monies REALTORS, Trust Account, US	pts the above purdes as down paym shall be held in Ki Bank of Preble Co	chase offer and will RAMER & KI bunty, Eaton,	nd acknowledge deliver deed up RAMER INC AU Ohio, by:	es receipt of the oon payment of JCTIONEERS -
H John Kramer, Broker		1987.	Check#	
SELLER: X			11-41655	
DEED MADE TO:				
ADDRESS ON DEED:				
CURRENT ADDRESS OF BUYER:	*			
CURRENT ADDRESS OF BUILER				
PHONE # OF BUYER:	*	TYPE OF	DEED:	
ATTORNEY:	3.30 V			-10 - 100

MAY/04/2012

H. John Kramer / Auctioneer - Realtor - Appraiser

H. John Kramer Professional & Appraiser Qualifications

- ➤ Licensed Auctioneer and Real Estate Broker in Ohio and Indiana
- Realtor, GRI and Member, Certified Auctioneer Institute, CAI with an AARE, Accredited Auctioneer Real Estate Education Designation

EDUCATION & EXPERIENCE

- > 1968 Graduate Eaton High School. Senior Class VP / 7 Varsity Letters in Golf, Football and Wrestling.
- 1972 Honorable Discharge from U.S. Marine Corps. Two-Year Stateside Duty during Vietnam Conflict, Obtained Rank of Sergeant, Good Conduct Medal and Navy Achievement Medal
- 1975 Graduate of The Ohio State University, B.S. Degree in Business Administration, Real Estate Major. Member Freshman Golf Team.
- > Complete 30 Class Room Hours to Satisfy Ohio Real Estate Continuing Education Law, every 3 years.
- 1982 Completed 3 Year Course held at Indiana University, in Conjunction with the National Auctioneers Association, to obtain the CAI Designation. Certified, Auctioneers Institute. The Highest Professional Designation for Auctioneers. Certification current with continuing education hours.
- > 1983 Completed 2 Year Course held at Indiana University, in Conjunction with the National Auctioneers Association, to obtain the Designation AARE, Accredited Auctioneer of Real Estate. This was a 60 Hour Course and designation is kept current with continuing education hours.
- Successfully Completed Many Business Courses Including: Real Estate Law
 - o Commercial Brokerage
 - o Real Estate Finance
 - Residential Appraising
 - o Real Estate Principles & Practices
 - o Income Approach to Appraising
 - o Real Estate & Urban Development
 - Agricultural Appraising
 - o Rural Housing Development & Construction Tax Shelters, Trade-Ins and Exchange
 - 1031 Tax Exchanges
- > 1972 Began Training in Real Estate and Auction Business under my Father, who began in 1948
- > 1972 Obtained Ohio Real Estate Salesman License
- > 1973 Obtained Ohio Auctioneers License
- > 1977 Obtained Ohio Real Estate Brokers License
- > 1979 Obtained Indiana Real Estate Brokers License
- 1979 Obtained Indiana Auctioneers License
- > 1979 Earned GRI Designation. Graduate, Realtors Institute
- > 1982 Earned CAI Designation. Certified, Auctioneers Institute.
 - The Highest Professional Designation in the Auction Business
- > 1986 Elected to the Board of Directors, Ohio Auctioneers Association. Re-elected for 2nd Term in 1989.
 - o Elected VP 1991
 - o Pres Elect, 1992
 - o President in 1993
 - Advisory Board through 1998
- > Attended State Auctioneers Conventions Every Year Since 1983 and Each Year Spending at Least 20 Hours of Seminars, Related to the Auction Profession.
- Attended National Auctioneers Conventions Every Year except one Since 1987 and Each Year Spending at Least 20 Hours in Class Room Seminars, Related to the Auction Profession.
- 1996 Appointed by Ohio Gov Voinovich to a 3 Year Term, on Ohio Auction Commission, a 3 Member Committee, which oversees auctions in Ohio. 1999 Re-appointed for a second term; 2002 Gov. Taft reappointed for a third term. Chairman for 5 years & for rewrite of Ohio Auction Law ORC 4707
- > 2008 Earned CES designation, Certified Estate Specialist from the Education Institute of the NAA

H. John Kramer, CAI, AARE, CES, GRI

MAY/04/2012

H. John Kramer / Auctioneer – Realtor - Appraiser

- Served on National Auctioneer Association Committee for St. Jude Children's Research Hospital. Toured the hospital on two occasions with the committee.
- Conduct various charity actions, including Ronald McDonald House of Dayton, Ducks Unlimited, Boy Scouts of America, Ron Dixon's Taj event & others
- > 1999 Inducted into the prestigious HALL OF FAME of the Ohio Auctioneers' Association, becoming the 19th person enshrined, the youngest member and the second father son honoree to be inducted
- 2006 Elected to National Auctioneers Association Board of Directors for a 3-Year Term.

MEMBERSHIPS

- > Ohio, Indiana and National Auctioneers Association / 2006 Elected to Board of Directors of NAA
- > Ohio, Dayton Area Board and National Association of Realtors
- > Board Member 1981-1983 Preble County Board of Realtors, President in 1983
- President, Ohio Auctioneers Association for 1993.
- > Eaton Area Chamber of Commerce
- Ohio State Alumni Association, Life Member
- Eaton Country Club, President 1980, 11 Times Men's Golf Champion; Middletown, Ohio Browns Run Country Club Men's Golf Champion 1983
- St. Paul United Methodist Church, Eaton, Ohio, Past Chairman Pastor Parish Committee, Finance Committee Chairman
- > Preble County 4-H Junior Fair Auction Committee
- Member of the Eaton City School District Board of Education during 1993 through 1997, President, 1996 & 1997.
- > West Alexandria James F. Ryan American Legion

PERSONAL STATUS

- > Born October 3, 1950, and Raised in Eaton, Ohio
- Married December 14, 1974 to My Wife, the Former Debbie Terry and a 1970 Graduate of Twin Valley South High School, West Alexandria, Ohio.
- > Three Daughters:

Sunny Janele Crotts, Graduate of Morehead State University

Tiffany Lynn Kramer, Graduate of Miami University Megan Elizabeth Kramer, University of Cincinnati

> Home is 3768 Wayne Trace Rd. Eaton, Oh where we renovated an 1824 2-Story Brick House on 11 Acres.

CLIENTS OF H. JOHN KRAMER

- Various Attorneys, Insurance Agents, Farmers, Antique and Farm Dealers in Preble, Darke, Montgomery, Greene, Butler and Other Areas of Ohio, Indiana, Pennsylvania and Kentucky.
- > Court Appraiser for Preble, Darke, Montgomery and Warren County Probate Courts.
- > Preble County Bank (US Bank), Somerville National Bank, Eaton National Bank & Trust Co. & Many Others
- > Ronald McDonald House of Dayton, OH. Their Auctioneer of choice.
- > Preble and Montgomery Counties Junior Fair Livestock Auctioneer
- > Conduct annual auctions for the City of Dayton, OH and Hamilton, OH
- > Internationally Known Hummel Authority, Robert L. Miller
- > Farm Credit Services
- Leon Hendrickson, Owner of Silver Towne, Winchester, IN
- Law Offices Include: Steven Bruns; K. Brent Copeland; Richard Faber; Eugene Gilbert; Steven Hobbs; Ron Keener; Charles D. Hubler; David Izor; James Treheme; Lancer Weinrich; Augustus L. Ross; Bennett Law Offices; Brannon & Lowe; Earley & Earley Law Offices; Jim Thomas; Tracy & Tracy Co.; Winwood, Crossman & Associates and Others.

Will Furnish List of Attorneys, Bankers, Farmers, Businessmen or Any of the over 4,000 Auction Clients I Have Worked for.

As of January 1, 2011

H. John Kramer, CAI, AARE, CES, GRA

Auctioneer - Realtor - Appraiser

Kramer & Kramer, Inc., Auctioneers - Realtors, Eaton, OH 45320 / 937-456-1101

15/16

Attachment B 1 of 15

Draft – Pending Review

SPONSORSHIP AGREEMENT Eaton Community School District Board of Education

This Sponsorship Agreement ("Agreement") is entered into as of ______, 2012 ("Effective Date"), by and among the Board of Education of the Eaton Community School District ("**Board of Education**"), County of Preble, Ohio, and Dayton Osteopathic Hospital d/b/a Grandview Medical Center, an Ohio nonprofit corporation ("**GMC**").

RECITALS

WHEREAS, the Board of Education is currently planning the development and construction of a new athletic and wellness complex on Eaton High School grounds at 600 Hillcrest Drive, Eaton, Ohio that will house a community stadium ("**Stadium**") and wellness center and will have a new state-of-the-art athletic field in connection with the complex;

WHEREAS, the Stadium will be the venue for certain of Eaton public schools' athletic events and home games, as well as other sports, entertainment, arts and wellness programs and events; and

WHEREAS, the Stadium will have classrooms for athletic and community wellness, exercise, nutrition and health programs and clinics ("Wellness Center"); and

WHEREAS, the Board of Education controls all sponsorship elements in connection with the Stadium and Wellness Center, including certain advertising, internal communications, and intellectual property covered by this Agreement;

WHEREAS, Grandview Medical Center (GVMC) is an affiliate of Kettering Health Network ("KHN") that is comprised of Grandview Medical Center with Southview Medical Center, Kettering Medical Center with Sycamore Medical Center, Greene Memorial Hospital, Fort Hamilton Hospital, and the Indu and Raj Soin Medical Center, as well as clinics and health centers operated by the various affiliates, all operating as a clinically integrated health care arrangement, including the employed and independent staff physicians and other licensed professionals who are involved in patient care at the KHN entities;

WHEREAS, GMC desires to obtain from the Board of Education the naming identifications rights to the Stadium and Wellness Center, as well as other ancillary benefits related thereto; and

WHEREAS, GMC also desires to obtain from the Board of Education certain exclusivities in advertising and internal communications; and

WHEREAS, the Board of Education desires to grant to GMC certain naming identifications rights to the Stadium and Wellness Center, and to provide other ancillary benefits related thereto and to also grant certain exclusivities in advertising and internal communications, subject to the terms and conditions set forth herein, and is signing this Agreement to acknowledge certain obligations with respect to such intellectual property and other ancillary benefits and exclusivities granted hereunder.

NOW, THEREFORE, in consideration of the above recitals which are herewith incorporated into and made a part of the Agreement by this reference, and the mutual promises, covenants, conditions, representations, warranties and undertakings hereafter set forth and herein exchanged, and the exhibits attached hereto and made a part of the Agreement hereof, the parties agree as follows:

AGREEMENT

GRANTING OF SPONSORSHIPS

Sponsorship Naming Identification Rights: GMC will have naming identification rights concerning the Stadium and Wellness Center, with logo identification in prominent areas within the Stadium and Wellness Center, and other venues as specified below. Such naming identification rights will include that GMC shall enjoy primary and preeminent use of all current and future audio/visual elements, including but not limited to, electronic display systems such as 360 degree video boards and scoreboards; ribbon board systems; dedicated television systems; zone-controlled advertising systems; and other future technologies as such become available and practical. On a periodic basis, but no less than every three (3) years during any term of this Agreement, the parties shall review the modes of technologies then available for GMC's naming identification rights under this Agreement. GMC shall be responsible for mutually agreed-upon costs associated with identifying GMC pursuant to the terms of this Agreement.

Stadium and Wellness Center:

During the Term of this Agreement, the Board of Naming Identifications. Education hereby grants to GMC the official right for naming identifications of the Stadium and Wellness Center ("Naming Identifications"). As of the Effective Date of this Agreement, GMC may elect to use its Naming Identifications rights prior to or at the opening of the Stadium and Wellness Center. The Board of Education shall use reasonable efforts during the Term to (i) cause any and all announcements relating to the Stadium and Wellness Center, or events held at such venues, whether in print, broadcast media, other audio/visual elements, advertising for the Stadium or Wellness Center or such other events (including references to the development, construction, completion or any other such matter related to the venues), to refer to such with the name(s) selected by GMC; (ii) identify the venues with the name(s) selected by GMC on the Stadium itself and the Wellness Center itself, and in all official documents, press releases, newsletters, publications, banquet programs, and other advertising that is specified in this Agreement or is otherwise later associated with the Stadium and/or Wellness Center (including references to the development, construction, completion or any other such matter related to the venues); (iii) cause others (including, but without limitation, news media, sports teams, service providers, advertisers, promoters and sponsors) to identify the Stadium and Wellness Center with the name(s) selected by GMC (provided that any failure of such parties to use such references shall not be considered a breach of this Agreement); (iv) agree that any use of the name of the Stadium and Wellness Center as

set forth herein that is abbreviated shall require the Board of Education to make reasonable efforts to secure the prior written approval of GMC; and (v) use applicable Stadium and/or Wellness Center Graphic Logo and Marks consistent with the provisions of this Agreement. The Board of Education shall use commercially reasonable efforts to include in all contracts (including leases and use agreements) involving the use of the Stadium and/or Wellness Center for any athletic or other event open to the public or for the provision of services in connection with a Stadium and/or Wellness Center event open to the public, which is entered into after the Effective Date, a requirement to refer to and identify the Stadium and Wellness Center with the name(s) selected by GMC in all promotional, advertising and other material disseminated to the public by or on their behalf. For purposes of this Agreement, "event" refers to a sporting activity, exhibition or game, musical festival, charitable event, political event, religious gathering and any such other event which takes place in or at the Stadium and/or Wellness Center and which is open to the general public ("Event"). The Board of Education agrees that GMC shall have the right, during the Term of this Agreement, to change the name of the Stadium and/or the Wellness Center by obtaining advance written consent by the Board of Education as to the new name(s) (provided such consent shall not be unreasonably withheld) and GMC's payment of all expenses associated with such name change.

Official Sponsorship. Subject to any restrictions and limitations set forth in this Agreement, the Board of Education hereby grants "official sponsorship" exclusively to GMC during the Term of this Agreement. For purposes of this Agreement, "official sponsorship" exclusivity means that, without the written consent of GMC, no GMC Direct Competitor shall be permitted, in connection with the Stadium, its respective operations, or any Event, to advertise itself in media of any type that is under the Board of Education control (including without limitation, program advertising and/or any of media) or to promote, sponsor, co-sponsor, or be advertised promoted in any manner or in any media of any type under the Board of Education control. For purposes of this Agreement, "GMC Direct Competitor" means any person or entity which operates primarily as a provider of acute care or specialty care hospital services within a 30 mile radius of GMC's primary campus, or the subsidiaries or other health care entities controlled by GMC. The Board of Education shall assure that at no time or for any reason will GMC's name, House Marks, logos, or other granted ancillary benefits in connection with GMC's rights to Naming Identifications of the Stadium and/or Wellness Center, and official sponsorships and other ancillary benefits granted under this Agreement be eclipsed, covered over or otherwise blocked from full view. The Board of Education warrants that, as of the Effective Date of this Agreement, none of its existing agreements involving sponsorship rights interfere with the grant of Naming Identifications and official sponsorship rights made to GMC as specified in this Agreement.

- Other Signage/Displays. After the Effective Date of this Agreement, the Board of Education shall use reasonable efforts to prohibit any person or entity from having a sign or display on the Stadium or Wellness Center, which is larger than the signage or a display in the same category and type of signage/display utilized for the Stadium or Wellness Center Mark; or Graphic Logo; and/or GMC's trademarks ("House Marks"). Subject to the agreement between the parties regarding official sponsorship, in the event the Board of Education proposes to grant or permit another person or entity (that is not a GMC Direct Competitor) the use of promotional or sponsorship media, then the Board of Education agrees to discuss with GMC whether such media may be included in the Stadium or Wellness Center for the benefit of GMC in a manner comparable, but no smaller, or less frequent, or less visible to that which the Board of Education proposes to offer to a third party, provided that (i) GMC shall pay for the additional sponsorship opportunity at the same rate at which such other person or entity is paying for comparable sponsorships, and (ii) GMC acknowledges that certain types of sponsorships may be of such a nature that they cannot be offered on the same terms to GMC (e.g. logos on one seat where there is room for only one sponsor), and the Board of Education shall not be required to offer such opportunity to GMC pursuant to this Agreement.
- Additional Recognition. GMC shall have multi-sensory recognition within marketing and promotional materials at school and/or booster-sponsored athletic, health and/or wellness events taking place on the secondary campus. Recognition includes marketing and promotional materials, such as t-shirts, programs, brochures, announcements and other printed or electronic media.
- Website and Social Media. All official School District websites and/or social media activity shall include prominent web links to and exposure of GMC/KHN services including a presence of Athletic and Wellness information, news and tips. GMC agrees that it shall be responsible for mutually-agreed upon costs incurred by the School District in connection with social media activity in order to comply with this subsection, if any.
- GMC brand presence on football playing surface or other area(s) of prominence in spectator view as mutually agreed upon.
- Most prominent position on front and/or back panel of Main Scoreboard.
- All stadium and gate entrances and panels/signage on the exterior of the main seating structures.
- Directional/Way Finding/No Smoking Signage (Number to be determined and mutually agreed upon by the Board of Education and GMC), for example "Eaton, partnering with Grandview Medical Center, wants the best for our community No Smoking Please."

Sponsorship Messaging:

- To the extent available, Video Messaging (3, thirty second spots) during all applicable Events, GMC to provide messages in acceptable format
- To the extent available, fixed GMC logo display (4 times) during all applicable Events, GMC to provide logo in acceptable format
- Public Address Announcements (3, length and message to be mutually agreed upon by the Board of Education and GMC) during all applicable Events)

Stadium Use / Ticketing / Parking:

- GMC will have use of the Stadium for one designated Event per year. Nature, Date, and Time of the Event is subject to the approval of the Board of Education. GMC recognizes that the use of the Stadium may also require additional mutually agreed upon fees for security and staffing personnel necessary the cost of which shall be paid by GMC.
- GMC will receive 10 single admission Event tickets for all Events held at the Stadium over which the Board of Education has control of the distribution/sale of tickets.
- GMC will receive 5 parking spaces related to the above-stated single admission Event tickets for all Events held at the Stadium where the Board of Education has control of the distribution/sale of tickets.
- Most Favored Nation: The Board of Education agrees that, to the greatest extent possible and allowed by law and state regulations governing public school employee health plans, it shall assure that any insurance, self-insurance, or other third party payor health plans that includes multiple healthcare providers, that are offered to the faculty/employees of the Board of Education and/or the Eaton Community School District ("School District"), shall require co-pay and deductible discounts benefits and terms for services rendered by KHN hospitals and entities to, at all times during the Term of this Agreement, be at least as favorable as the co-payment and deductible discounts benefits and terms for services as are granted to any other health care provider. During the Term of this Agreement, should such insurers or health plans enter into any agreements with any other healthcare provider which provide for such co-pay and deductible discounts benefits or terms that are more favorable than those granted for services rendered by KHN hospitals or entities, then such insurance or health plans shall provide the School District enrollees with at least the same favorable co-payment and deductible discounts benefits and terms in connection with services received from KHN hospitals or facilities.
- <u>Sports Medicine Services</u>: The current sports medicine services offered to students participating in athletic programs pursuant to the Sports Medicine Service Agreement entered into by and between GMC through its affiliate Dayton Sports Medicine Institute and Eaton High School as of the 20th day of August, 2009, shall be exclusive to GMC during the Term of this Agreement under the same terms and conditions. In the event this Agreement is terminated for any reason, GMC shall have the absolute right to terminate the Sports Medicine Agreement upon sixty (60) days written notice to the

School District following termination of this Agreement without penalty and shall then be relieved of all its future obligations under that Sports Medicine Agreement.

<u>Health-related Initiatives</u>: GMC shall have first right of refusal to any health-related initiatives that are within unilateral control of the School District.

- 1.7 During any term of this Agreement, to the extent possible under current or then-current state and federal law, statutes, rules, regulations, and/or accrediting requirements, the School District and GMC shall mutually agree on the School District's selection of a team physician, provided, however, the School District shall have the right to terminate the team physician for just cause.
- 1.8 <u>Advertising/Marketing/Promotions</u>: GMC shall have the exclusive rights to any health-related advertising, marketing and/or promotions at or on all School District facilities
- 1.9. <u>Fundraising</u>: GMC, in cooperation with the Board of Education, agrees to assist the Board of Education with its fundraising campaign to raise donations in connection with the development and construction of the new Stadium and Wellness Center.

CONDITIONS OF SPONSORSHIP

- GMC shall not have the right for any of the sponsorships under Section 1 of this Agreement to display a message that contains comparative or qualitative descriptions of GMC's product, price information or any other indication of savings or value associated with GMC's product, any message that endorses GMC product/services, or any message that would constitute an inducement to purchase, sell, or use GMC product/services. Notwithstanding the foregoing, nothing in this provision shall prohibit GMC from describing components of its or KHN's services in its sponsorships, provided that such descriptions do not violate the above prohibition against use of a comparative/call to action.
- All activities, displays, copy and graphics proposed by GMC under this Agreement are subject to prior approval by the Board of Education, which approval shall not be unreasonably withheld. The Board of Education shall have the right to disapprove any activities, display, copy or graphics which are in violation of any federal, state, or local, law, regulation, ordinance and/or policy, including those of the Board of Education, or which the Board of Education reasonably considers to be misleading or offensive or injurious to the reputation and/or image of the Board of Education. All proposed new activities, display, copy or graphics must be submitted by GMC to the Board of Education not less than 15 days prior to the anticipated date of any performance/display. The material attached at **Exhibit A** represents the type and scope of materials that the Board of Education approves, and such materials are hereby approved for usage.
- GMC acknowledges that, in accordance with the Board of Education, any benefit, right or privilege received by GMC under this Agreement may be withheld by the Board of Education if GMC engages in conduct that is determined or considered to be inconsistent with the mission of the Board of Education, as set forth with specificity at **Exhibit B**.

The Board of Education will be responsible for the construction, installation, maintenance and replacement (in a workman like manner) of all audio/visual elements utilized during any Term of This Agreement in connection with GMC's Naming Identifications, including the replacement of the scoreboard due to structural issues or technology advancements. GMC will reimburse the Board of Education, or make other such mutually determined arrangements for payment, for the reasonable costs associated with this obligation (including any lighting desired by GMC). The failure of the Board of Education to maintain such elements (including without limitation, cleaning, repairing, replacing damaged components and ensuring that all sections are properly illuminated) shall constitute a default by the Board of Education, subject to cure rights set forth in Section 5.2. GMC costs set forth in this Section 2.4 shall be related to only those costs of elements which are not shared with the Board of Education or any other party. GMC will reimburse a proportionate share of other costs associated with its shared usage of elements and lighting. Other costs will be mutually agreed upon in writing by GMC and the Board of Education prior to usage. Any changes desired to elements by GMC that result in additional production and installation fees during any Term of this Agreement will be borne by GMC and reimbursed to the Board of Education pursuant to this Agreement, unless otherwise agreed to by the parties in writing.

PAYMENT

GMC shall pay to the Board of Education or its designee the total amount of \$1,099,995 (net), payable in 15 annual installments of \$73,333.00 each, commencing on the Effective Date of this Agreement. Payment will be sent to the Board of Education with address as for Notice hereunder, or to such other address as noticed in writing to GMC by the Board of Education.

TERM OF AGREEMENT

This Agreement shall be for a period of fifteen (15) years from _______, 2012 to and including _______, 2027 ("Term"), unless sooner terminated as provided herein. Provided that the Agreement has not been terminated, the Board of Education agrees, beginning on the date two (2) years prior to the expiration of this Agreement, to negotiate exclusively and in good faith for a period of ninety (90) days with GMC regarding an extension or renewal of this Agreement ("Exclusive Negotiating Period"). GMC agrees that, in the event no agreement is reached to renew or extend this Agreement during the Exclusive Negotiating Period, the Board of Education shall be free to negotiate with other parties regarding the terms set forth herein upon the expiration of the Exclusive Negotiating Period.

DEFAULT/TERMINATION

<u>Default by GMC</u>: GMC shall be in default of this Agreement if it (i) fails to make any uncontested payment to the Board of Education within 30 days of the payment due date listed in Section 3 above; provided, however, that in the event of such a default, the Board of Education shall provide to GMC thirty (30) days prior written notice of such default and the opportunity to cure the default during such time, or (ii) breaches any other provision of this Agreement and fails to cure such breach within a reasonable amount of time, but not more than sixty (60) days, after receiving written notice of default from the Board of Education. In the event any default is not cured within the

notice period, then the Board of Education reserves the right, at its sole option, to terminate this Agreement and to require immediate payment of any uncontested past due installments. Notwithstanding anything to the contrary, GMC shall pay to the Board of Education, with each late uncontested payment, a late fee equal to five (5.00%) percent of such late annual payment. In the event a payment, or any portion thereof, is contested, GMC shall notify the Board of Education in writing and state the reasons therefor; and the parties shall endeavor in good faith to resolve the issue. If the issue is not susceptible to resolution within 60 days of initial notification, then either party may terminate this Agreement after the expiration of the 60-day notice period, upon 5 business days' prior written notice.

Default by the Board of Education: Unless otherwise stated herein, the Board of Education shall be in default of this Agreement if it fails to perform its obligations under this Agreement, including but not limited to those concerning the Naming Identifications and official sponsorship rights and other ancillary benefits related thereto, including exclusivities in advertising and internal communications. Any such breach by the Board of Education may be strictly enforced in equity by injunctive relief, without the necessity of proving damages or posting bond or other security. The parties agree that, in such event of default, GMC shall be entitled to an injunction from a court of competent jurisdiction, restraining the Board of Education from any further violation of GMC's Naming Identification and official sponsorship rights and other ancillary benefits granted under this Agreement. Before seeking such injunction, GMC shall provide a 30-day prior Notice to the Board of Education during which notice period the Board of Education shall have opportunity to cure the default. The right to an injunction shall be cumulative and not exclusive and shall be in addition to any other remedies available to GMC.

Unless otherwise stated herein, GMC may cancel this Agreement, if the Board of Education breaches any of the other terms of this Agreement and fails to correct such breach within sixty (60) days after receiving written notice of such breach from GMC (or sooner if required by law), and in such event, GMC shall be relieved of all further obligations under this Agreement.

Termination due to Legal Event: GMC may also cancel this Agreement, and shall then be relieved of all its future obligations under this Agreement, in the event that, by reason of any legislative or regulatory change or determination (whether federal or state), performance by GMC of any term, covenant, condition or provision of this Agreement should for any reason be in violation of any law, statute, or regulation, or otherwise be deemed illegal in the opinion of legal counsel. In such event, the parties agree to act in good faith to attempt to renegotiate the terms of this Agreement to the greatest extent possible which would enable GMC to be in compliance with such law, statute or regulation. If GMC and the Board of Education fail to reach an agreement satisfactory to both parties within ninety (90) days of commencement of renegotiation, this Agreement shall then terminate, or may be terminated sooner if required by law.

INSURANCE

All parties, at their own expense shall obtain and maintain insurance or self-insured coverage in sufficient amounts of primary and annual aggregates to fully cover each of their respective

obligations and concomitant liabilities under this Agreement. Each party shall, to the extent possible, at its sole expense, procure and maintain during the Term of this Agreement, a policy of general public liability insurance or self-insured coverage, and providing coverage for advertising liability affording a limit of liability in the amount of \$1,000,000 per occurrence and covering (i) libel and slander; (ii) any infringement of copyright or of title or slogan, (iii) privacy or unfair competition or idea misappropriation under an implied contract, and (iv) any invasion of right-of-privacy, committed or alleged to have been committed in any title or slogan. Each party, at the request of the other, shall provide such proof of insurances or self-insured coverages.

GENERAL CONDITIONS

The Board of Education's maximum liability to GMC for claims related to this Agreement shall not exceed the greater of the total cash compensation paid by GMC under this Agreement or the Board of Education's amounts collected from its insurance directly related to the claimed liability. GMC's sole remedy against the Board of Education for loss or damage arising out of the performance or non-performance under this Agreement shall be proven direct, actual damages. The Board of Education shall not be liable for any indirect, incidental, reliance, special or consequential damages arising out of its performance or non-performance under this Agreement, whether or not the Board of Education had been advised of the possibility of such damages.

The Board of Education shall not be responsible for any damage or loss to any of GMC's display materials, unless such is due to the Board of Education's failure to provide customary security to minimize vandalism, tampering, etc. No breach of this Agreement shall occur as a consequence of the failure of the Board of Education to perform under this Agreement if such failure results from: inclement weather: an act of God: strike lockout or other labor dispute; acts or omissions of airline or other transportation service providers; any decision, order, law, rule or regulation of the Ohio High School Athletic Association, or a conference to which the Board of Education belongs, or any other federal, state or municipal agency or official; or the occurrence of any other event that is beyond the reasonable control of the Board of Education. In such event, the Board of Education, in its sole discretion, shall either refund a proportionate share of the annual payment amount to GMC related to the aborted opportunity due to the aforesaid force majeure acts, or shall provide a like opportunity at the next available opportunity. The Board of Education shall communicate its decision regarding restitution for aborted opportunities to GMC in writing. In the event that the Stadium is destroyed or shut down for any reason, GMC's obligation to perform hereunder shall be cancelled to the extent and for the length of time that the Stadium and is not operational to the public. If the Stadium is then re-opened after such destruction or shut-down, the term of this Agreement, at GMC's sole discretion, may be extended for a period of time corresponding to that period of the Board of Education's failure to perform.

Without the prior written consent of the Board of Education, which consent shall not be unreasonably withheld or delayed, GMC may not use the name, mark or other identification of the Board of Education and may not use them in any manner which indicates or implies a Board of Education sponsorship or endorsement of GMC or its products or services or which diminishes the reputation or image of the Board of

Education. Notwithstanding the foregoing, GMC may state its relationship to the Board of Education in certain of its public materials such as, but not limited to, various reports and press releases or other media, with examples of such approved usage as set forth at **Exhibit C**.

The Board of Education agrees that any name, mark or other identification of GMC is proprietary to GMC and the Board of Education agrees that it may not use same, or share same with any third party other than the usage prescribed and specified in this Agreement.

All rights not specifically granted to GMC in this Agreement shall be and remain the property of the Board of Education to be used in any manner that the Board of Education deems appropriate.

All rights not specifically granted to the Board of Education by GMC in this Agreement shall be and remain the property of GMC. During the Term of this Agreement and for the purposes stated in this Agreement, GMC hereby grants to the Board of Education a non-exclusive right to use GMC's House Marks attached hereto at Exhibit D or such other House Marks as GMC may approve in writing. GMC shall have prior approval rights with respect to any use of GMC's House Marks (excluding Naming Identifications and official sponsorships containing Stadium Mark and Graphic Logo), provided that such approval will not be unreasonably withheld or delayed. The parties shall agree upon a mutually convenient process for such approvals to be requested and obtained, and the Board of Education shall not be obligated to resubmit a request for approval for proposed use similar to that which has already been approved. The Board of Education hereby agrees that its every use of GMC's House Marks shall inure to the benefit of GMC and that the Board of Education shall not at any time acquire any rights in GMC's House Marks by virtue of any use the Board of Education may make of them. The nonexclusive right to use GMC's House Marks shall not prevent GMC from using its House Marks in any manner whatsoever.

This Agreement contains the entire agreement between the parties relating to the subject matter contained in this Agreement, and no termination or modification of this Agreement shall be valid unless in writing and approved by a duly authorized officer of the Board of Education and a duly authorized officer of GMC.

Neither party may assign its rights to others, without the express written consent of the other party, which consent shall not be unreasonably withheld. In the event the Board of Education proposes to sell the Stadium or any interest therein, the Board of Education shall give GMC notice of the proposed sale and information regarding the proposed buyer, including its name, address, and contact information. At GMC's election, any such buyer shall expressly assume all obligations of the Board of Education under this Agreement. Any advertising, sponsorship and promotion arrangements and agreements to which such buyer is a party shall be subordinate to this Agreement and the Board of Education shall ensure that the buyer and sale agreement for the sale of the Stadium or any interest therein shall provide for such subordination.

- The terms of this Agreement are severable such that if any term or provision is declared by a court of competent jurisdiction to be illegal, void, or unenforceable, the remainder of the provisions shall continue to be valid and enforceable.
- The parties recognize that GMC, while engaged in and carrying out and complying with the terms and conditions of this Agreement, is an independent contractor/sponsor with respect to the Board of Education, and the parties do not intend to create a partnership, agency, or any other legal relationship between the parties. This Agreement shall not be construed to confer any rights or privileges on any third parties, and neither the Board of Education nor GMC nor KHN or any of its affiliated hospitals or entities shall be under any obligation to any third party by reason of this Agreement or any term thereof.
- This Agreement shall be binding on the parties' legal representatives, successors, and assigns. No forbearance to exercise any rights or privileges under this Agreement or waiver of any breach of any of its terms shall be construed as a waiver of any such terms, rights or privileges.
- This Agreement shall be governed by the laws of the State of Ohio.
- Any claims, demands, or actions asserted against any party hereto shall be brought in the Ohio Court of Claims, as it is the court with exclusive jurisdiction over claims against the Board of Education.
- This Agreement, and any amendments thereto, may be executed in two or more counterparts, each of which shall constitute one and the same instrument. The exchange of copies of this Agreement (or any amendment thereto) and of signature pages by receipted facsimile or electronic transmission will constitute effective execution and delivery of this Agreement as to the parties and may be used in lieu of the original Agreement for all purposes. Signatures of the parties transmitted by receipted facsimile or electronic means will be deemed to be their original signatures for all purposes.
- The Board of Education warrants and represents to GMC that the execution, delivery, and performance of this Agreement have been authorized by all necessary corporate actions and that it has requisite right, power and authority to enter into and perform this Agreement and to grant the Naming Identifications and official sponsorship rights and other ancillary rights granted to GMC pursuant to this Agreement, and that no consent of any other person or entity is required for execution by the Board of Education of this Agreement and/or performance under this Agreement.
- Any provisions of this Agreement creating obligations extending beyond the Term of this Agreement will survive the expiration or termination of this Agreement, regardless of the reason for such termination.
- This Agreement is confidential, contains proprietary information relating to personal, financial and business matters of the parties, of which neither party desires to disclose or allow other persons to have access to the same. Therefore, neither this Agreement nor its terms and conditions, or content thereof, shall be released to any third persons, firms or corporations without the written consent of both parties, unless required to do so by law. The confidential and proprietary nature of the Agreement shall be waived in the event

there is a dispute concerning its interpretation and enforcement, and it becomes necessary for either party to file suit concerning the same. GMC acknowledges that the Board of Education may be required to release a copy of this Agreement pursuant to a FOIA request or other laws governing release of information of public schools, but no further information shall be released than the minimum required by law and only pursuant to a request made under law or regulations governing the School District. Where possible, GMC shall be notified of such disclosure of this Agreement or its terms or other release of

information concerning this Agreement and its terms.

NOTICES

All notices required hereunder shall be delivered by a commercially reasonable means of receipted delivery and shall be deemed duly given when received, and shall be addressed as follows (or to such other address as provided by Notice to the party owed notice):

Board of Education of the Eaton Community School District 307 N. Cherry Street Eaton, Ohio 45320 Attn:
with a copy to:
Grandview Medical Center 405 Grand Avenue Dayton, Ohio 45405-4796 Attn:
with a copy to:

Jeffrey Mullins, Esq.
Taft, Stettinius & Hollister LLP
40 North Main Street, Suite 1700
Dayton, Ohio 45423-1029.

This Agreement is entered into as of the date noted above and is executed by authorized parties.

EATON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

GRANDVIEW MEDICAL CENTER

Ву:	Ву:
Print Name:	Print Name:
Title:	Title:
Date:	

EXHIBIT "A"

SAMPLES OF DISPLAYS, COPY AND GRAPHICS PROPOSED BY GMC AND APPROVED BY THE BOARD OF EDUCATION

EXHIBIT "B"

THE BOARD OF EDUCATION MISSION STATEMENT AND CONTRAINDICATED CONDUCT

EXHIBIT "C"

APPROVED STATEMENTS AND USAGES BY GMC OF THE GMC/ BOARD OF EDUCATION RELATIONSHIP UNDER THIS AGREEMENT

EXHIBIT "D"

APPROVED GMC HOUSE MARKS FOR USE BY THE BOARD OF EDUCATION

Attachment C 1 of 1

File: EFH

FOOD ALLERGIES

The purpose of this policy is to establish a safe environment for students with food allergies and to support parents regarding food allergy management. In accordance with State law, it is the policy of the Board to provide all students, through necessary accommodations where required, the opportunity to participate fully in all school programs and activities.

The Board takes food allergies seriously and understands that food allergies can be life threatening. Recognizing that the risk of accidental exposure to foods can be reduced in the school setting, the District administration is committed to minimizing risks and providing a safe educational environment for food-allergic students. Students with dietary needs that qualify as disabilities under State and Federal law are provided reasonable accommodation.

Substitutions to regular school meals provided by the District are made for students who are unable to eat regular school meals due to a qualifying dietary need when that need is certified in writing by the student's physician. Substitute meals are provided in the most integrated setting appropriate to the special needs of the student.

The nature of the student's qualifying dietary need, the reason this need prevents the student from eating regular school meals (including foods to be omitted from the student's diet), the specific diet prescription along with the needed substitution must be specifically stated in the physician's statement. The District, in compliance with the USDA Child Nutrition Division guidelines, provides substitute meals to food-allergic students based upon the physician's signed statement.

The administration consults with parents, school nurses and other school employees, school volunteers, students and community members to gather information for the development and implementation of a food allergy plan. The plan includes, but is not limited to, school-wide training programs regarding food allergy education, staff development regarding food allergy identification and management, allergy emergency drills, strategies for the identification of students with life-threatening food allergies and management skills including avoidance measures, designation of typical symptoms and dosing instructions for medications.

[Adoption date: June 1, 2003]

[Re-adoption date:]

LEGAL REFS.: Child Nutrition Act of 1966; 42 USC 1771 et seq.

Americans with Disabilities Act Amendments Act of 2008; 42 USC 12101 et

seq.

Rehabilitation Act of 1973, 29 USC 794 ORC 3313.719; 3313.81; 3313.812; 3313.813

> 3314.03 3326.11

OAC 3301-91-01 through 3301-91-08

CROSS REFS.: ACB, Nondiscrimination on the Basis of Disability

EF, Food Services Management

EFB, Free and Reduced-Price Food Services

EFF, Food Sale Standards EFG, Student Wellness Program

IGBA, Programs for Students with Disabilities JHCD, Administering Medicines to Students

Attachment D 1 of 1

EATON HIGH SCHOOL **TENTATIVE GRADUATION LIST** As of May 7, 2012

Regan Lynn Alford Katelin Marie Anspaugh Jonathan Roberts Baldwin Zachary Tyler Beare Anthony Justin Beatty Caleb Allen Belongia Casey Leigh Bindewald Samuel Neil Borst Joshua Dane Boyd Michael Andrew Brookshire Jordan Kai Bryant Taylor Elizabeth Buffenbarger Catherine Elizabeth Burdette **Christopher Donald Buriff** Abigail Elaine Burrows Jonathon Gary Caulley Nathan Bradford Clark Kathleen Marie Clyburn **Ashley Nicole Cook** Adam Joseph Cotner Steven Charles Eugene Cox Abby Lynn Crowell Raleigh Owen Dale Erica Colleen Davis **Timothy Ryan Davis** Tyler John Scott Davis Whitney Jo Delk Randy Clay Drewry Lynsey Ann Duke Sarah Elaine Duke Rachel Ann Dunbar Emmalea Morgan Dyer William Harley Elam, II **Darion Robert Elifritz Kasey Wade Estes Christopher Thomas Evans** Damon Jacob Ewry **Townshend Maxwell Fenner** Andrew Jacob Fent

Andrew Joseph Jackson Fenton Kateland Dovie Fields Randy Owens Forte Victoria Jeanne Fox Cole Ryan French **Courtney Nicole Galey** Clifford Robert Garey **Shane Connard Garrett** Leslie Danielle George Nathaniel David Gevedon Dillon Lee Gilbert Nathaniel Morgan Gose Dakota Glenn Gregg Amber Lynn Guntle Kahlie Michelle Clark Hake Tyler Jacob Hardin **Connor Michael Harris** Amanda Lynn Hatmaker **Emily Elizabeth Hawn** Derek James Richard Heiser Hope Elizabeth Hess Max Dylan Hinkle **Zachary Charles Hodapp** A'Lisha Danielle Hoff Lindsey Rae Holsapple Dakota Mae Horner Corey Isaac Hunt Billy Joseph Alan Huston Aprill Nikole Jackson Christopher Dylan Thomas Janney Zackary Brian Pool Katelyn Marie Jenkins Megan Danielle Jones Natasha Marie Keener Shelby Elizabeth King Ashley Deanne Kiracofe Ivan Sergeyevich Koutsopatriy Bryan Lee Lake Nicholas Aaron Lehman Tylor Austin Lehr

Brooklyn Desire Summer Song Libecap Emily Elizabeth Ritchie Meagan Nicole Lindsay **Derek Robert Lucas** Levi Allen Ludy Arah Olivia Luther Liberty Megan Margrett **Dustin Jay Marshall** Jacob Keith Mayabb Joseph Patrick McCafferty Andrew Michael McKee Ryan Christopher Miller Courtney Edwin Mobley Anna Elizabeth Moore Naisha Renae Morris **Hunter Lee Morrow** Casey Dane Mowen Craig Daniel Mover Alexander Fredrick Mumma Jacob Daniel Myers Mallory Shyanne Napier Stevi Morgan Neff Austin Ray Nickell **Shaylice Karina Nieves** Nicholas Michael Orihood **Danielle Nicole Overholts Austin Charles Pearson Brett Robert Petro** Robert Mackenzie Pieper Kaitlyn Michelle Pieratt **Rvan Scott Reasor** Evan Christopher Reece Mackenzie Alexis Reed Mandy Moriah Reed Alan Joseph Renner Brandon Joseph Renner Lacey Rene' Rexrode **Chad Deward Richards**

Christopher Logan Ritchie

Cheyenne Renee Sarver Kelse Michelle Schaeff William Andrew Schilling Disha Nilesh Shah Brandon Michael Shockley **Devin Robert Smith** James Michael Smith Rachel Elizabeth Smith Tyler James Snyder Samuel Anthony Spice **Dustin Lee Stepp** Katie Marie Stevens Victoria Danielle Stevens Aaron Mitchell Stobaugh Taylor Jill Sullivan **Brady Scott Swain** Kaila Grace Swope Megan Elizabeth Tackett **Emily Anne Tadlock Brett Allan Taylor** Jalen Michael Taylor Alga Jero Thompson Jessica Lou-Ann Thorpe **Brooke Danielle Tipton Hunter Morgan Trunck** Devan Laine VanWinkle Kenneth Velez, Jr. Harley Rebecca Vice **Blake Tyler Voiles** Molly Margaret Walworth **Christian Matthew Webb** Zachary Francis Webb Megan Nicole White Ashli Michelle Lynn Wilson Jared Ray Carson Winkler Shannon Marie Winter Aaron Paul Wise

Attachment E 1 of 1

Textbook Disposal List

Regular Board Meeting May 14, 2012

- A. 40 Bien dit French I, Holt 2008.
- B. 2 Bien dit French I teacher resource books, Holt 2008.
- C. 52 Bien dit French II, Holt 2008.
- D. Bien dit French II teacher resource books and CD's, Holt 2008.
- E. 21 Bien dit French III, Holt 2008.
- F. Bien dit French III teacher resource books and CD's, Holt 2008.
- G. 80 Discovering French Nouveau I, McDougal Littell 2007.
- H. *Discovering French Nouveau I* teacher resource books and CD's, McDougal Littell 2007.
- I. 79 Discovering French Nouveau I workbooks, McDougal Littell 2007.
- J. 30 Discovering French Nouveau II, McDougal Littell 2007.
- K. *Discovering French Nouveau II* teacher resource books and CD's, McDougal Littell 2007.
- L. 57 Discovering French Nouveau II workbooks, McDougal Littell 2007.
- M. 21 Discovering French Nouveau III, McDougal Littell 2007.
- N. 20 Discovering French Nouveau III workbooks, McDougal Littell 2007.
- O. 17 Discovering French Blanc, McDougal Littell 2001.
- P. 2 Discovering French Blev, McDougal Littell 2001.
- Q. 3 Discovering French Blev VHS, McDougal Littell 2001.
- R. 29 C'est a Toi I Resource Books with 12 CD's, EMC Paradigm Publishing 2007.
- S. 12 C'est a Toi II Resource Books with 4 CD's, EMC Paradigm Publishing 2007.
- T. 8 C'est a Toi III Resource Books with 3 CD's, EMC Paradigm Publishing 2007.
- U. 18 Bon Voyage I Resource Books with 7 CD's and 1 DVD, Glenco McGraw Hill 2005.
- V. 4 Bon Voyage II Resource Books with 6 CD's and 1 DVD, Glenco McGraw Hill 2005.
- W. 1 Bon Voyage III Resource Books, Glenco McGraw Hill 2005.
- X. 7 Le Conte de Monte Cristo, Regents Publishing Company, Inc. 1969.
- Y. 9 Le Petit Prince, Houghton Mifflin 1970.
- Z. 9 En attendant Godot, Les Edition de Minuit 1952.
- AA. 7 A French Silent Reader, Charles E. Merrill Company.
- BB. 33 Webster's New World French Dictionary, Chambers Harrap Publishers 2008.