

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

I. Opening of the Meeting

A. Call to Order – President

B. Roll Call – President

R. Cooper___ L. Noble ___ J. Renner ___ K. Shepherd ___ T. Parks___

C. Pledge of Allegiance

D. Recognition of Visitors

E. Executive Session (only if necessary)

_____ invited to participate in executive session.

To consider the purchase of property for public purposes.

To consider the employment of a public employee or official.

Motion by _____, second by _____ to convene executive session.

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

President convenes executive session at _____ p.m.

President resumes open session at _____ p.m.

F. Other Opening Business

II. Treasurer's Business – Priscilla Dodson

A. The Treasurer recommends approval of the following:

1. Approve minutes of the following Board Meetings:
 - a. March 3, 2014 Special Board Meeting.
 - b. March 10, 2014 Regular Board Meeting.
 - c. March 25, 2014 Special Board Meeting
2. Submission of Warrants.
3. Submission of Financial Report.
4. Submission of Investment Report.

5. Approve FY14 Supplemental Appropriations by Fund.
6. Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
7. Approve the FY2015 contract for services with the Preble County Educational Service Center (Attachment A).
8. Approve contract with Montgomery County Educational Service Center for PASS services for FY15.
9. Approval to purchase SWOCA on-base electronic records retention program.

B. Resolution

The Administration recommends approval of a resolution authorizing the president and treasurer to enter into a purchase contract for acquisition of real property located at 302-308 Eaton-Lewisburg Road, Eaton, Ohio, for use as school board offices

WHEREAS, the Eaton Community School District, County of Preble, Ohio (hereinafter called the "District") has determined that the real property located at 302-308 Eaton-Lewisburg Road, Eaton, Ohio (as more fully described in the Purchase Contract), is needed for Board of Education Offices (the "Property");

WHEREAS, the Board of Education now desires to pursue the acquisition of said Property and to authorize the President and the Treasurer to enter into a definitive purchase agreement for the Property (the "Purchase Contract") and to close on said Property upon completion of any required due diligence.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby authorizes the President and Treasurer to enter into the Purchase Contract for the acquisition of the Property in an amount not more than \$330,000.00 pursuant to Section 3313.37, O.R.C., subject to the review and approval of the Board of Education's legal counsel.

Section 2. The Board of Education further authorizes the President and Treasurer to close on the purchase of the Property and to execute all documents reasonably necessary to effectuate the same, subject to and all in accordance with the terms of the Purchase Contract.

Section 3. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, O.R.C.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

Motion by _____, seconded by _____, to approve agenda Item II. A.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

III. Reports

A. Miami Valley Career Technology Center Report – Terry Parks

B. Parks and Recreation Board Report – Joe Renner

C. Superintendent's Report – Dr. Barbara Curry

D. Director of Education's Report – Cindy Neanen

E. Principal's Report – Scott Couch

F. Supervisor's Report – Tim Miller

G. Other Reports

IV. Old Business

V. New Business

A. Resignations and Retirements

The Administration recommends approval of the following resignations and retirements.

1. Pamela Carpenter, Spanish Club Advisor, resignation due to retirement.
2. Robert Ebright, 9th grade class advisor, resignation effective July 1, 2014.
3. Tim Holland, Middle School Football Coordinator, resignation due to retirement.
4. Allison Jaynes, Varsity Girls Soccer Coach and Reserve Girls Basketball Coach, resignation contingent upon re-employment at Varsity Girls Basketball Coach, effective July 1, 2014.
5. Jane Montgomery, Custodian, resignation for the purpose of retirement, effective May 31, 2014.
6. Judith Sullivan, Teacher, resignation for the purpose of retirement, effective June 1, 2014.
7. Randy Titkemeyer, Varsity Golf Coach and Hi-Y Advisor, resignation due to retirement.
8. Roberta Toney, Bus Driver, resignation for the purpose of retirement, effective March 10, 2014.

Motion by_____, seconded by_____, to approve agenda
Item IV. A.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

B. Unpaid Leave of Absence

The administration recommends approval of a request for an unpaid leave of absence for Laura Hopper, Teacher, effective for the 2014-2015 school year.

Motion by_____, seconded by_____, to approve agenda Item IV. B.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

C. Employment – Classified Staff

The Administration recommends the employment of the following personnel for the 2013-2014 school year, effective the day after board approval unless otherwise noted. Employment contingent upon certification (where applicable), criminal background check, and all other state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

1. Yolanda Haston, Secretary to the Director of Operations, effective May 1, 2014.
2. Jennifer Baker, Cafeteria Worker

Motion by_____, seconded by_____, to approve agenda Item IV. C.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

D. Employment – Certificated – Administrator

The Administration recommends the employment of the following personnel as listed. Salary, benefits, and duties per Board Policy, Administrative Rules and Regulations, and all applicable state and local requirements.

1. Jonathan Franks, Middle School Principal; on a two year limited contract for the 2014-2015 and 2015-2016 school years (July 1, 2014 – June 30, 2016).

Motion by _____, seconded by _____, to approve agenda Item IV. D

Discussion

Cooper____ Noble ____ Renner ____ Shepherd ____ Parks____

President declares motion _____.

E. Employment – Certificated Staff

The Administration recommends the employment of the following certified personnel as listed. Salaries, benefits, and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

1. One-year limited contracts for the 2014-2015 school year (July 1, 2014 – June 30, 2015).

- | | |
|--------------------------|-------------------------|
| a. Bill Aukerman | l. Brandon Robinson |
| b. Amanda Bassler | m. Jessica Sams |
| c. Colin Celek | n. Lindsay Silvers |
| d. Timothy Chasteen, Jr. | o. Anthony Sollenberger |
| e. Laura Combs | p. Jessica Staton |
| f. Mallory Gray | q. Amy Stevens-Arend |
| g. Allison Jaynes | r. Dorothy Stoltz |
| h. Kayla Klapper | s. Cindy Wassom |
| i. Kristina Little | t. Kelli Wright |
| j. Chelsea Lucas | u. Corey Zickefoose |
| k. Elizabeth McCarthy | |

2. Two-year limited contracts for the 2014-2015 and 2015-2016 school years (July 1, 2014 – June 30, 2016)

- a. Nicholas Flynn
- b. Laura Hopper
- c. Emily Pioske
- d. Amy MacGillivray
- e. Ray McCampbell
- f. Cheryl Mellen
- g. Emily Schaeffer
- h. Susan Wike
- i. Sandy Yount

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3. Continuing contracts contingent upon meeting all requirements of the Negotiated Agreement, Board Policy, Administrative Rules and Regulations and applicable provisions of the Ohio Revised Code; effective July 1, 2014.

- a. Ashlee Collins
- b. Jennifer Cross

Motion by_____, seconded by_____, to approve agenda Item IV. E.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

F. Employment – Certificated Staff Extended Service Supplemental Contract

The Administration recommends the following extended service supplemental contract for the 2013-2014 school year. Salaries and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

1. Barbara Ferriell, Secretary for Transportation – up to 39 days, effective June 9, 2014 thru July 31, 2014.

Motion by_____, seconded by_____, to approve agenda Item IV. F.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

G. Employment – Certificated Staff Extended Service Supplemental Contracts

The Administration recommends the following extended service supplemental contracts for the 2014-2015 school year. Salaries and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

1. Rodger Clark, Director of Technology – 28 days as needed
2. Jennifer Cross, Family and Consumer Science – 5 days
3. Tricia McGinnis, Elementary School Guidance Counselor – 3 days
4. Malissa Miller, Elementary School Guidance Counselor – 5 days
5. Ron Neanen, High School Guidance Counselor – 20 days
6. Leslie Roberts, Career Based Intervention Teacher – 3 days
7. Dalene Sadowski, School Nurse – 4 days
8. Jessica Staton, Psychologist – 30 days
9. Dorothy Stoltz, High School Guidance Counselor – 20 days
10. Joyce Willis, Speech Pathologist – 4 days

Motion by _____, seconded by _____, to approve agenda Item IV. G.

Discussion

Cooper ____ Noble ____ Renner ____ Shepherd ____ Parks ____

President declares motion _____.

H. Employment – Certificated Staff Supplemental Contracts

The Administration recommends the following supplemental contracts for the 2013-2014 school year or as noted. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

1. Paul Bingle, Musical Instrumental Director
2. Karen Titkemeyer, Emily Schaeffer, Suzanne Niehaus, Tiana White, Bill Aukerman, Ann Tolliver, Mary Neavin, Laura Hopper, Jeff Kiracofe, Amy Fugate, Jenny Schmidt, Bev Richardson, Kelli Wright, Cynthia Foster, Mark Anspach, John Raymond to teach in the Bruce Elementary after school tutoring program, to be paid at the district tutoring rate funded through the Title I grant, not to exceed 15 hours each, March 26, 2014 through April 24, 2014.

Motion by_____, seconded by_____, to
approve agenda Item IV. H.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

**I. 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 the following nominee on one-year limited contract for the 2013-2014 school year or as noted, contingent upon completion of all state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

1. Doug Moore, Technical Staff for the Performing Arts Center, retroactive to April 11, 2014.

Motion by_____, seconded by_____, to
approve agenda Item IV. I.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

J. Employment – Certificated Staff Athletic Supplemental Contracts

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

- | | |
|---|------------------|
| 1. Athletic Director – Middle School | Chad Tinstman |
| 2. Varsity Football Coach | Ron Neanen |
| 3. HS Assistant Football Coach | Robert Ebright |
| 4. HS Assistant Football Coach | J. Scott Burnett |
| 5. HS Assistant Football Coach | A. Brad Davis |
| 6. HS Assistant Football Coach – ½ | Brandon Robinson |
| 7. Football Coach – Middle School | Steve Johnson |
| 8. Varsity Cross Country Coach | Randy McKinney |
| 9. Program Assistant (Cross Country) | Nick Flynn |
| 10. Reserve Boys Basketball Coach | Randy McKinney |
| 11. 8 th Grade Boys Basketball Coach | Nick Flynn |
| 12. 7 th Grade Boys Basketball Coach | Ty Tolliver |
| 13. Varsity Girls Basketball Coach | Allison Jaynes |
| 14. 7 th Grade Volleyball | Mandy Tinstman |

Motion by_____, seconded by_____, to
approve agenda Item IV. J.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

K. Employment – Certificated Staff Extra-Curricular Supplemental Contracts

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

1. KG Grade Level Leader	Kathy Chesnut
2. 2 nd Grade Level Leader	Sarah Leach
3. 3 rd Grade Level Leader (1/2 Stipend)	Annie Martin
4. 3 rd Grade Level Leader (1/2 Stipend)	Susan Wike
5. 4 th Grade Level Leader (1/2 Stipend)	Bev Richardson
6. 4 th Grade Level Leader (1/2 Stipend)	Amy Fugate
7. 5 th Grade Level Leader	Karen Titkemeyer
8. Language Arts Department Head – MS	Jennifer Hopkins
9. Math Department Head - MS	Kristin Schamel
10. Social Studies Department Head – MS	Rhonda Winings
11. Language Arts Department Head – HS	Ann Gaydosh-Bruce
12. Math Department Head – HS	Kevin Kochensparger
13. Science Department Head – HS (1/2 Stipend)	Amy Kochensparger
14. Science Department Head – HS (1/2 Stipend)	James Richards
15. Social Studies Department Head – HS	Randy McKinney
16. Grade 9 Class Advisor	Amy Kochensparger
17. Grade 10 Class Advisor	Gina Melling
18. Grade 10 Class Advisor	Leslie Kelley
19. Grade 11 Class Advisor	Amber Michael
20. Grade 11 Class Advisor	Dorothy Stoltz
21. Grade 12 Class Advisor	Ron Neanen
22. Head Band Director	Paul Bingle
23. Assistant Band Director	Colin Celek
24. Musical Instrumental Director	Paul Bingle
25. Vocal Music Director	Emily Pioske
26. Annual Advisor (during school day)	Amber Michael

27. Dramatics Director – HS	Cheryl Mellen
28. Dramatics Assistant Director – HS	Shelley Moore
29. Washington DC Trip Coordinator	Chad Tinstman
30. Peer Counselor Advisor	Richard Hency
31. Tri-Hi-Y Advisor	Leslie Kelly
32. Honor Society Advisor	Brandon Robinson
33. Future Educators of America Advisor	Teresa Gels
34. Student Council Advisor – HS (1/2 Stipend)	Ann Gaydosh-Bruce
35. Student Council Advisor – HS (1/2 Stipend)	Robin Mirovsky
36. Vocal Music Director – MS	Emily Pioske
37. Academic Team Advisor	Aaron Hemmert
38. Science Club Advisor	Amy Kochensparger
39. Art Club Advisor	Amber Michael
40. Chess Club Advisor – Bruce	Mark Anspach
41. S.A.D.D. Advisor	Ray McCampbell
42. Assistant Peer Counselor Advisor	Teresa Gels
43. Student Council Advisor – MS	Jennifer Couch
44. Academic Team Advisor - MS	Catherine Borucki
45. Yearbook Advisor – MS	Ty Tolliver

Motion by_____, seconded by_____, to
approve agenda Item IV. K.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

L. Supplemental Contract Non-Renewals

In accordance with Ohio Revised Code, the Administration recommends the annual non-renewal and posting of the following supplemental contracts effective June 30, 2014 and requests that the Board authorize the Treasurer to send notices of non-renewal to each.

- | | |
|---|--------------------|
| 1. HS Assistant Football – ½ | Don Houser |
| 2. HS Assistant Football – ½ | Todd Perry |
| 3. HS Assistant Football – ½ | Chad Lee |
| 4. Football – Middle School | Robbie Sams |
| 5. Football – Middle School | Josh Welch |
| 6. Varsity Boys Basketball | Denny Shepherd |
| 7. 9 th Grade Boys Basketball | Clayton Genth |
| 8. 8 th Grade Girls Basketball | Nathan Hans |
| 9. 7 th Grade Girls Basketball | Tom Lamberson |
| 10. 8 th Grade Volleyball | Tonna Ditmer |
| 11. Varsity Swimming | David Montgomery |
| 12. Varsity Wrestling | Mark Silvers |
| 13. HS Assistant Wrestling | Jason Bleil |
| 14. Wrestling – Middle School | Josh Welch |
| 15. Wrestling – Middle School | Wes Monebrake |
| 16. Varsity Baseball | Keltavious Jones |
| 17. Reserve Baseball | Darren Weathington |
| 18. Program Assistant Track | Mark Silvers |
| 19. Assistant Track – Middle School | Kyle George |
| 20. Girls Head Track – Middle School | Lori Lowman |
| 21. Reserve Golf | Tim Appledorn |
| 22. Varsity Softball | Alisha Degenhart |

23. Reserve Softball	Amanda Spitler
24. Varsity Boys Soccer	Eric Kiracofe
25. Reserve Boys Soccer	Adam Wentzel
26. Reserve Girls Soccer	Mike Paulus
27. Assistant Cross Country – HS	Lori Lowman
28. Cross Country Coordinator – MS	Mark Silvers
29. Program Assistant (Cross Country)	Nan Silvers
30. Varsity Boys Tennis	John Hitchcock
31. Varsity Girls Tennis	John Hitchcock
32. Varsity Cheerleading Advisor (Football)	Sarah Morrison
33. Varsity Cheerleading Advisor (Basketball)	Carrie Simmons
34. Reserve Cheerleading Advisor (Football)	Carrie Simmons
35. Reserve Cheerleading Advisor (Basketball)	Chelsea Barney
36. 9 th Grade Cheerleading Advisor (Basketball)	Nichole Heiser
37. 8 th Grade Cheerleading Advisor (Football)	Nichole Heiser
38. 8 th Grade Cheerleading Advisor (Basketball)	Nichole Heiser
39. 7 th Grade Cheerleading Advisor (Football)	Nichole Heiser
40. 7 th Grade Cheerleading Advisor (Basketball)	Nichole Heiser
41. Thursday/Saturday School Monitor	Carolyn Walker

Motion by_____, seconded by_____, to
approve agenda Item IV. L.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

M. Employment – Certificated Staff – Substitute Teacher/Tutors as Certified by the Preble County Educational Service Center

The Administration recommends approval of the following additions to the substitute teacher/home instruction tutor list, for the 2013-2014 school year, as certified by the Preble County Educational Service Center.

1. Richard Gade
2. Carrie Kerby
3. Christina Schaber
4. Maria Schaefer
5. Michael Wolf

Motion by _____, seconded by _____, to approve agenda Item IV. M.

Discussion

Cooper ____ Noble ____ Renner ____ Shepherd ____ Parks ____

President declares motion _____.

N. Post Temporary Positions

The Administration recommends the following temporary positions to be filled as needed.

1. One (1) maintenance helper at the rate of \$8.00 per hour, not to exceed 40 hours per week, for a maximum of 13 weeks; as needed from June 9, 2014 through August 8, 2014.
2. Four (4) custodian helpers, at the rate of \$8.00 per hour, not to exceed 40 hours per week, for a maximum of 13 weeks; as needed from June 9, 2014 through August 8, 2014.
3. Two (2) transportation department helpers, at the rate of \$8.00 per hour; not to exceed 40 hours per week for a maximum of 120 hours each; as needed June 23, 2014 through July 11, 2014.

Motion by_____, seconded by_____, to
approve agenda Item IV. N.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

O. Contract with Waycross Community Media

The Administration recommends approval of the contract with Waycross Community Media to provide video production services for the 2014 graduation (Attachment B).

Motion by_____, seconded by_____, to
approve agenda Item IV. O.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

P. Eaton High School Registration Handbook

The Administration recommends approval of the 2014-2015 registration handbook for Eaton High School. The handbook is on file at the High School and at the Central Administrative Office.

Motion by_____, seconded by_____, to
approve agenda Item IV. P.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

Q. Amend Student/Parent Handbook

The Administration recommends amending the 2014-2015 Bruce Elementary Student/Parent Handbook to include the following statement under Unexcused Absence Procedures:

MAKE-UP WORK DUE TO ILLNESS: When a student is absent due to illness, and you wish to receive assignments, please call the office by 10:00 a.m. The homework can either be picked up in the office after 3:00 p.m., or can be sent home with a sibling or a friend.

Motion by _____, seconded by _____, to approve agenda Item IV. Q.

Discussion

Cooper ____ Noble ____ Renner ____ Shepherd ____ Parks ____

President declares motion _____.

R. Textbook Adoptions

The Administration recommends the adoption of the following textbooks:

1. **Algebra I Common Core**, Pearson, 2015.
2. **Geometry Common Core**, Pearson, 2015.
3. **Algebra II Common Core**, Pearson, 2015.
4. **Go Math**, 6th Grade, Houghton Mifflin Harcourt, 2014.
5. **Go Math**, 7th Grade, Houghton Mifflin Harcourt, 2014.

Motion by _____, seconded by _____, to approve agenda Item IV. R.

Discussion

Cooper ____ Noble ____ Renner ____ Shepherd ____ Parks ____

President declares motion _____.

S. Textbook Re-adoption

The Administration recommends the re-adoption of the following textbook:

1. **Contemporary Precalculus**; Thompson, 2004
2. **The Practice of Statistics**; W.H. Freeman, 2008
3. **Mathematics with Business Applications**; Glencoe, 2007
4. **College Algebra – Graphs and Models**; Pearson, 2009
5. **Calculus – Graphical, Numerical, Algebraic**; Pearson, 2007

Motion by_____, seconded by_____, to
approve agenda Item IV. S.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

T. Section 504 Policies and Procedures

The Administration recommends approval of policies and procedures for implementation of Section 504 of the Rehabilitation Act of 1973 during the 2014-2015 school year (Attachment C).

Motion by_____, seconded by_____, to
approve agenda Item IV. T

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

U. Free Use of Facilities

The Administration recommends approval of the following organizations to be approved for free use of facilities.

1. Dayton Lady Hoopstars Elite
2. Steve Pieratt Family

Motion by_____, seconded by_____, to
approve agenda Item IV. U.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

V. Approval of Out-of-State Employee Travel

The Administration recommends approval of out-of-state travel for the following employee.

1. James Richards to attend the ACP Indianan University Geology Seminar, required to maintain dual-enrollment certification, at Indiana, University, Bloomington , Indiana, April, 2014 and May 19, 2014.

Motion by_____, seconded by_____, to approve agenda Item IV. V.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

W. Approval of Out-of-State Trips

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

1. 8th grade Washington D.C. trip, to Washington, D.C., May 10-14, 2015.

Motion by_____, seconded by_____, to approve agenda Item IV. W.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

X. Approval of Summer Camps

The Administration recommends approval of the following summer camps.

1. Youth Football Basic Skills Camp, grades 3-8, June 16-19, 2014.
2. High School Football Team Camp, grades 9-12, June 2-3, 2014, July 15-16, 2014, July 21-24, 2014 and July 28, 2014.
3. Girls Basketball Youth Camp, grades 3-8, June 16-19, 2014.
4. Boys Basketball Youth Camp, grades 3-8, June 23-26, 2014.
5. Youth Volleyball Camp, grades 3-8, June 23-27, 2014.
6. High School Volleyball Team Camp, grades 7-12, June 16-18, 2014 and June 21, 2014.
7. Youth and Junior Golf Camp, grades 3-12, June 10-13, 2014.

Motion by _____, seconded by _____, to
approve agenda Item IV. X.

Discussion

Cooper ____ Noble ____ Renner ____ Shepherd ____ Parks ____

President declares motion _____.

Y. Amendment to the October 14, 2014 Board Resolution

The Administration recommends amending Resolution number 1314-100, item 9D, of the October 14, 2013 Board Agenda to reflect the employment of Emily Pioske as the Musical Vocal Director.

Motion by _____, seconded by _____, to
approve agenda Item IV. Y.

Discussion

Cooper ____ Noble ____ Renner ____ Shepherd ____ Parks ____

President declares motion _____.

Z. Donations

The Administration recommends acceptance of the following donations.

1. From Kern & Pamela Carpenter, \$500.00 to the Kern and Pamela K. Carpenter Scholarship Fund.
2. From Michael Murphy Insurance, computer printers to the district.
3. From the following businesses and organizations for the Senior Citizens Lunch:
 - a. Walmart
 - b. Delta Theta Tau Sorority
 - c. The Eaton Place
 - d. Eaton Transmission
 - e. Kramer & Kramer
 - f. Subway
 - g. Tobias Electric
 - h. Preble County Town & Country Veterinary Clinic
 - i. Henny Penny
 - j. Eaton Floral
 - k. Reflections Day Spa

Motion by_____, seconded by_____, to
approve agenda Item IV.Z

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

AA. Other New Business

Motion by_____, seconded by_____, to
approve agenda Item IV. AA

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

BB. Executive Session (if necessary)

_____ invited to participate in executive session.

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

To consider the employment of a public employee or official.

Motion by _____, second by _____ to convene executive session.

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

President convenes executive session at _____ p.m.

President resumes open session at _____ p.m.

VI. Adjournment

Motion by _____, seconded by _____, to adjourn the meeting.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

President adjourns meeting at _____ p.m.

Upcoming Board Meetings:

Monday, May 12, 2014 – 6:00 p.m.
Hollingsworth East Elementary