

EATON BOARD OF EDUCATION SPECIAL MEETING
Eaton Board of Education Office
306 Eaton Lewisburg Rd. – Eaton, Ohio 45320
June 28, 2021
3:00 p.m.

I. Opening of the Meeting

A. Call to Order – President

B. Roll Call

E. Beeghly Present D. Durham Present B. Myers Present L. Noble Present T. Parks Present

C. Pledge of Allegiance – President Noble led the Pledge of Allegiance.

D. Recognition of Visitors – Aaron Hemmert (ECTA President) and Sherry Hood (ESSP President) thanked the Board for their new collective agreements.

E. Executive Session

To consider the employment of a public employee or official.

To review negotiations or bargaining sessions with public employees.

The following individuals are invited to attend: Jeff Parker and Rachel Tait

Motion by Terry Parks, second by Ben Myers to convene executive session.

E. Beeghly Y D. Durham Y B. Myers Y L. Noble Y T. Parks Y

President declares motion passed.

#2021-082

President convenes executive session at 3:05 p.m.

President resumes open session at 5:15 p.m.

II. Treasurer's Business

ADOPTION OF CONSENT AGENDA ITEM - FINANCIAL

Action by the Board of Education in "Adoption of Consent Agenda Item" at this point of the agenda means that item A is adopted by one single motion unless a member

of the Board, the Superintendent, or the Treasurer requests that any such item be removed from the "Consent Agenda Items" and voted on separately.

A. The Treasurer recommends approval of the following:

1. Approve final appropriations for FY21.
2. Approve temporary appropriations for FY22.
3. Advance \$120,000.00 from General Fund 001-0000 to Food Service 006-0000, effective July 1, 2021.
4. Advance \$60,000 from General Fund 001-0000 to Athletic Fund 300-9500, effective July 1, 2021.
5. Return of advance \$180,000.00 from Food Service 006-0000 General Fund 001-0000.
6. Transfer \$120,000.00 from General Fund 001-0000 to Food Service 006-0000.
7. Advance \$49,785.07 from General Fund 001-0000 to Title II-B Fund 516-9221.
8. Advance \$21,866.19 from General Fund 001-0000 to Title II-A Fund 590-9221.
9. Advance \$1,032.50 from General Fund 001-0000 to Title I Expanded Opportunities Fund 572-9321.
10. Advance \$54,190.35 from General Fund 001-0000 to Title I Fund 572-9221.
11. Advance \$5,323.78 from General Fund 001-0000 to Psychology Intern Grant Fund 499-9321.
12. Advance \$706,909.16 from General Fund 001-0000 to ESSER II Fund 507-9321.
13. Advance \$18,759.87 from General Fund 001-0000 to ESSER Fund 507-9221.
14. Advance \$3,375.07 from General Fund 001-0000 to BroadbandOhio Connectivity Grant Fund 510-9921.

Motion by Terry Parks, second by Eric Beeghly, to approve agenda item II.A.

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion passed.

#2021-083

III. New Business

ADOPTION OF CONSENT AGENDA ITEMS - PERSONNEL

Action by the Board of Education in "Adoption of Consent Agenda Items" at this point of the agenda means that items A through H are adopted by one single motion unless a member of the Board, the Superintendent, or the Treasurer requests that any such item be removed from the "Consent Agenda Items" and voted on separately.

A. Resignations

The Administration recommends approval of the following resignations.

1. Angela Daugherty, Cafeteria Manager, resignation effective July 25, 2021, contingent upon employment as Custodian.
2. Melissa Newman, Cafeteria Worker, resignation effective June 28, 2021, contingent upon employment as Custodian.

B. Employment – Certificated Staff

The Administration recommends the employment of the following personnel on a one year limited contract for the 2021-2022 school year (July 1, 2021 – June 30, 2022). Salaries, benefits and duties per Board Policy, Negotiated Agreement and Administrative Rules and Regulations. Employment contingent upon completion of all local and state requirements, including but not limited to background checks and appropriate license.

1. Diana Judy, Teacher

C. Employment Classified Exempt Staff

The Administration recommends the employment of the following personnel for the 2021-2022 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 and Administrative Rules and Regulations.

1. Paige Hurd, Administrative Assistant to the Superintendent, effective July 19, 2021

D. Employment – Classified Staff

The Administration recommends the employment of the following personnel for the 2020-2021 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. Melissa Newman, Custodian, effective June 29, 2021

E. Employment – Classified Staff

The Administration recommends the employment of the following personnel for the 2021-2022 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. Angela Daugherty, Custodian, effective July 26, 2021

F. Employment – Long Term Substitute Teacher

The Administration recommends the employment of the Alyssa Stewart as a long-term first grade substitute teacher on a one-year limited contract for the 2021-2022 school year (July 1, 2021 – June 30, 2022). Employment contingent upon completion of all local and state requirements, including but not limited to background checks and appropriate license. Salary and duties per Board Policy and Administrative Rules and Regulations with no fringe benefits.

G. Amend Resolution #2021-072

The Administration recommends approval to amend resolution number 2021-072 Item V.D. of the May 10, 2021 board meeting, Summer School Teachers, to reflect the approval of summer school teachers as needed from June 1, 2021 through July 7, 2021, not to exceed twenty (20) days.

H. Amend Resolution #2021-078

The Administration recommends approval to amend resolution number 2021-078, Item V.E. of the June 14, 2021 board meeting, Summer School Teachers, to reflect the approval of summer school teachers as needed from June 1, 2021 through July 7, 2021, not to exceed twenty (20) days.

Motion by Eric Beeghly, second by Darrell Durham

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion passed.

#2021-084

I. Approve Agreement with Eaton Classroom Teachers Association effective July 1, 2021 through June 30, 2024.

Motion by Terry Parks, second by Darrell Durham

Discussion – None.

Beeghly Abstain Durham Y Myers Y Noble Y Parks Y

President declares motion passed.

#2021-085

J. Approve Agreement with Eaton School Support Personnel Association effective July 1, 2021 through June 30, 2024.

Motion by Terry Parks, second by Ben Myers

Discussion – None.

Beeghly Abstain Durham Y Myers Y Noble Y Parks Y

President declares motion passed.

#2021-086

IV. Adjournment

Motion by Terry Parks, seconded by Darrell Durham to
adjourn the meeting.

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion passed.

#2021-087

President adjourns meeting at 5:21 p.m.

DATE _____

PRESIDENT _____ TREASURER _____