

**EATON BOARD OF EDUCATION REGULAR MEETING**  
**Hollingsworth East Elementary School Cafeteria**  
**June 11, 2018**  
**6:00 p.m.**

**I. Opening of the Meeting**

**A. Call to order** –President

**B. Roll Call**

E. Beeghly\_\_\_ D. Durham \_\_\_ L. Noble \_\_\_ T. Parks\_\_\_ B. Pool \_\_\_

**C. Pledge of Allegiance**

**D. Recognition of Visitors**

**E. Public Hearing Regarding the use of IDEA Part B and Title I Federal Funds**

Pursuant to Code of Federal Regulations 300.165 the local education agency (LEA) shall hold a public hearing on the use of federal funds Title I and IDEA Part B, addressing topics that include, but are not limited to, the current expenditures, programs of student support, professional development and the personnel provided.

At this time the Board will entertain any comments from the public.

**F. Executive Session**

To discuss the employment of a public official or employee.

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

Beeghly\_\_\_ Durham \_\_\_ Noble \_\_\_ Parks\_\_\_ Pool \_\_\_

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

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

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

**II. Treasurer's Business – Rachel Tait**

***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 minutes of the May 3, 2018 Special Board Meeting.
2. Approve minutes of the May 4, 2018 Special Board Meeting.
3. Approve minutes of the May 14, 2018 Regular Board Meeting.
4. Approve minutes of the May 16, 2018 Special Board Meeting.
5. Approve minutes of the May 23, 2018 Special Board Meeting.
6. Submission of Warrants.
7. Submission of Financial Report.
8. Submission of Investment Report.
9. Approve comprehensive insurance with Liberty Mutual Insurance at a cost of \$78,957.00.
10. Approve Cyber Security Insurance with ABA Insurance Services at a cost of \$2,901.30.
11. Approve agreement with Public Finance Resources, Incorporated, for Five Year Forecasting software for FY2019 at a cost of \$1,470.00.
12. Create Class of 2022 Fund 200-9222.
13. Create Strategies Secondary Transition Students with Disabilities Fund 499-9218.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Discussion

Beeghly\_\_\_ Durham \_\_\_ Parks \_\_\_ Pool \_\_\_ Noble\_\_\_

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

**III. Reports**

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

**IV. Old Business**

## **V. 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 the following resignations.

1. Jennifer Couch, Student Council Advisor, MS, resignation effective July 1, 2018.
2. Sarah Hanson, Teacher, resignation effective August 10, 2018.
3. Sarah Hanson, Elementary Music Performance Director, resignation effective June 30, 2018.
4. Abigail Hinson, Teacher, resignation effective August 10, 2018.
5. Abigail Hinson, Assistant Band Director, resignation effective June 30, 2018.
6. Abigail Hinson, Musical Instrumental Director, resignation effective June 30, 2018.

#### **B. Employment – Certificated Staff**

The Administration recommends the employment of the following personnel on a one year limited contract for the 2018-2019 school year (July 1, 2018 – June 30, 2019.) Salaries, benefits and duties per Board Policy, Negotiated Agreement and Administrative Rules and Regulations.

1. Ryan Prince, Teacher
2. Kelsey Flanagan, Teacher
3. Abigail Watson, Teacher

#### **C. Employment – Certificated Staff Supplemental Contracts**

The Administration recommends the following supplemental contracts for the 2018-2019 school year. Salary and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

1. Marita Mahan, 3<sup>rd</sup> Grade Level Leader (1/2 stipend)
2. John Raymond, 4<sup>th</sup> Grade Level Leader (1/2 stipend)

#### **D. Employment – Summer School Teachers**

The Administration recommends employment of the following personnel to serve as summer school teachers for the East Summer School “Jump Start,” as needed from July 23, 2018 through August 3, 2018, to be paid \$100.00 per day for a maximum of nine (9) days.

1. Susan Wible
2. Marcia Eilerman

#### **E. Employment – Language Tutor**

The Administration recommends the employment of Ayumi Brehm, Japanese tutor, for Limited English speaking students in the 2018-2019 school year; to be paid at a rate of \$13.00 per hour, not to exceed 40 hours per week for a total not to exceed 850 hours.

#### **F. Employment of Non-certificated Extracurricular Position**

The following position has been posted and neither an employee of the district holding an educator license, who meets all of the Board's qualifications, nor a nonemployee of the district holding an educator license, who meets all of the Board's qualifications, has applied for, been offered, or accepted the position. The Administration recommends the employment of this nominee on one-year limited contract for the 2018-2019 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. Lisa White, Flag Corps Advisor

#### **G. Volunteers**

The Administration recommends approval of the following volunteers for the 2018-2019 school year, contingent upon completion of all state and local requirements, including criminal background check if necessary.

1. Aaron Hemmert, Band Volunteer
2. Bryan Deacon, Volunteer Flag Corps Advisor
3. Kelley Deacon, Volunteer Flag Corps Advisor

#### **H. Amend Resolution 1718-101 – Employment of Consultant**

The Administration recommends amending resolution 1718-101, Item II.C. of the May 23, 2018 board agenda, Employment of Consultant, to hire Jeff Parker as a Consultant on a limited contract beginning June 11, 2018 and ending July 31, 2018, not to exceed ten (10) days.

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_

Discussion

Beeghly\_\_\_ Durham \_\_\_ Parks \_\_\_ Pool \_\_\_ Noble\_\_\_

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

### ***ADOPTION OF CONSENT AGENDA ITEMS - ADMINISTRATIVE***

Action by the Board of Education in “Adoption of Consent Agenda Items” at this point of the agenda means that items I through AA 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.

#### **I. Student Assessment and Academic Intervention Services Resolution**

The Administration recommends approval of the following resolution.

Whereas, the Eaton Community School Board of Education previously approved the Student Assessment and Academic Intervention Services.

Whereas, the Eaton Community School Board of Education reviewed Student Assessment and Academic Intervention Services Policy 2623;

Be It Resolved That, the Eaton Community School Board of Education authorizes the Eaton Community Schools to continue to implement the Student Assessment and Academic Intervention Services for the 2018-2019 school year.

#### **J. Inter-District Open Enrollment Resolution**

The Administration recommends approval of the following resolution.

Whereas, the Eaton Community School Board of Education previously approved Inter-District Open Enrollment.

Whereas, the Eaton Community School Board of Education reviewed Inter-District Open Enrollment Policy 5113;

Be It Resolved That, the Eaton Community School Board of Education authorizes the Eaton Community Schools to continue to implement Inter-District Open Enrollment for the 2018-2019 school year.

#### **K. Board Policy Updates**

The Administration recommends the second reading and adoption of the following policy updates.

1. 2271 – College Credit Plus Program
2. 4121 – Criminal History Record Check

3. 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
4. 5111 – Eligibility of Resident/Nonresident Students
5. 5112 – Entrance Requirements
6. 7530 – Lending of Board-Owned Equipment
7. 7530.02 – Staff use of Personal Communication Devices
8. 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices
9. 7543 Utilization of the District's Website and Remote Access to the District's Network
10. 8400 – School Safety
11. 8600.04 – Bus Driver Certification
12. 9141 – Business Advisory Council

**L. Bread and Milk Suppliers**

The Administration recommends approval of Nickles Bakery as the district's bread supplier and Smith Dairy and Foods as the district's milk supplier for the 2018-2019 school year.

**M. Authorize School Bus Bids**

The Administration recommends authorization for the Southwestern Ohio Educational Purchasing Council (EPC) to advertise and receive bids on behalf of the Board of Education for school buses with selected options, according to specifications submitted for the cooperative purchase of any bus during the 2018-2019 school year.

**N. Agreement with Northwest Evaluation Association**

The Administration recommends entering into an agreement with Northwest Evaluation Association (NWEA), during the 2018-2019 school year for use of the Measures of Academic Progress (MAP) and MAP for Primary Grades assessments.

**O. Agreement Establishing the Eaton Community Schools Tennis Complex Fund**

The Administration recommends approval of the Agreement Establishing the Eaton Community Schools Tennis Complex Fund of the St. Clair Foundation (Attachment A).

**P. Agreement with South Community, Inc.**

The Administration recommends approval of the General Agreement and the Memorandum of Agreement for mental health services with South Community, Inc., effective July 1, 2018 to June 30, 2019 (Attachment B).

**Q. Agreement with American Red Cross**

The Administration recommends approval of an agreement with the American Red Cross to permit district facilities to be used as a temporary refuge for disaster victims (Attachment C).

**R. Agreement with Waibel**

The Administration recommends approval of the agreement with Waibel Energy Systems for Heating and Air Conditioning Mechanical and Controls Service from July 1, 2018 to June 30, 2019 (Attachment D).

**S. Agreement with Preble County District Library**

The Administration recommends approval of the Serving Every Ohioan (SEO) Service Contract with the Preble County District Library for the 2018-2019 school year (Attachment E).

**T. Agreement with Xtek Partners, Inc.**

The Administration recommends approval of an agreement with Xtek Partners, Inc. for materials, installation and integration related to security cameras at Eaton High School and Hollingsworth East Elementary; and for integration of existing security cameras at William Bruce Elementary and Eaton Middle School (Attachment F).

**U. Graduation List for 2018**

The Administration recommends approval of the list of graduates for the class of 2018 (Attachment G).

**V. Approval for Interscholastic Participation**

The Administration recommends approval for interscholastic participation in the following Ohio High School Athletic Association sponsored post-season tournament events for the 2018-2019 school year. Additionally the Administration recommends the approval of any in-state overnight trips that are deemed necessary and approved by the administration as they relate to the participation in one of the OHSAAsponsored tournaments listed in attachment H. In such circumstance, the Administration recommends approval of such overnight trip to begin no earlier than 1 day prior to the listed tournament start date and return no later than 1 day following the conclusion of the listed tournament end date (Attachment H).

**W. Overnight Student Travel**

The Administration recommends approval of the following overnight student travel.

1. Golf team and coaches to Pipestone Golf Course, Cincinnati, Ohio, July 19, 2018 through July 20, 2018.

## **X. Textbook Disposal**

The administration recommends approval to declare the following textbooks as surplus/obsolete and to dispose of them accordingly.

1. (1) Thorndike Barnhart Advanced Dictionary, Scott Foresman, 1974.
2. (1) Webster's Intermediate Dictionary, Merriam-Webster, 1977.
3. (1) Weather and Water Investigations Guide, Foss/Delta Education, 2015.
4. (1) Weather and Water Teacher Resource, Foss/Delta Education, 2015.
5. (1) Earth History Investigations Guide, Foss/Delta Education, 2015.
6. (2) Science Voyages, Glencoe/McGraw Hill, 2000.
7. (1) Science Level Red, Glencoe/McGraw Hill, 2005.
8. (1) Science Level Blue, Glencoe/McGraw Hill, 2008.
9. (1) Biology, Pearson/Benjamin Cummings, 2008.

## **Y. Donation**

The Administration recommends acceptance of the following donation.

1. From JBC Prime Fitness, DBA Anytime Fitness, to Bruce Elementary Principal Fund.

## **Z. Amend Resolution 1718-102**

The Administration recommends approval to amend Item II.E. of Resolution 1718-102 of the May 23, 2018 Special Board Meeting to reflect recommendation for approval of the contract with Montgomery County Educational Service Center for Services for fiscal year 2019.

## **AA. Amend Board Meeting Date and Time**

The Administration recommends amending the date and time of the July 2018 board meeting from Monday, July 9, 2018 at 6:00 p.m. to Friday, July 6, 2018 at 3:00 p.m.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Discussion

Beeghly \_\_\_ Durham \_\_\_ Parks \_\_\_ Pool \_\_\_ Noble \_\_\_

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



### **BB. Approval of Student Fees for the 2018-2019 School Year**

The Administration recommends approval of the following student fees for the 2018-2019 school year.

|                       |                            |
|-----------------------|----------------------------|
| Kindergarten          | \$23.00                    |
| 1 <sup>st</sup> Grade | \$24.00                    |
| 2 <sup>nd</sup> Grade | \$32.00                    |
| 3 <sup>rd</sup> Grade | \$46.00                    |
| 4 <sup>th</sup> Grade | \$49.00                    |
| 5 <sup>th</sup> Grade | \$49.00                    |
| 6 <sup>th</sup> Grade | \$56.00                    |
| 7 <sup>th</sup> Grade | \$42.00                    |
| 8 <sup>th</sup> Grade | \$61.00                    |
| 8 <sup>th</sup> Grade | \$57.00 (Algebra I course) |

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve agenda item V.BB.

Discussion

Beeghly \_\_\_ Durham \_\_\_ Parks \_\_\_ Pool \_\_\_ Noble \_\_\_

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

### **CC. Executive Session**

To consider the sale of property at competitive bidding.

To consider the employment of a public employee or official.

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

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

Beeghly \_\_\_ Durham \_\_\_ Noble \_\_\_ Parks \_\_\_ Pool \_\_\_

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

Beeghly\_\_\_ Durham \_\_\_ Noble \_\_\_ Parks\_\_\_ Pool \_\_\_

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

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

