EATON BOARD OF EDUCATION SPECIAL MEETING

Eaton Board of Education Office 306 Eaton Lewisburg Rd. – Eaton, Ohio 45320 September 27, 2021 – 4:00 p.m.

I.	<u>Openin</u>	g of the Me	eting				
	A. Call to	<u>o Order</u> – Pre	sident				
	B. Roll C	<u>all</u> – Preside	nt				
	E. Beeghly D. Durham B. Myers L. Noble T. Parks					S	
	C. <u>Pledge of Allegiance</u>						
	D. Executive Session (if necessary)						
	To consider/discuss:						
	.						
	The fo	ollowing individu —	uals are invited	I to attend:			
		Motion by executive ses		second by		_ to convene	
		Reeghly	Durham	Myers	Noble	Darke	
				iviyers		_ raiks	
					_		
		President cor	ivenes executi	ve session at	p.m.		
		President res	umes open se	ssion at	_ p.m.		

II. 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 item A through C 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. Memorandum of Understanding - Guidance Counselors

This Memorandum of Understanding is made and entered into by and between the Eaton Community School District Board of Education (the "Board") and the Eaton Classroom Teachers Association (the "Association").

WHEREAS, the Board and the Association are parties to a Negotiated Agreement having a term of July 1, 2021 through June 30, 2024 (the "Agreement"); and

WHEREAS, the Board and the Association agree that the position of school counselor is included in the bargaining unit of the Association; and

WHEREAS, the Board and the Association desire to address a concern regarding hiring for the bargaining unit position of school counselor at Hollingsworth East Elementary School.

THEREFORE, the Board and the Association agree as follows, effective upon the date of ratification by the parties, through June 30, 2022:

- 1. The Board and the Association agree that, for the 2021-2022 school year only, the Board may employ the Preble County Educational Service Center, to complete the work of the school counselor at Hollingsworth East Elementary School.
- 2. The position of school counselor remains in the bargaining unit. By entering into this Memorandum of Understanding, the Association does not agree to employ the Preble County ESC for the school counselor work at Hollingsworth East Elementary School beyond the 2021-2022 school year.
- 3. By virtue of this Memorandum of Understanding, the Board has discharged any bargaining obligation it may have regarding the hiring of a school counselor at Hollingsworth East Elementary School for the 2021-2022 school year. The Parties agree that this Memorandum of Understanding does not create a precedent.
- 4. The terms of this Memorandum of Understanding shall have no further effect upon the expiration of this Memorandum of Understanding on June 30, 2022.
- 5. All other provisions of the Agreement currently in effect between the Parties hereto not altered by this Memorandum of Understanding shall remain in full force and effect for the term of the Agreement and no other agreements shall serve to alter the provisions of the Agreement unless agreed to, in writing, between the parties hereto.

B. Authorization to Operate School Van

1. Shelby Brown

The Administration recommends authorization for the following employee to operate a school van to transport students during the 2021-2022 school year, pending completion of all state and local requirements.

	Motion by, second by					
	Motion by		<u>,</u> second by		<u>-</u>	
	Discussion					
	Beeghly	Durham	_ Myers	Noble	Parks	
	President declares motion					
ADO	PTION OF AG	ENDA ITEM -	– Administra	tive		
	C. Contract for Professional Services with the Preble County					
Educ	ational Servic	e Center				
The Administration recommends approval of an agreement with the Preble County Educational Service Center to provide two (2) contracted substitute school counselors during the 2021-2022 school year (Attachment A).						
D. <u>Ex</u>	ecutive Sess	<u>ion</u>				
To consider the employment of a public official or employee.						
The following individuals are invited to attend:						
	Motion by to convene executive session.				to convene	
	Beeghly	_ Durham	_ Myers N	oble Parks	S	
	President declares motion					
	President conv	venes executiv	e session at	p.m.		

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President	resumes	open session at	p.m
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III. Adjournment

adjourn the meeting.	, second by		to
Discussion			
Beeghly Durham	Myers Noble_	_Parks	
President declares motion	n		
President adjourns meeti	ng at	p.m.	