

**EATON BOARD OF EDUCATION SPECIAL MEETING**  
**Board of Education Office**  
**June 26, 2019**  
**5:00 p.m.**

**I. Opening of the Meeting**

**A. Call to Order – President**

**B. Roll Call – President**

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

**C. Pledge of Allegiance**

**D. Executive Session**

To consider the employment of a public official or employee.

The following individuals are invited to attend: \_\_\_\_\_

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 final appropriations for FY19.
2. Approve temporary appropriations for FY20.
3. Advance \$1,277.31 from 001-0000 General Fund to 587-9919 Preschool Restoration Grant.

### **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 D 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. Jacklyn Chasteen, Teacher, resignation effective August 15, 2019.
2. Garrett Luther, Teacher, resignation effective August 16, 2019.
3. Garrett Luther, English Language Arts Department Head – Middle School, effective July 1, 2019.
4. Randall McKinney, Reserve Boys Basketball Coach, resignation effective June 18, 2019.
5. Madison Pittman, Teacher, resignation effective June 18, 2019.
6. Tina Woodgeard, Transportation Aide, effective June 30, 2019.
7. Stephen Woods, Information Technology Specialist, effective June 30, 2019.

#### **B. Unpaid Leave of Absence**

The Administration recommends approval of a request for unpaid leave of absence for Denise Sanders, effective July 1, 2019 through June 30, 2020.

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

The Administration recommends the employment of the following personnel on a one year limited contract for the 2019-2020 school year (July 1, 2019 – June 30, 2020.) Salaries, benefits and duties per Board Policy, Negotiated Agreement and Administrative Rules and Regulations. Employment contingent upon completion of all local and state requirements.

1. Kayla LaMontagne, Teacher
2. Terri Lauderback, Guidance Counselor

#### **D. Employment – Certificated Staff Extended Service Supplemental Contracts**

The Administration recommends approval of the following extended service supplemental contracts for the 2019-2020 school year. Salaries and duties per Board Policy, Negotiated Agreement and Administrative Rules and Regulations.

1. Terri Lauderback, Middle School Guidance Counselor - 10 days

Motion by \_\_\_\_\_, second by \_\_\_\_\_

Discussion

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

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 item E 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.

**E. Contract with SouthWest Ohio Computer Association**

The Administration recommends approval of a contract with SouthWest Ohio Computer Association (SWOCA) for technology services.

**IV. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting.

Discussion.

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

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

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