

EATON BOARD OF EDUCATION REGULAR MEETING
Hollingsworth East Elementary School Cafeteria
July 15, 2019
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. Appointment of Treasurer Pro Tempore for the purpose of the July 15, 2019 Regular Board Meeting.

Motion by _____, to appoint _____ as Treasurer Pro Tempore for the July 15, 2019 regular board meeting.

Seconded by _____.

Discussion.

Beeghly___ Durham ___ Noble ___ Parks___ Pool ___

President declares motion _____

E. Recognition of Visitors

F. 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 items A through B 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. The Treasurer recommends approval of the following:

1. Approve minutes of the June 10, 2019 Regular Board Meeting.
2. Approve minutes of the June 26, 2019 Special Board Meeting.
3. Submission of Warrants.
4. Submission of Financial Report.
5. Submission of Investment Report.
6. Advance \$60,000.00 from 001-0000 General Fund to 300-9500 Athletic Fund.
7. Advance \$60,000.00 from 001-0000 General Fund to 006-0000 Cafeteria Fund.

B. Resolution Proposing Income Tax Renewal

The Administration recommends approval of the Resolution Proposing the Levy of a Renewal Annual Tax for School District Purposes on the School District Income of Individuals and of Estates and Determining to Proceed with Submission of Said Levy,

WHEREAS, this Board of Education intends to renew an existing income tax approved by a majority of the electors at an election held on November 5, 2013; and

WHEREAS, this Board of Education at its meeting on the 10th day of June, 2019, by resolution duly adopted, determined the necessity of raising \$1,950,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 6.03 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is .6504 percent;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Eaton Community City School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an annual tax for the purpose of current expenses on the School District income of individuals and estates **(as defined in Sections 5748.01(E)(1)(a) and (2) of the Ohio Revised Code)** is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying for five years an income tax of three-quarters percent (0.75%) per annum on the School District income of individuals and of estates for the purpose of current expenses at the election to be held on November 5, 2019. Said renewal tax, if approved by the electors, shall be effective January 1, 2021.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to immediately certify the following to the Board of Elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said renewal tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

EATON COMMUNITY CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of three-quarters per centum (0.75%) on the School District income of individuals and of estates be imposed by the Eaton Community City School District, to renew an existing income tax expiring at the end of 2020, for five years, beginning January 1, 2021,

FOR THE PURPOSE OF CURRENT EXPENSES?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees

that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by _____, second by _____

Discussion

Beeghly _____ Durham _____ Noble _____ Parks _____ Pool _____

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** – Jeff Parker

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 F 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. Joshua Chapman, Temporary Summer Helper, resignation effective July 10, 2019.
2. Virginia Lovely, Cafeteria Worker, effective August 16, 2019.
3. Corey Mowen, Substitute Custodian, resignation effective July 10, 2019.

B. 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. Elizabeth Geoit, Teacher
2. Jeremy Haeufle, Teacher
3. Brittany Whitesell, Teacher

C. Employment of Non-certificated Substitutes

The Administration recommends employment of the following personnel for the 2019-2020 school year. Employment contingent upon certification (if necessary), criminal record check, and all other state and local requirements. Salary and duties per Board Policy and Administrative Rules and Regulations with no fringe benefits.

1. Jennifer Goldick, Substitute Secretary, effective August 5, 2019.

D. Employment – Temporary Positions

The Administration recommends Cody Winn as a temporary summer Transportation/Maintenance/Custodial helper, as needed, at a rate of \$13.75 per hour not to exceed 40 hours per week; as needed from July 16, 2019 through August 16, 2019. Employment contingent upon completion of all state and local requirements for employment.

E. Employment of Non-certificated Extracurricular Positions

The following positions have 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 positions. The Administration recommends the employment of these nominees on a one-year limited contract for the 2019-2020 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. Corey Mowen, Program Assistant (Cross Country) Class VII

F. Volunteer

The Administration recommends approval of the following volunteer for the 2019-2020 school year, contingent upon completion of all state and local requirements, including criminal background check if necessary.

1. Eric Mendenhall, Volunteer Cheerleading Advisor

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 items G through T 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.

G. 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 2019-2020 school year.

H. 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 2019-2020 school year.

I. Career Advising Resolution

The Administration recommends approval of the following resolution.

Whereas, the Eaton Community School Board of Education previously approved the policy for Career Advising.

Whereas, the Eaton Community School Board of Education reviewed Policy 2413, Career Advising.

Be It Resolved That, the Eaton Community School Board of Education affirms and authorizes the Eaton Community Schools to continue the implementation of Policy 2413, Career Advising, for the 2019-2020 school year.

J. Parent and Family Engagement Resolution

The Administration recommends approval of the following resolution.

Whereas, the Eaton Community School Board of Education previously approved the policy for Parent and Family Engagement.

Whereas, the Eaton Community School Board of Education reviewed Policy 2111, Parent and Family Engagement.

Be it Resolved That, the Eaton Community School Board of Education affirms and authorizes the Eaton Community Schools to continue the implementation of Policy 2111, Parent and Family Engagement, for the 2019-2020 school year.

K. Approval of the 2019-2020 Graduation Date and Time

The Administration recommends that the 2019-2020 Eaton High School Graduation Ceremony be held at Miami University's Millett Hall on May 30, 2020 at 6:00 p.m.

L. Amend 2019-2020 Eaton High School Student and Parent Handbook

The Administration recommends amending the Student and Parent Handbook for Eaton High School, section VIII, Co-Curricular and Extra-Curricular Activities, Student Participation in Co-Curricular/Extra-Curricular Activities, Criteria for Eligibility (Attachment A).

M. Resolution Adopting a Calamity Day Alternative Make-up Plan

The Administration recommends approval of the resolution adopting a calamity day alternative make-up plan.

WHEREAS, the Eaton Community Schools board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt a plan by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Eaton Community Schools board of education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Eaton Community Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2019-2020 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of the three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

N. Resolution to Approve Out-of-State Student Travel to Wayne County and Union County

The Administration recommends approval to allow the Superintendent to approve all out-of-state trips to Wayne County and Union County in Indiana for the 2019-2020 school year.

O. Purchase of School Bus

The Administration recommends approval to accept a bid from Cardinal Bus Sales and Services, Inc., to purchase a 2021 Blue Bird T3FE3508, 72 passenger school bus at a cost of \$93,284.00 with a trade in of Bus 1, 2004 Blue Bird All American, 72 passenger bus, for a cash value of \$1,800.00.

P. Agreement with South Community, Inc.

The Administration recommends approval of the General Agreement and Memorandum of Agreement for mental health services with South Community, Inc., effective July 1, 2019 through June 30, 2020 (Attachment B).

A. Agreement with the Eaton Police Association

The Administration recommends approval of the agreement with the Eaton Police Association to provide an officer at Aukerman Street and Eagle Lane, for a maximum of two (2) hours per day to assist in maintaining safety and order during student arrival and dismissal times (Attachment C).

Q. Out-of-State Student Travel

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

1. Eaton MVCTC FFA students and staff to, Indianapolis, Indiana, October 30, 2019 through November 2, 2019, to participate in the FFA National Convention.

R. Disposal of Obsolete Textbooks

The Administration recommends approval to declare the following textbooks as obsolete with no monetary value and to dispose of them accordingly.

1. (86) Damaged/outdated miscellaneous textbooks, Eaton High School.
2. 10) Principals of Athletic Training; 10th Edition, Eaton High School.

S. Obsolete Items

The Administration recommends approval to declare certain items as obsolete and to dispose of them accordingly.

1. (1) Manitowoc Ice Maker, model number QY0424A, tag number 011402, Eaton High School.
2. (1) Pressed wood cart/shelf, tag number 12736, Eaton High School.
3. (3) Nobles Floor Scrubber, model number 612219, tag numbers 014418/010381; 010714/Red-12812; 011412, District Maintenance Storage.
4. (1) Nobles Floor Scrubber, model number SS2001, tag number Red-11861, District Maintenance Storage.
5. (1) Phillips Television, model number PS1132C101, tag number 010037, District Maintenance Storage.

6. (1) RCA DVD/VCR player, model number DRC6300N, tag number 010057, District Maintenance Storage.
7. (1) Peck, Stow & Wilcox Co. Sheet Metal Roller, model number 381-D, tag number 010215/Red-03885, District Maintenance Storage.
8. (1) Pullman Holt Products Floor Scrubber, model number ES2000, tag number Red-05515, District Maintenance Storage.
9. (1) Allis Chambers Snow Thrower, model number SNO-BEE, tag number 010185, District Maintenance Storage.

T. Donations

The Administration recommends acceptance of the following donations.

1. From Chick-fil-A, donation of sandwiches, to the Eaton High School Wrestling Team.
2. From Dr. Craig Hewitt, monetary donation, to the Eaton High School Wrestling Team.
3. From anonymous donor, monetary donation, to Bruce Elementary Library.

Motion by _____, seconded by _____

Discussion

Beeghly ___ Durham ___ Parks ___ Pool ___ Noble ___

President declares motion _____.

U. Contract for Professional Services with the Preble County Educational Service Center

The Administration recommends approval of an agreement with the Preble County Educational Service Center to provide one (1) contracted aide position (Attachment D)

Motion by _____, seconded by _____

Discussion

Beeghly ___ Durham ___ Parks ___ Pool ___ Noble ___

President declares motion _____.

V. Executive Session (if necessary)

To consider/discuss: _____.

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.

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.

Upcoming Meeting

Meeting: Regular Board Meeting
Date/Time: August 12, 2019 – 6:00 p.m.
Location: East Elementary School