EATON BOARD OF EDUCATION SPECIAL MEETING Hollingsworth East Elementary Cafeteria July 23, 2020 3:00 p.m.

I. Opening of the Meeting

- A. <u>Call to Order</u> President Noble called the meeting to order.
- **B.** Roll Call President Noble called the roll.
 - E. Beeghly Present D. Durham Present B. Myers Present
 - L. Noble Present T. Parks Present
- **C.** <u>Pledge of Allegiance</u> President Noble led the Pledge of Allegiance.

A. Executive Session

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

To prepare for negotiations or bargaining sessions with public employees

The following individuals were invited to attend: <u>Jeff Parker, Rachel Tait, MissAnne</u> Imhoff, Matt Robbins, Ross Dearth, Teresa Woodin, Kip Powell, and Brian Camp .

Motion by <u>Mr. Durham</u>, second by <u>Mr. Parks</u> to convene executive session.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion Passed .

#2021-008

President convenes executive session at 3:04 p.m.

President resumes open session at 6:31 p.m.

II. <u>Treasurer's Business</u>

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 moving Stacy Webb to a Master's on the pay scale, effective for the 2020-2021 school year.

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Motion by Mr. Parks , second by Mr. Beeghly .

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion Passed . #2021-009
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III. New Business

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 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. Amend the 2020-2021 School Calendar

The Administration recommends approval to amend the 2020-2021 school calendar by adjusting the student start date from August 19, 2020 to Tuesday, August 25, 2020 and amending the last day for students from May 27, 2020 to May 28, 2020. Therefore, reducing the number of student days from 174 to 171.

Additionally, the Administration recommends adjusting the first day for teachers from August 17, 2020 to August 18, 2020 and amending the last day for teachers from May 28, 2020 to June 1, 2020. The total number of staff work days will not change (Attachment A).

B. Resolution to Authorize the Superintendent to Create and Implement an Instructional Plan to Reopen Schools Following the COVID-19 Pandemic

The Administration recommends approval of the resolution to authorize the Superintendent to create and implement an instructional plan to reopen schools following the covid-19 pandemic

Whereas, COVID-19 is a respiratory disease that can result in serious illness or death;

Whereas, in response to COVID-19, Governor DeWine declared a State of Emergency for the State of Ohio on March 9, 2020;

Whereas, on March 14, 2020, all kindergarten through grade twelve school buildings in the State of Ohio were ordered to close:

Whereas, schools may reopen for the beginning of the 2020-2021 school year;

Whereas, the Ohio Department of Health and the Ohio Department of Education has issued "COVID-19 Health and Prevention Guidance for Ohio K-12 Schools," which is available online at https://coronavirus.ohio.gov/static/responsible/schools/K-12-Schools-Guidance.pdf:

Whereas, the Ohio Department of Education has issued a "Planning Guide for Ohio Schools and Districts," which is available online at http://education.ohio.gov/Topics/Reset-and-Restart along with other resources for schools:

Whereas, the Board of Education desires to reopen its schools in a responsible and safe manner that meets the educational needs of students while also ensuring the health and safety of the District's students, staff, and the school community;

Whereas, the Board of Education recognizes and appreciates all of the hard work of the District's Superintendent, administrators, teachers, and all of the District's staff in responding to the COVID-19 pandemic, continuing to educate students, and preparing for the 2020-2021 school year; and

Whereas, the Superintendent and other District administrators and staff have been working on a plan to reopen the District's schools, a current draft of which is attached to this resolution as Exhibit A;

Now therefore, be it resolved by the Eaton Community Schools Board of Education:

- **Section 1.** The Board delegates to the Superintendent the authority to create and implement an instructional plan to reopen the District's schools for the 2020-2021 school year in accordance with any applicable Federal, State, or Local guidance.
- **Section 2.** The Superintendent shall have the authority to modify, adopt, rescind, or reissue an instructional plan for the 2020-2021 school year based on changing circumstances and the Superintendent's determination of what is in the best interests of the District.
- **Section 3.** The Superintendent shall be responsible for communicating the District's instructional plan to the school community and other District stakeholders, which shall include the Ohio Department of Education as necessary, as for example when the District is required to submit documentation regarding a proposed remote learning plan or blended learning declaration to the Department of Education.

	Motion by Mr. Beeghly, second by Mr. Myers.			
	Discussion – None.			
	Beeghly Y Durham Y Myers Y Noble Y Parks Y			
	President declares motion Passed.	#2021-010		
	ove Agreement with Eaton Classroom Teachers Asactive to July 1, 2020 through June 30,2021.	ssociation		
	Motion by <u>Mr. Parks</u> , second by <u>Mr. Myers</u> , to app	rove agenda item III.C		
	Discussion – None.			
	Beeghly <u>Abstained</u> Durham <u>Y</u> Myers <u>Y</u> Noble <u>Y</u> Parks <u>Y</u>			
	President declares motion Passed.	#2021-011		
IV. <u>Adjour</u>	<u>nment</u>			
	Motion by Mr. Parks , seconded by Mr. Beeghly , to adjourn the meeting.			
	Discussion – None.			
	Beeghly Y Durham Y Myers Y Noble Y Parks Y	<u>Y</u>		
	President declares motion Passed.	#2021-012		
	President adjourns meeting at <u>6:34</u> p.m.			
DATE				
PRESIDENT_	TREASURER			

Eaton Community Schools 2020-2021 School Calendar

Summary of Hours in Classroom:

The State minimum instructional hours are 1001 for High School programs and 910 for Elementary programs.

	1,026 hours
Middle & High School	1,068.75 hours

Summary of Hours in Classroom (Elementary @ 6 hours/day):

Grading Periods (hours)

1 st Quarter (August 19 – October 16)	210
2 rd Quarter (October 19 – Dec. 18)	246
3rd Quarter (January 4 – March 11)	270
4th Quarter (March 15 – May 27)	300

Summary of Hours in Classroom (MS & HS @ 6.25 hours/day):

Grading Periods (hours)

1st Quarter (August 19 – October 16)	218.75
2 rd Quarter (October 19 – Dec. 18)	256.25
3rd Quarter (January 4 – March 11)	281.25
4th Quarter (March 15 – May 27)	312.50

CALENDAR LEGEND

Start/End Days			
End Quarter			
P/T Conferences			
Professional Development			
No School/Holiday			
Interim/Grades Issued			

NON-STUDENT DAYS

Labor Day	9/7
Staff Prof. Dev.	9/21
Columbus Day	10/12
Staff Prof. Day	10/13
Veterans Day (observed)	11/13
Thanksgiving Break	11/25 - 11/27
Winter Break	12/21 - 1/1
MLK Jr. Day	1/18
Staff Prof. Dev.	1/29
Conference Make-up	2/12
President's Day	2/15
Staff Prof. Dev.	3/12
Spring Break	3/29 - 4/2
Memorial Day	5/31

Calamity Make-up Days

- Calamity Days 1-5 Students will not make-up.
- Calamity Days 6-8 eDay Lessons.
- Any additional days will be made up as needed.

Date	Event		
August 2020			
Aug. 18 - 25	Staff Work Days		
Aug. 25	First Day for Students		
September 2020			
Sept. 7	No School – Labor Day		
Sept. 18	Interim Reports Issued		
Sept. 21	No School for Students – Staff		
Зерт. 21	Prof. Dev. Day		
	October 2020		
Oct. 12	No School - Columbus Day		
Oct. 13	No School for Students - Staff		
OCL. 13	Prof. Dev. Day		
Oct. 16	End of 1st Quarter		
Oct. 23	Grade Cards Issued		
	November 2020		
Nov. 12	Parent/Teacher Conferences		
Nov. 13	No School – Veteran's Day		
1404. 13	Observed		
Nov. 16	Interim Reports Issued		
Nov. 25-27	Thanksgiving Break		
	December 2020		
Dec. 18	End of 2 nd Quarter/1 st Semester		
Dec.21-31	No School - Winter Break		

	January 2021	
	No School – Winter Break/New	
Jan.1	Year's Day	
Jan. 4	Classes Resume	
Jan. 9	Grade Cards Issued	
Jan. 18	No School – MLK Jr. Day	
Jan. 29	No School for Students – Staff	
Prof. Dev. Day		
	February 2021	
Feb. 5	Interim Reports Issued	
Feb. 11	Parent/Teacher Conferences	
Feb. 12	No School – Conference Make-	
	up Day	
Feb. 15	No School – President's Day	
	March 2021	
March 11	End of 3 rd Quarter	
March 12	No School for Students – Staff	
Walter 12	Prof. Dev. Day	
March 19 Grade Cards Issued		
March 29-31 No School - Spring Break		
	April 2021	
April 1-2	No School - Spring Break	
April 23	Interim Reports Issued	
	May 2021	
May 28	Last Day for Students	
May 28	End of 4th Quarter/2nd Semester	
May 30	Graduation Ceremony	
May 31	Memorial Day	
	June 2021	
June 1	Last Day for Teachers	
June 4	Grade Cards Issued	

August 2020				
M	Т	W	Т	F
17	18	19	20	21
24	25	26	27	28
31				
	mber	2020		
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March	2021			
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15	16	17	18	19
22	23	24	25	26
29	30	31		
April	2021			
			1	2
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12	13	14	15	16
19	20	21	22	23
26	27	28	29	30
	May 2021			
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31	45	20	21	28
June 2021				
June 2		-	-	
	1	2	3	4