EATON BOARD OF EDUCATION REGULAR MEETING Hollingsworth East Elementary School Cafeteria June 8, 2015 6:00 p.m.

I. Opening of the Meeting

- **A. Call to Order** President Lisa Noble called the meeting to order.
- **B.** Roll Call President Noble called the roll.
 - R. Cooper ABSENT L. Noble P T. Parks P J. Renner P K. Shepherd P .
- **C.** <u>Pledge of Allegiance</u> The Pledge of Allegiance was recited.

D. <u>Public Meeting on the issue of the re-employment of Rodger Clark during his SERS service retirement</u>

Members of the public are invited to provide input to the Board on the issue of re-employing Rodger Clark during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

No one addressed the Board.

E. <u>Public Meeting on the issue of the re-employment of Cindy Neanen during her STRS service retirement</u>

Members of the public are invited to provide input to the Board on the issue of re-employing Cindy Neanen during her service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

No one addressed the Board

F. <u>Public Meeting on the issue of the re-employment of Ron Neanen during his STRS service retirement</u>

Members of the public are invited to provide input to the Board on the issue of re-employing Ron Neanen during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

No one addressed the Board

G. Recognition of Visitors – There were no visitors.

H. Executive Session (if necessary)

To consider the employment of a public employee or official.

<u>Dr. Curry, Mrs. Dodson, Mr. Couch, Mrs Friesel and teacher candidates, Sydney Hartzell, Sam Watson, Jackie Chasteen and Carly Bulach</u> were invited to participate in executive session.

Motion by Mr. Renner , second by Mr. Parks to convene executive session.

Cooper_Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-293

President convenes executive session at 6:05 p.m.

President resumes open session at 6:36 p.m.

I. Other Opening Business

1. Discussion of Notice of Public Hearing regarding a minor subdivision application.

Mr. Renner explained as he serves on the city committee handling this.

II. Treasurer's Business - Priscilla Dodson

A. The Treasurer recommends approval of the following:

- 1. Approve minutes of the May 11, 2015 Regular Board Meeting.
- 2. Approve minutes of the May 17, 2015 Special Board Meeting.
- 3. Submission of Warrants.
- 4. Submission of Financial Report.
- 5. Submission of Investment.
- 6. Approve FY15 Supplemental Appropriations by Fund.
- 7. Approve FY16 Temporary Appropriations by Fund.
- Return advance in the amount of \$60,000.00 from Food Service 006 to General Fund 001-0000.

Motion by Mr. Shepherd , seconded by Mr. Parks , to approve agenda Item II. A.

Discussion – Mrs. Dodson explained Item A.8, Return advance of \$60,000.00 from Food Service to General Fund

Page | 3

Cooper Absent Parks Y	Renner Y Shepherd Y Noble Y.	
President declares motion	PASSED .	#1415-294

III. Reports

- **A.** <u>Miami Valley Career Technology Center Report</u> Terry Parks reported that MVCTC had settled the teacher and non-certified contracts.
- B. <u>Parks and Recreation Board Report</u> Keith Shepherd had no report. Next meeting will be in the fall.
- C. <u>Superintendent's Report</u> Dr. Barbara Curry started by congratulating the seniors who graduated May 31, 2015. She then thanked our HS Administrators Scott Couch and Stan Hughes, Guidance Counselors Ron Neanen and Dorothy Stoltz and HS Administrative Assistant Tonna Ditmer for their work in making graduation a special event. She then presented highlights of the past year from each building and thanked the teachers and administration for their hard work. She also discussed several other District Perspectives from the 2014-2015 school year. Finally, she discussed the dedication ceremony of the new baseball/softball complex.
- D. Other Reports None
- IV. Old Business -- None
- V. New Business -- None

A. Resignations

The Administration recommends approval of the following resignations:

- 1. Stan Hughes, Assistant Principal, resignation effective August 1, 2015.
- 2. Dorothy Stoltz, Guidance Counselor, resignation effective June 30, 2015.
- Dorothy Stoltz, Junior Class Advisor, resignation effective June 30, 2015.

Motion by Mr. Parks, seconded by Mr. Renner, to approve agenda Item V.A.

Discussion – Mrs. Noble and Mr. Renner both stated their appreciation for Stan Hughes and recognized Dorothy Stoltz's 57 years of service, commending her true dedication to our students.

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y.

President declares motion PASSED .

#1415-295

B. <u>Employment – Certificated Staff Contracts</u>

The Administration recommends employment of the following personnel as listed. Salaries, benefits and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

- 1. Steve Kline, Teacher, on an initial one-year limited contract for the 2015-2016 school year (July 1, 2015 June 30, 2016).
- 2. Sydney Hartzell, Teacher, on an initial one-year limited contract for the 2015-2016 school year (July 1, 2015 June 30, 2016).
- 3. Sam Watson, Teacher, on an initial one year limited contract for the 2015-2016 school year (July 1, 2015 June 30, 2016).
- 4. Carly Bulach, Teacher, on an initial one year limited contract for the 2015-2016 school year (July 1, 2015 June 30, 2016).
- 5. Jackie Chasteen, Teacher, on an initial one year limited contract for the 2015-2016 school year (July 1, 2015 June 30, 2016).

Motion by Mr. Shepherd, seconded by Mr. Renner, to approve agenda Item V.B.

Discussion—Mr. Parks commented it's nice to meet new staff.

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y.

President declares motion PASSED .

#1415-296

C. <u>Employment – Certificated Staff Extended Service Supplemental Contracts</u>

The Administration recommends an additional five (5) extended service days for Dalene Sadowski, School Nurse, for the 2015-2016 school year.

Motion by Mr. Parks , seconded by Mr. Renner , to approve agenda Item V.C.

Discussion -- None

Cooper_Absent_ Parks Y_ Renner Y_ Shepherd Y_ Noble Y .

President declares motion PASSED .

#1415-297

D. <u>Employment – Certificated Staff Supplemental Contracts</u>

The Administration recommends the following supplemental contracts for the 2015-2016 school year. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations and any applicable state requirements.

- 1. Nathan Islamovsky, High School Assistant Football Coach.
- 2. Sam Watson, High School Assistant Football Coach.

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Motion by Mr. Shepherd , seconded by Mr. Parks , to approve agenda Item V.D.

Discussion -- None

Cooper_Absent_Parks_Y_Renner_Y_Shepherd_Y_Noble_Y_.

President declares motion PASSED . #1415-298
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E1. <u>Employment - Non-Certificated Staff - Athletics</u>

The Administration recommends the following athletic coaching contracts for the 2015-2016 school year, contingent upon completion of all state and local requirements. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations and any applicable state requirements.

- 1. Nichole Heiser, 8th Grade Football Cheerleading Advisor.
- 2. Nichole Heiser, 7th Grade Football Cheerleading Advisor.
- 3. Christopher Briley, Boys Reserve Soccer Coach (1/2 stipend).
- 4. Nichole Heiser, 8th Grade Basketball Cheerleading Advisor.
- 5. Nichole Heiser, 7th Grade Basketball Cheerleading Advisor.
- 6. Mark Silvers, Varsity Wrestling Coach.

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Motion by Mr. Shepherd , seconded by Mr. Parks , to approve agenda Item V.E1.

Discussion – None

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-299
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E2. Employment - Non-Certificated Staff - Athletics

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 position.

WHEREAS, this Board has posted the coaching position listed below as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such position; and,

WHEREAS, this Board then advertised this position as being available to licensed individuals not employed by this District, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such position,

BE IT THEREFORE RESOLVED, that the following individuals, who are not licensed individuals, be employed in the following positions for the 2015-2016 school year, contingent upon completion of all state and local requirements.

- 1. Austin Fudge, High School Assistant Football Coach (1/2 stipend).
- 2. Josh Welch, Middle School Assistant Football Coach.
- 3. Paige Mendenhall, Reserve Football Cheerleading Advisor.
- 4. Dustin Crothers, Girls Reserve Soccer Coach.
- 5. Paige Mendenhall, Reserve Basketball Cheerleading Advisor.

Motion by Mr. Parks , seconded by Mr. Renner , to approve agenda Item V.E2.

Discussion -- None

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-300

F. Volunteers

The Administration recommends approval of the following volunteers for the 2015-2016 school year, contingent upon completion of all state and local requirements, including criminal background check if necessary.

Nan Silvers, Volunteer Wrestling Coach.

Motion by Mr. Shepherd , seconded by Mr. Renner , to approve agenda Item V.F.

Discussion -- None

Cooper_Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-301

G. Extended Learning Services

The Administration recommends approval for Kathy Chesnut to provide home instruction tutoring for a special needs student, for up to 26 hours, to be paid at a rate of \$20.00 per hour, retroactive to June 3, 2015, completion by June 30, 2015.

Motion by Mr. Renner , seconded by Mr. Parks , to approve agenda Item V.G.

Discussion -- None

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-302

H. Employment of Non-Certificated Substitutes

The Administration recommends employment of the following personnel for the 2015-2016 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.

- Jessica Foust, Substitute Cafeteria Worker.
- 2. Stephanie Jennings, Substitute Cafeteria Worker.
- Janette Sams, Substitute Cafeteria Worker.
- 4. Janette Sams, Substitute Custodian.
- Gary Shepherd, Substitute Custodian.

Motion by Mr. Parks , seconded by Mr. Shepherd , to approve agenda Item V.H.

Discussion – Mr. Shepherd commented that he and Gary Shepherd are not related.

Cooper_Absent_ Parks Y_ Renner Y_ Shepherd Y_ Noble Y .

President declares motion PASSED . #1415-303

I. <u>Employment – Non-Certificated Staff – Extra Curricular Contracts</u>

The following positions have been posted and no certificated staff members have applied. The Administration recommends the employment of these nominees on one-year limited contracts for the 2015-2016 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. Sarah Clabaugh, Event Supervisor.
- 2. James Keen, Technical Staff (Basic & High).
- 3. Jeff Michael, Technical Staff (Basic & High).
- 4. Doug Moore, Technical Staff (Basic & High).

President declares motion PASSED .

- 5. Darlene Stuart, Event Supervisor.
- 6. Krista Wheeler, Event Supervisor.

Motion by Mr. Shepherd , seconded by Mr. Renner , to approve agenda Item V.I.

Discussion -- None

Cooper_Absent_ Parks Y_ Renner Y_ Shepherd Y_ Noble Y .

#1415-304

J. Jump Start Summer School

The Administration recommends the approval of the Jump Start Summer School for students in grades K-3 to be held at East Elementary from July 27 – August 7, 2015 from 9:00-12:00 for 9 days. This program provides literacy support and intervention prior to the start of the new school year for students at-risk for success with the learning standards. Staffing includes up to 8 teachers and 1 program coordinator to be paid \$100 a day for planning, assessing, and instructing. Total costs including wrap up field trip, supplies, and salaries will be approximately \$9,210.00, to be paid using grant funds.

Motion by Mr. Parks , seconded by Mr. Shepherd , to approve agenda Item V.J.

Discussion -- None

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-305

K. <u>Teacher Webpage Training</u>

The Administration recommends paying two stipends to lead presenter Teresa Gels, \$100.00, and assisting presenter Chad Tinstman, \$75.00, for providing training on using the District teacher webpages for the creation and storage of eDay Lessons. A total of \$175.00 will be paid from the Race to the Top grant, retroactive to May 26, 2015.

Motion by Mr. Renner , seconded by Mr. Parks , to approve agenda Item V.K. Discussion -- None

Page | 9

Cooper <u>Absent</u> Parks <u>Y</u> Renner <u>Y</u> Shepherd <u>Y</u> Noble <u>Y</u>.

President declares motion <u>PASSED</u>. #1415-306

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

The Administration recommends approval of the Resolution Adopting a Calamity Day Alternative Make-up Plan for the 2015-2016 school year. This plan includes the required elements for providing 3 days of instructional electronic lessons on a defined calamity day (Attachment A).

Motion by Mr. Parks , seconded by Mr. Renner , to approve agenda Item V.L.

Discussion -- None

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-307

M. <u>Authorization to Operate School Van</u>

The Administration recommends authorization for the following employees to operate a school van to transport students during the 2015-2016 school year, pending completion of all state and local requirements.

- 1. Timothy Appledorn
- 2. Jennifer Cross
- 3. John Hitchcock
- 4. Becca Holbrook
- 5. Leslie Roberts
- 6. Randy Titkemeyer
- 7. Mark Silvers

Motion by Mr. Shepherd , seconded by Mr. Renner , to approve agenda Item V.M.

Discussion -- None

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED .

#1415-308

N. Purchase of School Bus

The Administration recommends approval to accept a bid from Cardinal Bus Sales & Service, Inc. to purchase a 2015 bus (vin 1BABJCPA4GF317402) 72 passenger JT3FE 3508 Blue Bird Bus, not to exceed \$84,370.00 with a trade-in of Bus 21, 1999 Blue Bird TC2000 72 passenger bus (vin 1BAAHCSA8XF083229), for a cash value of \$2,500.

Motion by Mr. Renner , seconded by Mr. Shepherd , to approve agenda Item V.N.

Discussion – Mr. Parks commented that this is a state purchase.

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-309

O. Agreement with the Montgomery County Educational Service Center

The Administration recommends approval of the agreement with the Montgomery County Educational Service Center for gifted services during the 2015-2016 school year (Attachment B).

Motion by Mr. Renner , seconded by Mr. Shepherd , to approve agenda Item V.O.

Discussion

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-310

P. <u>Agreement with Interpreters of the Deaf</u>

The Administration recommends approval of the agreement with Interpreters for the Deaf, LLC for services for a special needs student (Attachment C).

Motion by Mr. Parks , seconded by Mr. Renner , to approve agenda Item V.P.

Discussion

Cooper_Absent_Parks Y_Renner Y_Shepherd Y_Noble Y .

#1415-311

President declares motion PASSED .

Q. Approval of Rental Agreement with Miami University

The Administration recommends approval of the Rental Agreement with Miami University for the use of Millett Hall for Eaton High School Graduation on Saturday, June 4, 2016 at 7:30 p.m. and rehearsal on Monday, May 23, 2016 at 9:00 a.m. (Attachment D).

Motion by Mr. Parks , seconded by Mr. Shepherd , to approve agenda Item V.Q.

Discussion

Cooper_Absent_ Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-312

R. School Breakfast and Lunch Programs

The Administration recommends approval to participate in the government school breakfast and school lunch programs for the 2015-2016 school year.

Motion by Mr. Shepherd , seconded by Mr. Parks , to approve agenda Item V.R.

Discussion

Cooper_Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-313

S. School Breakfast and Lunch Prices for 2015-2016

The Administration recommends the following school breakfast and lunch prices for the 2015-2016 school year:

Breakfast grades K-5 \$2.00 Breakfast grades 6-12 \$2.10 Lunch grades K-5 \$2.75 Lunch grades 6-12 \$3.10

Motion by Mr. Shepherd , seconded by Mr. Renner , to approve agenda Item V.S.

Discussion

Cooper_Absent_ Parks _Y _ Renner _Y _ Shepherd _Y _ Noble_Y .

President declares motion ___PASSED _. #1415-314

T. Bread and Milk Suppliers

The Administration recommends approval of Nickles as the district's bread supplier and Reiter as the district's milk supplier for the 2015-2016 school year.

Motion by Mr. Parks , seconded by Mr. Shepherd , to approve agenda Item V.T.

Discussion -- None

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-315

U. Alternate School Food Authority Agreement

The Administration recommends approval of the Alternate School Food Authority Agreement between the Eaton Community City School District and the Preble County Educational Service Center for the 2015-2016 school year (Attachment E).

Motion by Mr. Renner , seconded by Mr. Shepherd , to approve agenda Item V.U.

Discussion

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y .

President declares motion PASSED . #1415-316

V. Approval of Student Fees for the 2015-2016 School Year

The Administration recommends approval of the following student fees for the 2015-2016 school year.

Kindergarten \$25.00 1st Grade \$24.00 2nd Grade \$25.00 3rd Grade \$15.00 4th Grade \$15.00 5th Grade \$20.00 6th Grade \$25.50 7th Grade \$15.00
8th Grade \$26.00

Motion by Mr. Parks , seconded by Mr. Renner , to approve agenda Item V.V.

Discussion

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y.

President declares motion PASSED . #1415-317

W. Agreement with the City of Eaton

The Administration recommends approval of the following Facilities Agreements with the City of Eaton for use of facilities for athletics for the 2015-2016 school year.

- 1. Facilities Agreement Tennis Complex (Attachment F).
- 2. Facilities Agreement Fort St. Clair Park for Cross Country (Attachment G).

Motion by Mr. Shepherd, seconded by Mr. Renner, to approve agenda Item V.W.

Discussion – Mr. Parks stated this was at no cost to us at all. Mr. Shepherd commented that Fort St. Clair is a positive example for other districts who run at Eaton.

Cooper_Absent_ Parks <u>Y_Renner_Y_Shepherd_Y_Noble_Y_.</u>

President declares motion PASSED

#1415-318

X. Athletic Camp

The Administration recommends approval of the following athletic camp.

1. High School Varsity Cheerleading Choreography Camp, August 5 and 6, 2015, provided by V!ROC.

Motion by Mr. Renner, seconded by Mr. Shepherd, to approve agenda Item V.X.

Discussion -- None

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y.

President declares motion PASSED .

#1415-319

Y. Final Graduation List

The Administration recommends approval of the final list of graduates for the class of 2015 (Attachment H).

Motion by Mr. Shepherd , seconded by Mr. Renner , to approve agenda Item V.Y.

Discussion – Mrs. Noble congratulated all graduates on behalf of the Board. Mr. Parks thanked all the staff, as well.

Cooper_Absent_Parks_Y_Renner_Y_Shepherd_Y_Noble_Y

President declares motion PASSED .

#1415-320

Z. Textbook Disposal

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

- 1. (75) Alegbra 1, Glencoe, 2010.
- 2. (98) Math Connects Course 3, Glencoe-McGraw-Hill, 2009.
- (30) Math Connects, Glencoe- McGraw-Hill, 2009.
- 4. (2 sets) Math Connects Teacher Edition, Glencoe- McGraw-Hill, 2009.
- 5. (2 sets) Math Connects Teacher Reference, Glencoe- McGraw-Hill, 2009.

Motion by Mr. Renner, seconded by Mr. Parks, to approve agenda Item V.Z.

Discussion – Mr. Parks reminded everyone that Brian Pool will accept surplus/obsolete books.

Cooper_Absent_ Parks Y_ Renner Y_ Shepherd Y_ Noble Y .

President declares motion PASSED .

#1415-321

AA.Obsolete Items List

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

1. 434 outdated and/or damaged classroom library books, Bruce Elementary.

Motion by Mr. Parks , seconded by Mr. Shepherd , to approve agenda Item V.AA.

Discussion

Cooper_Absent_ Parks _Y _ Renner _Y _ Shepherd _Y _ Noble_Y .

President declares motion PASSED . #1415-322

BB.Donations

The Administration recommends acceptance of the following donations.

- 1. From Eaton Wrestling Parents to the Wrestling Department to be used for plumbing costs for the wrestling building.
- 2. From Connie Harris, to the Boys Basketball Program in memory of Michael Townsend, EHS Class of 1968.
- 3. Multiple anonymous donors, to the Eaton Football program.

Motion by Mr. Shepherd , seconded by Mr. Parks , to approve agenda Item V.BB.

Discussion – Mrs. Noble commented that the donations are appreciated very much and put to good use.

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y.

President declares motion PASSED .

#1415-323

CC. Other New Business - None

DD. Executive Session

Dr. Curry and Mrs. Dodson were invited to participate in executive session.

To consider the employment of a public employee or official.

To discuss the discipline of a public employee or official.

Motion by Mr. Renner , seconded by Mr. Parks to convene executive session.

Cooper Absent Parks Y Renner Y Shepherd Y Noble Y.

President declares motion PASSED .

#1415-324

President convenes executive session at _____7:18____ p.m.

President resumes open session at 9:35 p.m.

Adjournment VI.

Motion by Mr. Shepherd , seconded by	Mr. Renner to adjourn the meeting.
Discussion None	
Cooper_Absent_ Parks _Y_ Renner _Y_ Sh	nepherd <u>Y</u> Noble <u>Y</u> .
President declares motion PASSED .	#1415-325
President adjourns meeting at 9:35	p.m.
DATE	_
PRESIDENT	TREASURER

Upcoming Board Meetings

Special Meetings

Thursday, June 25, 2015 – 6:00 p.m. Hollingsworth East Elementary

Regular Meeting Monday, July 13, 2015 – 6:00 p.m. Hollingsworth East Elementary

Attachment A

Eaton Community Schools IRN 043935 RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the <u>Eaton Community Schools</u> board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by July 31 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Eaton Community Schools board of education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, 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 complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- 1) This plan is submitted, 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 September 18 of the 2015-2016 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 amount of instructional time the student would receive for 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 closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall 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.

Attachment B



CONTRACT FOR SERVICES
Fiscal Year 2016

This Agreement is entered into by and between the Montgomery County Educational Service Center (hereinafter "MCESC") and the Board of Education of Eaton Community City Schools (hereinafter "School District").

During the 2016 fiscal year, MCESC will provide the following services to the School District at the following anticipated cost:

Services

Anticipated Cost

7 days of Gifted Services

\$600.00/day

The individuals providing said services will be employees of MCESC for all purposes. MCESC will comply with Ohio law in the hiring and employment of such employees, including the requirement of criminal background checks. MCESC will be responsible for compensating and providing benefits for said employees, and for maintaining worker's compensation coverage.

MCESC and the School District will maintain their usual and customary insurance for the activities of this Contract, and shall exchange certificates of insurance upon request. The parties shall notify their respective carriers of this Contract.

MCESC will invoice the School District for the amount of the services provided under this Contract at the end of the fiscal year (June, 2016). The School District will pay said invoice(s) within thirty (30) days of receipt.

Attachment C

Interpreters of the Deaf, LLC May 26, 2015 www.deafterp.com 937-242-6047

This agreement is between Interpreters of the Deaf, LLC (ID) and **Eaton Community Schools** (ECS) at the site of Eaton High School:

- 1. ID will provide ASL interpreting services for specified dates and times for the 2015/16 school year at current ID educational rates. Please see attached Schedule 1 for school day dates and hours for service to be provided, and Terms and Conditions.
- 2. All scheduled hours (as listed in Schedule 1) will be billed at \$ 41.00 per hour. Any request for interpreting needed in addition to Schedule 1, including extra-curricular activities, and practice times, will be charged at \$ 41.00 per hour (ID standard evening rates, and less than 24 rates, will be waived).
- 3. ID agrees to waive all Travel Charges for the 2015/16 school year.
- 4. ID agrees to provide a substitute ASL interpreter for Mr. McKelvey, at Eaton H.S. when necessary, at no additional cost.
- 5. ID will provide up to 4 additional hours of interpreting at no charge*, that may be used for IEP meetings, parent teacher conference, etc.. *These hours must be used in not less than 1 hour increments and may not be credited toward hours listed on Schedule 1. (please provide as much notice as possible when scheduling)
- 6. ECS will provide a primary contact person, and is responsible for notifying ID to report student absence or any changes in academic calendar to **937-242-6047**.
- 7. In the event the student no longer qualifies for services as provided by ID this agreement may be cancelled by ECS by providing 14 days written notice of cancellation to ID.

Eaton Board of Education Regular Meeting June 8, 2015 P a g e \mid **20**

Attachment D

MIAMI UNIVERSITY

Special Facilities 93 Millett Hall Oxford, OH 45056 (513) 529-8012 **Event Confirmation**

Date: 6/3/2015

DESCRIPTION	AMOUNT
Rental of Millett Hall for Graduation	
May 23rd, 2016 – 9:00a Rehearsal	\$1,400
June 4th, 2016 - 7:30p Graduation	\$2,000
Setup info TBD	
PAY THIS AMOUNT	\$3,400

This serves as confirmation of the above booking. Please sign and return to us at you earliest convenience. Bookings may be cancelled in writing at any time without penalty. You will receive an invoice and setup packet for you event no less than 30 prior to your first scheduled date at the requested facility.

Attachment E

Alternate School Food Authority (SFA) Arrangement

A School Food Authority (SFA) is the governing body which is responsible for the administration of one or more schools and has legal authority to operate school meal programs therein, or is otherwise approved by USDA's Food and Nutrition Service, to operate the school meal programs.

- 1. THE PREBLE COUNTY EDUCATIONAL SERVICE CENTER, IRN 049254 (SFA 2) wishes to transfer authority to operate the specified school meal program(s) for the students of SFA 2 to EATON COUMMUNITY CITY SCHOOL DISTRICT IRN 043935 (SFA 1). All legal and financial authority for operating the specified school meal program(s) for the students of SFA 2 is hereby transferred to SFA 1. SFA 1 accepts total legal and financial responsibility for SFA 2's specified school meal program(s). This includes paying overclaims as a result of administrative reviews, distributing USDA commodities and complying with program regulations. SFA 2 hereby relinquishes its authority to operate the specified school meal program(s) to SFA 1.
- 2. The parties to this agreement agree to cooperate fully, to work in good faith and to assist each other in the mutual performance of this agreement. In connection therewith, the parties shall meet from time to time upon reasonable request of either party at a mutually agreed time and location to confer in good faith and amicably in a business-like manner work out disputes arising from the implementation of this agreement.
- 3. This agreement shall become effective **August 19, 2015** and it shall remain in effect until **May 26, 2016** (no longer than one year), unless terminated by a prior notice of not less than 60 days from one party to the other. The term of the agreement can be extended upon mutual agreement of the parties and upon approval from the Office for Child Nutrition.

SFA 1 EATON COMMUNITY SCHOOLS		SFA 2 PREBLE COUNTY ESC		
Signature		Signature		
Title		Title		
Phone number	Date	Phone number	Date	

THIS ARRANGEMENT **does not** constitute the entire agreement between the parties with respect to subject matter thereof. (See Attachment 4 for details to consider and/or negotiate.)

NOTE: Alternate SFA Arrangements must be approved by the Ohio Department of Education (ODE) on a case-by-case basis. ODE will review a written description of the alternate arrangement, which answers the questions listed on the attached page entitled: "Terms of Agreement to be Considered and/or Negotiated in the Alternate School Food Authority (SFA) Arrangement", before giving approval. Please forward the signed agreement and terms of the arrangement to the *Ohio Department of Education, Office for Child Nutrition, 25 S. Front St., Mail Stop: 303, Columbus, Ohio 43215-4183.* ODE will advise you as soon as the Alternate SFA Arrangement has been approved.

FACILITIES AGREEMENT

Attachment F

This Agreement is entered into this 8th day of June, 2015 by and between the **City of Eaton**, State of Ohio, whose mailing address is 328 N. Maple St., P.O. Box 27, Eaton, Ohio 45320, hereinafter "City," by the authority of the Eaton City Manager, Brad Collins, as provided in the Codified Ordinances of the City of Eaton, Ohio, and the **Eaton Community School Board**, on behalf of the Eaton Community Schools Girls Tennis Team, whose mailing address is 306 Eaton Lewisburg Rd., hereinafter "User," by the authority of the Eaton Community Schools, through its Board of Education President.

WITNESSTH, that for the mutual promises contained herein, the parties do hereby agree as follows:

1. <u>City's Obligations</u>:

- A. The City hereby agrees to permit the User to use the City's Brooke-Gould Memorial Tennis Complex (hereinafter "Complex") for the following functions on the following dates and times:
 - (i) Girls Varsity Tennis Home Games: on the dates listed and highlighted as "Home" in the schedule attached and incorporated herein by reference as "Exhibit 1", from 3:30 p.m. to 8:30 p.m.;
 - (i) Practice: Monday through Friday from 3:30 p.m. to 5:00 p.m.
- B. The City shall not be responsible for providing any necessary personnel to the User for any of its functions.

2. User's Obilgations:

- A. The User hereby agrees to leave the entire Complex premises, including the parking lots, in a clean and orderly fashion, free of all debris and litter. If the User fails to comply with this and the City is forced to utilize its own employees to return the Complex to a clean and orderly state, the User will be responsible for the expense of the same. The User here agrees to so reimburse the City for the use of the City's employees within thirty (30) days of receipt of an invoice from the City. Any invoice more than fifteen (15) days past due shall be charged five percent (5%) interest for each fifteen (15) day period such invoice is past due.
- B. The User hereby agrees to abide by the following restrictions and instructions as to the use of the Complex.
 - (i) The User is responsible for its own functions and must obtain necessary and needed personnel at its own expense.

- C. The User hereby agrees that it will indemnify and hold harmless the City, its officers, agents and employees from any and all liability of every kind, nature or description, arising out of any and all claims, demands, lawsuits or judgments, which may be brought by any persons, firms or corporations against the City, its officers, agents and employees, by reason of any and all accidents or incidents of every kind and description, occurring anywhere on said Complex premises, which may occur or arise out of or in connection with the User's use of the Complex.
- 3. <u>Term</u>: This Agreement shall be in effect from the date first written above until October 24, 2015.
- 4. <u>Termination</u>: Upon the breach of any condition or term of this Agreement by the User, the City may terminate this Agreement immediately upon written notice to the User.

5. Miscellaneous:

- A. Neither the City nor the User shall assign, sublet, or transfer their interest in this Agreement without the express written consent of the other party.
- B. This Agreement represents the entire and integrated agreement of the parties, and supersedes all prior negotiations, representations, and/or agreements, both written or oral.
- C. This Agreement may be amended or modified upon the written agreement of the parties, as evinced by an Addendum to this Agreement.
- D. This Agreement and all rights and obligations of the parties hereunder, shall be construed and governed by the laws of the State of Ohio. To the extent that any provision of this Agreement is held to be invalid, that provision shall be deemed deleted and the remaining provisions shall remain in full force and effect.
- E. This Agreement shall be executed in identical counterparts, each of which when so executed and delivered shall be deemed an original.

Attachment G

FACILITIES AGREEMENT

This Agreement is entered into this 8th day of June, 2015, by and between the City of Eaton, State of Ohio, whose mailing address is 328 N. Maple St., P.O. Box 27, Eaton, Ohio 45320, hereinafter "City," by the authority of the Eaton City Manager, Brad Collins, as provided in the Codified Ordinances of the City of Eaton, Ohio, and the Eaton Community School Board, on behalf of the Eaton Community Schools Cross-Country Team, whose mailing address is 306 Eaton Lewisburg Rd., hereinafter "User," by the authority of the Eaton Community Schools, through its Board of Education President.

WITNESSTH, that for the mutual promises contained herein, the parties do hereby agree as follows:

1. City's Obligations:

A. The City hereby agrees to permit the User to use the Fort St. Clair Park (hereinafter "Park") for the following functions on the following dates and times:

- (i) High School Cross Country home meets: on the dates specified as "home" in the schedule attached and incorporated herein by reference as "Exhibit 1."
- (ii) Middle School/Junior High Cross Country home meets: on the dates specified as "home" in Exhibit 1.
- (iii) Practice: As scheduled, Monday through Saturday.
- (iv) Saturday, October 17, 2015 from 7:00am until 3:00pm to host the Southwestern Buckeye League Cross Country Meet ("SWBLCC").
- B. The City shall not be responsible for providing any necessary personnel to the User for any of its functions.

2. User's Obligations:

A. The User hereby agrees to leave the entire Park premises, including the parking lots, in a clean and orderly fashion, free of all debris and litter. If the User fails to comply with this and the City is forced to utilize its own employees to return the Park to a clean and orderly state, the User will be

responsible for the expense of the same. The User hereby agrees to so reimburse the City for the use of the City's employees within thirty (30) days of receipt of an invoice from the City. Any invoice more than fifteen (15) days past due shall be charged five percent (5%) interest for each fifteen (15) day period such invoice is past due.

- B. The User hereby agrees to abide by the following restrictions and instructions as to the use of the Park.
- (i) The User is responsible for its own functions and must obtain necessary and needed personnel at its own expense.
- C. The User hereby agrees that it will indemnify and hold harmless the City, its officers, agents and employees from any and all liability of every kind, nature or description, arising out of any and all claims, demands, lawsuits or judgments, which may be brought by any persons, firms or corporations against the City, its officers, agents and employees, by reason of any and all accidents or incidents of every kind and description, occurring anywhere on said Park premises, which may occur or arise out of the User's or its invitees use of the Park.
- D. The User further agrees, as part of its use to host the SWBLCC, that it shall be solely responsibility to procure liability waivers from the teams and/or schools participating and that the User is also solely responsible for the management, conduct, and safety of all spectators and participants. As such, the City is not responsible for any conduct or omissions that may occur as part of this event and shall be held harmless, as further specified above in provision C.
- 3. Term: This Agreement shall be in effect from the date first written above until Nov. 7, 2015.
- 4. Termination: Upon the breach of any condition or term of this Agreement by the User, the City may terminate this Agreement immediately upon written notice to the User.
- 5. Miscellaneous:
- A. Neither the City nor the User shall assign, sublet, or transfer their interest in this Agreement without the express written consent of the other party.
- B. This Agreement represents the entire and integrated agreement of the parties, and supersedes all prior negotiations, representations, and/or agreements, both written and oral.
- C. This Agreement may be amended or modified upon the written agreement of the parties, as evinced by an Addendum to this Agreement.
- D. This Agreement and all rights and obligations of the parties hereunder, shall be construed and governed by the laws of the State of Ohio. To the extent that any provision of this Agreement is held to be invalid, that provision shall be deemed deleted and the remaining provisions shall remain in full force and effect.

Attachment G

Eaton Board of Education Regular Meeting June 8, 2015
Page | 26

E. This Agreement shall be executed in identical counterparts, each of which when so executed and delivered shall be deemed an original.

F. Each party warrants that the individual signing this Agreement on behalf of such party has the authority to enter into this Agreement and to bind the principal in whose behalf he signs. Further, each party agrees and affirms that the undersigned possesses all requisite right and authority and his principal to order or provide, and to delegate his principal to pay for or be bound by the aforementioned terms of this agreement above.

Final Graduation List 2015

Devlin Andrew Adams Tori Marie Adams Lynndsey Lee Adkins Katelynn Kristina Aguilera Sara Jacklyn Armstead Shawntell MaryAnn Asher Allison Delaney Back Paige Renee Baker Madison Paige Banis Cydney Alexis Bartrum Wesley Harrison Beach **Brett Logan Beare** David Harold Beckett Elizabeth Ann Bresher Justin Scott Bristow Taylor Marie Broermann **Matthew Douglas Brooks** Leia Nicole Bush Mason Allen Calbeck Kaydin Wayne Callahan Tyler Joseph Caplinger Gage Aron Carpenter **Austin Kenton Cassel** Cole Michael Chaney Keisha Dale Clark Joshua Michael Clinard Courtney Leigh Clippinger Bridgette Leigh Comer Kristin Leigh Cottingim Caitlyn Marie Couch **Brianna Shea Craig Douglas Kain Crosman** Sarah Carlie Cupp Christopher Allen Davis Devin Christopher J. Davis Logan Isiaih Deeter Jordan Alexander Demarco Kali Jolene Drewry Rachel Malynn Duncan Francine Claire Durham **Garrett Daniel Eiler** Jaymin J.R. Elam Carter Del Elliott Morgan Ailisa Evans

Kelsey Elizabeth Farmer

Andrew Allen Ferguson Jonah Finley Kristi Ann Floyd Jordan Edward Foust Brandon Michael George Brandon Levi Gilbert Robert Micheal Cody Goldberg Kristen Audrey Hale Justin Wade Halstead William Shane Avery Hammock **Britney Tylor Hampton** Alexis Nicola Paige Harris McKenzie Taylor Harris Kierra Renee Hatmaker **Noah Thomas Hicks** Jordan Renee Hightower D'Layne Ashton Hoff Tyler Keith Holderman Henry Richard Houlé Cole William Howard Tess Alexandra Howdieshell Courtney Whisper Johnson **Destiny Renea Johnson** Alexander James Johnston Zachary Eugene Kahle Madison Kay Kant Danielle Jordan Karns Tylnn Defawn Keith Abby Jo King Noah Edward Lainhart Paige Marie Langford Charles Ethan Riley Lawson Darryl Charles Leves Jacob Patrick Liddy Yue Lin Erin Renee Lingler Cheyenne Lynn Lipscomb **Brittany Nicole Lovett Destiny Rae Lunsford** Hannah Grace Luther Felicity Cheyenne Mackie James Matthew Martin Jayd Lyn McKinney Doniqua Lynnette Donnise McMiller Austin Lee Meredith

Hunter Lynn Meredith Shannon Paige Mikesell Brianna Renee Miller Isaiah Michael Mirovsky **Brooklyn Leigh Montgomery** Addam James Moore **Dustin Lawrence Moore** Troy Michael Morrison Matthew Jordan Mowen Kaitlyn Nicole Mt.Castle Haley Marie Napier Silas Fraser Nelson Kvle Allen Newman Andrew Reed Newport Savannah Rae Norton **Brittany Marie Olsen** Kaitlin Paige Orr Hannah Nicole Paulus Jacob Lee Phipps Austin Lee Pierce **Andrew Caleb Pool** Jessica Marie Preston Nathaniel Jeffrey Randolph Jenson Raleigh Reece **Daniel Tanner Reed** Seth Allen Reynolds **Dylan Jacob Rivers** Bradley Allen Robinson Sylest Paige Roddy **George Thomas Roell** Sarah Ann Roell **Tayler Nicole Roell** Hannah Breanne Rose Nevada Lynn Rutherford **Austin William Sampson** Hannah Rebecca Schmidt Trevion Allen Schutte Kirstin Rose Scott Jennifer Tylar Selby **Colton Nathaniel Sims** Blake Wayne Sittloh Richie Lee Skiles **Brittany Nicole Smith Courtney Rae Smith** Kayla Elaine Smith

Eaton Board of Education Regular Meeting June 8, 2015

Page | 28

Attachment H

Hannah Marie Snyder Brian Ray Sowder Jr. Matthew Christian Sowder Zachary Ryan Sowder Lewis Arthur Sparrow Jr. Zavier Marcus Spears Erin Elizabeth Springmier Haley E. Stapleton Erica Ann Stover Matthew David Sullender Jessica Renee Swihart Rick William Szwec Tabatha Marie Thompson Elizabeth Carol Tolliver Rhianna Ellen Trader Hayden Scott Trunck Taylor Matthew Tucholski Brooke Kaylee Voiles

Samuel Ryan Weimer Savannah Rose Wendt Autumn Ann Whirley Whitney Elizabeth Williams Ashley Kay Wilson Lynlee Michelle Wilson Zachary Jay Winkler Alexis Nicole Wise Jordyn Michelle Worley