

**EATON BOARD OF EDUCATION SPECIAL MEETING**  
**Board of Education Office**  
**September 29, 2016**  
**5:30 p.m.**

**I. Opening of the Meeting**

**A. Call to Order** – President Noble called the meeting to order.

**B. Roll Call** – President Noble called the roll.

R. Cooper Present L. Noble Present T. Parks Present

B. Pool Present K. Shepherd Present

**C. Pledge of Allegiance** – President Noble led the Pledge of Allegiance.

**D. Executive Session**

To consider the employment of a public employee.

Dr. Curry and Rachel Tait were invited to participate in executive session.

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

Cooper Y Parks Y Pool Y Shepherd Y Noble Y

President declares motion Passed.

**#1617-045**

President convenes executive session at 5:31 p.m.

President resumes open session at 7:03 p.m.

**II. Treasurer's Business – Rachel Tait**

**A. The Treasurer recommends approval of the following:**

1. Approve Then and Now purchase order to Ohio Treasurer of State for \$4,797.00.

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

Discussion – None.

Cooper Y Parks Y Pool Y Shepherd Y Noble Y

President declares motion Passed.

**#1617-046**

### **III. New Business**

#### **A. Resignations**

The Administration recommends approval of the following resignations.

1. Anthony Sollenberger, Musical Vocal Director, resignation effective September 26, 2016, contingent upon employment as the Dramatics Director.
2. Shelley Moore, Assistant Dramatics Director, resignation effective September 27, 2016.

Motion by Mr. Shepherd, seconded by Mr. Cooper, to approve agenda Item III. A.

Discussion – None.

Cooper Y Parks Y Pool Y Shepherd Y Noble Y

President declares motion Passed.

**#1617-047**

#### **B. Employment – Certificated Staff Supplemental Contract**

The Administration recommends the following supplemental contract for the 2016-2017 school year or as noted. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

1. Anthony Sollenberger, High School Dramatics Director, ½ stipend (spring)

Motion by Mr. Pool, seconded by Mr. Cooper, to approve agenda Item III. B.

Discussion – None.

Cooper Y Parks Y Pool Y Shepherd Y Noble Y

President declares motion Passed.

**#1617-048**

### **C. Employment – Extracurricular**

The following position has been posted and no certificated staff member has applied. The Administration recommends the employment of the following personnel on a one-year limited contract for the 2016-2017 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. Harold Niehaus, High School Dramatics Director, ½ stipend (fall)

Motion by Mr. Parks, seconded by Mr. Pool, to approve agenda Item III. C.

Discussion – None.

Cooper Y Parks Y Pool Y Shepherd Y Noble Y

President declares motion Passed.

**#1617-049**

### **IV. Adjournment**

Motion by Mr. Parks, seconded by Mr. Shepherd to adjourn the meeting.

Discussion – None.

Cooper Y Parks Y Pool Y Shepherd Y Noble Y

President declares motion Passed.

**#1617-050**

President adjourns meeting at 7:07 p.m.

DATE \_\_\_\_\_

PRESIDENT \_\_\_\_\_

TREASURER \_\_\_\_\_

