

**EATON BOARD OF EDUCATION REGULAR MEETING**  
**Hollingsworth East Elementary School Cafeteria**  
**October 12, 2015**  
**6:00 p.m.**

**I. Opening of the Meeting**

**A. Call to Order** – President

**B. Roll Call** – President

R. Cooper\_\_\_ L. Noble \_\_\_ T. Parks\_\_\_ J. Renner \_\_\_ K. Shepherd \_\_\_

**C. Pledge of Allegiance**

**D. Recognition of Visitors**

**E. Executive Session (if necessary)**

\_\_\_\_\_ invited to participate in executive session.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to convene executive session.

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

President convenes executive session at \_\_\_\_\_ p.m.

President resumes open session at \_\_\_\_\_ p.m.

**F. Other Opening Business**

**II. Treasurer's Business – Priscilla Dodson**

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

1. Approve minutes of the September 14, 2015 Regular Board Meeting.
2. Approve minutes of the September 30, 2015 Special Board Meeting.
3. Submission of Warrants.
4. Submission of Financial Report.
5. Submission of Investment.
6. Approve FY16 Supplemental Appropriations.
7. Approve Now and Then purchase order for OneCall Now in the amount of \$3,462.08.
8. Approve agreement with Accent for Voice Cloud Services (Attachment A).

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item II. A.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

### III. **Reports**

A. **Miami Valley Career Technology Center Report** – Terry Parks

B. **Parks and Recreation Board Report** – Keith Shepherd

C. **Superintendent's Report** – Dr. Barbara Curry

D. **Other Reports**

### IV. **Old Business**

### V. **New Business**

#### A. **Extended Contract for Project Manager**

The Administration recommends amending the contract of Tom Doseck, Project Manager, to extend through June 30, 2016, at his current compensation and benefits.

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve agenda Item V.A.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

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

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

1. Scott Burnett, SADD Advisor
2. Heather Green, 9<sup>th</sup> Grade Cheerleading Advisor (Basketball)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.B.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**C. 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. 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. Tim Appledorn, 8<sup>th</sup> Grade Girls Basketball Coach
2. Zach Beare, Middle School Assistant Wrestling Coach
3. Jason Bleil, High School Assistant Wrestling Coach
4. Matt Brankle, Reserve Baseball Coach

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.C.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**D. Employment – Certificated Staff – Substitute Teachers/Tutors as certified by the Preble County Educational Service Center**

The Administration recommends approval of the following substitute teachers/home instruction tutors for the 2015-2016 school year, as certified by the Preble County Educational Service Center.

1. Clare Bailey
2. Anna Fomin
3. Alyssa Mabry
4. Samantha Tipton

5. Stephany VanGorden
6. Abigail Yeazel

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.D.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

#### **E. Employment – Non-certificated Staff – Substitutes**

The Administration recommends employment of the following substitutes for the 2015-2016 school year. Employment contingent upon certification (if necessary), criminal background check, and all applicable state and local requirements. Salary and duties per Board Policy and Administrative Rules and Regulations with no fringe benefits.

1. Susan Kiracofe, RN - Substitute Health Aide, retroactive to September 29, 2015.
2. Mileah Miller, LPN – Substitute Health Aide
3. Brenda McCloud, Substitute Educational Aide
4. Brenda McCloud, Substitute Secretary

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.E.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

#### **F. Approval of 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 checks if necessary.

1. Nathan Islamovsky, Volunteer Wrestling Coach
2. Wade Guthrie, Volunteer Wrestling Coach
3. Wes Monebrake, Volunteer Wrestling Coach
4. Kelly Montgomery, Volunteer Swimming Coach
5. Shawn Murphy, Volunteer Girls Basketball Coach
6. Scott Trunck, Volunteer Wrestling Coach
7. Seth Morton, Volunteer Wrestling Coach

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve agenda  
Item V.F.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

#### **G. Authorization to Operate School Van**

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

1. Jayme Boston

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve agenda  
Item V.G.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

#### **H. Amend Job Description**

The Administration recommends approval to amend the term of employment on the job description for the Director of Technology to two hundred thirty one (231) days.

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve agenda  
Item V.H.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

## **I. Board Policy Manual Adoption Resolution**

The Administration recommends the second reading and adoption of the Bylaws and Policies of the Eaton Community Schools Board of Education, THEREFORE BE IT

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Eaton Community Schools Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Eaton Community Schools Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.I.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

## **J. Board Policy Updates**

The Administration recommends the first reading of the following updated board policies.

1. 1220 – Employment of the Superintendent (Attachment B)
2. 1310 – Employment of the Treasurer (Attachment C)
3. 1520 – Employment of Administrators (Attachment D)
4. 3120 – Employment of Professional Staff (Attachment E)
5. 3120.08 – Employment of Personnel For Co-Curricular/Extra-Curricular Activities (Attachment F)
6. 3120.09 – Volunteers (Attachment G)
7. 3220 – Standards-Based Teacher Evaluation (Attachment H)
8. 4120 – Employment of Classified Staff (Attachment I)
9. 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Attachment J)
10. 4120.09 – Volunteers (Attachment K)
11. 5136 –Personal Communication Devices (Attachment L)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.J.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**K. Agreement with the Preble County YMCA**

The Administration recommends approval of the rental agreement with the Preble County YMCA for use of the YMCA's pool for the Eaton High School Swim Team, effective November 1, 2015 to March 1, 2016 (Attachment M).

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve agenda Item V.K.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**L. Free Use of Facilities**

The Administration recommends approval of the following organizations to be approved for free use of facilities.

1. Old German Baptist Brethren Church
2. Heartland of Eaton, when using the facilities for their 5K Run to End Hunger non-profit event.

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve agenda Item V.L.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

### **M. Approval of Out-of-State Trips**

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

1. FFA Students and advisors to the FFA National Convention, Louisville, Kentucky, October 28-31, 2015.
2. Boys and Girls Swim Team to Richmond High School, Richmond, Indiana, January 21, 2016.
3. Senior class and advisors to attend Indiana University East, Richmond, Indiana, retroactive to September 25, 2015.
4. Amend agenda item 1516-024, Q2, of the July 13, 2015 board meeting to reflect the out-of-state trip dates for the Boys and Girls Cross Country Teams to Berea, Kentucky as September 25-26, 2015.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.M.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

### **N. Donations**

The Administration recommends acceptance of the following donations:

1. From the Preble County Retired Teachers, school supplies to East Elementary.
2. From Alpha Garden Club, books to East Elementary.
3. From the Class of 2015, to the Athletic, Arts and Wellness Center.
4. From various donors, clothing to the clinic at East Elementary

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item V.N.

Discussion

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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



### **O. Executive Session (if needed)**

To confer with the Board's appointed legal counsel to discuss disputes involving the Board of Education where litigation is imminent.

To consider the employment of a public employee of official.

\_\_\_\_\_ invited to participate in executive session.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
to convene executive session.

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

Cooper\_\_\_ Parks \_\_\_ Renner \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

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

### **Upcoming Board Meetings**

#### **Special Meeting**

Thursday, October 15, 2015 – 5:00 p.m.  
Hollingsworth East Elementary

#### **Regular Meeting**

Monday, November 2, 2015 – 6:00 p.m.  
Hollingsworth East Elementary  
*\*Note this will be the 1<sup>st</sup> Monday of the month.*

Monday, December 14, 2015 – 6:00 p.m.  
Hollingsworth East Elementary

