

EATON BOARD OF EDUCATION SPECIAL MEETING
Board of Education Office
October 24, 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.

A. Executive Session

Pursuant to R.C. 121.22(G)(5), the Board will adjourn into executive session to discuss matters required to be kept confidential by federal law and state statute, specifically 20 U.S.C. § 1232g and R.C. 3319.321.

To consider the employment of a public employee or official.

Dr. Curry, Rachel Tait, and Joe Scholler 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.

#1617-062

President convenes executive session at 5:37 p.m.

President resumes open session at 6:55 p.m.

II. New Business

A. Out-of-State Employee Travel

The Administration recommends out-of-state travel for up to 5 middle school teachers, Eaton Middle School Principal, and the Supervisor of Curriculum and Instruction to attend the Co-Teaching Conference in Chicago, Illinois, December 1 – 2, 2016.

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

Discussion – Mrs. Noble inquired whether these teachers will share with others after the training. Dr. Curry said we will be doing train the trainer.

Cooper Y Parks Y Pool Y Shepherd Y Noble Y

President declares motion Passed.

#1617-063

B. Agreement with Butler County Educational Service Center

The Administration recommends approval of an agreement with Butler County Educational Service Center and the Preble County School Districts to provide services to students and families in need, retroactive to August 18, 2016 through July 31, 2017 (Attachment A).

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

Discussion – None.

Cooper Y Parks Y Pool Y Shepherd Y Noble Y

President declares motion Passed.

#1617-064

III. 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.

#1617-065

President adjourns meeting at 7:03 p.m.

DATE _____

PRESIDENT _____ TREASURER _____

AGREEMENT BETWEEN
Preble County School Districts (Eaton, National Trail, Preble-Shawnee, Tri County North, Twin
Valley South)
AND
BUTLER COUNTY EDUCATIONAL SERVICE CENTER

The Butler County Educational Service Center (BCESC) and The Preble County School Districts will jointly provide services to students and families in need under the following conditions:

1. BCESC and Preble County School Districts agree to collaborative operation and delivery of services to children in Preble County.
2. The BCESC will employ a Success Supervisor to oversee services to children and their families and to provide supervision of BCESC employees. The BCESC will also hire a Program Specialist who will oversee the program evaluation and communication with community collaborators.
3. The BCESC will provide 1 Community School Liaison for each of the 5 school districts in Preble County and will supply related supervision, training, laptop computer, travel and cell phone.
4. The School Districts will provide a private place for the liaison to work, internet access and networking at each school served, NT email account, and access to information for students online.
5. The Success Program Services will be offered for the 2016-2017 school year at no cost to the School Districts. Services have been made possible through funding from the Healthier Buckeye Grant, by the Ohio Department of Job and Family Services

This agreement will be in effect from August 18, 2016 through July 31, 2017.

Both parties agree to resolve disputes over obligations set forth in this agreement as reasonably as possible. This agreement or parts of this agreement can be terminated by either party, provided that either party provide written notice to the other party.

Mary Pritchard
Board President, Butler County ESC

date _____

Treasurer, Butler County ESC

date _____

School Board President

date _____