

**EATON BOARD OF EDUCATION SPECIAL MEETING**  
**Board of Education Office**  
**June 27, 2018**  
**5:00 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.

E. Beeghly Present D. Durham Present L. Noble Present

T. Parks Present B. Pool Present

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

**D. Executive Session**

To discuss the employment of a public employee or official.

Rachel Tait, Jeff Parker, Katherine Heitkamp, Beth Jansen, Madison Pittman, Hilary Toerner, and Pam Friesel were invited to participate in executive session.

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

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed.

**#1718-111**

President convenes executive session at 5:01 p.m.

President resumes open session at 5:08 p.m.

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

***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 final appropriations for FY18.
2. Approve temporary appropriations for FY19.

Motion by Mr. Beeghly, seconded by Mr. Pool

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed.

**#1718-112**

### **III. New Business**

#### ***ADOPTION OF CONSENT AGENDA ITEMS - PERSONNEL***

Action by the Board of Education in “Adoption of Consent Agenda Items” at this point of the agenda means that items A through F 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. Resignation**

The Administration recommends approval of the following resignation.

1. Jennifer Couch, Reserve Softball, effective June 30, 2018.

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

The Administration recommends the employment of the following personnel on a one year limited contract for the 2018-2019 school year (July 1, 2018 – June 30, 2019), contingent upon completion of all state and local requirements. Salaries, benefits and duties per Board Policy, Negotiated Agreement and Administrative Rules and Regulations.

1. Katherine Heitkamp, Teacher
2. Beth Jansen, Teacher
3. Madison Pittman, Teacher
4. Hilary Toerner, Teacher

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

The Administration recommends the following supplemental contracts for the 2018-2019 school year, contingent upon completion of all state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

1. Lauren DuVall, Student Council Advisor – Middle School
2. Ryan Prince, Football – Middle School

**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 2018-2019 school year, as certified by the Preble County Educational Service Center.

1. Christopher W. Arnold
2. Kert J. Bochman
3. Daniel G. Bell
4. Tora C. Bristow
5. Pamela K. Carpenter
6. Sarah M. Clabaugh
7. Lynda R. Collins
8. Keith D. Cooley
9. Dawn M. Crandall
10. Melissa A. Dare
11. Pam E. Dittner
12. Cynthia A. Foster
13. Jake Z. Foster
14. Jennifer D. Goins
15. Janette L. Hamilton-Sosa
16. Martha M. House
17. Randy D. Howett
18. Allen R. Karn
19. Matthew R. Klontz
20. Teddy R. Landis, Jr.
21. Kimberly A. Locke
22. Ruth L. McCampbell
23. Kathleen E. McCreary
24. Mary E. Mendenhall
25. Daryl M. Michael
26. Belinda S. Moormeier
27. Bridgette A. O'Connell
28. Brandi M. Powell
29. Joella A. Redick
30. Judy D. Schamel
31. Mark G. Silvers
32. Salvador Sosa Fuentes
33. Sue Stewart
34. Marcia K. Sullender
35. Elaine W. Wappenstein
36. Lois A. Winkler
37. Kyle M. Wright

**E. Employment of Non-Certificated Substitute**

The Administration recommends employment of the following personnel for the 2018-2019 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.

1. Brian Hoefler, Substitute Bus Driver

**F. Substitute Pay Scale**

The Administration recommends approval to increase the rate of pay for substitute bus driver – activity runs to \$13.00 per hour, effective August 1, 2018.

Motion by Mr. Durham, seconded by Mr. Parks

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed.

**#1718-113**

**G. Resolution Adopting a Calamity Day Alternative Make-Up Plan**

**TABLED**

The Administration recommends approval of the resolution adopting a calamity day alternative make-up plan.

WHEREAS, the Eaton Community Schools board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt a plan by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Eaton Community Schools board of education hereby approves the following plan.

**PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS**

Pursuant to Ohio Revised Code section 3313.482, 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 fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, 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 November 1 of the 2018-2019 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 number of hours that are the equivalent of the 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 authorized under section 3313.482, the appropriate administrator may direct staff to 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.

Motion by Mr. Parks, seconded by Mr. Pool to table item G to the July 6, 2018 board meeting.

Discussion – There was discussion among the Board desiring clarification of the two-week period to complete lesson.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed.

**#1718-114**

***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 I through M are adopted by one single motion with item H voted on separately. Item G has been tabled.

**I. Textbook Adoption**

The Administration recommends the adoption of the following Science material for the 2018-2019 school year.

1. Botany: An Introduction to Plant Biology, published by Jones & Bartlett Learning, 2017, for grades 11-12.

**J. Obsolete Items**

The Administration recommends approval to declare the following items as obsolete, with no monetary value, and to dispose of them accordingly.

2. 105 copies of To Kill a Mockingbird, paperback books, tag numbers as indicated on the Inventory Change Report, Eaton High School.

**K. Approval of 2019 Graduation Date and Time**

The Administration recommends that the 2019 Eaton High School Graduation Ceremony be held on Saturday, June 1, 2019 at 7:00 p.m. at Millett Hall, Miami University, Oxford, Ohio. Graduation rehearsal will be held May 29, 2019 at 10:00 a.m. at Millett Hall.

**L. Out-of-State Student Travel**

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

3. High School Girls Basketball team and coaches to East Central Girls Basketball Summer League, St. Leon, Indiana, retroactive to June 5, 2018.
4. High School Cross Country team and coaches to Lexington, Kentucky, September 7, 2018 through September 8, 2018.

**M. Amend 2018-2019 School Calendar**

The Administration recommends amending the 2018-2019 school calendar to include June 1, 2019 as the date for Graduation, and to change the date that Grade Cards are issued from June 1, 2019 to June 7, 2019.

Motion by Mr. Parks, seconded by Mr. Pool

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed.

**#1718-115**

#### **H. Agreement with the Eaton Police Association**

The Administration recommends approval of the agreement with the Eaton Police Association to provide an officer at Aukerman Street and Eagle Lane, for a maximum of two (2) hours per day to assist in maintaining safety and order during student arrival and dismissal times during the 2018-2019 school year.

Motion by Mr. Parks, seconded by Mr. Durham to approve agenda item H.

Discussion – None.

Beeghly Abstained Durham Y Noble Y Parks Y Pool Y

President declares motion Passed.

**#1718-116**

#### **N. Executive Session**

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

Rachel Tait, Jeff Parker, Steve Hurd, and Joe Ferriell were invited to participate in executive session.

Motion by Mr. Durham, second by Mr. Beeghly to convene executive session.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed.

**#1718-117**

President convenes executive session at 5:22 p.m.

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

**Treasurer's Note: Mr. Pool exited the meeting at 6:03 p.m.**

#### **IV. Adjournment**

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

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Absent

President declares motion Passed.

**#1718-118**

President adjourns meeting at 6:55 p.m.

DATE \_\_\_\_\_

PRESIDENT \_\_\_\_\_

TREASURER \_\_\_\_\_



