

**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**

**B. Roll Call – President**

R. Cooper \_\_\_ T. Parks \_\_\_ B. Pool \_\_\_ K. Shepherd \_\_\_ L. Noble \_\_\_

**C. Pledge of Allegiance**

**D. 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.

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

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

Cooper \_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble \_\_\_

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

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

President resumes open session at \_\_\_\_\_ 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 \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda Item II. A.

Discussion

Cooper\_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**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 District to provide services to students and families in need, retroactive to August 18, 2016 through July 31, 2017 (Attachment A).

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve agenda item II. B.

Discussion

Cooper\_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

**III. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting.

Discussion.

Cooper\_\_\_ Parks \_\_\_ Pool \_\_\_ Shepherd \_\_\_ Noble\_\_\_

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

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

**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.

\_\_\_\_\_ date \_\_\_\_\_  
 Mary Pritchard  
 Board President, Butler County ESC

\_\_\_\_\_ date \_\_\_\_\_  
 Treasurer, Butler County ESC

\_\_\_\_\_ date \_\_\_\_\_  
 School Board President