

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

B. Roll Call – President

R. Cooper ___ T. Parks ___ B. Pool ___ K. Shepherd ___ L. Noble ___

C. Pledge of Allegiance

D. Executive Session

To consider the employment of a public employee.

_____ 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. 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 _____, seconded by _____, to approve agenda Item II. A.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

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 _____, seconded by _____, to approve agenda Item III. A.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

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 _____, seconded by _____, to approve agenda Item III. B.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

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 _____, seconded by _____, to approve agenda Item III. C.

Discussion

Cooper___ Parks ___ Pool ___ Shepherd ___ Noble___

President declares motion _____.

IV. Adjournment

Motion by _____, seconded by _____ to adjourn the meeting.

Discussion.

Cooper___ Parks ___ Pool ___ Shepherd ___ Noble___

President declares motion _____

President adjourns meeting at _____ p.m.

