

**EATON BOARD OF EDUCATION SPECIAL MEETING**  
**Board of Education Office**  
**May 23, 2018**  
**4:00 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 and Jeff Parker were invited to participate in executive session.

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

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed .

**#1718-100**

President convenes executive session at 4:01 p.m.

President resumes open session at 5:05 p.m.

**II. 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 C 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. Employment – Administrative Contract**

The Administration recommends approval of Jeff Parker as Superintendent on a three (3) year limited contract, August 1, 2018 to July 31, 2021. Salary and duties per Board

Policy, Administrative Rules and Regulations, and all applicable state and local requirements.

**B. Resolution to Pick Up Pension of the Superintendent**

The Administration recommends approval of the resolution to pick up pension contributions of the Superintendent.

WHEREAS, the Eaton Community Schools Board of Education has approved the administrative contract of the Superintendent; and

WHEREAS, the Board of Education desires to pick up 11% of the 14% employee contribution to the State Teachers Retirement System of Ohio.

NOW THEREFORE BE IT RESOLVED:

Section 1. Effective August 1, 2018, the Board agrees to “pick up” 11% of such employee contributions required by Sections 3307.26 of the Ohio Revised Code to be contributed to the State Teachers Retirement System of Ohio (“STRS”) by the Superintendent of whom shall be employed as an administrator by the Board. The Board is permitted to pick up employee contributions pursuant to the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code of 1986, as amended.

Section 2. These picked-up contributions, although designated as employee contributions, are being paid by the Board in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

Section 3. Any employee subject to the above-described pick ups may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Board of Education and paid to STRS.

**C. Employment of Consultant**

The Board of Education recommends hiring Jeff Parker as a Consultant on a limited contract beginning July 1, 2018 and ending July 31, 2018, not to exceed ten (10) days; to be paid at a per diem rate.

Motion by Mr. Parks, seconded by Mr. Durham

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Abstained

President declares motion Passed.

**#1718-101**

Resolution 1718-101 C amended in Resolution 1718-106 H. on June 11, 2018, to hire Jeff Parker as a Consultant on a limited contract beginning June 11, 2018 and ending July 31, 2018, not to exceed ten (10) days.

***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 D through E 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.

**D. Agreement with the Preble County Educational Service Center**

The Administration recommends approval of the contract with the Preble County Educational Service Center for services for fiscal year 2019 (Attachment A).

**E. Agreement with the Butler County Educational Service Center**

The Administration recommends approval of the contract with the Butler County Educational Service Center for services for fiscal year 2019 (Attachment B).

Motion by Mr. Pool, seconded by Mr. Beeghly

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed . **#1718-102**

Resolution 1718-102 E amended in Resolution 1718-107 Z. on June 11, 2018, to reflect recommendation for approval of the contract with Montgomery County Educational Service Center for Services for fiscal year 2019.

**III. Adjournment**

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

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed . **#1718-103**

President adjourns meeting at 5:07 p.m.

DATE \_\_\_\_\_

PRESIDENT \_\_\_\_\_

TREASURER \_\_\_\_\_

**Preble County Educational Service Center  
Contract Amount for FY 2019  
Pursuant to O.R.C. 3313.845**

County ESC PREBLE County IRN 049254  
 District EATON COMMUNITY County PREBLE  
 District IRN 043935

The above named parties have entered into a contract for services for fiscal year 2019 in an annual amount of \$1,084,669.

We, the undersigned, understand that the above annual amount will be deducted from state foundation payments to the school district and paid to the county educational service center on a bi-monthly basis throughout the fiscal year.

We also understand this amount is subject to change contingent upon state funding, student participation or significant increase in costs.

\_\_\_\_\_  
 Print District Superintendent Name      District Superintendent Signature      Date

\_\_\_\_\_  
 Print District Treasurer Name      District Treasurer Signature      Date

\_\_\_\_\_  
 Print ESC Superintendent Name      ESC Superintendent Signature      Date

\_\_\_\_\_  
 Print ESC Treasurer Name      ESC Treasurer Signature      Date

Estimated Contracts - Details 2018-2019

4/10/2018

EATON						
	2016-2017	2017-2018			Proposed	Difference in
	Actual	Contract	Estimate	Difference	2018-2019	FY 18 Estimate
					Contract	and FY 19 Contract
Speech and Hearing	0	30,000	31,246	1,246	32,496	1,250
Pupil Services	91,889	96,032	100,516	4,484	104,537	4,021
Sub Teacher Hotline	3,414	3,551	2,472	(1,079)	2,571	99
Enrichment Services	3,987	4,323	4,236	(87)	4,405	169
Preschool Sp Ed	366,500	360,000	305,500	(54,500)	306,000	(1) 500
MD	331,050	324,000	247,650	(76,350)	270,000	(2) 22,350
ED	235,294	255,600	275,480	19,880	281,160	(3) 5,680
Transportation	89,750	90,400	76,200	(14,200)	83,500	(4) 7,300
<b>Totals</b>	<b>1,121,884</b>	<b>1,163,906</b>	<b>1,043,300</b>	<b>(120,606)</b>	<b>1,084,669</b>	<b>-41,369</b>
<b>Student Days</b>	Estimate	Actual	Actual	Actual	Actual	(1) Assume 17 students
	FY 18 Days	FY 17 Days	FY 16 Days	FY 15 Days	FY 14 Days	(2) Assuming 10 students
Preschool	3,055	3,665	3,215	4,676	4,233	(3) Assume 11 students
MD	1,651	2,207	1,717	1,782	1,565	(4) Assuming 10 preschool
ED	1,940	1,657	2,233	2,369	1,741	students and 1 MD
Transportation	1,524	1,795	1,299	2,053	2,724	students
<b>Total</b>	<b>8,170</b>	<b>9,324</b>	<b>8,464</b>	<b>10,880</b>	<b>10,263</b>	
<b>Number of Students based on estimated days</b>						
Preschool	17.0	20.4	17.9	26.0	23.5	
MD	9.2	12.3	9.5	9.9	8.7	
ED	10.8	9.2	12.4	13.2	9.7	
Transportation	8.5	10.0	7.2	11.4	15.1	

STATE OF OHIO DEPARTMENT OF EDUCATION  
OFFICE OF QUALITY SCHOOL CHOICE & FUNDING  
Contract Amount for FY2019  
Pursuant to O.R.C. 3313.843

ESC: Montgomery County

ESC IRN: 048660

District: Eaton School District

County: Preble

District IRN: 43935

The above named parties have entered into a contract for Special Education services for fiscal year 2019 in the annual amount of \$240,393.73.

We, the undersigned, understand that the above annual amount will be deducted from state foundation payments of the school district and paid to the Montgomery County Educational Service Center on a semi-monthly basis throughout the fiscal year.

\_\_\_\_\_  
Print District Superintendent's Name      District Superintendent's Signature      Date

\_\_\_\_\_  
Print District Treasurer's Name      District Treasurer's Signature      Date

Frank DePalma  
Montgomery County ESC Superintendent      \_\_\_\_\_  
MCESC Superintendent's Signature      Date

Christopher Fox  
Montgomery County ESC Treasurer      \_\_\_\_\_  
MCESC Treasurer's Signature      Date

**RETURN BY FRIDAY, May 25, 2018**

Scan and Email: [april.oliver@mcesc.org](mailto:april.oliver@mcesc.org) or  
Fax: (937) 496-7426 or  
Mail: Montgomery County ESC  
Attn: Asst. Treasurer  
200 S. Keowee Street  
Dayton, OH 45402-2242

EATON

Program	SF Deduct FY18	Projected FY18	Est. SF Deduct FY19
Assessment	8,130.56	8,130.56	8,015.50
Autism	6,348.80	6,348.80	6,334.20
Special Education Supervision	-	-	-
Speech Supervision	-	-	-
Speech Therapy	-	-	-
Emotionally Disturbed	-	-	-
Multiple Disabilities	-	-	-
Mental Health	-	-	-
Hearing	11,156.51	24,125.22	24,879.13
Occupational Therapy	114,564.34	103,341.00	110,334.00
Physical Therapy	31,573.74	48,951.00	52,059.00
Low Vision	8,648.90	4,325.40	4,458.90
YPH	-	-	-
KBMC	-	-	-
Preschool	-	-	-
One-On-One Assistant	-	-	-
APE	-	-	-
Gifted	12,400.00	34,100.00	35,090.00
School Psychologist	-	-	-
Attendance Officer	-	-	-
Other	-	-	-
<b>GRAND TOTAL</b>	<b>\$ 192,822.85</b>	<b>\$ 229,321.98</b>	<b>\$ 241,170.73</b>

\*These services are currently direct billed by the ESC. These have been included in the FY19 foundation contract. Changes to any of the services listed above (such as an increase or decrease in students, may result in changes to related services).