

**EATON BOARD OF EDUCATION REGULAR MEETING**  
**Hollingsworth East Elementary School Cafeteria**  
**September 10, 2018**  
**6:00 p.m.**

**I. Opening of the Meeting**

**A. Call to order** –President

**B. Roll Call**

E. Beeghly\_\_\_ D. Durham \_\_\_ L. Noble \_\_\_ T. Parks\_\_\_ B. Pool \_\_\_

**C. Pledge of Allegiance**

**D. Recognition of Visitors**

**E. Executive Session (if necessary)**

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

Beeghly\_\_\_ Durham \_\_\_ Noble \_\_\_ Parks\_\_\_ Pool \_\_\_

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

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

President resumes open session at \_\_\_\_\_ 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 minutes of the August 9, 2018 Regular Board Meeting.
2. Submission of Warrants.

3. Submission of Financial Report.
4. Submission of Investment Report.
5. Approve FY19 Permanent Appropriations.
6. Transfer \$367,179.15 from 001-0000 to 001-9413 Set Aside Instructional Material.
7. Transfer \$367,179.15 from 001-0000 to 001-9414 Set Aside Capital Improvements.
8. August 31, 2018 advance of \$31,999.92 from 001 0000 General Fund to 516 9219 Title IIB FY19.
9. August 31, 2018 advance of \$34,414.19 from 001 0000 General Fund to 572 9219 Title I FY19.
10. August 31, 2018 advance of \$1,200.51 from 001 0000 General Fund to 587 9219 Preschool Special Education FY19.
11. Approve Then and Now purchase order to SWOCA for services beginning July 1, 2018 - September 30, 2018 for \$14,674.75.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Discussion

Beeghly \_\_\_ Durham \_\_\_ Parks \_\_\_ Pool \_\_\_ Noble \_\_\_

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

### III. Reports

- A. Miami Valley Career Technology Center Report – Terry Parks
- B. Parks and Recreation Board Report – Darrell Durham
- C. Superintendent Report – Jeff Parker
- D. Other Reports

### IV. Old Business

### V. New Business

#### A. Employment – Certified Staff – Mentors

The Administration recommends the following mentors for the 2018-2019 school year, to be paid \$600.00 for supporting first and second year resident educators. All mentors are receiving or have received the required state training.

1. Jennifer Beeghly
2. Paul Bingle

3. Erica Hamilton
4. Hannah Harrison
5. Amy Kochensparger
6. Kelli Wright

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve agenda item V.A.

Discussion

Beeghly \_\_\_ Durham \_\_\_ Parks \_\_\_ Pool \_\_\_ Noble \_\_\_

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

### ***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 B through K 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.

#### **B. Resignation**

The Administration recommends approval of the following resignation.

1. Alex Prater, Varsity Boys Basketball, resignation retroactive to August 22, 2018.

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

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

1. Cheryl Mellen, Dramatics Director – ½ stipend (fall play)
2. Sam Watson, National Honor Society Advisor – High School - ½ stipend

#### **D. Employment – Certificated Staff – Substitute Teacher/Tutor**

The Administration recommends approval of Heidi Wooddell as a substitute teacher and home instruction tutor for the 2018-2019 school year.

**E. 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. Emily Bufler
2. Ken Christello
3. Deborah Decker
4. Sarah DeGrasse
5. Elizabeth Geoit
6. Robert Lucas
7. Amy Miller
8. Sasha Owens
9. Svetlana Reid
10. Paul Terrill
11. Amanda Tully – retroactive to August 31, 2018
12. Sunny Weller

**F. Employment of Non-Certificated Substitutes**

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. Kathryn Madewell, Substitute Educational Aide.
2. Mary Mendenhall, Substitute Educational Aide, retroactive to August 20, 2018.

**G. Employment – Extracurricular Positions**

The following positions have been posted and no employee of the district holding an educator license, who meets all of the Board's qualifications, has applied for, been offered, or accepted the position. The Administration recommends the employment of the following nominees on one-year limited contracts for the 2018-2019 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, Assistant Drama Director – ½ stipend (fall play)
2. Randy Titkemeyer, 8<sup>th</sup> Grade Girls Basketball

**H. Employment – Non-certificated Staff Extracurricular Positions**

The following positions have been posted and neither an employee of the district holding an educator license, who meets all of the Board's qualifications, nor a nonemployee of the district

holding an educator license, who meets all of the Boards qualifications, has applied for, been offered, or accepted the position. The Administration recommends the employment of the following nominees on one-year limited contracts for the 2018-2019 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. Tim Appledorn, 7<sup>th</sup> Grade Girls Basketball
2. Brett Beare, Wrestling – Middle School
3. Zach Beare, Wrestling – Middle School
4. Hope Burrell, Varsity Cheerleading Advisor – Basketball
5. Maggie Neanen, Reserve Girls Basketball

**I. Authorization to Operate the Band Equipment Van**

The Administration recommends authorization for the following volunteers to operate the band equipment van during the 2018-2019 school year, pending completion of all state and local requirements.

1. Todd White
2. Robb Cottle

**J. Volunteer**

The Administration recommends approval of the following volunteer.

1. Harold Niehaus, Eaton/MVCTC FFA Volunteer

**K. Amend Job Description**

The Administration recommends amending the job description for Cafeteria Worker (Attachment A).

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Discussion

Beeghly \_\_\_ Durham \_\_\_ Parks \_\_\_ Pool \_\_\_ Noble \_\_\_

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

## ***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 L through N 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.

### **L. Textbook Disposal**

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

1. (172) Ohio Science: A Closer Look, MacMillan/McGraw-Hill, 2008.
2. (120) Science: A Closer Look, MacMillan/McGraw-Hill, 2008.
3. (2) Ohio Science: A Closer Look, teacher manuals, Macmillan/McGraw-Hill, 2008.
4. (35) Buckle Down Ohio, 3<sup>rd</sup> Edition, OGT 10 Reading.
5. (44) Buckle Down Ohio: 3<sup>rd</sup> Edition, OGT 10 Writing.
6. (9) Grammar, Usage, and Mechanics Workbook: Language Mechanics.
7. (5) Merriam-Webster’s School Dictionary.
8. (2) Merriam-Webster’s School Thesaurus.
9. (34) The Immortal Life of Henrietta Lacks, Rebecca Skloot.
10. (17) From Bacteria to Plants, Pearson/Prentice-Hall, 2009.
11. (33) Cells and Heredity, Pearson/Prentice-Hall, 2009.
12. (84) Environmental Science, Pearson/Prentice-Hall, 2009.
13. (23) Animals, Pearson/Prentice-Hall, 2009.
14. (1) Earth’s Waters, Pearson/Prentice-Hall, 2009.
15. (1) Inside Earth, Pearson/Prentice-Hall, 2009.
16. (82) Weather and Climate, Pearson/Prentice-Hall, 2009.
17. (115) Energy, Forces and Motion, Pearson/Prentice-Hall, 2009.
18. (44) Chemical Building Blocks, Pearson/Prentice-Hall, 2009.
19. (10) Chemical Interactions, Pearson/Prentice-Hall, 2009.
20. (2) The Nature of Science and Technology, Pearson/Prentice-Hall, 2009.
21. (77) Science Saurus, Great Source/Houghton Mifflin, 2006.
22. (108) Sciencesaurus, Great Source, 2002.
23. (3) Teacher Flipbooks, Battelle for Kids.
24. (59) Cell and Heredity, Pearson/Prentice-Hall, 2009.
25. (59) Environmental Science, Pearson/Prentice-Hall, 2009.
26. (4) Earth’s Waters, Pearson/Prentice-Hall, 2009.
27. (36) Earth’s Changing Surface, Pearson/Prentice-Hall, 2009.
28. (18) Inside Earth, Pearson/Prentice-Hall, 2009.
29. (35) Weather and Climate, Pearson/Prentice-Hall, 2009.
30. (5) Energy, Forces and Motion, Pearson/Prentice-Hall, 2009.
31. (10) Chemical Building Blocks, Pearson/Prentice-Hall, 2009.
32. (10) Chemical Interactions, Pearson/Prentice-Hall, 2009.
33. (7) The Nature of Science and Technology, Pearson/Prentice-Hall, 2009.

**M. Obsolete Items**

The Administration recommends approval to declare certain items as obsolete and to dispose of them accordingly.

1. Turning Point Response System, consisting of 31 clickers, Eaton Middle School.
2. (1) Sony DVD Remote, Eaton Middle School.

**N. Donations**

The Administration recommends acceptance of the following donations.

1. From Bullen Ultrasonics, school supplies for students East Elementary students.
2. From Preble County Retired Teachers, school supplies for East Elementary students.
3. From Preble County Retired Teachers, school supplies for Bruce Elementary students.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Discussion

Beeghly \_\_\_ Durham \_\_\_ Parks \_\_\_ Pool \_\_\_ Noble \_\_\_

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

**O. Executive Session (if necessary)**

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

Beeghly \_\_\_ Durham \_\_\_ Noble \_\_\_ Parks \_\_\_ Pool \_\_\_

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

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

President resumes open session at \_\_\_\_\_ p.m.

## **VI. Adjournment**

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

Discussion

Beeghly\_\_\_ Durham \_\_\_ Noble \_\_\_ Parks\_\_\_ Pool \_\_\_

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

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

### **Upcoming Board Meeting**

Regular Board Meeting

Thursday, October 4, 2018 – 6:00 p.m.

Hollingsworth East Elementary