

EATON BOARD OF EDUCATION SPECIAL MEETING
Board of Education Office
June 26, 2019
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 Absent B. Pool Present

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

D. Executive Session

To consider the employment of a public official or employee.

The following individuals are invited to attend: Jeff Parker, Rachel Tait, Brian Camp, Kayla LaMontagne, and Terri Lauderback.

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

Beeghly Y Durham Y Noble Y Parks Absent Pool Y

President declares motion Passed.

#1819-088

President convenes executive session at 5:05 p.m.

President resumes open session at 5:20 p.m.

Treasurer's Note: Mr. Parks entered the meeting and Executive Session at 5:07 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 FY19.
2. Approve temporary appropriations for FY20.

3. Advance \$1,277.31 from 001-0000 General Fund to 587-9919 Preschool Restoration Grant.

Motion by Mr. Pool, seconded by Mr. Beeghly

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed.

#1819-089

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 D 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. Resignations

The Administration recommends approval of the following resignations.

1. Jacklyn Chasteen, Teacher, resignation effective August 15, 2019.
2. Garrett Luther, Teacher, resignation effective August 16, 2019.
3. Garrett Luther, English Language Arts Department Head – Middle School, effective July 1, 2019.
4. Randall McKinney, Reserve Boys Basketball Coach, resignation effective June 18, 2019.
5. Madison Pittman, Teacher, resignation effective June 18, 2019.
6. Tina Woodgeard, Transportation Aide, effective June 30, 2019.
7. Stephen Woods, Information Technology Specialist, effective June 30, 2019.

B. Unpaid Leave of Absence

The Administration recommends approval of a request for unpaid leave of absence for Denise Sanders, effective July 1, 2019 through June 30, 2020.

C. Employment – Certificated Staff

The Administration recommends the employment of the following personnel on a one year limited contract for the 2019-2020 school year (July 1, 2019 – June 30, 2020.) Salaries, benefits and duties per Board Policy, Negotiated Agreement and Administrative Rules and Regulations. Employment contingent upon completion of all local and state requirements.

1. Kayla LaMontagne, Teacher

2. Terri Lauderback, Guidance Counselor

D. Employment – Certificated Staff Extended Service Supplemental Contracts

The Administration recommends approval of the following extended service supplemental contracts for the 2019-2020 school year. Salaries and duties per Board Policy, Negotiated Agreement and Administrative Rules and Regulations.

1. Terri Lauderback, Middle School Guidance Counselor - 10 days

Motion by Mr. Durham , seconded by Mr. Pool

Discussion – Mr. Parks expressed his concern about Stephen Woods working as an employee of SWOCA.

Mrs. Noble inquired why some resignations were August dates. Mrs. Tait said it was done so employees could continue their insurance coverage during the summer.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed .

#1819-090

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 item E 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.

E. Contract with SouthWest Ohio Computer Association

The Administration recommends approval of a contract with SouthWest Ohio Computer Association (SWOCA) for technology services.

Motion by Mr. Durham , seconded by Mr. Parks

Discussion – None.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed .

#1819-091

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 Y

President declares motion Passed.

#1819-092

President adjourns meeting at 5:30 p.m

DATE _____

PRESIDENT _____

TREASURER _____