

EATON BOARD OF EDUCATION REGULAR MEETING
Hollingsworth East Elementary
March 9, 2020
6:00 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 B. Myers Present

L. Noble Present T. Parks Present

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

D. Recognition of Visitors

1. Anita Koerner, Stephanie Stratton, Lisa Carter, representatives from South Community, and Amy Raynes, Preble County Mental Health and Recovery representative, to provide an update of their program.

2. Jeff Lefkovitz, DataServ representative, Donna Davis and Marc Hopkins, SWOCA representatives, to discuss the district's technology.

E. Executive Session

To consider the employment of a public employee or official.

To discuss details relative to the security arrangements and emergency response protocols for the board of education.

The following individuals were invited to attend: Jeff Parker, MissAnne Imhoff, Rachel Tait, Donna Davis, Marc Hopkins, and Jeff Lefkovitz .

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

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion Passed .

#1920-049

President convenes executive session at 6:39 p.m.

President resumes open session at 7:45 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 through B 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. The Treasurer recommends approval of the following:

1. Approve minutes of the February 10, 2020 Regular Board Meeting.
2. Submission of Warrants.
3. Submission of Financial Report.
4. Submission of Investment Report.
5. Approve FY20 Supplemental Appropriations.
6. Advance of \$378.00, retroactive to February 10, 2020, from 001 0000 General Fund to 599 9220 Title IV-A FY20.
7. Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Attachment A).

B. Appointment of Board Member

The Board appoints Mr. Beeghly to serve as the 2020 representative to the Community Reinvestment Area Tax Incentive Council for the City of Eaton.

Motion by Mr. Parks second by Mr. Myers.

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion Passed.

#1920-050

III. Reports

- A. Miami Valley Career Technology Center Report** – Mr. Parks would like Dr. Weldy to attend the April or May meeting to give an update on the MVCTC building project.
- B. Parks and Recreation Board Report** – Mr. Myers – No report.
- C. Superintendent Report** – Mr. Parker shared that Mr. Camp is not at the meeting tonight due to being in Dayton attending the spelling bee.

D. Other Reports – None.

IV. Old Business – Mr. Durham shared a letter he wrote regarding extracurricular GPA requirements. He feels the current GPA requirements create roadblocks for some students to be able to participate. Mrs. Noble asked for feedback from Board Members regarding decreasing GPA from 1.5 to 1.0 as proposed by Mr. Durham. Mrs. Noble, Mr. Beeghly, Mr. Myers, and Mr. Parks do not desire to decrease the GPA requirements. Mr. Myers and Mr. Parks expressed their desire to increase the GPA requirement rather than lower it.

V. 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 G 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. Wendy Aker, Substitute Teacher, resignation retroactive to February 6, 2020.
2. Ron Neanen, High School Guidance Counselor, resignation effective August 14, 2020.
3. Taffie Ruebush, 7th Grade Volleyball Coach, resignation retroactive to December 20, 2019.

B. Employment – Certificated Administrators

The Administration recommends the following certified administrators for limited contracts. Salary, benefits and duties per Board Policy, Administrative Rules and Regulations and all applicable state and local requirements.

1. Brian Camp, Middle School Principal, two (2) year limited contract, July 1, 2021 – June 30, 2023.
2. Scott Couch, High School Principal, three (3) year limited contract, July 1, 2021 – June 30, 2024.
3. Ross Dearth, High School Assistant Principal, two (2) year limited contract, July 1, 2021 – June 30, 2023.
4. Marvin Horton, Director of Exceptional Children’s Services and School Psychology, two (2) year limited contract, July 1, 2021 – June 30, 2023.
5. Kip Powell, Bruce Elementary Principal, one (1) year limited contract, July 1, 2021 – June 30, 2022.
6. Teresa Woodin, East Elementary Principal, two (2) year limited contract, July 1, 2021 – June 30, 2023.

C. Employment – Certificated Staff Supplemental Contracts

The Administration recommends the following supplemental contracts for the 2019-2020 school year. Salary and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

1. Nathan Islamovsky, Program Assistant Track, ½ stipend

D. Employment – Non-Certificated Substitutes

The Administration recommends employment of the following personnel for the 2019-2020 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. Daniel Jennings, Substitute Custodian
2. Roxanne Turner, Substitute Bus Driver

E. Volunteers

The Administration recommends approval of the following volunteer for the 2019-2020 school year, contingent upon completion of all state and local requirements, including criminal background check if necessary.

1. Robert Ebright, Volunteer Baseball Coach
2. Elizabeth Fields, Volunteer Softball Coach
3. Doug Mize, Volunteer Softball Coach

F. Post Temporary Positions

The Administration recommends the following temporary positions to be filled as needed.

1. One (1) maintenance helper at the rate of \$13.75 per hour, not to exceed 40 hours per week, for a maximum of 10 weeks; as needed from June 4, 2020 through August 14, 2020.
2. Four (4) custodian helpers, at the rate of \$13.75 per hour, not to exceed 40 hours per week each, for a maximum of 10 weeks; as needed from June 4, 2020 through August 14, 2020.
3. One (1) transportation department helper, at the rate of \$13.75 per hour, not to exceed 40 hours per week for a maximum of 10 weeks; as needed June 4, 2020 through August 14, 2020
4. One (1) transportation, maintenance, and custodial helper, at the rate of \$13.75 per hour; not to exceed 40 hours per week for a maximum of 10 weeks; as needed June 4, 2020 through August 14, 2020.

G. Amend Resolution 1920-045

The Administration recommends approval to amend resolution number 1920-045, Item D.1. of the February 10, 2020 board agenda to reflect the employment of Hannah Luther as the Girls Head Track Coach – Middle School.

Motion by Mr. Parks second by Mr. Myers .

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion Passed .

#1920-051

Mr. Parker shared that Mr. Neanen will have a total of 40 years in education at the end of the school year. Mr. Parker thanked the Administrators being given contracts.

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 H through J 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.

H. Agreement with the City of Eaton

The Administration recommends approval of the Facilities Agreement with the City of Eaton for use of the Brooke-Gould Memorial Tennis Complex for the 2020 spring tennis season (Attachment B).

I. Agreement with the Preble County General Health District

The Administration recommends approval of the contract with the Preble County General Health District to provide immunization services effective January 1, 2020 through December 31, 2020. Services performed by the Preble County Health District include Hepatitis B Immunization at a rate of \$59.00 per dose, Administration fee 1st vaccine at \$25 per visit, and TB Skin Test at \$15.00 per test.

J. Overnight Student Travel

The Administration recommends approval of the following overnight student travel.

1. FFA Students and advisors to the State FFA Convention, April 30 – May 1, 2020, Columbus, Ohio.

Motion by Mr. Beeghly second by Mr. Durham .

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion Passed .

#1920-052

VI. Adjournment

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

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion Passed .

#1920-053

President adjourns meeting at 8:15 p.m.

DATE _____

PRESIDENT _____

TREASURER _____

Upcoming Meeting

Meeting: Regular Board Meeting
Date/Time: April 13, 2020 – 6:00 p.m.
Location: East Elementary School

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING THEM TO
LAVON WRIGHT, PREBLE COUNTY AUDITOR**

(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)

REVISED CODE, SEC. 5705.34 -35

*The Board of Education of the EATON COMMUNITY SD, Preble County, Ohio,
met insession on the..... day of 2020.....*

*(regular or Special)
at the office of with the following members present:*

.....
.....
.....
.....
.....

Mr. moved the adoption of the following resolution:

*WHEREAS, This Board of Education in accordance with the provisions of law has
previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st,
2020: and,*

*WHEREAS, The Budget Commission of Preble County, Ohio, has certified its
action thereon to this Board together with an estimate by the County Auditor of the rate of each
tax necessary to be levied by this Board, and what part thereof is without, and what part within,
the ten mill tax limitation: therefore, be it*

*RESOLVED, By the Board of Education of the EATON COMMUNITY SD,
Preble County, Ohio, that the amounts and rates, as determined by the Budget Commission in
its certification, be and the same are hereby accepted; and be it further*

*RESOLVED, That there be and is hereby levied on the tax duplicate of said School District
the rate of each tax necessary to be levied within and without the ten mill limitation as follows:*

EATON COMMUNITY SD
TAX VALUATION - \$ 324,798,330

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY
 BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES.**

FUND	Amount to Be Derived From Levies Outside 10 mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV		
Sinking Fund				
Bond Retirement Fund				
General Fund	5,599,130	1,104,310	3.40	29.00
Library Fund				
For improvement				
State				
BOND RETIREMENT (\$28,200,000)	2,598,390			8.00
BOND RETIREMENT (\$6,850,000)	649,600			2.00
CLASSROOM FACILITIES	146,130			.50
Total	8,993,250	1,104,310	3.40	39.50

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry To Schedule A, Col. II)
GENERAL FUND:		
Current expense levy authorized by voters on 1976		
not to exceed CONT years	21.00	3,986,910
Current expense levy authorized by voters on OCT 7 1980		
not to exceed CONT years.	8.00	1,612,220
Fund: Levy authorized by voters on		
not to exceed years.		
BOND RETIRE (\$ 28,200,000) Fund: Levy authorized by voters on NOV 6, 2001		
not to exceed 28 years.	8.00	2,598,390

BOND RETIRE (\$ 6,850,000) Fund: Levy authorized by voters on MAY 4, 2010		
not to exceed 28 years.	2.00	649,600
CLASSROOM FACILITIES Fund: Levy authorized by voters on MAY 4, 2010		
not to exceed 23 years.	.50	146,130

and be it further

RESOLVED, That the Treasurer of this Board is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr..... seconded the Resolution and the roll being called upon its adoption to the vote resulted as follows:

Mr.....

Mr.....

Mr.....

Mr.....

Mr.....

Adopted the day of2020

.....
Treasurer of the Board of Education of the
EATON COMMUNITY SD
Preble County, Ohio.

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, Preble County, ss.

*I, RACHEL TAIT, Treasurer of the Board of Education of the EATON COMMUNITY SCHOOLS ,
in said County, and in whose custody the Files and Records of said Board are required by the Laws of
the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original*

*now on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.*

WITNESS my signature, thisday of , 2020

*Treasurer of the Board of Education of the
EATON COMMUNITY SD ,
Preble County, Ohio.*

**FACILITIES AGREEMENT
Tennis Complex**

This Agreement is entered into this ____ day of _____, 2020, by and between the CITY OF EATON, State of Ohio, whose mailing address is 328 N. Maple Street, P.O. Box 27, Eaton, Ohio, 45320, hereinafter referred to as "City" by the authority of the Eaton City Manager, Brad Collins, as provided in the Codified Ordinances of the City of Eaton, Ohio, and the EATON COMMUNITY SCHOOL BOARD, on behalf of the Eaton Community Schools Tennis Teams, whose mailing address is 306 Eaton Lewisburg Road, Eaton, Ohio 45320, hereinafter referred to as "User," by the authority of the Eaton Community Schools, through its Board of Education President, Lisa Noble and its Superintendent of Schools, Jeff Parker.

WITNESSETH, that for the mutual promises contained herein, the parties do hereby agree as follows:

1. **CITY'S OBLIGATIONS:**

- A. The City hereby agrees to permit User to use the City's Brook-Gould Memorial Tennis Complex, hereinafter referred to as "Complex", for the following functions on the following dates and times:
 - i. Boys' team practice Monday through Friday from 3:30 P.M. to 5:00 P.M.
 - ii. Boys' Varsity Tennis Home Matches from 3:30 P.M. to 8:30 P.M. Said home matches are listed and highlighted as "Home" in the attached schedule marked as "Exhibit 1" and are incorporated by reference as if fully rewritten herein.
- B. The City shall not be responsible for providing any necessary personnel, supplies or materials to the User for any of its functions.

2. **USER'S OBLIGATIONS:**

- A. User hereby agrees to leave the entire Complex, including the parking lots, in a clean and orderly fashion, free of all debris and litter. If User fails to comply with the provisions set forth herein and the City is forced to utilize its own employees to return the Complex to a clean and orderly state, User will be responsible for the expense of the same. User hereby agrees to so reimburse City for the use of the City's employees within thirty (30) days of receipt of an invoice from the City. Any invoice more than fifteen (15) days past due shall be charged five percent (5%) interest for each fifteen (15) day period such invoice is past due.

- B. User hereby agrees that it is responsible for its own functions and must obtain necessary and needed personnel, materials and supplies at its own expense.
 - C. User hereby agrees that it will indemnify and hold harmless the City, its officers, agents and employees from any and all liability of every kind, nature or description, arising out of any and all claims, demands, lawsuits or judgments, which may be brought by any persons, firms or corporations against the City, its officers, agents and employees, by reason of any and all accidents or incidents of every kind and description, occurring anywhere on said Complex, which may occur or arise out of User's use of the Complex.
 - D. Upon the request of User, the City shall consider the usage of the Complex by User for additional dates not specified in Exhibit 1. Any additional or rescheduled Complex usage shall occur only upon the mutual agreement of the parties.
3. **TERM:** This Agreement shall be in effect from the date first written above until June 1, 2020.
4. **TERMINATION:** Upon the breach of any condition or term of this Agreement by User, City may terminate this Agreement immediately upon written notice to User.
5. **MISCELLANEOUS:**
- A. Neither City nor User shall assign, sublet or transfer their interest in this Agreement without the express written consent of the other party.
 - B. This Agreement represents the entire and integrated agreement of the parties, and supersedes all prior negotiations, representations, and/or agreements, both written and oral.
 - C. This Agreement may be amended or modified upon the written agreement of the parties, as evinced by an Addendum to this Agreement.
 - D. This Agreement and all rights and obligations of the parties hereunder shall be construed and governed by the laws of the State of Ohio. To the extent that any provision of this Agreement is held to be invalid, that provision shall be deemed deleted and the remaining provisions shall remain in full force and effect.
 - E. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original and all signatures delivered by facsimile and/or electronically shall be as effective as original signatures.
 - F. Each party warrants that the individual signing this Agreement on behalf of such party has the authority to enter into this Agreement and to bind the principal in whose behalf he or she signs.

Witness our signatures on the date first above written.

Eaton Community School Board

City of Eaton, State of Ohio

By: _____
Lisa Noble – President, Board of Education

By: _____
Brad Collins – City Manager

Witness

Witness

Eaton Community Schools

By: _____
Jeff Parker, Superintendent

Witness

APPROVED AS TO FORM:

Ryan Brunk
Director of Law – City of Eaton

EXHIBIT 1

Eaton Community Schools

600 Hillcrest Drive Eaton, OH 45320
 School Phone: 937-456-1141 Fax: 937-456-1143 Email: temiller@eaton.k12.oh.us



Superintendent
Jeff Parker

Principal
Scott Couch

Asst. Principal
Ross Dearth

Athletic Director
Travis Miller

Varsity/JV Tennis (Boys)
2019-2020

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Place</u>	<u>Time</u>
Monday	Apr. 06	Dixie High School	DP&L Tennis Courts (Brooke Gould Park)	4:30PM
Tuesday	Apr. 07	@ Preble Shawnee H.S.	Preble Shawnee H.S.	4:30PM
Wednesday	Apr. 08	@ Dayton Christian School	Dayton Christian School	4:30PM
Thursday	Apr. 09	Oakwood High School	DP&L Tennis Courts (Brooke Gould Park)	4:30PM
Tuesday	Apr. 14	Monroe High School	DP&L Tennis Courts (Brooke Gould Park)	4:30PM
Wednesday	Apr. 15	Carlisle High School	DP&L Tennis Courts (Brooke Gould Park)	4:30PM
Thursday	Apr. 16	@ Bellbrook HS	Bellbrook HS	4:30PM
Friday	Apr. 17	@ Chaminade-Julienne H.S.	Chaminade-Julienne H.S.	4:30PM
Monday	Apr. 20	@ Centerville (OH) High School (Centerville Black)	Centerville (OH) High School	4:30PM
Tuesday	Apr. 21	@ Franklin High School	Franklin High School	4:30PM
Friday	Apr. 24	Valley View High School	DP&L Tennis Courts (Brooke Gould Park)	4:30PM
Monday	Apr. 27	West Carrollton H.S.	DP&L Tennis Courts (Brooke Gould Park)	4:30PM
Wednesday	Apr. 29	@ Greenville High School	Greenville High School	4:30PM
Thursday	Apr. 30	@ Brookville High School	Brookville High School	4:30PM
Friday	May. 01	Tippecanoe High School	DP&L Tennis Courts (Brooke Gould Park)	4:30PM
Monday	May. 04	Miami Valley High School	DP&L Tennis Courts (Brooke Gould Park)	4:30PM
Wednesday	May. 06	@ Carroll High School	Thomas Cloud Park	4:30PM
Friday	May. 08	@ SWBL Championships	SWBL Championships	9:00AM