

EATON BOARD OF EDUCATION REGULAR MEETING

Hollingsworth East Elementary School Cafeteria

January 11, 2016

Immediately following the 6:00 p.m. Organizational Meeting

I. Opening of the Meeting

A. Call to Order – President

B. Roll Call – President

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

C. Pledge of Allegiance

D. Executive Session (if necessary)

_____ 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.

E. Other Opening Business

II. Treasurer's Business – Rachel Tait

A. The Treasurer recommends approval of the following:

1. Approve minutes of the December 14, 2015 Regular Board Meeting.
2. Submission of Warrants.
3. Submission of Financial Report.
4. Submission of Investment Report.
5. Transfer \$12,500 from General Fund 001-0000 to Capital Track Improvements Fund 003-9903.
6. Transfer \$31,000 from General Fund 001-0000 to Capital Field Improvements Fund 003-9904.
7. The Preble County Auditor has exempted all school districts in Preble County from filing a budget report (reference ORC 5705.281). The Treasurer will present all required documents to the Auditor and the Preble County Budget commission for review in lieu of a budget report including the Eaton Community School District's Five-Year Forecast, cash balances as of December 2015, and the debt schedule.

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

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

III. Reports

A. Miami Valley Career Technology Center Report – Terry Parks

B. Parks and Recreation Board Report – Keith Shepherd

C. Superintendent's Report – Dr. Barbara Curry

D. Other Reports

IV. Old Business

V. New Business

A. Employment – Certificated Staff Supplemental Contracts

The Administration recommends the following supplemental contracts for the 2015-2016 school year or as noted. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

1. Randy McKinney, Head Track Coordinator
2. Scott Burnett, Program Assistant Track
3. Corey Zickefoose, Program Assistant Track
4. Nick Flynn, Boys Head Track – Middle School

Motion by _____, seconded by _____, to approve agenda Item V.A.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

B. Employment – Non-Certificated Staff – Athletic

The Administration recommends the employment of the following nominees on one-year limited contracts for the 2015-2016 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. Dorothy Stoltz, Program Assistant Track
2. Mark Silvers, Program Assistant Track

Motion by _____, seconded by _____, to approve agenda Item V.B.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

C. Employment – Non-certificated Staff – Substitute

The Administration recommends employment of the following substitute for the 2015-2016 school year. Employment contingent upon certification (if necessary), criminal background checks, and all applicable state and local requirements. Salary and duties per Board Policy and Administrative Rules and Regulations with no fringe benefits.

1. Amanda Galliher, Substitute Health Aide – RN

Motion by _____, seconded by _____, to approve agenda Item V.C.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

D. Create and Post Position

The Administration recommends creating and posting the following non-certificated position for the 2015-2016 school year. Salary and benefits to be paid in accordance with board policy and the negotiated agreement.

- A. One (1) Educational Aide position

Motion by _____, seconded by _____, to approve agenda Item V.D.

Discussion

Cooper___ Parks ___ Pool ___ Shepherd ___ Noble___

President declares motion _____.

E. Use of Facilities Requirements

The Administration recommends approval to waive the fees associated with staffing requirements for use of facilities by the Eaton Community Band and Eaton Community Choir.

Motion by _____, seconded by _____, to approve agenda Item V.E.

Discussion

Cooper___ Parks ___ Pool ___ Shepherd ___ Noble___

President declares motion _____.

F. Agreement with Battelle for Kids

The Administration recommends approval of the 2016 Battelle for Kids Data Service Agreement to process vendor assessments through NWEA MAP to provide teacher value-added reports for grades 1-3 at a cost of \$5.50 per student.

Motion by _____, seconded by _____, to approve agenda Item V.F.

Discussion

Cooper___ Parks ___ Pool ___ Shepherd ___ Noble___

President declares motion _____.

G. Agreement with SchoolDude

The Administration recommends approval of the following one (1) year service agreements with SchoolDude.

1. Agreement to renew services for FSDirect for facility scheduling at a cost of \$2,174.01.
2. Agreement to renew services for MaintenanceDirect Pro for submitting and tracking work orders at a cost of \$2,686.00.

Motion by _____, seconded by _____, to approve agenda Item V.G.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

H. Agreement with Walsworth Publishing Company

The Administration recommends approval of an agreement with Walsworth Publishing Company for printing services for the Eaton High School yearbook, for 2017 through 2019 at a base price of \$15,270 per year.

Motion by _____, seconded by _____, to approve agenda Item V.H.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

I. Purchase of School Bus

The Administration recommends approval to accept a bid from Cardinal Bus Sales & Services, Inc. to purchase a 2016 Blue Bird T3FE4004, 84 passenger, handicap bus, at a cost of \$94,505.00, with a trade-in of Bus 9, 1997 Blue Bird TC2000 Transit, 72 passenger bus (vin 1BAAHCSA5VF072069), for a cash value of \$2,200.00.

Motion by _____, seconded by _____, to approve agenda Item V.I.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

J. Obsolete Items List

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

1. Bus 9, tag number 4195, Transportation Department.
2. Microwave, tag number 6870, Eaton High School.

3. Microwave Cart, tag number 6704, Eaton High School.

Motion by _____, seconded by _____, to approve agenda Item V.J.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

K. Out-of-State Trips

The Administration recommends approval of the following out-of-state student trips.

1. High School P.E. classes and teachers to Richmond 40 Bowl, Richmond, Indiana, March 22, 2016 and March 23, 2016.

Motion by _____, seconded by _____, to approve agenda Item V.K.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

L. Approval for Interscholastic Participation

The Administration recommends approval for interscholastic participation in the following Ohio High School Athletic Association sponsored post-season tournament events for the remainder of the 2015-16 school year. Additionally the Administration recommends the approval of any in-state overnight trips that are deemed necessary and approved by the administration as they relate to the participation in one of the OHSAA sponsored tournaments listed below. In such circumstance, the Administration recommends approval of such overnight trip to begin no earlier than 1 day prior to the listed tournament start date and return no later than 1 day following the conclusion of the listed tournament end date.

Baseball 2016

Sectional 5/7-5/14
District 5/16-5/21
Regional 5/26-5/28
State 6/2-6/4
Season Ends 6/11

Girls Basketball 2015-2016

Sectional 2/8-2/20#
District 2/22-2/27
Regional 2/29-3/5
State 3/10-3/12
Season Ends 2/20

Boys Basketball 2015-2016

Sectional 2/15-2/27#
District 2/29-3/5
Regional 3/7-3/12
State 3/17-3/19
Season Ends 2/27

Boys Tennis 2016

Sectional 5/9-5/14#
District 5/16-5/21
State 5/27-5/28
Season Ends 6/4

Softball 2016

Sectional 5/7-5/14
District 5/16-5/21
Regional 5/25-5/28
State 6/2-6/4
Season Ends 6/11

Track & Field 2016

District 5/16-5/21
Regional 5/25-5/28
State 6/3-6/4
Season Ends 6/11

Swimming & Diving 2015-2016

Sectional 2/8-2/13
District 2/15-2/20
State 2/24-2/27

Wrestling 2015-2016

Team Regional Quarterfinal 1/27
Team Regional Semifinal 2/3
Team Regional Final 2/3
Team State 2/13
Individual Sectional 2/15-2/20
Individual District 2/22-2/27
State 3/3-3

Unless an earlier date is established by the District Athletic Board (no earlier than two days prior to the established date).

Motion by _____, seconded by _____, to approve agenda Item V.L.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

M. Approval of Clinics

The Administration recommends approval of the following clinics.

1. Softball Youth Clinic, grades 2-8, March 19, 2016, April 23, 2016 and April 30, 2016.

Motion by _____, seconded by _____, to approve agenda Item V.M.

Discussion

Cooper___ Parks ___ Pool ___ Shepherd ___ Noble___

President declares motion _____.

N. Donations

The Administration recommends acceptance of the following donations:

1. From Omicron Sigma Sorority to East Elementary.
2. From various anonymous donors to East Elementary to purchase items for families in need.
3. From Quality Deer Management Association to Eaton High School PE archery program.

Motion by _____, seconded by _____, to approve agenda Item V.N.

Discussion

Cooper___ Parks ___ Pool ___ Shepherd ___ Noble___

President declares motion _____.

O. Executive Session (if needed)

To discuss 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.

_____ invited to participate in executive session.

Motion by _____, seconded 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.

VI. Adjournment

Motion by _____, seconded by _____

_____ to adjourn the meeting.

Discussion

Cooper___ Parks ___ Pool ___ Shepherd ___ Noble___

President declares motion _____.

President adjourns meeting at _____ p.m.

Upcoming Board Meetings

Regular Meeting

Monday, February 8, 2016 – 6:00 p.m.

Hollingsworth East Elementary