

**EATON BOARD OF EDUCATION REGULAR MEETING
Hollingsworth East Elementary
March 14, 2022**

I. Opening of the Meeting

A. Call to order – President

B. Roll Call

E. Beeghly Present B. Deacon 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 -None.

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 February 14, 2022 Regular Board Meeting.
2. Submission of Warrants.
3. Submission of Financial Report.
4. Submission of Investment Report.
5. Approve FY22 Supplemental Appropriations.
6. Approve Then and Now purchase order to Walsworth Publishing Company for \$4,479.03 effective September 23, 2021.

Motion by Eric Beeghly second by Ben Myers

Discussion -None

Beeghly Y Deacon Y Myers Y Noble Y Parks Y

President declares motion passed.

#2022-057

III. Reports

- A. Miami Valley Career Technology Center Report – Mr. Parks shared that the new completion date for the new building will now be August 1, 2024. MVCTV’s prom will be April 9th.
- B. Parks and Recreation Board Report – Mr. Myers said they had a meeting last Monday. They are putting disc golf in at Fort St. Clair.
- C. Superintendent Report – Mr. Parker shared that today was the annual Rotary Speech Competition. Family Reading Night will be tomorrow night at East. Mrs. Imhoff shared about MTSS and the Title I program at Bruce and East.
- D. Other Reports -None.

Mrs. Noble thanked the Administrators for their informative reports.

IV. Old Business -None.

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 I 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 & Retirements

The Administration recommends approval to accept the following resignations.

1. Anne Ashworth, Bus Driver, resignation effective the end of the 2021-2022 School Year, pending BOE approval of Anne Ashworth for a Library Aide position.
2. Tanya Combs, Educational Aide, resignation effective March 17, 2022.
3. Chad Tinstman, Washington D.C. Program Leader, resignation effective at the end of the 2021-2022 school year.

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. Employment contingent upon certification (where applicable), criminal background check, and all other state and local requirements.

1. Tammy Broughton, Psychology Assistant, two (2) year limited contract, July 1, 2023 – June 30, 2025.
2. Brian Camp, Eaton Middle School Principal, two (2) year limited contract, July 1, 2023 – June 30, 2025.
3. Ross Dearth, Eaton High School Assistant Principal, two (2) year limited contract, July 1, 2023 – June 30, 2025.
4. Dr. Aaron Horton, Director of Exceptional Children’s Services and School Psychology, two (2) year limited contract, July 1, 2023 – June 30, 2025.
5. Mark Mathews, William Bruce Elementary Principal, two (2) year limited contract, July 1, 2023 – June 30, 2025.
6. Elizabeth Staley, School Psychologist, two (2) year limited contract, July 1, 2023 – June 30, 2025.
7. Teresa Woodin, Hollingsworth East Elementary Principal, two (2) year limited contract, July 1, 2023 – June 30, 2025.

C. Amend Salary Schedule for Exempt Employees

The Administration recommends amending the Salary Schedule for Exempt Non-Bargaining Classified Staff as presented by the Treasurer, effective January 4, 2022.

D. Create and Post Certified Position

The Administration recommends approval to create and post the following certified position for the 2022-2023 school year. Salary and benefits to be paid in accordance with board policy and negotiated agreement.

1. Intervention Specialist

E. Employment Classified Staff

The Administration recommends the employment of the following personnel for the 2021-2022 school year, effective the day after board approval unless otherwise noted. Employment contingent upon certification (where applicable), criminal background check, and all other state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

1. Kim DeVilbiss, Substitute Cafeteria Worker
2. Scott Trochelman, Substitute Custodian

F. Employment Classified Staff for the 2022-2023 School Year

The Administration recommends the employment of the following personnel for the 2022-2023 school year. Employment contingent upon certification (where applicable), criminal background check, and all other state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

1. Anne Ashworth, Library Aide

G. Employment – Certificated Staff – Substitute Teacher/Tutor as Certified by the Preble County Educational Service Center

The Administration recommends approval of the following substitute teacher/home instruction tutor for the 2021-2022 school year, as certified by the Preble County Educational Service Center.

1. Catherine Flesch
2. Mason Poland-Tull

H. Post Temporary Positions

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

1. One (1) maintenance helper at the rate of \$17.00 per hour, not to exceed 40 hours per week, for a maximum of 9 weeks; as needed from June 6, 2022 through August 5, 2022.
2. Four (4) custodian helpers, at the rate of \$17.00 per hour, not to exceed 40 hours per week, for a maximum of 9 weeks; as needed from June 6, 2022 through August 5, 2022.
3. One (1) transportation department helper, at the rate of \$17.00 per hour, not to exceed 40 hours per week for a maximum of 9 weeks; as needed from May 31, 2022 through July 29, 2022.
4. One (1) transportation, maintenance and custodial helper, at the rate of \$17.00 per hour, not to exceed 40 hours per week for a maximum of 9 weeks; as needed from May 31, 2022 through July 29, 2022.

I. Volunteers

The High School Administration and Athletic Director recommends approval of the following volunteers.

1. Scott Lammers, Softball Volunteer, retroactive to February 21, 2022
2. Nathaniel Parker, Baseball Volunteer, retroactive to February 21, 2022
3. Daniel Sizemore, Band Volunteer
4. Tonya Jay-Sizemore, Band Volunteer
5. Jennifer White, Band Volunteer
6. Stephanie Wolfrum, Band Volunteer

Motion by Terry Parks, second by Eric Beeghly

Discussion -None.

Beeghly Y Deacon Y Myers Y Noble Y Parks Y

President declares motion passed.

#2022-058

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 **J** through **O** 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.

J. Eaton High School Registration Booklet

The Administration recommends approval of the 2022-2023 Registration Booklet for Eaton High School. The handbook is on file at Eaton High School and at the Central Office.

K. Purchase of School Bus

The Administration recommends approval to accept a bid from Cardinal Bus Sales and Services, Inc., to purchase two (2) Blue Bird T3FE, 84 passenger school buses at a cost of \$221,924.00, including a trade in of two (2) buses for \$4,000.00. The School Bus Program Grant through the State of Ohio, in the amount of \$90,000.00 will be used toward the purchase of these buses.

L. Overnight Student Travel

The Administration recommends approval of the following overnight student travel.

1. Eaton MVCTC FFA students and staff to Columbus, Ohio, May 5-6, 2022 to participate in the FFA State Convention.

M. Obsolete Items

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

1. 2 boxes of library books
2. 1 2005 Ford Ranger,
3. 1 1998 Chevy 3500 Dump Truck
4. 1 Hobart Welder, Model T-182
5. 1 12 Volt Battery Tester, Model BT-12
6. 1 Western 7'6" snow plow
7. 1 Buyers Salt Dog salt spreader

N. Third Party Administrator Services for 403(b) and 457 Plans

The Administration recommends entering into a service agreement effective April 1, 2022 with OMNI/TSACG Compliance Services, Inc., and hereby appoints OMNI/TSACG as its duly authorized agent as the District's Third Party Administrator ("TPA") to act on the District's behalf in any and all compliance matters pertaining to the District's 403(b) and 457 programs.

O. Restatement of 403(b) Retirement Plan

The Administration recommends restating the Eaton Community Schools 403(b) Retirement Plan, effective April 1, 2022.

Motion by Bryan Deacon, seconded by Ben Myers

Discussion

Beeghly Y Deacon Y Myers Y Noble Y Parks Y

President declares motion passed.

#2022-59

P. Executive Session

To confer with an attorney for the board of education concerning disputes involving the board of education that are the subject of pending or imminent court action.

The following individuals were invited to attend: Jeff Parker, Rachel Tait, MissAnne Imhoff, Joe Scholler.

Motion by Terry Parks, second by Eric Beeghly to convene executive session.

Beeghly Y Deacon Y Myers Y Noble Y Parks Y

President declares motion passed

President convenes executive session at 6:38 p.m.

President resumes open session at 8:02 p.m.

#2022-60

VI. Adjournment

Motion by Terry Parks, seconded by Ben Myers, to adjourn the meeting.

Discussion -None.

Beeghly Y Deacon Y Myers Y Noble Y Parks Y

President declares motion passed

President adjourns meeting at 8:02 p.m.

#2022-61

DATE _____

PRESIDENT _____ TREASURER _____

Upcoming Meeting

Meeting: Regular Board Meeting
Date/Time: April 11, 2022 – 6:00 p.m.
Location: East Elementary School

