

EATON BOARD OF EDUCATION REGULAR MEETING
Hollingsworth East Elementary School Cafeteria
December 5, 2022
6:00 p.m.

I. Opening of the Meeting

A. Call to order – President

B. Roll Call

E. Beeghly _____ B. Deacon _____ B. Myers _____ L. Noble _____ T. Parks _____

C. Pledge of Allegiance

D. Recognition of Students

1. The Eaton Board of Education and Administration wishes to congratulate all students who participated in academic contests and commend them on their outstanding performances and representation of Eaton Community Schools.

Whereas the Board and Administration wishes to recognize the following Eaton High School FFA Chapter individuals and teams for their State and National accomplishments;

State Urban Soil Judging – 13th Place

Mac Dare
Delaney Deaton
Julianne Deaton
Lydia Eilerman

National Marketing Plan Team – Silver Rating

Mac Dare
Morgan Dare
Lydia Eilerman

National Agriscience Fair – Bronze Rating

Mac Dare
Lydia Eilerman

2. The Eaton Board of Education and Administration wishes to recognize all Fall athletic teams and individuals for an outstanding season and commend them on their outstanding sportsmanship and representation of Eaton Community Schools;

Whereas the Board and Administration wishes to congratulate Macy Hitchcock as the Girls Tennis SWBL First Team-First Singles Champion, First Team All Area Player of the Year, SW Sectional Champion – Division 2 Doubles, SW District Champion, Division 2 Doubles, OHSAA State Champion, Division 2 Doubles, OHSAA All Ohio First Team;

Whereas the Board and Administration wishes to congratulate Mallory Hitchcock as the Girls Tennis SWBL First Team, Second Singles Champion, First Team All Area, SW Sectional Champion – Division 2 Doubles, SW District Champion, Division 2 - Doubles, OHSAA State Champion - Division 2 - Doubles, OHSAA All Ohio First Team.

Coach: John Hitchcock

Whereas the Board and Administration wishes to congratulate the High School Volleyball Team as SWBL West Division Team Champions:

Anna Barney	Bailey Jerdon
Olivia Baumann	Paige Pitsinger
Katie Bryant	Charlee Ruebush
Cate Clabaugh	Lily Shepherd
Lyli Collier	Daisy Suggs
Delaney Deaton	Ellie Wilson
Julianne Deaton	Kenzie Wilson
Elise Hewitt	Samantha Witte

Whereas the Board and Administration wishes to congratulate **Olivia Baumann**, SWBL West Volleyball Player of the Year, Southwest District Player of the Year, and Second Team All Ohio

Varsity Coach: Parker Fields – SW District Coach of the Year

Whereas the Board and Administration wishes to congratulate the Women's Cross Country Team as SWBL West Division Team Champions, Southwest District Runner Up, Regional Qualifiers – 5th Place:

Josie Eilerman	Emily Haynes
Kiera Elliott	Rylie Haynes
Stephanie Gibson	Kaili Hewitt
Kyeleigh Gifford	Cami McCloud
Addi Guiley	Ally Schmidt
Lauren Guiley	Elise Simmons

Whereas the Board and Administration wishes to congratulate the Men's Cross Country Team as SWBL West Division Team Champions, Southwest District Runner Up, Regional Qualifiers – 5th Place:

Carson Alexander	Wes Kitchin
James Baker	Charles Kochensparger
Connor Cook	Nick Laycox
Tanner Davis	Jack Richardson
Aidan Foster	Jaxon Roth
Bradley Gifford	Dylan Staley
Kolby Hamilton	Elijah Thacker
Jacob Kelley	

Whereas the Board and Administration wishes to congratulate Kolby Hamilton, Cross Country State Qualifier;

Whereas the Board and Administration wishes to congratulate Tanner Davis – Cross Country State Qualifier,

Head Varsity Coach: Randy McKinney

Assistant Coaches: Nathan Clark, Taylor Fletcher, Nick Flynn, Glen Mabry, Mark Silvers, Nan Silvers

Whereas the Board and Administration wishes to congratulate the Men's Soccer Team as the SWBL West Division Team Champions:

Aiden Beachler	Elijah Heggs
Ben Brooks	Jon Hewitt
Ryan Burns	Carson Janney
Ty Crammer	Nick Kaufmann
Jordan Downs	Adam Kopf
Tanner Dungan	Eli Rich
Conner Fitch	Teruki Sato
Ty Fugate	Carson Shepherd
William Guzman	

Whereas the Board and Administration wishes to congratulate Conner Fitch – SWBL West Boys Soccer Co-Player of the Year.

Head Coach: Matt Money – SWBL West Division Coach of the Year
Assistant Coaches: Andrew Bergeron and Christian Fugate

Whereas the Board and Administration wishes to congratulate **Gabe McCarty** – SWBL West Division Golf Player of the Year,

Coach: Derek Lucas

E. Public Hearing Regarding the use of ARP IDEA Part B Federal Funds

Pursuant to Code of Federal Regulations 300.165 the local education agency (LEA) shall hold a public hearing on the use of federal funds ARP IDEA Part B, addressing topics that include, but are not limited to, the current expenditures, programs of student support, professional development and the personnel provided.

At this time the Board will entertain any comments from the public.

F. Recognition of Visitors

Technology update will be given.

1. Jeff Lefkovitz (DataServ)
2. Marc Hopkins (SWOCA)
3. Stephen Woods (Eaton/SWOCA)

G. Executive Session (If necessary)

To consider the employment of a public official or employee.

The following individuals are invited to attend: _____

Motion by _____, second by _____ to convene

executive session.

Beeghly _____ Deacon _____ Myers _____ Noble _____ Parks _____

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 November 17, 2022 Regular Board Meeting.
2. Approve minutes of the November 29, 2022 Special Board Meeting.

Motion by _____, second by _____

Discussion

Beeghly _____ Deacon _____ Myers _____ Noble _____ Parks _____

President declares motion _____.

III. **Reports**

A. Miami Valley Career Technology Center Report – Terry Parks

B. Parks and Recreation Board Report – Ben Myers

C. Superintendent Report – Jeff Parker

D. Other Reports

IV. **Old Business**

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 and Retirement

The Administration recommends approval of the following resignations.

1. Christopher Rieff, Teacher resignation effective May 31, 2023.
2. Tiana White, Teacher, resignation for the purpose of retirement, effective May 31, 2023.

B. Employment – Event Supervisor

The Administration recommends employment of the following individual as Event Supervisor to assist as needed, as determined by the Superintendent, with the supervision of after school events occurring in the Eaton Performing Arts Center at the rate of \$25.00 per hour.

1. Darlene Stuart

C. Employment of Non-Certificated Substitutes

The Administration recommends the employment of the following personnel for the 2022-2023 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 with no fringe benefits.

1. Montana Hunsucker, substitute Custodian
2. Montana Hunsucker, substitute Educational Aide
3. Chasity Tinstman, substitute Secretary, retroactive to 11/21/22.

D. 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 2022-2023 school year, as certified by the Preble County Educational Service Center.

1. Alexander Fletcher, retroactive to November 18, 2022
2. Michael Stewart, retroactive to November 29, 2022

E. Employment – 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 2022-2023 school year, as certified by the Preble County Educational Service Center with a provisional substitute license.

1. Hannah Lee, retroactive to November 28, 2022
2. Elexia Vonderhaar, retroactive to November 18, 2022

F. Indoor Track and Field Coaches

The Administration recommends approval of the Indoor Track and Field season beginning December 6, 2022 and concluding March 5, 2023 and approve the following employees and volunteers as Indoor Track and Field Coaches per OAT & CCC Indoor Championship requirements.

1. Randy McKinney
2. Glen Mabry
3. Nathan Clark
4. Dorothy Stoltz
5. Mark Silvers
6. Nick Flynn
7. Taylor Fletcher
8. Scott Burnett

G. Employment of Non-certificated Extracurricular Position

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, has applied for, been offered, or accepted the position. The Administration recommends the employment of the nominees on one-year limited contract for the 2022-2023 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. Doug Mize, Reserve Girls Basketball Coach

Motion by _____ second by _____

Discussion

Beeghly _____ Deacon _____ Myers _____ Noble _____ Parks _____

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 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. Amend Out of State Student Travel

The Administration recommends to approve the amended dates of travel for the Varsity Competition Cheer Team to Orlando, FL to February 9-13, 2023.

I. Board Policy Updates

The Administration recommends the second reading of the following board policies (Addendum A).

1. Policy 2413 – Career Advising
2. Policy 2430 – District Sponsored Clubs and Activities
3. Policy 2431 – Interscholastic Athletics
4. Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5. Policy 5111 – Eligibility of Resident/Nonresident Students
6. Policy 5335 – Care of Students with Chronic Health Conditions
7. Policy 5336 – Care of Students with Diabetes
8. Policy 5460.01 – Diploma Deferral
9. Policy 6700 – Fair Labor Standards Act
10. Policy 7440.03 – Small Unmanned Aircraft Systems
11. Policy 8210 – School Calendar
12. Policy 8320 – Personnel files
13. Policy 8330 – Student Records
14. Policy 8600 – Transportation

J. Agreement with The Cooperative Council of Governments

The Administration recommends the approval of an agreement with The Cooperative Council of Governments. (Attachment A)

Motion by _____ seconded by _____

Discussion

Beeghly _____ Deacon _____ Myers _____ Noble _____ Parks _____

President declares motion _____

K. Annual Organizational Meeting

The annual Organizational Meeting of the Board of Education shall be held at Hollingsworth East Elementary prior to the regular business meeting on January 9, 2023 at 4:00 p.m. with the regular meeting to immediately follow.

Motion by _____ seconded by _____ to approve agenda Item VI.

Discussion

Beeghly___ Deacon ___ Myers ___ Noble ___ Parks___

President declares motion _____.

L. Appointment of President Pro Tempore

Motion by _____ to appoint _____ as

President Pro Tempore (January 1 – January 9, 2023).

Seconded by_____.

Discussion.

Beeghly___ Deacon ___ Myers ___ Noble ___ Parks___

President declares motion _____.

M. Appointment of Vice President Pro Tempore

Motion by _____ to appoint _____ as

Vice President Pro Tempore (January 1 – January 9, 2023).

Seconded by_____.

Discussion.

Beeghly___ Deacon ___ Myers ___ Noble ___ Parks___

President declares motion _____.

N. Executive Session (if necessary)

To consider/discuss: _____

The following individuals are invited to attend: _____

Motion by _____ second by _____ to convene executive session.

Beeghly _____ Deacon _____ Myers _____ Noble _____ Parks _____

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 _____ Deacon _____ Myers _____ Noble _____ Parks _____

President declares motion _____.

President adjourns meeting at _____ p.m.

Upcoming Meeting

Meeting: Organizational & Regular Board Meeting

Date/Time: January 9, 2023 – 4:00 p.m.

Location: East Elementary School

The Cooperative Council of Governments

This Master Interlocal Agreement ("**Agreement**") is made by and between The Cooperative Council of Governments, Inc. ("**CCOG**") and _____ ("**Local Government**"), acting herein by and through their respectively authorized officers or employees. Throughout this Agreement, CCOG and Local Government are referred to interchangeably as in the singular "**Party**" or in the plural "**Parties**".

RECITALS

- A. **WHEREAS**, CCOG was established under the provisions of Ohio Revised Code ("**ORC**") **Chapter 167**, which authorizes the governing bodies of any two or more counties, municipal corporations, townships, special districts, school districts, or other political subdivisions to enter into an agreement with each other, or with the governing bodies of any counties, municipal corporations, townships, special districts, school districts, or other political subdivisions of any other state to the extent that laws of such other state permit, for establishment of a regional council consisting of such political subdivisions;
- B. **WHEREAS**, **ORC Section 167 (A)** authorizes CCOG to promote i) cooperative arrangements and coordinate action among its members, and between its members and other agencies of local or state governments, whether or not within Ohio, and the federal government, and ii) cooperative agreements and contracts among its members or other governmental agencies and private persons, corporations, or agencies;
- C. **WHEREAS**, **ORC Section 167.081** authorizes CCOG to enter into contracts that establish a unit price for, and provides upon a per unit basis, materials, labor, services, overhead, profit, and associated expenses for the repair, enlargement, improvement, or demolition of a building or structure if the contract is awarded pursuant to a competitive bidding procedure of a multistate consortium of which the council is a member.
- D. **WHEREAS**, **ORC Section 9.48 (B) i)** permits one or more other political subdivisions to participate in contracts into which it has entered for the acquisition of equipment, materials, supplies, or services, and ii) authorizes political subdivisions to participate in a joint purchasing program operated by or through a national or state association of political subdivisions in which the purchasing political subdivision is eligible for membership;
- E. **WHEREAS**, the Parties wish to enter into this Agreement to provide state governments, local governments, and educational institutions with greater efficiency and economy in purchasing products and services; and
- F. **WHEREAS**, the governing bodies of the Parties, individually and together, do hereby adopt and find the foregoing promises as findings of said governing bodies.

NOW THEREFORE, in consideration of and conditioned upon the mutual covenants herein, the Parties mutually agree as follows:

AGREEMENT

- 1. **Term**: this Agreement is effective from the date of the last signature and shall automatically renew annually unless either Party provides to the other Party sixty (60) days prior written notice of non-renewal.
- 2. **Purpose**: this Agreement shall allow Local Government to i) purchase products or services by purchase order, contract, agreement, or other appropriate legal method from CCOG, and ii) participate in CCOG-sponsored purchasing cooperatives in order to purchase products or services from vendors which have been properly awarded contracts through statutorily authorized methods.
- 3. **Relationship**: the relationship between the Parties is that of independent contractor. Neither Party has the authority to bind the other in any manner. Local Government may be required to enter into subsequent contractual arrangements with CCOG or awarded vendors for specific products or services.
- 4. **Agreement & Interpretation**: the Parties covenant and agree that any litigation relating to this agreement or the terms and conditions of the agreement will be interpreted according to the laws of the State of Ohio and venue shall be exclusively in Cuyahoga County, Ohio.

Name of Entity

The Cooperative Council of Governments, Inc.

Name of Entity

Authorized Representative Signature & Date

Authorized Representative Signature & Date

Authorized Representative Name & Title

Authorized Representative Name & Title

Entity Address

6001 Cochran Road, Suite 333
Cleveland, Ohio 44139

Entity Address