

EATON BOARD OF EDUCATION REGULAR MEETING
Hollingsworth East Elementary
March 13, 2023
Amended April 13, 2023

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 Students

1. Marshal Snell, Kids' Heart Challenge, with parents Zach and Rachel Snell, facilitated by Ms. Kim Neeley.
2. Riley Rowland, Great Kindness Challenge, with parents Shelly and Tony Rowland, facilitated by Mrs. Stacy Haesecker.

E. Executive Session

Reason for Executive Session: The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee.

The following individuals are invited to attend: Brittnee Nelson, Rachel Tait, Rob Winner.

Motion by Terry Parks, second by Ben Myers, to convene executive session.

Beeghly Y Deacon Y Myers Y Noble Y Parks Y

President declares motion passed.

#2223-60

President convenes executive session at 6:05 p.m.

President resumes open session at 6:40 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 February 13, 2023 Regular Board Meeting.
2. Submission of Warrants.
3. Submission of Financial Report.
4. Submission of Investment Report.
5. Approve FY23 Supplemental Appropriations.
6. Recommend moving Hannah Myers to Bachelors +150 on the pay scale, retroactive to February 15, 2023.

Motion by Bryan Deacon, second by Eric Beeghly

Discussion- None.

Beeghly Y Deacon Y Myers Y Noble Y Parks Y

President declares motion passed.

#2223-61

III. Reports

- A. Miami Valley Career Technology Center Report** – Terry Parks – Mr. Parks shared that there are over 1,500 applications for next year's Juniors. Mr. Parks said construction is moving along on the new building. He also shared that there was an investigation into theft of materials and several arrests have been made.
- B. Parks and Recreation Board Report** – Ben Myers- The first meeting was held last week. Disc golf at the Fort is being installed with 9 holes this year and 9 more next year.
- C. Superintendent Report** – Jeff Parker- Mr. Parker shared that March 28th is Reading Night at East Elementary. Wax Museum will be held at Bruce on March 30th. Caroline Klawon placed 3rd at State Wrestling this weekend.
- D. Other Reports-** None.

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 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 & Retirements

The Administration recommends approval to accept the following resignations.

1. Carolyn Bulach, Elementary Grade Level Leader-KG, resignation effective May 26, 2023.
2. Morgan Lippert, Teacher, resignation effective May 26, 2023.
3. Morgan Lippert, MTSS Coordinator, Eaton Middle School, resignation effective May 26, 2023.
4. Amanda Tully, MTSS Coordinator, East Elementary, resignation effective May 26, 2023.
5. Kaleb Wilson, Custodian, resignation effective March 13, 2023.

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. Scott Couch, High School Principal, three (3) year limited contract, July 1, 2024 – June 30, 2027.
2. Pam Lohnes, Cafeteria Manager, three (3) year limited contract, July 1, 2024 – June 30, 2027.
3. Travis Miller, Athletic Director, three (3) year limited contract, July 1, 2024 – June 30, 2027.
4. Matt Robbins, Director of Operations, three (3) year limited contract, July 1, 2024 – June 30, 2027.

C. Employment – Certificated Staff Extra Curricular Supplemental Contracts 2022-2023

The Administration recommends the following supplemental contracts for the 2022-2023 school year. Salary and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

1. Stephanie Herzog, Drama Director 1/2 Stipend, (Spring)
2. Cheryl Mellen, Assistant Drama Director - 1/2 Stipend, (Spring)
3. Leslie Kelly, Tri-Hi-Y Advisor, High School

Amended April 13, 2023 #2223-70

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

1. Nathanael Dunlavy

E. Employment – Non-Certificated Substitutes

The Administration recommends employment of the following personnel for the 2022-2023 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. Julianna Chandler, Substitute Educational Aide

F. Employment – Amend Resolution 2223-55

The Administration recommends approval to amend resolution #2223-55, Item V.C., Employment Classified Staff on the February 12, 2023 board agenda to reflect employment effective for the 2023-2024 school year.

1. Connie Diane Post, Special Educational Aide

G. 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 May 30, 2023 through August 18, 2023.
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 May 30, 2023 through August 18, 2023.
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 30, 2023 through August 18, 2023.
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 30, 2023 through August 18, 2023.
5. Four (4) technology helpers to be filled as needed, and paid at a rate of \$17.00 per hour, not to exceed 40 hours per week for a maximum of eight (8) weeks; as needed from June 5, 2023 through August 11, 2023.

Motion by Eric Beeghly, second by Ben Myers.

Discussion- Mr. Parks inquired whether anyone being hired as a substitute teacher tonight has a Non-Bachelor's Substitute License. Mr. Parker stated that the individual being hired has a traditional Substitute License.

Beeghly Y Deacon Y Myers Y Noble Y Parks Y

President declares motion passed.

#2223-62

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 K 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. Overnight Student Travel

The Administration recommends approval of the following overnight student travel.

1. Eaton FFA students and advisors to Columbus, OH May 4-5, 2023 to participate in the Ohio State FFA Convention.

I. Approval of Summer Camps

The Administration recommends approval of the following summer camps.

1. Girls Basketball, grades 1-8, June 5-8, 2023
2. Cheer, grades K-8, June 5-8, 2023
3. Football, grades 3-8, June 5-8, 2023
4. Golf, grades 3-12, June 12-15, 2023
5. Boys Soccer, grades 4-8, June 12-14, 2023
6. Tennis, grades 3-8, June 12-15, 2023
7. Volleyball, grades 3-8, June 12-15, 2023
8. Girls Soccer, grades 4-8, June 12-15, 2023
9. Boys Basketball, grades 3-8, June 19-22, 2023

J. Annual Membership with the Ohio High School Athletic Association

The Administration recommends approval of the resolution authorizing the 2023-2024 membership in the Ohio High School Athletic Association.

WHEREAS, the Eaton Community City School District, IRN number 43935 of 306 Eaton Lewisburg Rd., Eaton, 45320, Preble County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that Eaton Middle School and Eaton High School do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations, and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

K. Obsolete Items

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

1. AC/DC converter power supply, tag #03387, High School

Motion by Terry Parks, seconded by Eric Beeghly

Discussion- None.

Beeghly Y Deacon Y Myers Y Noble Y Parks Y

President declares motion passed.

#2223-63

L. Executive Session

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee.

The following individuals are invited to attend: Jeff Parker, MissAnne Imhoff, Rachel Tait, Mark Matthews.

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 6:53 p.m.

#2223-64

President resumes open session at 8:48 p.m.

VI. Adjournment

Motion by Eric Beeghly, seconded by
Ben Myers, to adjourn the meeting.

Discussion- None.

Beeghly Y Deacon Y Myers Y Noble Y Parks Y

President declares motion passed.

#2223-65

President adjourns meeting at 8:49 p.m.

DATE: _____

PRESIDENT: _____ TREASURER: _____

Upcoming Meeting

Meeting: Regular Board Meeting
Date/Time: Thursday, April 13, 2023
Location: East Elementary School

Meeting: Regular Board Meeting
Date/Time: Monday, May 8, 2023
Location: East Elementary School