

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE EASTWOOD BOARD OF EDUCATION  
Eastwood Administrative Offices**

120 E. College Avenue  
Pemberville, OH 43450  
(419) 833-6411

August 20, 2018

I. Call to Order:

President Sheffler opened the regular meeting of the Eastwood Board of Education with the Pledge of Allegiance being recited at 7:00 PM.

II. Roll Call: Present: Mr. Haas Board Member  
Mr. Helm Vice President  
Mr. Kuhlman Board Member  
Mr. Rogers Board Member  
Mrs. Sheffler President

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today's meeting with addendum – Resolution #225-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve proposed agenda for today's meeting with addendum.

Roll Call: Yeas: Mr. Kuhlman, Mr. Helm, Mr. Rogers, Mrs. Sheffler, Mr. Haas  
Nays: None MOTION CARRIED

IV. Communications:

4.01 Commendations:

4.02 Presentations – None

4.03 Correspondence: Thank you letter to the board and to Mrs. Sheffler from the Class of 1963 for showing them around the new building and answering their questions.

4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the Regular Board Meeting of July 24, 2018. – Resolution #226-18.

Moved by Mr. Rogers and seconded by Mr. Haas to approve board minutes from the Regular Board Meeting of July 24, 2018.

Roll Call: Yeas: Mr. Rogers, Mr. Haas, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler,  
Nays: None MOTION CARRIED

VI. Treasurer's Report

6.01 Transfers, Funds & Budget Approvals: To accept \$29,603.96 for School Psychologist Intern, and \$3,636.36 for Ag 5<sup>th</sup> Quarter Grant and to approve two revised final appropriations for FY19 – Resolution #227-18.

Moved by Mr. Helm and second by Mr. Kuhlman to approve the transfers, funds & budget approvals.

Roll Call: Yeas: Mr. Helm, Mr. Kuhlman, Mr. Rogers, Mrs. Sheffler, Mr. Haas  
Nays: None MOTION CARRIED

6.02 Financial Report for July 2018

6.03 Approval of Investments for July 2018

6.04 Disbursements for July 2018 – Resolution #228-18

Moved by Mr. Rogers and second by Mr. Haas to approve treasurer's report.

Roll Call: Yeas: Mr. Rogers, Mr. Haas, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler  
Nays: None MOTION CARRIED

VII. 2018 Board Committee Reports:

7.01 Audit/Financial Committee

7.02 Safe & Drug Free Schools – Wednesday August 29<sup>th</sup> 7PM Safety Committee Meeting.

7.03 Wellness Committee

7.04 Athletic Committee

7.05 Board of Education Policy

2018 Board Representative Reports:

7.06 PENTA

7.07 Calendar

7.08 EEF

7.09 Employee Communications

7.10 Pemberville Public Library

7.11 Church Communications

7.12 N.W. Region

7.13 Technology Committee

7.14 Facilities Task Committee

7.15 Business Advisory Committee

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve and accept letter of resignation from Harold McArthur as playground monitor effective August 10, 2018.– Resolution #229-18.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to approve and accept letter of resignation from Harold McArthur as playground monitor effective August 10, 2018.

Roll Call: Yeas: Mr. Kuhlman, Mrs. Sheffler, Mr. Haas, Mr. Helm, Mr. Rogers  
Nays: None MOTION CARRIED

8.02 Approve Mike Wongrowski and Jenny Maxon as sub bus drivers, on an as needed basis for the 2018/19 school year. – Resolution #230-18.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve Mike Wongrowski and Jenny Maxon as sub bus drivers, on an as needed basis.

Roll Call: Yeas: Mrs. Sheffler, Mr. Haas, Mr. Helm, Mr. Kuhlman, Mr. Rogers  
Nays: None MOTION CARRIED

8.03 Approve Jacob McNulty and Jacob Schmeltz to be volunteer Athletic Interns from August 27, 2018 through December 7, 2018. – Resolution #231-18.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve Jacob McNulty and Jacob Schmeltz to be volunteer Athletic Interns from August 27, 2018 through December 7, 2018.

Roll Call: Yeas: Mr. Helm, Mr. Kuhlman, Mr. Rogers, Mrs. Sheffler, Mr. Haas  
Nays: None MOTION CARRIED

8.04 Accept and approve a letter of resignation from Andrew Henson as an Eastwood Elementary Custodian.– Resolution #232-18.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to accept and approve a letter of resignation from Andrew Henson as an Eastwood Elementary Custodian.

Roll Call: Yeas: Mrs. Sheffler, Mr. Rogers, Mr. Haas, Mr. Helm, Mr. Kuhlman  
Nays: None MOTION CARRIED

8.05 Approve Eastwood Classified sub list for the 2018/19 school year, on an as needed basis.– Resolution #233-18.

Moved by Mr. Haas and seconded by Mr. Helm to approve Eastwood Classified sub list for the 2018/19 school year, on an as needed basis.

Roll Call: Yeas: Mr. Haas, Mr. Helm, Mr. Kuhlman, Mr. Rogers, Mrs. Sheffler  
Nays: None MOTION CARRIED

8.06 Approve a continuing classified contract to Scott Zellin as an Eastwood Custodian effective August 16, 2018.– Resolution #234-18.

Moved by Mr. Kuhlman and seconded by Mr. Rogers to approve a continuing classified contract to Scott Zellin as an Eastwood Custodian effective August 16, 2018.

Roll Call: Yeas: Mr. Kuhlman, Mr. Rogers, Mrs. Sheffler, Mr. Haas, Mr. Helm  
Nays: None MOTION CARRIED

8.07 Approve Mary E. Wagenknecht as a school psychologist intern for the 2018/19 school year at a salary of \$25,642.24.– Resolution #235-18.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve Mary E. Wagenknecht as a school psychologist intern for the 2018/19 school year at a salary of \$25,642.24.

Roll Call: Yeas: Mrs. Sheffler, Mr. Helm, Mr. Kuhlman, Mr. Rogers, Mr. Haas  
Nays: None MOTION CARRIED

8.08 Approve College Credit Plus Teachers stipends, as listed, for the 2018/19 school year.– Resolution #236-18.

Moved by Mr. Kuhlman and seconded by Mr. Haas to approve College Credit Plus Teachers stipends, as listed, for the 2018/19 school year.

Roll Call: Yeas: Mr. Kuhlman, Mr. Haas, Mr. Helm, Mr. Rogers, Mrs. Sheffler  
Nays: None MOTION CARRIED

8.09 Approve amended list of Resident Educator Mentors, as listed.– Resolution #237-18.

Moved by Mr. Kuhlman and seconded by Mr. Rogers to approve amended list of Resident Educator Mentors, as listed.

Roll Call: Yeas: Mr. Kuhlman, Mr. Rogers, Mrs. Sheffler, Mr. Haas, Mr. Helm  
Nays: None MOTION CARRIED

8.10 Approve Jim Kieper as a member of the student Growth Measurers Committee for the 2018/19 school year.– Resolution #238-18.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approved Jim Kieper as a member of the student Growth Committee for the 2018/19 school year.

Roll Call: Yeas: Mrs. Sheffler, Mr. Helm, Mr. Kuhlman, Mr. Rogers, Mr. Haas  
Nays: None MOTION CARRIED

8.11 Accept and approve letter of resignation from Tonya Lubash as a Bus Aide effective August 30, 2018.– Resolution #239-18.

Moved by Mr. Rogers and seconded by Mr. Kuhlman to accept and approve letter of resignation from Tonya Lubash as a Bus Aide effective August 30, 2018.

Roll Call: Yeas: Mr. Rogers, Mr. Kuhlman, Mrs. Sheffler, Mr. Haas, Mr.Helm  
Nays: None MOTION CARRIED

8.12 Accept and approve letter of resignation from Tonya Lubash as Elementary cashier effective August 17, 2018.– Resolution #240-18.

Moved by Mr. Haas and seconded by Mrs. Sheffler to accept and approve letter of resignation from Tonya Lubash as Elementary cashier effective August 17, 2018.

Roll Call: Yeas: Mr. Haas, Mrs. Sheffler, Mr. Helm, Mr. Kuhlman, Mr. Rogers  
Nays: None MOTION CARRIED

8.13 Approve Tonya Lubash as Elementary cook for the 2018/19 school year.– Resolution #241-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve Tonya Lubash as Elementary cook for the 2018/19 school year.

Roll Call: Yeas: Mr. Kuhlman, Mr. Helm, Mr. Rogers, Mrs. Sheffler, Mr. Haas  
Nays: None MOTION CARRIED

8.14 Approve a 1-year supplemental contract, as listed, for the 2018/19 school year.– Resolution #242-18.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve a 1-year supplemental contract, as listed, for the 2018/19 school year.

Roll Call: Yeas: Mrs. Sheffler, Mr. Haas, Mr. Helm, Mrs. Kulman, Mr. Rogers  
Nays: None MOTION CARRIED

IX. Superintendent recommends for consideration of the Board:

9.01 Accept the following donation from Brian & Nicole Sabo in the amount of \$50.00 to the Eastwood Marine Science Department in memory of Bill McKibben .– Resolution #243-18.

Moved by Mr. Haas and seconded by Mrs. Sheffler to accept the following donation from Brian & Nicole Sabo in the amount of \$50.00 to the Eastwood Marine Science Department in memory of Bill McKibben.

Roll Call: Yeas: Mr. Haas, Mrs. Sheffler, Mr. Helm, Mr. Kuhlman, Mr. Rogers  
Nays: None MOTION CARRIED

9.02 Approve the annual membership with the Ohio Schools Council for the FY19.– Resolution #244-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve the annual membership with the Ohio Schools Council for the FY19.

Roll Call: Yeas: Mr. Kuhlman, Mr. Helm, Mr. Rogers, Mrs. Sheffler, Mr. Haas  
Nays: None MOTION CARRIED

9.03 Approve the agreement for the Wood County Board of Developmental Disabilities for the 2018/19 school year.– Resolution #245-18.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve the agreement for the Wood County Board of Developmental Disabilities for the 2018/19 school year.

Roll Call: Yeas: Mr. Helm, Mrs. Sheffler, Mr. Haas, Mr. Kuhlman, Mr. Rogers  
Nays: None MOTION CARRIED

9.04 Approve extended field trip requests from the Eastwood FFA to travel to Indianapolis, IN from Wednesday October 24, 2018 to Saturday October 27, 2018 and Carpe Diem to travel to Camp Palmer from Wednesday October 3,2018 to Friday October 5,2018.– Resolution #246-18.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve extended field trip requests from the Eastwood FFA to travel to Indianapolis, IN from Wednesday October 24, 2018 to Saturday October 27, 2018 and Carpe Diem to travel to Camp Palmer from Wednesday October 3,2018 to Friday October 5,2018.

Roll Call: Yeas: Mr. Helm, Mr. Kuhlman, Mr. Rogers, Mrs. Sheffler, Mr. Haas  
Nays: None MOTION CARRIED

9.05 Approve amended calendar for the 2018/19 school year, adding Monday September 24, 2018 as a waiver day for Professional Development.– Resolution #247-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve amended calendar for the 2018/19 school year, adding Monday September 24,2018 as a waiver day for Professional Development.

Roll Call: Yeas: Mr. Kuhlman, Mr. Helm, Mr. Rogers, Mrs. Sheffler, Mr. Haas  
Nays: None MOTION CARRIED

9.06 Approve hiring off duty Wood County Sheriff deputies for the additional building security, at a rate of \$30/hr, as needed.– Resolution #248-18.

Moved by Mr. Haas and seconded by Mr. Rogers to approve hiring off duty Wood County Sheriff deputies for the additional building security, at a rate of \$30/hr, as needed.

Roll Call: Yeas: Mr. Hass, Mr. Rogers, Mrs. Sheffler, Mrs. Helm, Mr. Kuhlman  
Nays: None MOTION CARRIED

- X. Reports:
- 10.01 Principals' Reports:
  - 10.02 Athletics:
  - 10.03 Buildings, Grounds & Transportation:
  - 10.04 Food Service Report:
  - 10.05 Technology Report:
  - 10.06 Superintendent's Report:
  - 10.07 Board President's Report:
  - 10.08 Board Member's Report:

XI. Adjournment – Resolution #249-18.

Moved by Mr. Helm and seconded by Mr. Haas to adjourn the meeting.

Roll Call: Yeas: Mr. Helm, Mr. Haas, Mr. Kuhlman, Mr. Rogers, Mrs. Sheffler  
Nays: None MOTION CARRIED

Meeting adjourned at 7:30 PM

XII. Public Participation – None

The next regular meeting of the Eastwood Board of Education will be on Monday, September 17, 2018 at 7:00 PM in the Board Office.

**Note:** The time for the Regular Board meeting for October 15, 2017, has been changed to **6PM** at the BOE Office.