

Nays: None

MOTION CARRIED

VI. Treasurer's Report – Resolution #234-16

- 6.01 Transfers & Budget Approvals
- 6.02 Financial Report for August 2016
- 6.03 Approval of Investments for August 2016
- 6.04 Disbursements for August 2016

Moved by Mr. Bostdorff and seconded by Mrs. Sheffler to approve treasurer's report.

Roll Call: Yeas: Mr. Bostdorff, Mrs. Sheffler, Dr. Bowlus, Mr. Helm, Mr. Kuhlman
Nays: None MOTION CARRIED

VII. Board Committee Reports:

- 7.01 Audit Committee
- 7.02 Safe and Drug Free Schools
- 7.03 Wellness Committee
- 7.04 Athletic Council
- 7.05 Board of Education Policy

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

VIII. Superintendent recommends for consideration of the Board:

- 8.01 Approve Eastwood Classified Sub List for the 2016/17 school year, on an as needed basis – Resolution #235-16.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve Eastwood Classified Sub List for the 2016/17 school year, on an as needed basis.

Roll Call: Yeas: Mr. Kuhlman, Mr. Helm, Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus
Nays: None MOTION CARRIED

- 8.02 Approve Shawn VanMeter as a sub bus driver, on an as needed basis - Resolution #236-16.

Moved by Mr. Bostdorff and seconded by Dr. Bowlus to approve Shawn VanMeter as a sub bus driver, on an as needed basis.

Roll Call: Yeas: Mr. Bostdorff, Dr. Bowlus, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler
Nays: None MOTION CARRIED

8.03 Approve a 1-year classified contract to Zachary Brown as high school custodian, effective 9/24/16, Tonya Lubash as cashier, effective 9/24/16 and Martin Flipse as a bus driver, effective 9/24/16 – Resolution #237-17.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve a 1-year classified contract to Zachary Brown as high school custodian, effective 9/24/16, Tonya Lubash as cashier, effective 9/24/16 and Martin Flipse as a bus driver, effective 9/24/16.

Roll Call: Yeas: Mr. Helm, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus
Nays: None MOTION CARRIED

8.04 Accept and approve letter of resignation from Haley Behlmer as playground monitor and bus driver, effective 9/8/16 – Resolution #238-16.

Moved by Mrs. Sheffler and seconded by Mr. Bostdorff to accept and approve letter of resignation from Haley Behlmer as playground monitor and bus driver, effective 9/8/16.

Roll Call: Yeas: Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus, Mr. Helm, Mr. Kuhlman
Nays: None MOTION CARRIED

8.05 Approve 1-year supplemental contracts, as listed, for the 2016/17 school year – Resolution #239-16.

Moved by Mr. Bostdorff and seconded by Dr. Bowlus to approve 1-year supplemental contracts, as listed, for the 2016/17 school year.

Roll Call: Yeas: Mr. Bostdorff, Dr. Bowlus, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler
Nays: None MOTION CARRIED

IX. Superintendent recommends for consideration of the Board:

9.01 Approve service agreement with Great Lakes Biomedical for bus driver physicals and screening for the 2016/17 school year – Resolution #240-16.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve service agreement with Great Lakes Biomedical for bus driver physicals and screening for the 2016/17 school year.

Roll Call: Yeas: Mr. Kuhlman, Mr. Helm, Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus
Nays: None MOTION CARRIED

9.02 Accept donation from the Good Samaritan Fund in the amount of \$686.14 for school supplies for children in need; \$250.00 from the Norma Stark Memory Garden and Labyrinth Foundation to the elementary music program to purchase Orff instruments; and \$100 from Courtney and Nolan Eckel and \$800.00 from an anonymous donor to the Varsity Volleyball Team – Resolution #241-16.

Moved by Mr. Helm and seconded by Dr. Bowlus to accept donations as listed above.

Roll Call: Yeas: Mr. Helm, Dr. Bowlus, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff
Nays: None MOTION CARRIED

9.03 Approve extended field trip requests from EHS Carpe Diem to travel to Camp Palmer in Fayette, OH from October 5-7, 2016 and tentative date of April 26-28, 2017, and EHS Band to travel to Michindoh Conference Center in Hillsdale, MI on July 23-28, 2017 – Resolution #242-16.

Moved by Mr. Kuhlman and seconded by Dr. Bowlus to approve extended field trip requests from EHS Carpe Diem to travel to Camp Palmer in Fayette, OH from October 5-7, 2016 and tentative date of April 26-28, 2017, and EHS Band to travel to Michindoh Conference Center in Hillsdale, MI on July 23-28, 2017.

Roll Call: Yeas: Mr. Kuhlman, Dr. Bowlus, Mr. Helm, Mrs. Sheffler, Mr. Bostdorff
Nays: None MOTION CARRIED

X. Reports:

- 10.01 Principals' Reports:
- 10.02 Athletic Report:
- 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 #243-16

Moved by Mr. Helm and seconded by Dr. Bowlus to adjourn the meeting.

Roll Call: Yeas: Mr. Helm, Dr. Bowlus, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff
Nays: None MOTION CARRIED

Meeting adjourned at 7:18 PM

XII. Public Participation – None

The next regular meeting of the Eastwood Board of Education will be on Monday, October 17, 2016 at 7:00 PM at the Eastwood Central Office.

