

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

10142 Dowling Road
Bowling Green, OH 43402
(419) 833-6411

February 29, 2016

I. Call to Order:

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

II. <u>Roll Call:</u>	Present:	Mr. Bostdorff	President
		Dr. Bowlus	Board Member
		Mr. Helm	Board Member
		Mr. Kuhlman	Board Member
		Mrs. Sheffler	Vice President

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda with addendum and correction of typo on agenda item 6.03.1 to be 0.71% for today's meeting – Resolution #31-16.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve proposed agenda with addendum and correction of typo on agenda item 6.03.1 to be 0.71% for today's meeting.

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

IV. Communications:

4.01	Commendations - None	
4.02	Presentations – None	
4.03	Correspondence:	Thank you card from the family of Doug Wegman
4.04	Public Participation:	(Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the regular board meeting on January 27, 2016 – Resolution #32-16.

Moved by Mrs. Sheffler and seconded by Dr. Bowlus to approve board minutes from the regular board meeting on January 27, 2016.

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

VI. Treasurer's Report:

6.01	<u>Transfers and Budget Approvals – Resolution #33-16.</u>	
6.01.1	Transfer \$4796.75 (\$4859.25 less \$62.50 fund balance) from 001 to 002-0000 to fund HB264 debt payments for FY'16.	

- 6.01.2 Transfer \$1,134,675 from 001 to 002-9915 to fund COPS debt payment for FY'16.
- 6.01.3 Transfer \$100,000 from 001 to 004 to fund for LFI project costs.
- 6.01.4 To correct December approved \$59,367.26 transfer, posted in error to 002-9915, re-posted to 002-0000.
- 6.01.5 To approve revised FY'16 annual appropriations – (see attached)

Moved by Dr. Bowlus and seconded by Mr. Helm to approve transfers and budget approvals.

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

- 6.02 Financial Report for January 2016 – Resolution #34-16.
- 6.03 Approval of Investments for January
- 6.03.1 Union Bank CDARS reinvested 1/7/16 at Union Bank pooled collateral CD's for 18 months at 0.71%
- 6.04 Disbursements for January 2016

Moved by Dr. Bowlus and seconded by Mr. Helm to approve financial report for January 2016.

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

- 6.05 Approve resolution accepting amounts and rates for FY' 17 – (see attached resolution from the Wood County Auditor's Office) – Resolution #35-16.

Moved by Mr. Bostdorff and seconded by Dr. Bowlus to approve resolution accepting amounts and rates for FY' 17.

Roll Call: Yeas: Mr. Bostdorff, Dr. Bowlus, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler
 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 Cordie Stone, Krystal Howell and Penny Baker as classified subs for the 2015/16 school year, on an as needed basis – Resolution #36-16.

Moved by Mrs. Sheffler and seconded by Dr. Bowlus to approve Cordie Stone, Krystal Howell and Penny Baker as classified subs for the 2015/16 school year, on an as needed basis.

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

8.02 Approve Mary Selzer as a substitute teacher for the 2015/16 school year, on an as needed basis – Resolution #37-16.

Moved by Mr. Bostdorff and seconded by Mr. Kuhlman to approve Mary Selzer as a substitute teacher for the 2015/16 school year, on an as needed basis.

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

8.03 Approve Leslie Oestreich, Anne Michel, Marnie Hartman and Katie Schmidt as tutors at \$24.00 per hour, on an as needed basis for the 2015/16 school year – Resolution #38-16.

Moved by Mr. Helm and seconded by Dr. Bowlus to approve Leslie Oestreich, Anne Michel, Marnie Hartman and Katie Schmidt as tutors at \$24.00 per hour, on an as needed basis for the 2015/16 school year.

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

8.04 Approve a 1-year contract, effective March 1, 2016, for John Goetz as a full-time custodian at the high school/middle school – Resolution #39-16.

Moved by Mr. Kuhlman and seconded by Mr. Bostdorff to approve a 1-year contract, effective March 1, 2016, for John Goetz as a full-time custodian at the high school/middle school.

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

8.05 Approve 1-year supplemental contracts for the 2015/16 school year, as listed – Resolution #40-16.

Moved by Mr. Helm and seconded by Dr. Bowlus to approve 1-year supplemental contracts for the 2015/16 school year, as listed.

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

8.06 Approve Athletic Regular Season Event Workers for 2015/16 at \$5.00 per event for Freshmen, \$7.00 per event for JV, and \$10.00 per event for Varsity – Shawn Jacoby and Dan Magrum – Resolution #41-16.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve Athletic Regular Season Event Workers for 2015/16 at \$5.00 per event for Freshmen, \$7.00 per event for JV, and \$10.00 per event for Varsity – Shawn Jacoby and Dan Magrum.

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

8.07 Approve Athletic Event Tournament Workers for 2015/16, as listed – Resolution #42-16.

Moved by Mr. Bostdorff and seconded by Dr. Bowlus to approve Athletic Event Tournament Workers for 2015/16, as listed.

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 extended field trip requests from the Eastwood High School FFA to travel to the State FFA Convention in Columbus, OH on May 5 & 6, 2016, and the High School Tri-M Music Honor Society to travel to Ohio Arts Day in Columbus, OH on May 17 & 18, 2016 – Resolution #43-16.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve extended field trip requests from the Eastwood High School FFA to travel to the State FFA Convention in Columbus, OH on May 5 & 6, 2016, and the High School Tri-M Music Honor Society to travel to Ohio Arts Day in Columbus, OH on May 17 & 18, 2016.

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

9.02 Accept a check for \$153.86 from Target “Take Charge of Education” program to be deposited in the High School Principal’s Activity Fund – Resolution #44-16.

Moved by Mr. Bostdorff and seconded by Dr. Bowlus to accept a check for \$153.86 from Target “Take Charge of Education” program to be deposited in the High School Principal’s Activity Fund.

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

9.03 Accept anonymous donation of \$1,500.00 and a matching gift check of \$3,000.00 from Owens-Illinois for the Boys' Track Program – Resolution #45-16.

Moved by Mr. Helm and seconded by Dr. Bowlus to accept anonymous donation of \$1,500.00 and a matching gift check of \$3,000.00 from Owens-Illinois for the Boys' Track Program.

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

9.04 Approve board policy 5113 Inter-District Open Enrollment for the 2016/17 school year – Resolution #46-16.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to approve board policy 5113 Inter-District Open Enrollment for the 2016/17 school year.

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

9.05 Approve board policy 5113.01 Intra-District Open Enrollment for the 2016/17 school year – Resolution #47-16.

Moved by Mr. Bostdorff and seconded by Dr. Bowlus to approve board policy 5113.01 Intra-District Open Enrollment for the 2016/17 school year.

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

9.06 Approve a guaranteed maximum price (GMP) for Early Site and Utilities Package with Hammond Construction – Resolution #48-16.

Moved by Mr. Helm and seconded by Dr. Bowlus to approve a guaranteed maximum price (GMP) for Early Site and Utilities Package with Hammond Construction.

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

9.07 Approve resolution calling on the Ohio Legislature and the Ohio Department of Education to seek input and grant Local District control as they develop legislation and rules pursuant to the reauthorization of the Every Student Succeeds Act – Resolution #49-16.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve resolution calling on the Ohio Legislature and the Ohio Department of Education to seek input and grant Local District control as they develop legislation and rules pursuant to the reauthorization of the Every Student Succeeds Act.

Roll Call: Yeas: Mr. Helm, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus
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. Request to enter into executive session to prepare for negotiations with public employees – Resolution #50-16.
Moved by Dr. Bowlus and seconded by Mrs. Sheffler to enter into executive session to prepare for negotiations with public employees.

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

Entered into executive session at 7:32 PM
Present in executive session were all members of the board, Superintendent Welker and Treasurer McCracken
Exited executive session at 8:26 PM

- XII. Adjournment – Resolution #51-16.
Moved by Mrs. Sheffler and seconded by Mr. Kuhlman to adjourn the meeting.

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

Meeting adjourned at 8:27 PM

- ~~XIII. Public Participation – None~~

The next regular meeting of the Eastwood Board of Education will be on Monday, March 21, 2016 at 8:00 PM in the Board Office.