

- 4.03 Correspondence: Thank you card from the Nathan Downey Family
- 4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from February 20, 2017 regular board meeting - Resolution #064-17.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve board minutes from February 20, 2017.

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

VI. Treasurer's Report – Resolution #065-17

- 6.01 Transfers and Budget Approvals
- 6.02 Financial Report for February
- 6.03 Approval of Investments for February
- 6.04 Disbursements for February

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

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

VII. 2017 Board Committee Reports:

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

2017 Board Representative Reports:

- 7.06 PENTA
- 7.07 Calendar – The 18/19 school calendar will be presented for approval at the April Board Meeting
- 7.08 EEA
- 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 a continuing classified contract to Valerie Sponaugle as a playground monitor effective 3/16/17 – Resolution #066-17.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve a continuing classified contract to Valerie Sponaugle as a playground monitor effective 3/16/17.

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

8.02 Approve a 3-year contract to Erin Williams as payroll specialist effective 7/1/17 – Resolution #067-17.

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve a 3-year contract to Erin Williams as payroll specialist effective 7/1/17.

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

8.03 Approve a 3-year contract to Laurie Ruch as assistant treasurer effective 8/1/17 – Resolution #068-17.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve a 3-year contract to Laurie Ruch as assistant treasurer effective 8/1/17.

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

8.04 Approve Jane Lingenfelder and Karen Clemons as kindergarten screening examiners at \$85.00 per day, on an as needed basis – Resolution #069-17.

Moved by Mr. Kuhlman and seconded by Mr. Bostdorff to approve Jane Lingenfelder and Karen Clemons as kindergarten screening examiners at \$85.00 per day, on an as needed basis.

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

8.05 Approve maternity leave requests as presented – Resolution #070-17.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve maternity leave requests as presented.

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

8.06 Approve administrator's contracts as presented – Resolution #071-17.

Moved by Mr. Helm and seconded by Mr. Bostdorff to approve administrator's contracts as presented.

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

8.07 Approve Deb Diroll as a long-term sub, on an as needed basis, at \$125 per day – Resolution #072-17.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to approve Deb Diroll as a long-term sub, on an as needed basis, at \$125 per day.

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

8.08 Accept and approve letter of resignation for retirement from Kathy Loomis from Eastwood High School effective May 31, 2017 – Resolution #073-17.

Moved by Mr. Helm and seconded by Mr. Kuhlman to accept and approve letter of resignation for retirement from Kathy Loomis from Eastwood High School effective May 31, 2017.

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

8.09 Approve a 1-year classified contract to Mike Wongrowski as a bus driver, effective 3/6/17 – Resolution #074-17.

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve a 1-year classified contract to Mike Wongrowski as a bus driver, effective 3/6/17.

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

8.10 Accept letter of resignation from Jacob Schmeltz as assistant baseball coach for the 2016/17 school year – Resolution #075-17.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to accept letter of resignation from Jacob Schmeltz as assistant baseball coach for the 2016/17 school year.

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

8.11 Approve 1-year supplemental contracts, as listed, including Keith Hamen as accompanist, for the 2016/17 school year – Resolution #076-17.

Moved by Mr. Helm and seconded by Mr. Bostdorff to approve 1-year supplemental contracts, as listed, including Keith Hamen as accompanist, for the 2016/17 school year.

Roll Call: Yeas: Mr. Helm, Mr. Bostdorff, Mr. Kuhlman, Mr. Rogers, Mrs. Sheffler

Nays: None

MOTION CARRIED

IX. Superintendent recommends for consideration of the Board:

9.01 Approve board policies as presented – Resolution #077-17.

Moved by Mr. Bostdorff and seconded by Mr. Rogers to approve board policies as presented.

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

9.02 Approve annual fee for services with CompManagement in the amount of \$395.00 – Resolution #078-17.

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve annual fee for services with CompManagement in the amount of \$395.00.

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

9.03 Approve contracted amount for FY' 2018 with the Wood County Educational Service Center in the amount of \$1,025,000.00 – Resolution #079-17.

Moved by Mr. Kuhlman and seconded by Mr. Bostdorff to approve contracted amount for FY' 2018 with the Wood County Educational Service Center in the amount of \$1,025,000.00.

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

9.04 Accept a \$300 donation from an anonymous donor to the Eastwood High School Marine Science Program; and \$135.95 from United Women Educators for the A.D.A.M. Interactive Anatomy online subscription used by the high school teacher Keith Madaras – Resolution #080-17.

Moved by Mr. Bostdorff and seconded by Mr. Rogers to accept a \$300 donation from an anonymous donor to the Eastwood High School Marine Science Program; and \$135.95 from United Women Educators for the A.D.A.M. Interactive Anatomy online subscription used by the high school teacher Keith Madaras.

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

9.05 Approve revised Job Descriptions as presented – Resolution #081-17.

Moved by Mr. Bostdorff and seconded by Mr. Kuhlman to approve revised Job Descriptions as presented.

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

9.06 Approve resolution to allow Ohio Schools Council to advertise and receive bids for the purchase of two (2) 77/78 (one might be wheelchair lift) passenger unitized conventional school bus chassis and bodies – Resolution #082-17.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve resolution to allow Ohio Schools Council to advertise and receive bids for the purchase of two (2) 77/78 (one might be wheelchair lift) passenger unitized conventional school bus chassis and bodies.

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

X. Reports:

10.01 Principals' Reports – Mr. Lingenfelder, Mr. Wank, Mr. Riley, Ms Zunk, Mr. Hill and Mr. Routson provided updates to the board.

10.02 Athletics:

10.03 Buildings, Grounds & Transportation:

10.04 Food Service Report:

10.05 Technology Report:

10.06 Superintendent's Report – Mr. Welker congratulated the musical cast, crew and directors for an outstanding performance – more than 70 students participated. Mr. Rogers added his agreement and appreciation

10.07 Board President's Report:

10.08 Board Member's Report:

XI. Public Participation – None

XII. Adjournment – Resolution #083-17

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

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

Meeting adjourned at 7:42 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, April 17, 2017 at 7:00 PM in the Board Office.