

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

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

September 2, 2016

- I. Call to Order:
President Bostdorff opened the special meeting of the Eastwood Board of Education at 8:00 AM.

- II. Roll Call: 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 for today's meeting – Resolution #216-16.
Moved by Dr. Bowlus and seconded by Mr. Helm to approve proposed agenda for today's meeting.

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

- IV. Public Participation: (Relative to agenda items only) – None

- V. Superintendent recommends for consideration of the Board:

- 5.01 Approve 1-year supplemental contracts, as listed, for the 2016/17 school year – Resolution #217-16.

Moved by Mr. Kuhlman and seconded by Dr. Bowlus to approve 1-year supplemental contracts, as listed, for the 2016/16 school year.

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

- 5.02 Approve 1-year supplemental contracts to Eric Rutherford and Ethan Downey as Marine Science Advisers for the 2016/17 school year – Resolution #218-16.

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve 1-year supplemental contracts to Eric Rutherford and Ethan Downey as Marine Science Advisers for the 2016/17 school year.

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

5.03 Approve CCP (College Credit Plus) teachers, as listed, for the 2016/17 school year – Resolution #219-16.

Moved by Dr. Bowlus and seconded by Mr. Kuhlman to approve CCP (College Credit Plus) teachers, as listed, for the 2016/17 school year.

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

5.04 Approve Marcia Meeker at \$10.00 per hour, 2 hours per day up to 180 days per year, as Luckey Elementary Crossing Guard for the 2016/17 school year – Resolution #220-16.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve Marcia Meeker at \$10.00 per hour, 2 hours per day up to 180 days per year, as Luckey Elementary Crossing Guard for the 2016/17 school year.

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

5.05 Approve Resident Educator Mentors, as listed, for the 2016/17 school year – Resolution #221-16.

Moved by Mr. Kuhlman and seconded by Dr. Bowlus to approve Resident Educator Mentors, as listed, for the 2016/17 school year.

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

5.06 Approve Harold McArthur as a summer worker, on an as needed basis for the 2016/17 school year – Resolution #222-16.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve Harold McArthur as a summer worker, on an as needed basis for the 2016/17 school year.

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

5.07 Approve Mara Bereksi as a long-term sub at \$100.00 per day on an as needed basis, effective approximate date 10/11/16 – Resolution #223-16.

Moved by Mr. Bostdorff and seconded by Mr. Kuhlman to approve Mara Bereksi as a long-term sub at \$100.00 per day on an as needed basis, effective approximate date 10/11/16.

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

5.08 Accept letter of resignation from Jerry Rutherford as study hall monitor effective 9/2/16 – Resolution #224-16.

Moved by Mr. Kuhlman and seconded by Mr. Helm to accept letter of resignation from Jerry Rutherford as study hall monitor effective 9/2/16.

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

5.09 Accept letter of resignation from Shawn VanMeter as school bus driver effective 9/9/16 – Resolution #225-16.

Moved by Mr. Bostdorff and seconded by Mrs. Sheffler to accept letter of resignation from Shawn VanMeter as school bus driver effective 9/9/16.

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

VI. Superintendent recommends for consideration of the Board:

6.01 Approve revised SF3 Contract Amount for FY' 2017 with the Wood County ESC in the amount of \$1,025,000.00 – Resolution #226-16.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve revised SF3 Contract Amount for FY' 2017 with the Wood County ESC in the amount of \$1,025,000.00.

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

6.02 Approve service agreement with the Village of Luckey, OH and Eastwood Local Schools for a crossing guard at Luckey Elementary School for the 2016/17 school year – Resolution #227-16.

Moved by Mr. Kuhlman and seconded by Dr. Bowlus to approve service agreement with the Village of Luckey, OH and Eastwood Local Schools for a crossing guard at Luckey Elementary School for the 2016/17 school year.

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

6.03 Approve service agreement with the School Scheduling Associates, LLC for scheduling consultations on 1/13/2017 in the amount of \$3500.00 – Resolution #228-16.

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve service agreement with the School Scheduling Associates, LLC for scheduling consultations on 1/13/2017 in the amount of \$3500.00.

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

6.04 Approve extension line agreement with Toledo Edison for the new elementary school – Resolution #229-16.

Moved by Mr. Helm and seconded by Dr. Bowlus to approve extension line agreement with Toledo Edison for the new elementary school.

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

VII. Public Participation: The Board discussed the Northwest Water & Sewer District's proposed finance agreement to fund the sewer line to Pemberville with a 20 year tax assessment of 2.2% interest and decided to accept their proposal. No board action was required.

VIII. Adjournment – Resolution #230-16.

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 8:46 AM

The next regular meeting of the Eastwood Board of Education will be on Monday, September 19, 2016 at 7:00 PM.