

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

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

July 26, 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 6:00 PM.

- 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 amended agenda for today's meeting by adding Agenda Item 8.05 to accept the resignation of Paul Soska – Resolution #179-16.
Moved by Mr. Helm and seconded by Dr. Bowlus to approve proposed amended agenda for today's meeting by adding Agenda Item 8.05 to accept the resignation of Paul Soska.

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

- IV. Communications:
4.01 Commendations - None
4.02 Presentations – None
4.03 Correspondence: Thank you card from Penney Baldwin and Family
4.04 Public Participation: (Relative to agenda items only) – None
- V. 5.01 Approval of board minutes of regular board meeting of June 28, 2016 and special board meeting of July 11, 2016 – Resolution #180-16.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve board minutes of regular board meeting of June 28, 2016 and special board meeting of July 11, 2016.

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

- VI. Treasurer's Report:
6.01 Transfers, Fund & Budget Approvals
6.01a Transfers:

<u>Transfer Amount</u>	<u>From</u>	<u>To</u>
\$54,248.25	001-0000 General Fund	002-0000 Bond Fund (FY 17 HB264 Debt)
\$1,279,550.00	001-0000 General Fund	002-9915 Bond Fund (FY 17 COPS Debt)
\$900,000.00	001-0000 General Fund	004-9915 Building LFI Fund

6.01b Fund Approval: Approval of creation of fund #001-9586:

6.01c Approval of Revised Final Appropriations for FY17

Moved by Mr. Bostdorff and seconded by Mr. Kuhlman to approve Transfers, Fund & Budget Approvals – Resolution #181-16.

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

6.02 Financial Report for June 2016

6.03 Investments for June 2016

6.04 Disbursements for June 2016

Moved by Mr. Helm and seconded by Mr. Bostdorff to approve Financial Report for June, 2016; Investments for June 2016; and Disbursements for June, 2016 – Resolution #182-16.

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

VII. Board Committee Reports - None

- 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 – None
- 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 resolution to hire, as listed, members of the Student Growth Measure (SGM) Committee for the 2016/17 school year – Resolution #183-16.

Moved by Mr. Kuhlman and seconded by Mr. Bostdorff to approve resolution to hire, as listed, members of the Student Growth Measure (SGM) Committee for the 2016/17 school year.

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

8.02 Approve Mike Godfrey as a tutor, on an as needed basis, at \$24.00 per hour for the 2016/17 school year – Resolution #184-16.

Moved by Dr. Bowlus and seconded by Mr. Helm to approve Mike Godfrey as a tutor, on an as needed basis, at \$24.00 per hour for the 2016/17 school year.

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

8.03 Approve a 2-year certified teaching contract to Sue Hamen and Sharon Dudley as full time teachers and a 2-year, 3/7 certified teaching contract to Keith Schlumbohm effective the 2016/17 school year – Resolution #185-16.

Moved by Mrs. Sheffler and seconded by Mr. Kuhlman to approve a 2-year teaching contract to Sue Hamen and Sharon Dudley as full time teachers and a 2-year, 3/7 certified teaching contract to Keith Schlumbohm effective the 2016/17 school year.

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

8.04 Approve band volunteers for the 2016-17 school year as listed – Resolution #186-16.

Moved by Mr. Bostdorff and seconded by Dr. Bowlus to approve band volunteers for the 2016/17 school year as listed.

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

8.05 Approve resolution to accept resignation of Dr. Paul Soska as school psychologist and Drama Club Play Adviser, effective 8/1/16 – Resolution #187-16.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve resolution to accept resignation of Dr. Paul Soska as school psychologist and Drama Club Play Adviser, effective 8/1/16.

Roll Call: Yeas: Mr. Helm, Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus
Nays: Mr. Kuhlman MOTION CARRIED

IX. Superintendent recommends for consideration of the Board:

9.01 Approve Participation Agreement with Schools of Ohio Risk Sharing Authority (SORSA) effective July 1, 2016 to June 30, 2017 – Resolution #188-16.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve Participation Agreement with Schools of Ohio Risk Sharing Authority (SORSA) effective July 1, 2016 to July 1, 2017.

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

9.02 Approve resolution adopting a calamity day alternative make-up plan for the 2016/17 school year – Resolution #189-16.

Moved by Mr. Bostdorff and seconded by Mrs. Sheffler to approve resolution adopting a calamity day alternative make-up plan for the 2016/17 school year.

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

9.03 Approve petty cash disbursements for the 2016/17 school year as listed – Resolution #190-16.

Moved by Mr. Kuhlman and seconded by Dr. Bowlus to approve petty cash disbursements for the 2016/17 school year as listed.

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

9.04 Approve resolution with OSC for electric rate agreement through First Energy Solutions adding the new PK-5 building to the existing Ohio School Council consortium negotiated electric rates through 2019 – Resolution #191-16.

Moved by Dr. Bowlus and seconded by Mrs. Sheffler to approve resolution with OSC for electric rate agreement through First Energy Solutions adding the new PK-5 building to the existing Ohio School Council consortium negotiated electric rates through 2019.

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

9.05 Approve resolution to approve the 2016/17 school bus routes for Eastwood Local Schools authorizing the transportation supervisor to adjust the bus routes on an as needed basis – Resolution #192-16.

Moved by Mr. Bostdorff and seconded by Mr. Kuhlman to approve resolution to approve the 2016/17 school bus routes for Eastwood Local Schools authorizing the transportation supervisor to adjust the bus routes on an as needed basis.

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

9.06 Accept donation of \$3,030.50 from the Class of 2016 to the Eastwood Aquila Fund – Resolution #193-16.

Moved by Mrs. Sheffler and seconded by Dr. Bowlus to accept donation of \$3,030.50 from the Class of 2016 to the Eastwood Aquila Fund.

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

9.07 Resolution to approve cell phone stipends as presented – Resolution #194-16.

Moved by Mr. Helm and seconded by Dr. Bowlus to approve resolution for cell phone stipends as presented.

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

9.08 Approve natural gas supply easement with Columbia Gas at the new PK-5 Building Site – Resolution #195-16.

Moved by Mr. Bostdorff and seconded by Dr. Bowlus to approve natural gas supply easement with Columbia Gas at the new PK-5 Building Site.

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

X. Reports:

10.01 Principals' Reports: Mr. Eding provided a brief update

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:

Moved by Mr. Helm and seconded by Dr. Bowlus to enter into executive session for purpose of discussing the sale of public property – Resolution #196-16.

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

Entered into executive session at: 6:25 PM with all the members of the Board, Superintendent
Welker, Treasurer McCracken and Isaac Bailey, Webster
Township Trustee present

Returned from executive session at: 7:05 PM

XI. Adjournment – Resolution #197-16.

Moved by Dr. Bowlus and seconded by Mrs. Sheffler to adjourn the meeting.

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

Meeting adjourned at 7:06 PM

XII. Public Participation: None

The next regular meeting of the Eastwood Board of Education will be on Tuesday, August 16,
2016 at 7:00 PM.