

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

4.02 Presentations – None

4.03 Correspondence – None

4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from regular board meeting of February 29, 2016 – Resolution #54-16.

Moved by Mrs. Sheffler and seconded by Dr. Bowlus to approve board minutes from regular board meeting of February 29, 2016.

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

VI. Treasurer's Report:

6.01 Transfers and Budget Approvals – Resolution #55-16.

6.01.1 Approve revised FY' 16 Annual Appropriations

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve revised FY' 16 Annual Appropriations.

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

6.02 Financial Report for February – Resolution #56-16

6.03 Approval of Investments for February

6.04 Disbursements for February

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve financial report for February.

Roll Call: Yeas: Mr. Kuhlman, Mr. Helm, Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus
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 – Committee meeting needed prior to April board meeting

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 – Meeting April 4th at 7:00 PM in the Bus Garage
- 7.14 Facilities Task Committee
- 7.15 Business Advisory

VIII. Superintendent recommends for consideration of the Board:

- 8.01 Accept and approve letter of resignation for retirement from middle school custodian Ruth Ickes, effective April 29, 2016 – Resolution #57-16.

Moved by Mr. Bostdorff and seconded by Mr. Helm to accept and approve letter of resignation for retirement from middle school custodian Ruth Ickes, effective April 29, 2016.

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

- 8.02 Approve Brooke Hahn, Scott Zellin, Julie Coan, Doug Shaffer (pending current BCI/FBI results) and Dave Helm (pending current FBI results) as classified subs on an as needed basis – Resolution #58-16.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to approve Brooke Hahn, Scott Zellin, Julie Coan, Doug Shaffer (pending current BCI/FBI results) and Dave Helm (pending current FBI results) as classified subs on an as needed basis.

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

- 8.03 Approve a continuing classified contract, effective 3/17/16, to Shawn VanMeter as a bus driver – Resolution #59-16.

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve a continuing classified contract, effective 3/17/16, to Shawn Van Meter as a bus driver.

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

- 8.04 Approve a 1-year classified contract, effective 3/16/16, to Valerie Sponaugle as a playground aide at Luckey Elementary School – Resolution #60-16.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve a 1-year classified contract, effective 3/16/16, to Valerie Sponaugle as a playground aide at Luckey Elementary School.

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

8.05 Accept and approve letter of resignation from school improvement specialist Margaret Brennan Krueger effective July 31, 2016 – Resolution #61-16.

Moved by Mr. Kuhlman and seconded by Mr. Bostdorff to accept and approve letter of resignation from school improvement specialist Margaret Brennan Krueger effective July 31, 2016.

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

8.06 Accept and approve letter of request from high school English teacher Carol Wolf to rescind her letter of resignation dated October 23, 2015, request one year of unpaid leave for the 2016/17 school year and resign effective June 14, 2017 for the purpose of retirement – Resolution #62-16.

Moved by Mr. Bostdorff and seconded by Mrs. Sheffler to accept and approve letter of request from high school English teacher Carol Wolf to rescind her letter of resignation dated October 23, 2015, request one year of unpaid leave for the 2016/17 school year and resign effective June 14, 2017 for the purpose of retirement.

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

8.07 Accept and approve letter of resignation from Holly Chappuies as the 5th & 6th grade quiz bowl adviser for the 2015/16 school year – Resolution #63-16.

Moved by Mr. Bostdorff and seconded by Mr. Helm to accept and approve letter of resignation from Holly Chappuies as the 5th & 6th grade quiz bowl adviser for the 2015/16 school year.

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

8.08 Approve 1-year supplemental contracts for the 2015/16 school year, as listed – Resolution #64-16.

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

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

8.09 Approve Jane Lingenfelder as a kindergarten screening examiner and state testing monitor and Cheryl Voorhees as a state testing monitor at \$75.00 per day, on an as needed basis for the 2015/16 school year – Resolution #65-16.

Moved by Mr. Bostdorff and seconded by Mrs. Sheffler to approve Jane Lingenfelder as a kindergarten screening examiner and state testing monitor and Cheryl Voorhees as a state testing monitor at \$75.00 per day, on an as needed basis for the 2015/16 school year.

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

Nays: None

MOTION CARRIED

IX. Superintendent recommends for consideration of the Board:

- 9.01 Approve list of students of the Class of 2016 to graduate on June 5, 2016 pending completion of necessary requirements as set forth by the Ohio Department of Education and the policies and regulations of the Eastwood Board of Education – Resolution #66-16.

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve list of students of the Class of 2016 to graduate on June 5, 2016 pending completion of necessary requirements as set forth by the Ohio Department of Education and the policies and regulations of the Eastwood Board of Education.

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

- 9.02 Approve SF3 Contract Amounts for FY' 2017 with the Wood County Educational Service Center in the amount of \$945,000 – Resolution #67-16.

Moved by Dr. Bowlus and seconded by Mr. Helm to approve SF3 Contract Amounts for FY' 2017 with the Wood County Educational Service Center in the amount of \$945,000.

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

- 9.03 Approve resolution to allow Ohio Schools Council to advertise and receive bids for the purchase of one (1) – 77/78 passenger unitized conventional school bus chassis and bodies – Resolution #68-16.

Moved by Mr. Bostdorff and seconded by Mr. Kuhlman to approve resolution to allow Ohio Schools Council to advertise and receive bids for the purchase one (1) – 77/78 passenger unitized conventional school bus chassis and bodies.

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

X. Reports:

10.01 Principals' Reports - Mr. Wank and Mr. Riley

10.02 Athletics - Mr. Hill

10.03 Buildings, Grounds & Transportation – Mr. Donaldson reported an expensive fix of both hot water tanks at the high school

10.04 Food Service Report:

10.05 Technology Report – Mr. Routson

10.06 Superintendent's Report:

10.07 Board President's Report:

10.08 Board Member's Report – Mr. Helm commented on the wonderful musical presented at the high school last weekend

XI. Adjournment – Resolution #69-17

Moved by Mr. Helm and seconded by Mrs. Sheffler to adjourn the meeting.

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

Meeting adjourned at 9:05 PM

XII. Public Participation: None

The next regular meeting of the Eastwood Board of Education will be on Monday, April 18, 2016 at 7:00 PM in the Board Office.