

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

120 E. College Avenue
Pemberville, OH 43450
(419) 833-6411

January 29, 2019

I. Call to Order:
Vice President Helm opened the regular meeting of the Eastwood Board of Education at 6:00 PM.

II. Roll Call: Present: Mr. Haas Board Member
 Mr. Helm Vice President
 Mr. Kuhlman Board Member
 Mr. Rogers Board Member

Absent: Mrs. Sheffler President

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today's meeting – Resolution #025-19.
Moved by Mr. Kuhlman and seconded by Mr. Rogers to approve the amended agenda for today's meeting, adding 8.09.

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

IV. Communications:

4.01 Commendations: Postponed to February's meeting due to the frigid weather.

4.02 Presentations: School Board Appreciation Month

4.03 Correspondence: None

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

- V. 5.01 Approval of board minutes from the regular board meeting of December 17, 2018, Organizational Meeting and Budget Hearing of January 11, 2019, as corrected (Mr. Rogers, not Mr. Kuhlman, on Policy Committee Organizational Meeting Minutes item 10.05) – Resolution #026-19.

Moved by Mr. Kuhlman and seconded by Mr. Haas to approve board minutes from the regular meeting of December 17, 2018, Organizational Meeting and Budget Hearing of January 11, 2019.

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

VI. Treasurer's Report – Resolution #027-18

6.01 Transfers & Budget Approvals

Moved by Mr. Haas and seconded by Mr. Helm to approve Treasurer's Report.

Roll Call: Yeas: Mr. Haas Mr. Helm, Mr. Kuhlman, Mr. Rogers
Absent: Mrs. Shefler
Nays: None MOTION CARRIED

6.02 Financial Report for December 2018

6.03 Approval of Investments for December 2018

6.04 Disbursements for December 2018

Moved by Mr. Rogers and seconded by Mr. Haas to approve treasurer's report – Resolution #028-19.

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

VII. 2019 Board Committee Reports:

7.01 Audit/Financial Committee

7.02 Safe & Drug Free Schools

7.03 Wellness Committee

7.04 Athletic Council

7.05 Board of Education Policy

2019 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 Committee

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve administrator’s Contracts as listed. – Resolution #029-19.
 Moved by Mr. Kuhlman and seconded by Mr. Rogers to approve administrator’s
 Contracts as listed.

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

8.02 Accept and approve email of resignation for Color Guard Instructor, Natalie Schulte, for the 2019/20 school year. – Resolution #030-19.
 Moved by Mr. Haas and seconded by Mr. Helm to accept and approve email of
 resignation for Color Guard Instructor, Natalie Schulte, for the 2019/20 school
 year.

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

8.03 Approve Shirley Blausey as long-term elementary secretary substitute at \$15.56/hr, effective 2/1/19 – 3/29/19, on an as needed basis. – Resolution #031-19.
 Moved by Mr. Kuhlman and seconded by Mr. Helm to approve Shirley Blausey as long-
 term elementary secretary substitute at \$15.56/hr, effective 2/1/19 – 3/29/19, on an as
 needed basis.

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

8.04 Approve Olivia Saunders, Lisa Wank, Julie Cross, Marnie Hartman, Mary Conkle, Missy Sandberg and Carol Slater as after-school tutors at \$24.00 per hour, on an as needed basis. - Resolution #032-19.
 Moved by Mr. Haas and seconded by Mr. Kuhlman to approve Olivia Saunders, Lisa
 Wank, Julie Cross, Marnie Hartman, Mary Conkle, Missy Sandberg and Carol
 Slater as after-school tutors at \$24.00 per hour, on an as needed basis..

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

8.05 Approve Rachel Whitescarver, Kelly Rate, Heather Meter, and John Cavendish, for aide services for student activities at \$12.63/hr, on an as needed basis. – Resolution #033-19.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve Rachel Whitecarver, Kelly Rate, Heather Meter, and John Caendish for aide services for student activities at \$12.63/hr, on an as needed basis..

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

8.06 Approve supplemental contracts, as listed for the 2018/19 school year – Resolution #034-19.

Moved by Mr. Helm and seconded by Mr. Haas to approve supplemental contracts, as listed for the 2018/19 school year..

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

8.07 Accept and approve letter of resignation for Michelle Uhlman, as a bus driver, effective January 18, 2019. – Resolution #035-19.

Moved by Mr. Kuhlman and seconded by Mr. Rogers to accept and approve letter of resignation for Michelle Uhlman, as a bus driver, effective January 18, 2019.

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

8.08 Approve Quinn McDougle, as a substitute bus driver, for the 2018/19 school year. – Resolution #036-19.

Moved by Mr. Rogers and seconded by Mr. Haas to accept and approve Quinn McDougle, as a substitute bus driver, for the 2018/19 school year.

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

9.04 Accept the following donations: \$100 from Dobson Lawnmower Service Inc., \$500 from Robin and Thomas Stange, \$500 from Safe-Way Barricades inc., C & L Sanitation Inc., and \$50 from Jodi Zunk, all for After Prom, \$200 from an anonymous donor for NHS, \$50.00 from Jason and Libby Dulaney for NHS Can Food Drive, \$25 from Ryan Dauterman, and \$20 from High Point Animal Hospital Niki Hoodlebrink, both for NHS, \$20 from Connie Kaseman, and \$680 from Bowling Green Kiwanis both for Key Club, \$200 from Masonic Lodge #516 for HOBY, \$100 from an anonymous donor to be used for student lunch accounts. 3 Panasonic 3ccd Digital Studio Cameras, 3 Panasonic AW-RC600 Remote Control Units, 5 Rolls Coaxial/RCA Cables / Connectors from NBC 24 for broadcast journalism.– Resolution #041-19.

Moved by Mr. Kuhlman and seconded by Mr. Helm to accept all donations as listed.

Roll Call:	Yeas:	Mr. Kuhlman, Mr. Helm, Mr. Haas, Mr. Rogers
	Absent:	Mrs. Sheffler
	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. Public Participation – None

XII. Adjournment – Resolution #042-18.

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

Roll Call:	Yeas:	Mr. Helm, Mr. Rogers, Mr. Haas, Mr. Kuhlman
	Absent:	Mrs. Sheffler
	Nays:	None

MOTION CARRIED

Meeting adjourned at 6.33 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, February 18, 2019 at 6:00 PM in the Board Office.