

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

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

November 18, 2019

- I. Call to Order:  
President Mrs. Sheffler 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. Rogers       | Board Member   |
| Mr. Rothenbuhler | Board Member   |
| Mrs. Sheffler    | President      |

(Present: Superintendent Welker and Treasurer McCracken)

- III. Approval of proposed agenda for today's meeting. – Resolution #270-19.  
Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve the agenda for today's meeting.

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

IV. Communications:

- 4.01 Commendations: Mr. Kieper presented **Kyla McCoy** for being chosen EHS November Student of the Month; Mr. Fertig presented recognition to **Mariah Hahn**, for earning a perfect score of 774 on the 2018/19 8th grade Math AIR Test; and to **Katie Oestreich** for earning a perfect score of 805 on the 2018/19 8th grade English Arts Test.
- 4.02 Presentations: Eastwood Robotics Team – Brief Presentation and a demonstration of their robot was given by Students: Austin Miller, Andrew Makay, Landon Porter and Austen Nissen and Coaches Mr. Bennett, Mr. Kieper and Mr. Miller.
- 4.03 Correspondence: Thank you card from Brad and Bev McCracken and family.
- 4.04 Public Participation: None

V. 5.01 Approval of board minutes from the regular board meeting of October 21, 2019.- Resolution #271-19.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve board minutes from the regular meeting of October 21, 2019.

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

VI. Treasurer's Report- Resolution #272-19

6.01 Transfers & Budget Approvals

- 1) Transfers & Advances - None
- 2) Approval of Revised Final Appropriation for FY20.  
Fund 572 Title I; Up \$5,492.90 to \$180,523.62  
Fund 590 Title II-A; Up \$624.17 to \$36,423.96
- 3) Approve creation of account 200-9211 for Robotics Club
- 4) Approval of Revised Final Appropriation for FY20.

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

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

Treasurer's Report- Resolution #273-19

6.02 Financial Report for October 2019

6.03 Approval of Investments for October 2019

6.04 Approval of Then & Now Certificates for October 2019

6.05 Approval of November 5-Year Forecast & Assumptions

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

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

VII. 2019 Board Committee Reports:

- 7.01 Audit/Financial Committee – Next meeting 12/10/19, 7PM Bus Garage
- 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 – Next meeting 12/2/19, 7PM Bus Garage
- 7.15 Business Advisory Committee

VIII. Superintendent recommends for consideration of the Board:

- 8.01 Approve amended Eastwood Classified substitute list for the 2019/20 school year, on an as needed basis. – Resolution #274-19.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve amended Eastwood Classified substitute list for the 2019/20 school year, on an as needed basis.

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

- 8.02 Approve 1-year Classified contract to Jane Ridge, as a Bus AIDE, effective 10/28/19 at \$12.95/hr. for 2.00 hrs. day. – Resolution #275-19.

Moved by Mr. Haas and seconded by Mr. Rogers approve 1-year Classified contract to Jane Ridge, as a Bus AIDE, effective 10/28/19 at \$12.95/hr. for 2.00 hrs. day.

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

- 8.03 Approve Carol Slater, as a testing proctor, at \$85.00 per day, on an as needed basis. - Resolution #276-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Carol Slater, as a testing proctor, at \$85.00 per day, on an as needed basis.

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

8.04 Approve Jennifer Griffith and Amy Schaffner as 5th grade tutors, on an as needed basis. – Resolution #277-19.

Moved by Mr. Helm and seconded by Mrs. Sheffler approve Jennifer Griffith and Amy Schaffner as 5th grade tutors, on an as needed basis.

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

8.05 Approve 1-year supplemental contract, as listed, for the 2019/20 school year. – Resolution #278-19.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve 1-year supplemental contract, as listed, for the 2019/20 school year.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve amended calendar for the 2019/20 school year. – Resolution #279-19.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve amended calendar for the 2019/20 school year.

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

9.02 Accept the following donations, to the Eastwood Key Club \$400.00 from Bowling Green Kiwanis Club; to the Eastwood Dance Team \$500.00 from Dianne & Tom Woodruff; and to the Eastwood Weight Room \$500.00 from Christina & Patrick Miller. – Resolution #280-19.

Moved by Mr. Helm and seconded by Mr. Rogers to accept the following donations, to the Eastwood Key Club \$400.00 from Bowling Green Kiwanis Club; to the Eastwood Dance Team \$500.00 from Dianne & Tom Woodruff; and to the Eastwood Weight Room \$500.00 from Christina & Patrick Miller.

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

9.03 Approve a 3-year contract with Jostens for the production of Eastwood High School year book. – Resolution #281-19.

Moved by Mr. Rogers and seconded by Mr. Haas to approve a 3-year contract with Jostens for the production of Eastwood High School year book.

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

9.04 Approve resolution to accept non-public school student transportation contracts for the 2019/20 school year. – Resolution #282-19.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve resolution to accept non-public school student transportation contracts for the 2019/20 school year.

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

9.05 Approve memorandum of agreement between the State of Ohio, Department of Transportation and Eastwood Local Schools, for the 2019/20 school year. – Resolution #283-19.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve memorandum of agreement between the State of Ohio, Department of Transportation and Eastwood Local Schools, for the 2019/20 school year.

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

9.06 Approve Nutrition Standards Policy for the 2019/20 school year. – Resolution #284-19.

Moved by Mr. Haas and seconded by Mr. Rogers to approve Nutrition Standards Policy for the 2019/20 school year.

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

9.07 Approve proposed Easement with the Village of Pemberville. – Resolution #285-19.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve proposed Easement with the Village of Pemberville.

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

9.08 Approval of Indoor Track as a Club Sport at Eastwood Schools for the 2019/20 school year. – Resolution #286-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approval of Indoor Track as a Club Sport at Eastwood Schools for the 2019/20 school year.

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

9.09 Approve revised Ejected Fan Policy. – Resolution #287-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve revised Ejected Fan Policy.

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

9.10 Approve extended field trip requests from the Eastwood HS Wrestling Team to travel to Atwater Ohio on December 20–21, 2019, and to West Jefferson Ohio on December 26-28, 2019, and Ashland Ohio on January 10-11, 2020 and Lima Ohio on January 24-25, 2020. – Resolution #288-19.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve extended field trip requests from the Eastwood HS Wrestling Team to travel to Atwater Ohio on December 20–21, 2019, and to West Jefferson Ohio on December 26-28, 2019, and Ashland Ohio on January 10-11, 2020 and Lima Ohio on January 24-25, 2020.

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

X. Reports:

10.01 Principals' Reports: Mr. Fertig, Mr. Kieper, Mr. Wank updated the board. Mr. Kieper shared insight to the employee career fair offered at the High School.

Mrs. Wagoner provided an update to the board on special education and preschool.

10.02 Athletics: Jeff Hill, Boys 7<sup>th</sup> grade football, Girls Cross Country, Girls Soccer and Boys High School Football all achieved Championship.

10.03 Buildings, Grounds & Transportation: Kris Wagoner provided an update.

10.04 Food Service Report:

10.05 Technology Report: Betsy Hood updated the board on work with the elementary staff. Mr. Bostdorff updated the board on work completed to connect to the high school signage via WIFI and plans to do the same with the 20 MPH signage.

10.06 Superintendent's Report: DLT meeting tomorrow, focusing on student mental health; December 3<sup>rd</sup>, 2019 is the Senior Citizen luncheon.

10.07 Board President's Report:

10.08 Board Member's Report: Mr. Helm wanted to commend those involved in the veteran's recognition program.

XI. Public Participation – None

XII. Adjournment – Resolution #289-19.

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

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

Meeting adjourned at 6:49PM

The next regular meeting of the Eastwood Board of Education will be on Monday, December 16, 2019 at 6:00 PM in the Board Office.