

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

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

February 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. Kuhlman Board Member
 Mr. Rogers Board Member
 Mrs. Sheffler President

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda and addendum for today's meeting – Resolution #043-19.
Moved by Mr. Kuhlman and seconded by Mr. Rogers to approve the amended agenda for today's meeting, adding 8.06.

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

IV. Communications:

4.01 Commendations: Postponed January and February's commendations to March's meeting.

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 the regular board meeting of January 29, 2019 – Resolution #044-19.

Moved by Mr. Helm and seconded by Mr. Haas to approve board minutes from the regular meeting of January 29, 2019.

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

VI. Treasurer's Report- Resolution 045-19

- 6.01 Transfers & Budget Approvals
- 6.02 Financial Report for January 2019
- 6.03 Approval of Investments for January 2019
- 6.04 Disbursements for January 2019

Moved by Mr. Rogers and seconded by Mr. Kuhlman to approve treasurer's report.

Roll Call: Yeas: Mr. Rogers, Mr. Kuhlman, Mr. Haas, Mr. Helm, 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 – Meeting to be planned in March, will be announced in advance.
- 7.05 Board of Education Policy – Likely meeting before March Board Meeting

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 Cory Schrader as after-school tutor at \$24.00/hr., on an as needed basis. – Resolution #046-19.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve Cory Schrader as after-school tutor.

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

8.02 Approve Carol Slater, as a test proctor at \$85.00/day for the 2018/19 school year. – Resolution #047-19.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve Carol Slater as a test proctor at \$85.00/day for the 2018/19 school year.

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

8.03 Approve Angie (Rapp) Jones for a stipend of \$2,000 for her role as PBIS District Coordinator, for the 2018/19 school year. – Resolution #048-19.

Moved by Mr. Helm and seconded by Mr. Rogers to approve Angie (Rapp) Jones for a stipend of \$2,000 for her role as PBIS District Coordinator, for the 2018/19 school year.

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

8.04 Approve 1-year supplemental contracts as listed for the 2018/19 school year. – Resolution #049-19.

Moved by Mr. Kuhlman and seconded by Mr. Haas to approve 1-year supplemental contracts as listed for the 2018/19 school year.

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

8.05 Approve Jenny Maxon, as a bus driver, for 3.25 hrs/day, effective 2/4/2019. – Resolution #050-19.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve Jenny Maxon, as a bus driver, for 3.25 hrs/day, effective 2/4/2019.

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

8.06 Accept and approve letter of resignation from Nikki Johnson as elementary cafeteria cashier effective 3/1/19. – Resolution #051-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to accept and approve letter of resignation from Nikki Johnson as elementary cafeteria cashier effective 3/1/19.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve the University of Northwestern Ohio Articulation Agreement for Business Management for the Agricultural and Environmental Systems for the 2018/19 school year. – Resolution #052-19.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve the University of Northwestern Ohio Articulation Agreement for Business Management for the Agricultural and Environmental Systems for the 2018/19 school year.

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

9.02 Approve extended field trip request from the Eastwood FFA to travel to the State FFA Convention in Columbus, OH on May 1-3, 2019, the Girls Basketball Team to travel to the Surf N Slam Basketball Tournament in San-Diego, CA on December 26-31, 2019 and the High School Dance Team to travel to the OASSA State Dance Team Competition in Columbus, OH on March 1-2, 2019. - Resolution #053-19.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve extended field trip request from the Eastwood FFA to travel to the State FFA Convention in Columbus, OH on May 1-3, 2019, the Girls Basketball Team to travel to the Surf N Slam Basketball Tournament in San-Diego, CA on December 26-31, 2019 and the High School Dance Team to travel to the OASSA State Dance Team Competition in Columbus, OH on March 1-2, 2019.

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

9.03 Accept the following donations: \$500 from Steven and Mary Karr for FFA, \$100 from Troy Webster Unit 240 American Legion Auxiliary for the after Prom, \$100 from Salem Grace United ELCS Ins. for after Prom, \$50 from United Methodist Church for after Prom, \$250 from North Branch Nursery, Inc. for after Prom, \$100 from Clouse Insurance LLC for after Prom, \$100 from Faith United Methodist Church for after Prom, \$350 from Home Depot for Maintenance Expenses, \$500 from Patrick and Christina Miller for the High School Weight Room and donation of new flags for Eastwood schools and Eastwood Central Office from Freedom Unit 183 American Legion Auxiliary, Pemberville – Resolution #054-19.

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

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

9.04 Approve Proposal with A.G. Sports Services, L.L.C. to demo and replace the High School Track.– Resolution #055-19.

Moved by Mr. Rogers and seconded by Mr. Haas to approve proposal with A.G. Sports Services, L.L.C. to demo and replace the High School Track.

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

9.05 Approve Proposal with MT Business Technologies, Inc. for Papercut Solution for \$7,300.– Resolution #056-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve proposal with MT Business Technologies, Inc. for Papercut Solution for \$7,300.

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

9.06 Approve Board Policy 5113 Inter-District Open Enrollment for the 2019/20 school year.– Resolution #057-19.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve Board Policy 5113 Inter-District Open Enrollment for the 2019/20 school year.

Roll Call: Yeas: Mr. Kuhlman, Mr. Helm, Mr. Haas, Mr. Rogers, 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: Considering 4/1/19 2hr delay for PD
10.07 Board President's Report:
10.08 Board Member's Report:

XI. Public Participation – None

XII. Request to enter into executive session for the purpose of employment, compensation and negotiations with public personnel. – Resolution #058-18.

Moved by Mr. Helm and seconded by Mr. Kuhlman to request to enter into executive session for the purpose of employment, compensation and negotiations with public personnel..

Roll Call: Yeas: Mr. Helm, Mr. Kuhlman, Mr. Haas, Mr. Rogers, Mrs. Sheffler

Entered into executive session at 6:25PM with all board members, Mr. Welker and Mr. McCracken present.

Returned from executive session at 7:07PM.

XIII. Adjournment – Resolution #059-18.

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

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

Meeting adjourned at 7:08PM

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