

**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 18, 2021

I. Call to Order:

President Helm opened the organizational meeting of the Eastwood Board of Education at 6:00 PM.

II. <u>Roll Call:</u> Present:	Mr. Haas	Board Member
	Mr. Helm	President
	Mr. Rogers	Vice-President
	Mr. Rothenbuhler	Board Member
	Mrs. Sheffler	Board Member

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today's meeting. – Resolution #028-21

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve the proposed agenda for today's meeting.

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

MOTION CARRIED

IV. Communications:

4.01	Commendations:	Jamie Lahey for being chosen EHS January Student of the month, and 4 th grader Richard Bauer making a donation to the Luckey and Pemberville Angel Tree family support organizations.
4.02	Presentations:	None
4.03	Correspondence:	None
4.04	Public Participation:	None

- V. 5.01 Approval of board minutes from the regular board meeting December 21, 2021, the organizational board minutes from the January 6, 2021, and the budget hearing board minutes from January 6, 2021. – Resolution #029-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm for approval of board minutes from the regular board meeting of December 21, 2020, the organizational board minutes from January 6, 2021 and the budget hearing board minutes from January 6, 2021.

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

VI. Treasurer's Report:

- 6.01 Transfers & Budget Approval Resolution #030-21
1) Transfers & Advances – accept reduction of IDEA-B Funding to \$295,078.40 (reduction of \$3,065.17)
2) Approve revised final Appropriations for FY21

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve Transfers & Budget Approval.

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

- 6.02 Financial Report for December 2020
6.03 Approval of Investments for December 2020
6.04 Approval of Then & Now Certification for December 2020 Resolution #031-21

Moved by Mr. Helm and seconded by Mr. Rogers to approve Treasurers Report.

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

VII. 2020 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
2020 Board Representative Reports:
7.06 Calendar
7.07 EEF
7.08 Employee Communications
7.09 Pemberville Public Library
7.10 Technology Committee
7.11 Facilities Task Committee

VIII. Superintendent recommends for consideration of the board:

8.01 Approve 1-year supplemental contracts, as listed, for the 2020/21 school year. - Resolution #-032-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve 1-year supplemental contracts, as listed, for the 2020/21 school year.

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

8.02 Approve Derek Schuster, as a high school building substitute, at \$100/day, on an as needed basis, for the 2020/21 school year. - Resolution #033-21.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Derek Schuster, as a high school building substitute, at \$100/day, on an as needed basis, for the 2020/21 school year.

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

8.03 Approve 3-year contract to Diane Steagall as Accounts Payable Specialist effective 7/1/2021 – Resolution #034-21.

Moved by Mr. Rogers and seconded by Mr. Haas to approve 3-year contract to Diane Steagall as Accounts Payable Specialist effective 7/1/2021.

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

8.04 Approve 3-year administrative contracts for Jim Kieper as High School Principal, Dwight Fertig as Middle School Principal, Kris Wagoner as Director of Operations, and Angie Jones as School Psychologist effective 8/1/2021. – Resolution #035-21.

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve 3-year administrative contracts for Jim Kieper as High School Principal, Dwight Fertig as Middle School Principal, Kris Wagoner as Director of Operations, and Angie Jones as School Psychologist effective 8/1/2021.

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

8.05 Approve 2-year administrative contracts for Gary Gardner as Assistant Elementary Principal, Jeff Hill as 7-12 Athletic Director, and Andrew Henson as Assistant Buildings and Grounds Supervisor. – Resolution #036-21.

Moved by Mr. Haas and seconded by Mr. Rogers to approve 2-year administrative contracts for Gary Gardner as Assistant Elementary Principal, Jeff Hill as 7-12 Athletic Director, and Andrew Henson as Assistant Buildings and Grounds Supervisor.

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

IX. Superintendent recommends for consideration of the board:

9.01 Approve a resolution submitting to the electors the question of renewing an expiring school district income tax - Resolution #037-21.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve a resolution submitting to the electors the question of renewing an expiring school district income tax.

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

9.02 Approve the Eastwood High School Curriculum Guide for 2021/22 school year. – Resolution #038-21.

Moved by Mr. Haas and seconded by Mr. Rogers to approve the Eastwood High School Curriculum Guide for 2021/22 school year.

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

9.03 Approve Archery as a Club Activity for the 2020/21 school year. – Resolution #039-21.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve Archery as a Club Activity for the 2020/21 school year.

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

9.04 Accept the following donation of \$150 to Eastwood weight room from Lauren Welker. – Resolution #040-21.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to accept the following donation of \$150 to Eastwood weight room from Lauren Welker.

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

9.05 Approve College Credit Plus Agreement from Owens Community College, and University of Findlay for the 2021/22 school year. – Resolution #041-21

Moved by Mr. Haas and seconded by Mr. Helm to approve College Credit Plus Agreement from Owens Community College, and University of Findlay for the 2021/22 school year.

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

X. Reports:

10.01 Principals' Reports: Jim Kieper, thank you for the contract, great working at Eastwood. February – waiving volunteer hours needed for graduation- parents don't want the students out. Gary Gardner, thank you for the contract coming back to Eastwood is fantastic.

10.02 Athletics: Jeff Hill - Athletic Boosters Club, meeting tonight at 7:00, leadership to get it rolling. Excited to get this going again. Jeff Hill thanked the board for his 2-year contract. Enjoyed 15 years here and looking forward to the next two.

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 #042-21

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

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

Meeting adjourned at 6:22 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, February 15, 2021 at 6:00PM in the Board Office.