

**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 20, 2020

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

- II. Roll Call: Present: Mr. Helm President
 Mr. Rogers Vice-President
 Mr. Rothenbuhler Board Member
 Mrs. Sheffler Board Member
- Absent: Mr. Haas Board Member

(Present: Superintendent Welker and Treasurer McCracken)

- III. Approval of proposed agenda for today's meeting – Resolution #020-20.
Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve proposed agenda for today's meeting.

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

- IV. Communications:
- 4.01 Commendations: Postponed to March's meeting due to school being closed the day of the board meeting in January and February.
- 4.02 Presentations: School Board Appreciation Month
- 4.03 Correspondence: None
- 4.04 Public Participation: None

- V. 5.01 Approval of Board minutes from the December 16, 2019, and the organizational board minutes from January 7, 2020. – Resolution #021-20.
Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler for approval of board minutes from the December 16, 2019, and the organizational board minutes from January 7, 2020.

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

VI. Treasurer's Report – Resolution #022-20

- 6.01 Transfers & Budget Approvals
1) Transfers & Advances – None
(a) Fund #516-9920, IDEA-B Special Education Funding reduce \$95.45 to \$269,342.82
(b) ECSE Preschool Consortium funding reduces \$3.08 to \$8,397.15.
2) Approve revised FY20 Appropriations reflecting changes to the IDEA-B Federal Grant.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve treasurers report.

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

- 6.02 Financial Report for December 2019
6.03 Approval of Investments for December 2019
6.04 Approval of Then & Now Certificates for December 2019

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve treasurer's report. – Resolution #023-20

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

- 6.05 Approve resolution accepting amounts and rates.
Moved by Mrs. Sheffler and seconded by Mr. Helm to approve resolution accepting amounts and rates. – Resolution #024-20

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

VII. 2020 Board Committee Reports:

- 7.01 Audit/Financial Committee
- 7.02 Safe & Drug Free Schools
- 7.03 Wellness Committee – meets 1/21/2020 @ Bus Garage
- 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 amended Eastwood Classified Substitute list for the 2019/20 school year, on an as needed basis – Resolution #025-20.

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

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Rogers, Mr. Helm, Mrs. Sheffler

Absent: Mr. Haas

Nays: None

MOTION CARRIED

- 8.02 Approve 1-year supplemental contracts, as listed, for the 2019/20 school year. – Resolution #026-20.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to 1-year supplemental contracts, as listed, for the 2020/21 school year.

Roll Call: Yeas: Mrs. Sheffler, Mr. Rogers, Mr. Helm, Mr. Rothenbuhler

Absent: Mr. Haas

Nays: None

MOTION CARRIED

- 8.03 Approve 1-year classified contract for Zach Pease as a 3-hour custodian at the Elementary School, for the 2019/20 school year effective 9/17/19. – Resolution #027-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve 1-year classified contract for Zach Pease as a 3-hour custodian at the Elementary School, for the 2019/20 school year effective 9/17/19.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Helm, Mr. Rogers, Mrs. Sheffler

Absent: Mr. Haas

Nays: None

MOTION CARRIED

8.04 Rescind a 1-year limited certified contract for Jonathan Roode dated April 15, 2019, and replace with a 2-year limited certified contract effective for the 2019/21 school years. – Resolution #028-20.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to rescind a 1-year limited certified contract for Jonathan Roode dated April 15, 2019, and replace with a 2-year limited certified contract effective for the 2019/21 school years.

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

8.05 Approve Karly Oberdick as long-term substitute at \$100/day, effective January 6, 2020, on an as needed basis. – Resolution #029-20.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Karly Oberdick as long-term substitute at \$100/day, effective January 6, 2020, on an as needed basis.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve College Credit Plus Agreement from Owens Community College, Bowling Green State University and University of Findlay for the 2020/21 school year – Resolution #030-20

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve College Credit Plus Agreement from Owens Community College, Bowling Green State University and University of Findlay for the 2020/21 school year.

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

9.02 Approve annual membership dues to Ohio School Boards Association effective January through December 2020 in the amount of \$5,236.00. – Resolution #031-20

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve annual membership dues to Ohio School Boards Association effective January through December 2020 in the amount of \$5,236.00.

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

9.03 Accept the following donations of \$200 to NHS from Timothy & Cathy Callahan; \$200 to NHS from James & Sherri Sheffler; \$50 to Key Club from Seifert Builders LTD. – Resolution #032-20

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to accept the following donations of \$200 to NHS from Timothy & Cathy Callahan; \$200 to NHS from James & Sherri Sheffler; \$50 to Key Club from Seifert Builders LTD.

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

9.04 Approve extended field trip requests from Eastwood Marine Science Class to travel to Florida Keys on June 8-15, 2020; Eastwood FFA to travel to State FFA Convention in Columbus, Ohio on April 29 – May1, 2020. – Resolution #033-20

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve extended field trip requests from Eastwood Marine Science Class to travel to Florida Keys on June 8-15, 2020; Eastwood FFA to travel to State FFA Convention in Columbus, Ohio on April 29 – May1, 2020.

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

9.05 Approve amended calendar for the 2020/21 school year. – Resolution #034-20

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve amended calendar for the 2020/21 school year.

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

9.06 Approve the 2020/21 Eastwood High School Course Description Guide. – Resolution #035-20

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve the 2020/21 Eastwood High School Course Description Guide.

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

9.07 Approve OHSAA Membership for 2020/21 school year. – Resolution #036-20

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve OHSAA Membership for 2020/21 school year.

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

9.08 Approve archery as a Club Activity for the 2019-2020 school year. – Resolution #037-20

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve archery as a Club Activity for the 2019-2020 school year.

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

*** Request to enter into executive session for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensations or other terms and conditions of their employment. – Resolution #038-20.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to request to enter into executive session for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensations or other terms and conditions of their employment.

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

Entered into executive session at 6:15PM with all board members except Mr. Haas, and Mr. Welker and Mr. McCracken present. Exited from executive session at 6:30PM.

XII. Adjournment – Resolution #039-20

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

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Rogers, Mr. Helm, Mrs. Sheffler

Absent: Mr. Haas

Nays: None

MOTION CARRIED

Meeting adjourned at 6:31 PM

The next meeting of the Eastwood Board of Education for a work session, will be Saturday, February 1, 2020 at 8:30AM in the board office. The next regular meeting of the Eastwood Board of Education will be on Monday, February 17, 2020 at 6:00 PM in the Board Office.