

**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 24, 2022

**I. Call to Order**

President Rogers opened the regular meeting of the Eastwood Board of Education at 6:00 PM.

**II. Roll Call**

Present:	Mr. Haas	Vice-President
	Mr. Rogers	President
	Mr. Rothenbuhler	Board Member
	Mrs. Sheffler	Board Member

Absent:	Mr. Helm	Board Member
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Also Present: Superintendent Welker and Treasurer McCracken

**III. Approval of proposed agenda for today's meeting**

3.01 Agenda Approval – Resolution #025-22

Moved by Mr. Haas and second by Mr. Rogers to approve the proposed agenda for today's meeting.

**Motion:** CARRIED

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

**IV. Communications:**

4.01	Commendations:	Postponed commendations to February
4.02	Presentations:	School Board Appreciation Month
4.03	Correspondence:	None
4.04	Public Participation:	None

**V. Approval of Board Minutes**

5.01 Approval of board minutes from the regular board meeting of December 20, 2021, the organizational board minutes from January 10, 2022 and the budget hearing board minutes from January 10, 2022. – Resolution #026-22

Moved by Mrs. Sheffler and second by Mr. Rogers for approval of board minutes from the regular board meeting of December 20, 2021, the organizational board minutes from January 10, 2022 and the budget hearing board minutes from January 10, 2022.

**Motion:** CARRIED

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

**VI. Treasurer’s Report**

6.01 Transfers & Budget Approvals – Resolution #027-22  
1) Accept revised Federal Grant Amounts  
2) Approve revised final Appropriations for FY22.

Moved by Mrs. Sheffler and second by Mr. Rothenbuhler for approve transfers & budgets.

**Motion:** CARRIED

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

6.02 Financial Report for December 2021 – Resolution #028-22  
6.03 Approval of Investments for December 2021  
6.04 Approval of “Then & Now” Certification for amounts >\$3000

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve Treasurers Report.

**Motion:** CARRIED

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

**VII. 2022 Board Committee Reports**

- 7.01 Audit/Financial Committee – None
- 7.02 Safe & Drug Free Schools - None
- 7.03 Wellness Committee - None
- 7.04 Athletic Council -Met January 20<sup>th</sup> to reset priorities
- 7.05 Board of Education Policy – Will be meeting with NEOLA in the next two weeks on updates.

**2022 Board Representative Reports**

- 7.06 Calendar – Plan to meet in February
- 7.07 EEF - None
- 7.08 Employee Communications - None
- 7.09 Pemberville Public Library - None
- 7.10 Technology Committee - None
- 7.11 Facilities Task Committee – None

**VIII. Superintendent recommends for consideration of the Board**

- 8.01 Approve the amended Wood County ESC Certified Substitute List for the 2021/22 School Year. – Resolution #029-22

Moved by Mrs. Sheffler and second by Mr. Haas to approve the amended Wood County ESC Certified Substitute List for the 2021/22 School Year.

**Motion:** CARRIED

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

- 8.02 Approve Libby Wensink, Megan Ortinau, Lisa Wank, Mary Conkle, Marnie Hartman, Leslie Oestreich, Missy Sandberg, Amy Schaffner, Cory Schrader, Julie Cross, Jessica Glanz, Heidi Downs, & Olivia Saunders as Elementary Tutors, at \$27/hr. tutor rate, on an as needed basis, for the 2021/22 school year. - Resolution - #030-22

Moved by Mr. Rogers and second by Mr. Rothenbuhler to approve Libby Wensink, Megan Ortinau, Lisa Wank, Mary Conkle, Marnie Hartman, Leslie Oestreich, Missy Sandberg, Amy Schaffner, Cory Schrader, Julie Cross, Jessica Glanz, Heidi Downs, & Olivia Saunders as Elementary Tutors, at \$27/hr. tutor rate, on an as needed basis, for the 2021/22 school year.

**Motion:** CARRIED

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

8.03 Approve Elizabeth Ernst and Jenna Teet, as certified substitute teachers, at \$125/day, pending securing their temporary substitute license. - Resolution - #031-22

Moved by Mrs. Sheffler and second by Mr. Haas to approve Elizabeth Ernst and Jenna Teet, as certified substitute teachers, at \$125/day, pending securing their temporary substitute license.

**Motion:** CARRIED

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

8.04 Approve Kristina Eynon as a building substitute @ \$125/day, effective 2/1/22, on an as needed basis for the remainder of the 2021/22 school year. - Resolution - #032-22

Moved by Mr. Rothenbuhler and second by Mr. Haas to approve Kristina Eynon as a building substitute @ \$125/day, effective 2/1/22, on an as needed basis for the remainder of the 2021/22 school year.

**Motion:** CARRIED

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

8.05 Approve Dom Shiple as a Saturday School/ Detention Monitor, at \$27/hr. on an as needed basis, for the 2021/22 school year. - Resolution - #033-22

Moved by Mrs. Sheffler and second by Mr. Rogers to approve Dom Shiple as a Saturday School/ Detention Monitor, at \$27/hr. on an as needed basis, for the 2021/22 school year.

**Motion:** CARRIED

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

**IX. Superintendent recommends for consideration of the Board**

9.01 Approve purchase of access points and associated mounting brackets. Items were bid through E-Rate and are subsidized by E-Rate. - Resolution #034-22

Moved by Mr. Rothenbuhler and second by Mr. Haas to approve purchase of access points and associated mounting brackets. Items were bid through E-Rate and are subsidized by E-Rate.

**Motion:** CARRIED

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

9.02 Approve the Eastwood High School Curriculum Guide for 2022/23 school year. - Resolution #035-22

Moved by Mr. Haas and second by Mrs. Sheffler to approve the Eastwood High School Curriculum Guide for 2022/23 school year.

**Motion:** CARRIED

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

9.03 Approve Archery as a Club Activity for the 2021/22 school year. - Resolution #036-22

Moved by Mrs. Sheffler and second by Mr. Rothenbuhler to approve Archery as a Club Activity for the 2021/22 school year.

**Motion:** CARRIED

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

9.04 Accept the following donations of \$5,715.20 from Eastwood Alumni Group – Spearheaded by Jon Luidhardt, \$194.00 from Jon Luidhardt, both for the Eagle Family Fund, \$1,000 from Morrison Container Handling Solutions for the Robotics Club, \$150 from Pemberville Lodge No. 516 to help with HOBY expenses for Key Club and Student Council, \$250 from North Branch Nursery, \$250 from Troy Township Fire & EMS Association, \$500 from C & L Sanitation Inc., \$50 from Richard & Nedra Sheets, \$100 from Zion United Methodist Church Luckey Couples & More, \$100 from Amplex, \$100 from Pioneer Packing Co., \$50 from The Union Bank Company, all for After Prom, and \$200 from Tim & Cathy Callahan, for National Honor Society.. - Resolution #037-22

Moved by Mr. Haas and second by Mr. Rogers to approve the above donations.

**Motion:** CARRIED

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

9.05 Approve service contract between Eastwood Local School District and Nathan Schultze, effective 1/1/22, for technical supervision of water treatment facilities at Eastwood High School, Middle School and Eastwood Elementary School. - Resolution #038-22

Moved by Mr. Rothenbuhler and second by Mrs. Sheffler to approve service contract between Eastwood Local School District and Nathan Schultze, effective 1/1/22, for technical supervision of water treatment facilities at Eastwood High School, Middle School and Eastwood Elementary School.

**Motion:** CARRIED

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

**X. Reports:**

- 10.01 Principals' Reports – None
- 10.02 Athletics: None
- 10.03 Buildings, Grounds & Transportation: None
- 10.04 Food Service Report - None
- 10.05 Technology Report: None
- 10.06 Superintendent's Report – Looking at Graduation at BGSU Stroh Center.
- 10.07 Board President's Report: None
- 10.08 Board Member's Report: None

## **XI. Public Participation**

**Mr. Roger Mulholland** – Asked about monthly financial reports and how much money came from the Federal Government for COVID relief and generally where it was spent. He also asked about the community review of CRT and Eastwood Board Policy. Lastly, asked about general elevated drug problem nationally and asked The Boards opinion on having a community drug program that Mr. Mulholland could work with (ECIC) and possibly with the ESC. Mr. McCracken and Mr. Welker provided an overview of the uses of Federal Funds related to COVID. Mr. Welker and Mr. Rogers explained the Board Policy regarding CRT. Mr. Welker welcomed community involvement in any community drug prevention program and also noted that we had used COVID funds to double our days per week access to Alcohol, tobacco, and other drug programs provided by the ESC.

\*\* Request to enter into executive session for the purpose of discussing employment, and compensation for public personnel. Resolution #039-22

Moved by Mr. Haas and seconded by Mr. Rogers request to enter into executive session for the purpose of discussing employment, and compensation for public personnel.

**Motion:** CARRIED

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

At 6:36 PM all present members of the board, Mr. Welker & Mr. McCracken entered into executive session. All present members and Mr. Welker & Mr. McCracken exited the executive session at 7:05PM.

## **XII. Adjournment**

Adjournment - Resolution #040 -22

Moved by Mrs. Sheffler and second by Mr. Rothenbuhler to adjourn the meeting.

**Motion:** CARRIED

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

Meeting adjourned at 7:06 PM

The next regular meeting of the Eastwood Board of Education will be on February 21, 2022 at 6:00 PM in the Board Office.