

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

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

October 15, 2018

I. Call to Order:

President Sheffler opened the regular meeting of the Eastwood Board of Education with the Pledge of Allegiance being recited 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 for today's meeting with addendum – Resolution #279-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve proposed agenda for today's meeting with addendum.

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

IV. Communications:

4.01 Commendations: **Tabitha Escalante** and **Alissa Ray** for being National Merit Scholarship Program Commended Students, and **Tabitha Escalante** for being chosen October Student of the month. – Resolution #280-18.

Moved by Mr. Haas and seconded by Mr. Rogers to approve commendations to the above mentioned students.

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

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 September 17, 2018. – Resolution #281-18.

Moved by Mr. Helm and seconded by Mr. Haas to approve board minutes from the Regular Board Meeting of August 20, 2018.

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

VI. Treasurer's Report

- 6.01 Transfers & Budget Approvals – None
- 6.02 Financial Report for September 2018
- 6.03 Approval of Investments for September 2018 – None
- 6.04 Disbursements for September 2018 – Resolution #282-18

Moved by Mr. Kuhlman and second by Mrs. Sheffler to approve treasurer's report.

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

6.05 Approval of October Five Year Forecast & Assumptions – Resolution #283-18

Moved by Mr. Helm and second by Mr. Rogers for approval of October Five Year Forecast & Assumptions.

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

VII. 2018 Board Committee Reports:

- 7.01 Audit/Financial Committee
- 7.02 Safe & Drug Free Schools
- 7.03 Wellness Committee
- 7.04 Athletic Committee
- 7.05 Board of Education Policy – Policy Meeting 6PM November 27, 2018
- 2018 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 – Finance Committee likely early December

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve revised Classified Sub List as presented – Resolution #284-18.

Moved by Mr. Kuhlman and seconded by Mr. Haas to approve revised Classified Sub List as presented.

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

8.02 Approve Donna Schuessler, Kolleen Kopchak and Kelly Schoonover, as after school tutors, Lisa Wank as an elementary detention monitor and Olivia Saunders as a substitute Saturday School Monitor at \$24.00, per hour, on an as needed basis, for the 2018/19 school year . – Resolution #285-18.

Moved by Mr. Rogers and seconded by Mr. Helm to approve Donna Schuessler, Kollen Kopchak, and Kelly Schoonover, as after school tutors, Lisa Wank as an elementary detention monitor and Olivia Saunders as a substitute Saturday School Monitor at \$24.00, per hour, on an as needed basis, for the 2018/19 school year.

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

8.03 Accept and approve letters of resignation from Carly Gose as Girls JV Basketball coach and Brad Jones as Freshman Boys Basketball coach for the 2018.19 school year. – Resolution #286-18.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to accept and approve letters of resignation from Carly Gose as Girls JV Basketball coach and Brad Jones as Freshman Boys Basketball coach for the 2018/19 school year.

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

8.04 Approve 1-year classified contracts to Michelle Uhlman, as a bus driver effective 10/3/18, and Kamila Rostocki, as a cafeteria worker, effective 10/8/18.– Resolution #287-18.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve 1-year classified contracts to Michelle Uhlman, as a bus driver, effective 10/3/18, and Kamila Rostocki, as a cafeteria worker, effective 10/8/18.

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

8.05 Approve Brooke Hahn, as sub bus driver, on an as needed basis for the 2018/19 school year.– Resolution #288-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve Brooke Hahn, as a sub bus driver, on an as needed basis, for the 2018/19 school year.

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

8.06 Approve a continuing classified contract to Doug Shafer, as a bus driver, and Elementary Play Ground Monitor, effective 10/18/18.– Resolution #289-18.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve a continuing classified contract to Doug Shafer, as a bus driver, and Elementary Play Ground Monitor, effective 10/18/18.

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

8.07 Accept and approve e mail of resignation for Kamila Rostocki, as elementary cashier, effective 10/12/18 – Resolution #290-18.

Moved by Mr. Helm and seconded by Mr. Haas to accept and approve e mail of resignation for Kamila Rostocki, as elementary cashier, effective 10/12/18.

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

8.08 Approve a 1-year classified contract to Melissa Lang, as a bus driver, effective 10/2/2018.– Resolution #291-18.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve a 1-year classified contract to Melissa Lang, as a bus driver, effective 10/2/2018.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve the combination Quit-Claim Deed for former Webster School properties and authorize the Board President and Treasurer to execute said deed. – Resolution #292-18.

Moved by Mr. Kuhlman and seconded by Mr. Rogers to approve the combination Quit-Claim Deed for former Webster School properties and authorize the Board President and Treasurer to execute said deed.

**Treasurer noted that the quit-claim deed will be recorded before the sales agreement is executed.

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

9.02 Approve a Purchase Agreement for the sale of the former Webster School Property with the Webster Township Trustees for the amount of \$1,963.00.– Resolution #293-18.

Moved by Mr. Rogers and seconded by Mr. Kuhlman to approve a purchase agreement for the sale of the former Webster School Property with the Webster Township Trustees for the amount of \$1,963.00.

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

9.03 Approve a service agreement with the Great Lakes Biomedical for the bus driver physicals and drug screenings for the 2018/19 school year.– Resolution #294-18.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve a service agreement with the Great Lakes Biomedical for the bus driver physicals and drug screening for the 2018/19 school year.

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

9.04 Approve Procurement Card agreement with PNC Bank.– Resolution #295-18.

Moved by Mr. Haas and seconded by Mr. Helm to approve Procurement Card agreement with PNC Bank.

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

9.05 Approve an Enterprise Zone Agreement with NSG Glass North America Inc. – Resolution #296 -18.

Moved by Mr. Rogers and seconded by Mr. Haas to approve an Enterprise Zone Agreement with NSG Glass North America Inc.

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

X. Reports:

- 10.01 Principals' Reports: Mr. Kieper, Joe Wank, Missy Wagoner, provided updates to the board. Ann McVey gave updates on Language Arts Curriculum & Literacy.
- 10.02 Athletics:
- 10.03 Buildings, Grounds & Transportation: Phil Donaldson & Sue Volschow updated the board. Sue noted the communities support and district support for the family of the driver going through significant trauma.
- 10.04 Food Service Report: Karen meeting with a cashier candidate tomorrow.
- 10.05 Technology Report: Betsy Hood
- 10.06 Superintendent's Report:
- 10.07 Board President's Report:
- 10.08 Board Member's Report:

XI. Adjournment – Resolution #297-18.

Moved by Mr. Helm and seconded by Mrs. Sheffler to adjourn the meeting.

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

Meeting adjourned at 6:24 PM

XII. Public Participation – None

The next regular meeting of the Eastwood Board of Education will be on Tuesday, November 27, 2018 at 7:00 PM in the Board Office.