



Roll Call: Yeas: Dr. Bowlus, Mr. Bostdorff, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler  
Nays: None MOTION CARRIED

VI. Treasurer's Report – Resolution #247-16

- 6.01 Transfers and Budget Approvals
- 6.02 Financial Report for September 2016
- 6.03 Approval of Investments for September 2016
- 6.04 Disbursements for September 2016

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve treasurer's report.

Roll Call: Yeas: Mr. Bostdorff, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler, Dr. Bowlus  
Nays: None MOTION CARRIED

6.05 Approval of 5-Year Forecast – Resolution #248-16

Moved by Mr. Helm and seconded by Dr. Bowlus to approve 5-Year Forecast.

Roll Call: Yeas: Mr. Helm, Dr. Bowlus, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff  
Nays: None MOTION CARRIED

VII. Board Committee Reports:

- 7.01 Audit Committee
  - 7.02 Safe and Drug Free Schools
  - 7.03 Wellness Committee
  - 7.04 Athletic Council – Meeting on November 9, 2016 at 3:00 PM at the high school
  - 7.05 Board of Education Policy
- 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 – Looking at a November meeting date
  - 7.15 Business Advisory – Looking at a November meeting date

VIII. Superintendent recommends for consideration of the Board:

- 8.01 Approve a 1-year classified contract to Victoria Clarke as a bus driver, effective 9/28/16, 1-year classified contract to Harold McArthur as a bus driver, effective 9/26/16, 1-year classified contract to Treya Brown as a multi-purpose aide, effective 10/3/16, 1-year classified contract to Sally Hammersmith as a playground aide effective 9/22/16 and 1-year classified

contract to Doug Shafer as a bus driver and 1 ½ hour playground monitor at the middle school effective 10/17/16 – Resolution #249-16.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve a 1-year classified contract to Victoria Clarke as a bus driver, effective 9/28/16, 1-year classified contract to Harold McArthur as a bus driver, effective 9/26/16, 1-year classified contract to Treya Brown as a multi-purpose aide, effective 10/3/16, 1-year classified contract to Sally Hammersmith as a playground aide effective 9/22/16 and 1-year classified contract to Doug Shafer as a bus driver and a 1 ½ hour playground monitor at the middle school effective 10/17/16.

Roll Call: Yeas: Mr. Kuhlman, Mr. Helm, Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus  
Nays: None MOTION CARRIED

8.02 Approve a continuing classified contract to Mary Poggemeyer as a cook, effective 10/6/16 – Resolution #250-16.

Moved by Mr. Bostdorff and seconded by Mr. Kuhlman to approve a continuing classified contract to Mary Poggemeyer as a cook, effective 10/6/16.

Roll Call: Yeas: Mr. Bostdorff, Mr. Kuhlman, Mrs. Sheffler, Dr. Bowlus, Mr. Helm  
Nays: None MOTION CARRIED

8.03 Accept and approve letter of resignation from Sally Hammersmith as a playground monitor, bus driver and custodian, effective 10/14/16 – Resolution #251-6.

Moved by Mr. Helm and seconded by Dr. Bowlus to accept and approve letter of resignation from Sally Hammersmith as a playground monitor, bus driver and custodian, effective 10/14/16.

Roll Call: Yeas: Mr. Helm, Dr. Bowlus, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff  
Nays: None MOTION CARRIED

8.04 Accept and approve letters of resignation from Bethany Moore and Jane Lingenfelder as Resident Educator Mentors for the 2016/17 school year – Resolution #252-16.

Moved by Mr. Bostdorff and seconded by Mrs. Sheffler to accept and approve letters of resignation from Bethany Moore and Jane Lingenfelder as Resident Educator Mentors for the 2016/17 school year.

Roll Call: Yeas: Mr. Bostdorff, Mrs. Sheffler, Dr. Bowlus, Mr. Helm, Mr. Kuhlman  
Nays: None MOTION CARRIED

8.05 Approve Resident Educator Mentors, as listed, for the 2016/17 school year – Resolution #253-16.

Moved by Mr. Kuhlman and seconded by Dr. Bowlus to approve Resident Educator Mentors, as listed, for the 2016/17 school year.

Roll Call: Yeas: Mr. Kuhlman, Dr. Bowlus, Mr. Helm, Mrs. Sheffler, Mr. Bostdorff  
Nays: None MOTION CARRIED

8.06 Approve Bethany Moore as the Lead Mentor for the Resident Educator Program for the 2016/17 school year – Resolution #254-16.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve Bethany Moore as the Lead Mentor for the Resident Educator Program for the 2016/17 school year.

Roll Call: Yeas: Mrs. Sheffler, Mr. Helm, Mr. Kuhlman, Mr. Bostdorff, Dr. Bowlus  
Nays: None MOTION CARRIED

8.07 Approve 1-year supplemental contracts, as listed, for the 2016/17 school year – Resolution #255-16.

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve 1-year supplemental contracts, as listed, for the 2016/17 school year.

Roll Call: Yeas: Mr. Bostdorff, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler, Dr. Bowlus  
Nays: None MOTION CARRIED

IX. Superintendent recommends for consideration of the Board:

9.01 Approve extended field trip request from the Eastwood High School Choir/Encore to travel to Kettering National a Cappella Festival & Workshop in Kettering, OH on 11/12 & 11/13, 2016 – Resolution #256-16.

Moved by Mr. Kuhlman and seconded by Dr. Bowlus to approve extended field trip request from the High School Choir/Encore to travel to Kettering National a Cappella Festival & Workshop in Kettering, OH on 11/12 & 11/13, 2016.

Roll Call: Yeas: Mr. Kuhlman, Dr. Bowlus, Mr. Helm, Mrs. Sheffler, Mr. Bostdorff  
Nays: None MOTION CARRIED

9.02 Accept donation of \$1350 in memory of Ann Marie Wengert to the Eastwood High School Band Program, \$500 from the Eastwood Vocal Music Boosters for partial payment for a 4-step riser section and \$2,179.53 from Faith United Methodist Church for cafeteria tables to the high school – Resolution #257-16.

Moved by Mr. Helm and seconded by Dr. Bowlus to accept donation of \$1350 in memory of Ann Marie Wengert to the Eastwood High School Band Program, \$500 from the Eastwood Vocal Music Boosters for partial payment for a 4-step riser section and \$2,179.53 from Faith United Methodist Church for cafeteria tables to the high school.

Roll Call: Yeas: Mr. Helm, Dr. Bowlus, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff  
Nays: None MOTION CARRIED

9.03 Approve school food service vending agreement with WSOS CAC Inc. from October 1, 2016 through October 31, 2016 – Resolution #258-16.

Moved by Mr. Kuhlman and seconded by Mr. Bostdorff to approve school food service vending agreement with WSOS CAC Inc. from October 1, 2016 through October 31, 2016.

Roll Call: Yeas: Mr. Kuhlman, Mr. Bostdorff, Dr. Bowlus, Mr. Helm, Mrs. Sheffler  
Nays: None MOTION CARRIED

X. Reports:

- 10.01 Principals' Reports: **Mr. Wank** reported Luckey Elementary held Family Night to review state testing results and reviewed new math game. Conducted safety drills on Friday. **Mr. Eding** reported the middle school conducted fire drills on Friday, Special Ed Director and School Psychologist did a professional development with staff on IEP Anywhere development and documentation. **Mr. Riley** reported the time for the Assembly on November 11<sup>th</sup> will be at 1:30 PM. Red Ribbon Week speaker will be Cara Filler on 10/26 – assembly for grades 7-12
- 10.02 Athletic Reports: **Ms Zunk** reported the Girls Cross Country Team placed 3<sup>rd</sup> the boys placed 4<sup>th</sup>, Football is winding up, 7<sup>th</sup> Grade Volleyball Team were Champions and the 8<sup>th</sup> Grade Volleyball were runner-up
- 10.03 Buildings, Grounds & Transportation:
- 10.04 Food Service Report:
- 10.05 Technology Report:
- 10.06 Superintendent's Report – **Mr. Welker** said the DLT Committee will be meeting on the 19<sup>th</sup> - working on developing measureable action steps
- 10.07 Board President's Report:
- 10.08 Board Member's Report:

Moved by Dr. Bowlus and seconded by Mrs. Sheffler to enter into executive session for the purpose to discuss employment personnel and safety and security measures – Resolution #259-16.

Roll Call: Yeas: Dr. Bowlus, Mrs. Sheffler, Mr. Bostdorff, Mr. Helm, Mr. Kuhlman  
Nays: None MOTION CARRIED

Entered into executive session at: 8:00 PM with all members of the Board, Superintendent Welker and Treasurer McCracken present

Returned from executive session at: 8:40 PM

XI. Adjournment – Resolution #260-16

Moved by Dr. Bowlus and seconded by Mrs. Sheffler to adjourn the meeting.

Roll Call: Yeas: Dr. Bowlus, Mrs. Sheffler, Mr. Bostdorff, Mr. Helm, Mr. Kuhlman  
Nays: None MOTION CARRIED

Meeting adjourned at 8:41 PM

XII. Public Participation – None

The next regular meeting of the Eastwood Board of Education will be Tuesday, November 29, 2016 at 7:00 PM in the Eastwood Central Office.