

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

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

October 19, 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. 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 #249-20
Moved by Mr. Haas and seconded by Mrs. Sheffler to approve the proposed agenda for today's meeting.

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

- IV. Communications:
4.01 Commendations: Mr. Kieper presented the EHS September Student of the month to **Cordelia Howard** for being chosen EHS September Student of the month, and **Zach Sechkar** for being chosen EHS October Student of the month. Principal **Joe Wank** and **The Eastwood Elementary Staff** were recognized for earning the Blue Ribbon Award from The United States Department of Education. The Elementary Staff and Mr. Wank were recognized and congratulated by Mr. Welker and the Board for earning the Blue Ribbon Award from the US Department of Education.

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 September 21, 2020. – Resolution#250-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers for approval of board minutes from the regular board meeting of September 21, 2020.

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

VI. Treasurer's Report:

6.01 Transfers & Budget Approval Resolution #251-20

6.01 1) Accept \$3,738.03 Title-I "Expanding Opportunities for Each Child" Grant

6.01 2) Creation of Fund 572-9821 for these funds.

6.01 3) Approval of Revised Final Appropriation for FY21. Incorporates the allocation above, and restores the state bus purchase funding, also slightly lowers state Student Wellness & Success Funding by \$1,224.17, and starts dialing down athletic revenue estimates to reflect depressed ticket and concessions sales from COVID restrictions.

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

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

6.02 Financial Report for September 2020

6.03 Approval of Investments for September 2020

6.04 Approval of Then & Now Certification for amounts >\$3000 Resolution #252-20

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

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

VII. 2020 Board Committee Reports:

- 7.01 Audit/Financial Committee – Looking to schedule a meeting the 2nd week of November
 - 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 amended Eastwood Classified substitute list for the 2020/21 school year, on an as needed basis. – Resolution #-253-20.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler approve amended Eastwood Classified substitute list for the 2020/21 school year, on an as needed basis.

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

- 8.02 Approve 1-year supplemental contracts and volunteer athletic contract, as listed, for the 2020/21 school year. – Resolution #254-20.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve 1-year supplemental contracts and volunteer athletic contract, as listed, for the 2020/21 school year.

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

- 8.03 Approve certified substitute list from The Wood County Educational Service Center, for the 2020/21 school year. – Resolution #255-20.

Moved by Mr. Haas and seconded by Mr. Rogers to approve certified substitute list from The Wood County Educational Service Center, for the 2020/21 school year.

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 Accept the following donations of \$38.67 to Cheer from Campus Box Media, LLC., \$500 to cross country from Debra Dauer and Bruce Wyre, \$100 to boys track from Duane & Amy Seifert, \$200 to Boys and girls track from an anonymous donor, \$500 to boys track and \$500 to Eastwood weight room from Nathan & Tami Howard, \$450 to Eastwood weight room from Brian & Nicole Sabo, \$100 for girls track from Nathan & Tami Howard, \$100 for girls track from Lois & Edward Stribrny, \$50 for cross country from Robert Strauss, and \$4000 for boys track and \$1000 for girls track from Kevin Gordon. - Resolution #256-20.

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to accept the above donations.

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

9.02 Approve resolution to accept the bid from Rush Bus Centers for (1) – 77 passenger unitized conventional school bus chassis and body in the amount of \$90,319. – Resolution #257-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve resolution to accept the bid from Rush Bus Centers for (1) – 77 passenger unitized conventional school bus chassis and body in the amount of \$90,319.

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

9.03 Approve Board Policy Update 39.1, as presented. – Resolution #258-20.

Moved by Mr. Helm and seconded by Mr. Rogers to approve Board Policy Update 39.1, as presented.

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

9.04 Approve authorizing the execution and delivery of a master electric energy sales agreement between the district and Power4Schools' endorsed electric supplier, Engie Resources LLC. – Resolution #259-20.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve authorizing the execution and delivery of a master electric energy sales agreement between the district and Power4Schools' endorsed electric supplier, Engie Resources LLC.

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

9.05 Approve Eastwood Local Schools Green Hybrid Plan for the 2nd 9 weeks of the 2020/21 school year. – Resolution #260-20

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Eastwood Local Schools Green Hybrid Plan for the 2nd 9 weeks of the 2020/21 school year.

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

X. Reports:

10.01 Principals' Reports: Mr. Kieper, Mr. Wank, and Mr. Fertig, provided updates to the board.

10.02 Athletics:

10.03 Buildings, Grounds & Transportation: Kris Wagoner and Sue Volschow provided updates to the board.

10.04 Food Service Report: Mrs. Ruch told the board that the USDA has extended free breakfast and lunch through the end of the year.

10.05 Technology Report: Betsy Hood provided the board with an update.

10.06 Superintendent's Report: Looking forward to restarting to a 4 day in person week.

10.07 Board President's Report: Again recognized the district for the accomplishments of the DOE Blue Ribbon Award.

10.08 Board Member's Report:

XI. Public Participation – None

XII. Adjournment – Resolution #261-20

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

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

Meeting adjourned at 6:33 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, November 16, 2020 at 6:00 PM in the Board Office.