

V. 5.01 Approval of board minutes from the regular board meeting of September 16, 2019.- Resolution #256-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve board minutes from the regular meeting of July 30, 2019.

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

VI. Treasurer's Report- Resolution #257-19

6.01 Transfers & Budget Approvals

- 1) Transfers & Advances - None
- 2) Approval of Revised Final Appropriation for FY20.
- 3) Approval to Establish Fund 300-9299 for Girls Gymnastics.

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

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

Treasurer's Report- Resolution #258-19

6.02 Financial Report for September 2019

6.03 Approval of Investments for September 2019

6.04 Approval of Then & Now Certificates for September 2019

Moved by Mr. Rogers and seconded by Mr. Haas to approve treasurer's report.

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

VII. 2019 Board Committee Reports:

7.01 Audit/Financial Committee – Met 10/8/19

7.02 Safe & Drug Free Schools

7.03 Wellness Committee

7.04 Athletic Council –

7.05 Board of Education Policy – Next meeting 11/18/19 – 5PM

2019 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 – Met 9/24/19

7.15 Business Advisory 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 #259-19.

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

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

8.02 Rescind a 1-year limited certified contract for Glori Cayton dated April 16, 2018, and replace with a 2-year limited certified contract effective April 16, 2018. – Resolution #260-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to rescind a 1-year limited contract for Glori Cayton dated April 16, 2018, and replace with a 2-year limited certified contract effective April 16, 2018.

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

8.03 Approve Bus AIDE Position at \$12.95/hr. for 3.75 hrs/day and Playground AIDE Position at \$12.95/hr. for 1.5 hrs./day for Megan Markus. - Resolution #261-19.

Moved by Mr. Helm and seconded by Mr. Haas to approve Bus AIDE Position at \$12.95/hr. for 3.75 hrs./day and Playground AIDE Position at \$12.95/hr. for 1.5 hrs./day for Megan Markus.

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

8.04 Accept and approve letters of resignation from Leslie Myers, as the HS Musical Choreographer and Drama Club Play Director, for the 2019/20 school year. – Resolution #262-19.

Moved by Mr. Helm and seconded by Mr. Rogers to accept and approve letters of resignation from Leslie Myers, as the HS Musical Choreographer and Drama Club Play Director, for the 2019/20 school year.

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

8.05 Approve to hire the following staff for Detention Monitor Substitutes, Becky Tong, Connie Rutherford, and Lisa Wank.. – Resolution #263-19.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve to hire the following staff for Detention Monitor Substitutes, Becky Tong, Connie Rutherford, and Lisa Wank.

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

Nays: None MOTION CARRIED

8.06 Approve Co-Curricular & Athletic Supplemental Positions, as listed, for the 2019/20 school year. – Resolution #264-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve Co-Curricular & Athletic Supplemental Positions, as listed, for the 2019/20 school year.

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

8.07 Approve Mike Blazeovich as a substitute bus driver, for the 2019/20 school year. – Resolution #265-19.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve Mike Blazeovich as a substitute bus driver, for the 2019/20 school year.

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

8.08 Approve long term substitute, Holly Chappieus, at \$100/day, on an as needed basis, for the 2019/20 school year. - Resolution #266-19.

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve long term substitute, Holly Chappieus, at \$100/day, on an as needed basis, for the 2019/20 school year.

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

8.09 Approve Melissa Lang with a 1-year classified contract, as a bus driver, effective 10/2/2019. - Resolution #267-19.

Moved by Mr. Rogers and seconded by Mr. Helm to approve Melissa Lang with a 1-year classified contract, as a bus driver, effective 10/2/2019.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve payment of a cell phone stipend for classified substitute calling at \$25/month for Renee Farmer, effective for the months of August through June. – Resolution #268-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve payment of a cell phone stipend for classified substitute calling at \$25/month for Renee Farmer, effective for the months of August through June.

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

X. Reports:

10.01 Principals' Reports: Mr. Kieper, Mr. Fertig, Mr. Wank and Mr. Gardner provided updates to the board. Mrs. Wagoner provided an update on Preschool and Special Education referrals.

10.02 Athletics:

10.03 Buildings, Grounds & Transportation: Mr. Wagoner provided an update to the board.

10.04 Food Service Report: Karen Brown updated the board. Laurie Ruch announced the 12/3/19 senior citizen lunch at the Legion Hall in Pemberville.

10.05 Technology Report: Matt Bostdorff and Betsy Hood provided tech updates to the board.

10.06 Superintendent's Report:

10.07 Board President's Report:

10.08 Board Member's Report:

XI. Public Participation – None

XII. Adjournment – Resolution #269-19.

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

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

Meeting adjourned at 6:37PM

The next regular meeting of the Eastwood Board of Education will be on Monday, November 18, 2019 at 6:00 PM in the Board Office.