

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

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

November 16, 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

Absent: Mrs. Sheffler Board Member

(Present: Superintendent Welker and Treasurer McCracken)

- III. Approval of proposed agenda with addendums including items 8.06 and 8.07 for today's meeting. – Resolution #262-20
Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve the proposed agenda for today's meeting.

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

- IV. Communications:
4.01 Commendations: None
4.02 Presentations: None
4.03 Correspondence: Thank you from the Larry Latham family
4.04 Public Participation: None

- V. 5.01 Approval of board minutes from the regular board meeting October 19, 2020. – Resolution #263-20.
Moved by Mr. Helm and seconded by Mr. Haas for approval of board minutes from the regular board meeting of October 19, 2020.

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

VI. Treasurer's Report:

- 6.01 Transfers & Budget Approval Resolution #264-20
Approval of Revised Final Appropriation for FY21. Incorporates OHSAA
Playoff game revenues.

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

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

MOTION CARRIED

- 6.02 Financial Report for October 2020
6.03 Approval of Investments for October 2020
6.04 Approval of Then & Now Certification for amounts >\$3000 Resolution
#265-20

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

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

MOTION CARRIED

- 6.05 Approval of November 2020 Five Year Forecast & Assumptions
Resolution #266-20

Moved by Mr. Rogers and seconded by Mr. Haas to approval of November 2020 Five
Year Forecast & Assumptions.

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

MOTION CARRIED

VII. 2020 Board Committee Reports:

- 7.01 Audit/Financial Committee
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 1-yr supplemental contracts, as listed, for the 2020/21 school year. Resolution #-267-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas approve 1-yr supplemental contracts, as listed, for the 2020/21 school year.

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

MOTION CARRIED

8.02 Approve maternity leave request as presented. – Resolution #268-20.

Moved by Mr. Haas and seconded by Mr. Helm to approve maternity leave request as presented.

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

MOTION CARRIED

8.03 Accept and approve letter of resignation from Bryan Lippert, as assistant wrestling coach for the 2020/21 school year. – Resolution #269-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to accept and approve letter of resignation from Bryan Lippert, as assistant wrestling coach for the 2020/21 school year.

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

MOTION CARRIED

8.04 Approve amended Eastwood Classified substitute list for the 2020/21 school year, on an as needed basis. – Resolution #270-20.

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

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

MOTION CARRIED

8.05 Approve Melinda Juergens and Barb Helm, as testing proctors, at \$26/hr., on an as needed basis, for the 2020/21 school year. – Resolution #271-20.

Moved by Mr. Haas and seconded by Mr. Rogers to approve Melinda Juergens and Barb Helm, as testing proctors, at \$26/hr., on an as needed basis, for the 2020/21 school year.

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

MOTION CARRIED

8.06 Approve Saturday School Monitor, Brian Myers, on an as needed basis, for the 2020/21 school year. – Resolution #272-20.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Saturday School Monitor, Brian Myers, on an as needed basis, for the 2020/21 school year.

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

MOTION CARRIED

8.07 Approve Stephanie Schneider-Sims, Karen Smoyer, Abby McCoy and Joe Wyant as substitute van drivers, on an as needed basis, for the 2020/21 school year. – Resolution #273-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve Stephanie Schneider-Sims, Karen Smoyer, Abby McCoy and Joe Wyant as substitute van drivers, on an as needed basis, for the 2020/21 school year.

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

MOTION CARRIED

IX. Superintendent recommends for consideration of the board:

9.01 Accept the following donations of \$200.00 for Broadcast Journalism/Yearbook from Jon and Kristen Meyer. - Resolution #274-20.

Moved by Mr. Helm and seconded by Mr. Haas to accept the above donation.

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

MOTION CARRIED

9.02 Approve 2-yr Inter-State Studio agreement for Eastwood High School and Middle School, for school and sports pictures, for the 2020/21 school year. – Resolution #275-20.

Moved by Mr. Haas and seconded by Mr. Rogers to approve 2-yr Inter-State Studio agreement for Eastwood High School and Middle School, for school and sports pictures, for the 2020/21 school year.

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

MOTION CARRIED

9.03 Approve School Resource/D.A.R.E. Officer of Memorandum of Understanding with the Wood County Sheriff's Office for the 2020/21 school year. – Resolution #276-20.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve School Resource/D.A.R.E. Officer of Memorandum of Understanding with the Wood County Sheriff's Office for the 2020/21 school year.

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

MOTION CARRIED

9.04 Approve Nutrition Standards Policy for the 2020/21 school year. – Resolution #277-20.

Moved by Mr. Rogers and seconded by Mr. Haas to approve Nutrition Standards Policy for the 2020/21 school year.

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

MOTION CARRIED

9.05 Approve service agreement between Eastwood Local Schools and Hometown Tickets. – Resolution #278-20

Moved by Mr. Helm and seconded by Mr. Haas to approve service agreement between Eastwood Local Schools and Hometown Tickets.

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

MOTION CARRIED

9.06 Approve Yellow (Hybrid) operation plan for a period from 11/30/20 to 1/14/21. – Resolution #279-20

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Yellow (Hybrid) operation plan for a period from 11/30/20 to 1/14/2021.

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

MOTION CARRIED

X. Reports:

- 10.01 Principals' Reports: Mr. Fertig & Mr. Kieper thanked the efforts of Mr. Hill and the coaches for successfully getting the fall athletics programs through their seasons without any significant COVID impacts.
- 10.02 Athletics: Mr. Hill commented, the state is looking at winter sports season delays.
- 10.03 Buildings, Grounds & Transportation: Multiple Board Members thanked Sue Volschow for her efforts to manage through severe bus driver shortages. Sue thanked the van drivers that stepped in today (Stephanie Schneider-Sims, Karen Smoyer, Abby McCoy and Joe Wyant)
- 10.04 Food Service Report:
- 10.05 Technology Report:
- 10.06 Superintendent's Report:
- 10.07 Board President's Report:
- 10.08 Board Member's Report: Each board member thanked the administrators and staff for all of their efforts to make the COVID situation work as best as possible for the kids of the district.

XI. Public Participation – None

XII. Adjournment – Resolution #280-20

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

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

MOTION CARRIED

Meeting adjourned at 6:55 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, December 21, 2020 at 6:00 PM in the Board Office.