

**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

November 29, 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 #305-18.

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

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

IV. Communications:

4.01 Commendations: Brian Myers presented Amanda Withrow for being selected for OMEA All-State Orchestra, and Mr Kieper presented to David Deniston for being chosen November Student of the month. – Resolution #306-18.

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

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

4.02 Presentations – Elementary ELA Teachers – Fountas and Pinnell Classroom (grades K-3) and ARC Core (grades 4&5) – Presented by Holli Cogar, Karen Selhorst, Amy Kozma, Leslie Straka, Marnie Hartman, Jessica Glanz, and Olivia Saunders. Jennifer Griffith and Cory Schrader helped to organize the presentation but were unable to attend the meeting.

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 October 15, 2018 and Special Board Meeting of October 24, 2018. – Resolution #307-18.

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve board minutes from the Regular Board Meeting of October 15, 2018 and the Special Board Meeting of October 24, 2018.

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

VI. Treasurer’s Report

- 6.01 Transfers & Budget Approvals – Resolution #308-18.

1) Transfers & Advances - None

2) Approve the establishment of fund 001-0003 for tracking BCI/FCI background device receipts and expenditures.

3) Approval of the establishment of fund 300-9225; Swimming Club.

4) Accept \$706.97 additional Title I Funding for FY19 (\$197,434.34 total)

5) Approve Revised FY19 Budget (attached) incorporating the additional FY19 Title I funding.

- 6.02 Financial Report for October 2018

- 6.03 Approval of Investments for October 2018 – No changes

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve Treasurer’s Report October 2018.

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

- 6.04 Approval of “Then & Now” Certification for amounts >\$3000 per the attached report – Resolution #309-18

Moved by Mr. Rogers and second by Mr. Haas for approval of “Then & Now” Certification for amounts >\$3000 per the attached report.

Roll Call: Yeas: Mr. Rogers, Mr. Haas, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler
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 – Board Policy Committee met at 5PM today.
- 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 – Meeting 12/5 @ 7PM @ the bus garage.
 - 7.15 Business Advisory Committee – 12/7 meeting with the ESC.

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve revised Classified Sub List as presented – Resolution #310-18.

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

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

8.02 Approve a 1-year classified contract to Nikki Johnson, as a cafeteria worker, effective 10/17/2018 . – Resolution #311-18.

Moved by Mr. Helm and seconded by Mr. Rogers to approve a 1-year classified contract to Nikki Johnson, as a cafeteria worker, effective 10/17/2018.

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

8.03 Approve 1-year supplemental contracts, as listed, for the 2018/19 school year. – Resolution #312-18.

Moved by Mr. Haas and seconded by Mr. Kuhlman to approve 1-year supplemental contracts, as listed, for the 2018/19 school year.

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

8.04 Approve Mary Selzer, as testing proctor, at \$85.00 per day, on as an needed basis.– Resolution #313-18.

Moved by Mrs. Sheffler and seconded by Mr. Kuhlman to approve Mary Selzer, as testing proctor, at \$85.00 per day, on an as needed basis.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Accept the following donations, from an anonymous donor in the amount of \$500.00 for the Equestrian Club, \$100.00 from Nick Petroff to the Bowling Team, \$140.00 from Jill Contris-Kingery for the Equestrian Club, \$330.00 from Key Bank for the Boys Track, \$500.00 from Dianne Woodruff to the Dance Team, and \$50.00 from Connie Heflin for the Key Club. – Resolution #314-18.

Moved by Mr. Haas and second by Mr. Rogers to Accept the following donations, from an anonymous donor in the amount of \$500.00 for the Equestrian Club, \$100.00 from Nick Petroff to the Bowling Team, \$140.00 from Jill Contris-Kingery for the Equestrian Club, \$330.00 from Key Bank for the Boys Track, \$500.00 from Dianne Woodruff to the Dance Team, and \$50.00 from Connie Heflin for the Key Club.

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

9.02 Approve resolution to accept non-public school student transportation contracts, as listed, for the 2018/19 school year.– Resolution #315-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve resolution to accept non-public school student transportation contracts, as listed, for the 2018/19 school year.

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

9.03 Approval of Indoor Track as a Club Sport at Eastwood Schools for the 2018/19 school year.– Resolution #316-18.

Moved by Mrs. Rogers and seconded by Mr. Haas for approval of Indoor Track as a Club Sport at Eastwood Schools for the 2018/19 school year.

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

9.04 Approve Memorandum of Understanding with the Eastwood Education Association.– Resolution #317-18.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve Memorandum of Understanding with the Eastwood Education Association.

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

9.05 Approve a 5-year contract with Charles E. Harris & Associates, Inc. for GAAP Conversion auditing. – Resolution #318 -18.

Moved by Mr. Kuhlman and seconded by Mr. Rogers to approve a 5-year contract with Charles E. Harris & Associates, Inc. for GAAP Conversion auditing.

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

9.06 Approve second year agreement for 2018/19 for PBIS Support Funding (Project AWARE) with Wood County ESC.– Resolution #319-18.

Moved by Mr. Haas and seconded by Mr. Kuhlman to approve second year agreement for 2018/19 for PBIS Support Funding (Project AWARE) with Wood County ESC.

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

9.07 Approve a 5-year contract with Waterlogic to replace three units, at no cost, and maintain current monthly service pricing for 5 years. – Resolution #320-18.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve a 5-year contract with Waterlogic to replace three units, at no cost, and maintain currently month service pricing for 5 years.

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

9.08 Approve Title I service agreement with Bowling Green City Schools .– Resolution #321-18.

Moved by Mr. Helm and seconded by Mr. Haas to approve Title I service agreement with Bowling Green City Schools.

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

X. Reports:

- 10.01 Principals' Reports: Ann McVey, Karen Brown, Betsy Hood, Dwight Fertig, Joe Wank, Missy Wagoner, and Jim Kieper provided updates to the board.
- 10.02 Athletics:
- 10.03 Buildings, Grounds & Transportation
- 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

XI. Public Participation – None

XII. Request to enter into executive session for the purpose of considering the compensation of an employee or official of the school district and to discuss negotiations with public employees. – Resolution #322-18.

Moved by Mr. Haas and seconded by Mr. Kuhlman to enter into executive session for the purpose of considering the compensation of an employee or official of the school district and to discuss negotiations with public employees.

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

Entered into executive session at 7:12PM with all board members, Mr. Welker and Mr. McCracken present.

Returned from executive session at 7:45PM.

XIII. Adjournment – Resolution #323-18.

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

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

Meeting adjourned at 7:46 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, December 17, 2018 at 6:00 PM in the Board Office.