

4.02 Presentations: None

4.03 Correspondence: Thank you note from John & Donna Cavendish & Family.

4.04 Public Participation: None

V. 5.01 Approval of board minutes from the regular board meeting of November 18, 2019.- Resolution #292-19.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve board minutes from the regular meeting of November 18, 2019.

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

VI. Treasurer's Report- Resolution #293-19

6.01 Transfers & Budget Approvals

1) Transfers & Advances - None

2) Approval to Establish fund #007-9009 Eagle Family Fund to account for funds donated for the needs of students such as but not limited to: clothing, shoes, book bags, food, café charges and student fees as needs are identified by school staff.

3) Approval of Revised Final Appropriation for FY20.

6.02 Financial Report for November 2019

6.03 Approval of Investments for November 2019

6.04 Approval of Then & Now Certificates for November 2019

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

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

Treasurer's Report- Resolution #294-19

6.05 Approval of revised 5-Year Forecast and Assumptions

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

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

VII. 2019 Board Committee Reports:

- 7.01 Audit/Financial Committee – Met 12/10/19, Next meeting Monday 4/6/20 at the bus garage.
- 7.02 Safe & Drug Free Schools
- 7.03 Wellness Committee
- 7.04 Athletic Council – January meeting to be scheduled
- 7.05 Board of Education Policy – Updates in the packet

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 – Meeting in February
- 7.14 Facilities Task Committee – Met 12/3/19, Next meeting Monday 3/2/20 at the bus garage.
- 7.15 Business Advisory Committee

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve 1-year classified contract to Kristen Bryston, as a bus driver, effective 12/14/19. – Resolution #295-19.

Moved by Mrs. Haas and seconded by Mr. Rothenbuhler to approve 1-year classified contract to Kristen Bryston, as a bus driver, effective 12/14/19.

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

8.02 Approve 1-year classified contract to Jody Eaton, as high school principal’s secretary, effective 1/1/20. – Resolution #296-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve 1-year classified contract to Jody Eaton, as a high school principal’s secretary, effective 1/1/20.

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

8.03 Approve 1-year classified contract to Polina Prishchepova, as an AIDE, effective 10/9/19. - Resolution #297-19.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve 1-year classified contract to Polina Prishchepova, as an AIDE, effective 10/9/19.

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

8.04 Approve John Selzer as trustee to the Pemberville Public Library Board for a 7-year term effective 1/1/20. – Resolution #298-19.

Moved by Mr. Helm and seconded by Mr. Haas to approve John Selzer as trustee to the Pemberville Public Library Board for a 7-year term effective 1/1/20.

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

8.05 Approve a letter of resignation for retirement for Jane Garner effective June 30,2020. – Resolution #299-19.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve a letter of resignation for retirement for Jane Garner effective June 30,2020.

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

IX. Superintendent recommends for consideration of the Board:

9.01A Nominations & Vote to close nominations for president pro-temp. Mr. Rothenbuhler nominated Mr. Helm and 2nd by Mr. Haas – Resolution #300-19.

Moved by Mr. Haas and seconded by Mr. Rogers to approve Nominations & Vote to close nominations for president pro-temp. Mr. Rothenbuhler.

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

9.01B Appoint president pro-temp, Mr. Helm, for the January Organizational Meeting. – Resolution #301-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to appoint president, Mr. Helm, pro-temp for the January Organizational Meeting.

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

9.02 Approve the 2020 Organizational Meeting followed by the 2019/20 Budget Hearing to be held at 6:00 PM, January 7,2020 in the Board Office. – Resolution #302-19.

Moved by Mr. Haas and seconded by Mr. Rogers to approve 2020 Organizational Meeting followed by the 2019/20 Budget Hearing to be held at 6:00 PM, January 7, 2020 in the Board Office.

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

9.03 Approve list of students of class of 2020 to graduate on June 7, 2020 pending completion of the necessary requirements as set forth by the Ohio Department of Education and the policies and procedures of the Eastwood Board of Education. – Resolution #303-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve list of students of the Class of 2020 to graduate on June 7, 2020 pending completion of the necessary requirements as set forth by the Ohio Department of Education and the policies and procedures of the Eastwood Board of Education.

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

9.04 Approve the depository agreement with State Bank for the period January 1, 2020 through December 31, 2025. – Resolution #304-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve the depository agreement with State Bank for the period January 1, 2020 through December 31, 2025.

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

9.05 Accept the following donations of \$2,418.79 and \$1,516.07 to Eagle Family Fund from Eastwood Alumni spearheaded by Jon Luidhardt and Joel Kuhlman, \$15 from Zachary and Karen Brown, \$75 from Geraldine Lucas, and \$20 from Luther Henline to the Eastwood Key Club, \$1,000 from Morrison Container Handling Solutions, and \$1,000 from Packaging Machinery Manufacturers Institute to the Eastwood Robotics Club, \$100 Anonymous donation to be used for a student in need, Luckey American Legion Auxiliary – 2 4x6 American Flags. – Resolution #305-19.

Moved by Mr. Helm and seconded by Mr. Rogers to accept the following donations of \$2,418.79 and \$1,516.07 to Eagle Family Fund from Eastwood Alumni spearheaded by Jon Luidhardt and Joel Kuhlman, \$15 from Zachary and Karen Brown, \$75 from Geraldine Lucas, and \$20 from Luther Henline to the Eastwood Key Club, \$1,000 from Morrison Container Handling Solutions, and \$1,000 from Packaging Machinery Manufacturers Institute to the Eastwood Robotics Club, \$100 Anonymous donation to be used for a student in need, Luckey American Legion Auxiliary – 2 4x6 American Flags.

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

9.06 Approve a resolution declaring approximately 80 HP laptops as scrap and authorize the Director of Technology to proceed with scrapping the devices and related components. – Resolution #306-19.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve a resolution declaring approximately 80 HP laptops as scrap and authorize the Director of Technology to proceed with scrapping the devices and related components.

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

9.07 Approve a rental agreement with Neopost for mail metering services effective July 1, 2020 for 36 months. – Resolution #307-19.

Moved by Mr. Helm and seconded by Mr. Haas to approve a rental agreement with Neopost for mail metering services effective July 1, 2020 for 36 months.

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

X. Reports:

- 10.01 Principals' Reports:
- 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. Adjournment – Resolution #308-19.

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 6:30PM

The next regular meeting of the Eastwood Board of Education will be set at the Organizational Meeting on January 7, 2020 at 6:00 PM.