

**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

December 17, 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 #324-18.

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

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

IV. Communications:

4.01 Commendations: **Alyssa Harper** for being as being chosen EHS December Student of the month; **Madison Finley** for Operation Christmas Box; **Ashley Hitchcock** for earning 1st team all Ohio Softball; **Eric Fertig** for earning State Championship in the Discus and Hammer Throw; **Luke Coffman** for qualifying for State in Boys Cross Country; **MaKenna Souder** for earning first team all State in Girls Soccer; **Cora Renollet** for the Shoe Drive Program. Mr. Kieper presented to Alyssa Harper, Madison Finley, and Cora Renollet, and Mr. Hill presented to Ashley Hitchcock, Erik Fertig, Luke Coffman and MeKenna Souder. –Resolution #325-18.

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

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

- 4.02 Presentations – None
- 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 November 29, 2018. – Resolution #326-18.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve board minutes from the Regular Board Meeting of November 29, 2018.

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

VI. Treasurer’s Report

- 6.01 Transfers, Funds & Budget Approvals
- 6.02 Financial Report for November 2018
- 6.03 Approval of Investments for November 2018
- 6.04 Then & Now Certifications greater than \$3000.00 for November 2018 – Resolution #327-18

Moved by Mr. Kuhlman and second by Mr. Helm to approve treasurer’s report

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

6.05 Approve resolution accepting amounts and rates as determined by the Wood County Budget Commission and authorizing the necessary tax levies and certifying them to the Wood County Auditor – Resolution #328-18

Moved by Mrs. Sheffler and second by Mr. Haas to approve resolution accepting amounts and rates as determined by the Wood County Budget Commission and authorizing the necessary tax levies and certifying them to the Wood County Auditor

Roll Call: Yeas: Mrs. Sheffler, Mr. Haas, Mr. Helm, Mr. Kuhlman, Mr. Rogers
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
 - 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 – met 12/5/18
 - 7.15 Business Advisory Committee

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve a 1-year classified contract to Kristen Bryston as a bus driver, effective 12/14/18 – Resolution #329-18.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to approve a 1-year classified contract to Kristen Bryston, as a bus driver, effective 12/14/18.

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

8.02 Approve a 1-year classified contract to Jody Eaton as high school principal’s secretary, effective 1/1/19. – Resolution #330-18

Moved by Mr. Haas and seconded by Mr. Rogers to approve a 1-year classified contract to Jody Eaton, as high school secretary, effective 1/1/19.

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

8.03 Approve revised Classified Sub List as presented. – Resolution #331-18.
 Moved by Mr. Helm and seconded by Mr. Kuhlman to approve revised Classified Sub List as presented.

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

8.04 Approve and accept email of resignation from Al Carpenter as Assistant boys Soccer coach for the 2018 season.– Resolution #332-18.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve and accept email of resignation from Al Carpenter as Assistant boys Soccer coach for the 2018 season.

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

8.05 Approve Al Carpenter as a volunteer assistant boys soccer coach for the 2018/19 school year. – Resolution #333-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve Al Carpenter as a volunteer assistant boy's soccer coach for the 2018/19 school year.

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

8.06 Appoint David St. Louis as trustee to the Pemberville Public Library Board for a 7-year term, effective January 1,2019.– Resolution #334-18.

Moved by Mrs. Sheffler and seconded by Mr. Kuhlman to appoint David St. Louis as trustee to the Pemberville Public Library Board for a 7-year term, effective January 1,2019..

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

8.07 Accept and approve letter of resignation from Carolyn Lind as elementary secretary effective 12/31/18.– Resolution #335-18.

Moved by Mr. Haas and seconded by Mr. Helm to accept and approve letter of resignation from Carolyn Lind as elementary secretary effective 12/31/18.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve 5-year agreement with Independents Fiber Network, to provide internet service between the Pemberville building and the main campus.– Resolution #336-18.

Moved by Mr. Rogers, and seconded by Mr. Kuhlman, to approved 5-year agreement with the Independents Fiber Network, to provide internet service between the Pemberville building and the main campus.

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

9.02 Approve extended field trip requests from Eastwood Marine Science to travel to Layton, Long Key in the Florida Keys from June 10 – June 17, 2019.– Resolution #337-18.

Moved by Mr. Helm and seconded by Mr. Haas to approve extended field trip requests from Eastwood Marine Science to travel to Layton, Long Key in the Florida Keys from June 10 – June 17, 2019.

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

9.03 Approve the list of students of the Class of 2019 to graduate on June 2, 2019 pending completion of the necessary requirements as set forth by the Eastwood Board of Education.– Resolution #338-18.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve the list of students of the class of 2019 to graduate on June 2, 2019 pending completion of the necessary requirements as set forth by the Eastwood Board of Education.

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

9.04 Accept the following donations of \$30.00 to the Eastwood Key Club from Janet Cochran, \$70.00 of Leaf Raking Donations to the Eastwood Key Club, \$200.00 to National Honor Society from an anonymous donor, and \$100.00 to an Eastwood child in need from an anonymous donor.– Resolution #339-18.

Moved by Mr. Kuhlman and seconded by Mr. Haas to accept the following donations of \$30.00 to the Eastwood Key Club from Janet Cochran, \$70.00 of Leaf Donations to the Eastwood Key Club, \$200.00 to National Honor Society from an anonymous donor, and \$100.00 to an Eastwood child in need from an anonymous donor.

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

9.05 Approve annual membership dues to Ohio School Boards Association effective January through December 2019 in the amount of \$5,275.00.– Resolution #340-18.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve annual membership dues to Ohio School Boards Association effective January through December 2019 in the amount of \$5,275.00.

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

9.06 Appoint Mrs. Sheffler as president pro-tem for the January Organizational meeting. – Resolution #341-18.

Moved by Mr. Kuhlman and seconded by Mr. Haas to appoint, Mrs. Sheffler as president pro-tem for the January Organizational meeting,

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

9.07 Approve the 2019 Organizational Meeting followed by the 2019/20 Budget Hearing to be held on January 11, 2019 @ 7:30am.– Resolution #342-18.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve the 2019 Organizational Meeting followed by the 2019/20 Budget Hearing to be held on January 11, 2019 @ 7:30am.

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

9.08 Approve board policies as presented.– Resolution #343-18.

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve board policies as presented.

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

X. Reports:

10.01 Principals' Reports: Mr. Wank reported congratulations from ODE for having an A rating for the Elementary.

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 #344-18.

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

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

Meeting adjourned at 6.30 PM

The next regular meeting of the Eastwood Board of Education will be set at the Organizational Meeting on January 11, 2019 @ 7:30am.