

VI. Treasurer's Report:

- 6.01 Transfers & Budget Approval Resolution #283-20
Approval of Revised Final Appropriation for FY21. Updated for OHSAA
Playoff Game Revenues and other small adjustments.

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

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

- 6.02 Financial Report for November 2020
6.03 Approval of Investments for Noember 2020
6.04 Approval of Then & Now Certification for amounts >\$3000 Resolution
#284-20

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

Roll Call: Yeas: Mr. Helm, Mr. Rogers, Mr. Haas, Mr. Rothenbuhler, Mrs. Sheffler
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 #285-
20

Moved by Mrs. Sheffler and seconded 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. Rogers, Mr. Rothenbuhler
Nays: None MOTION CARRIED

VII. 2020 Board Committee Reports:

- 7.01 Audit/Financial Committee – Met 12/2/2020 – Discussion centered on
number of years to ask for renewal of Income Tax Levy.
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-year classified contract to Kristen Bryston, as a bus driver, effective 12/14/2020, Melissa Lang, as a Bus Driver, effective 10/2/20, and Megan Markus, as a Van Driver and playground AIDE, effective 10/21/20. Resolution #-286-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve 1-year classified contract to Kristen Bryston, as a bus driver, effective 12/14/2020, Melissa Lang, as a Bus Driver, effective 10/2/20, and Megan Markus, as a Van Driver and playground AIDE, effective 10/21/20.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Haas, 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 1/1/21. – Resolution #287-20.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve 1-year classified contract to Jody Eaton, as high school principal's secretary, effective 1/1/21.

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

8.03 Approve 1-year classified contract to Polina Prishchepova, as an AIDE, effective 10/9/20. – Resolution #288-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve 1-year classified contract to Polina Prishchepova, as an AIDE, effective 10/9/20.

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

8.04 Approve a letter of resignation for Zachary Pease effective December 18, 2020. – Resolution #289-20.

Moved by Mr. Haas and seconded by Mr. Helm to approve a letter of resignation for Zachary Pease effective December 18, 2020.

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

8.05 Approve Ron Eckel as trustee to the Pemberville Public Library Board for a 7-year term effective January 1, 2021. – Resolution #290-20.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve Ron Eckel as trustee to the Pemberville Public Library Board for a 7-year term effective January 1, 2021.

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

8.06 Approve maternity/paternity leave request as presented. – Resolution #291-20.

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

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

8.07 Approve Cory Schrader, Jennifer Griffith, Eric Ward, Leslie Straka, Olivia Saunders, Marnie Hartman, Amy Schaffner, Mary Conkle, Robyn Rogers, Lisa Wank and Megan Ortinau as after-school tutors at \$26.00 per hour, on an as needed basis. – Resolution #292-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve Cory Schrader, Jennifer Griffith, Eric Ward, Leslie Straka, Olivia Saunders, Marnie Hartman, Amy Schaffner, Mary Conkle, Robyn Rogers, Lisa Wank and Megan Ortinau as after-school tutors at \$26.00 per hour, on an as needed basis.

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

8.08 Approve Braelyn Rumbaugh as a building sub for \$100/day, on as a needed basis, for the 2020/21 school year. – Resolution #293-20.

Moved by Mr. Rogers and seconded by Mr. Helm to approve Braelyn Rumbaugh as a building sub for \$100/day, on as a needed basis, for the 2020/21 school year.

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 Appoint Mr. Helm as president pro-tem for the January Organizational Meeting. - Resolution #294-20.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to appoint Mr. Helm as president pre-tem for the January Organizational meeting.

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

9.02 Approve the 2021 Organizational Meeting followed by the 2021/22 Budget Hearing to be held on January 6th, 2021 at 4:00PM in the Board Office. – Resolution #295-20.

Moved by Mr. Helm and seconded by Mr. Haas to approve the 2021 Organizational Meeting followed by the 2021/22 Budget Hearing to be held on January 6th, 2021 at 4:00PM in the Board Office.

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

9.03 Approve list of students of the Class of 2021 to graduate on June 6, 2021 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 #296-20.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve list of students of the Class of 2021 to graduate on June 6, 2021 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. Rothenbuhler, Mr. Haas, Mr. Helm, Mr. Rogers
Nays: None MOTION CARRIED

9.04 Approve the following donations of \$500 from Patrick & Christina Miller, \$1,500 from Brent and Ellen Welker both for the Eastwood Weight Room, \$500 from United Rentals, \$500 Skywork Rentals, and \$1000 from Lake Erie Electric all for the Eastwood Soccer Field for the girls regional soccer game on November 3rd. \$15 from Zachary and Karen Brown, and \$75.00 from Geraldine Lucas both for Eastwood Key Club, \$1,000 from Morrison Container Handling Solutions, and \$1,000 from Packaging Machinery Manufacturers Institute, both for Eastwood Robotics Club, \$1,000 from Bethlehem Lutheran Church and \$100 from Katie Ward both for the Eastwood Family Fund. – Resolution #297-20.

Moved by Mr. Rogers and seconded by Mr. Helm to approve donations listed above.

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

9.05 Approve memorandum of agreement between the State of Ohio, Department of Transportation and Eastwood Local Schools, for the purchase of brine solution for 2020/21 school year. – Resolution #298-20

Moved by Mr. Haas and seconded by Mr. Helm to approve memorandum of agreement between the State of Ohio, Department of Transportation and Eastwood Local Schools, for the purchase of brine solution for 2020/21 school year.

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

9.06 Approve resolution to accept non-public school student transportation contracts for the 2020/21 school year. – Resolution #299-20

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve resolution to accept non-public school student transportation contracts for the 2020/21 school year.

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

9.07 Approval of Indoor Track as a Club Sport at Eastwood Schools for the 2020/21 school year. – Resolution #300-20

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers of approval of Indoor Track as a Club Sport at Eastwood Schools for the 2020/21 school year.

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

9.08 Approve, as listed, the IT items as scrap for the disposal by the IT Director. – Resolution #301-20

Moved by Mr. Haas and seconded by Mrs. Sheffler of approve, as listed, the IT items as scrap for the disposal by the IT Director.

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

9.09 Approve annual membership dues to Ohio School Boards Association, effective January through December 2021 in the amount of \$5,492.00. – Resolution #302-20

Moved by Mr. Helm and seconded by Mr. Rothenbuhler of approve annual membership dues to Ohio School Boards Association, effective January through December 2021 in the amount of \$5,492.00

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

9.10 Approve adopting Roth 457 option within the Ohio Deferred Compensation Plan. – Resolution #303-20

Moved by Mr. Rothenbuhler and seconded by Mr. Haas of approve adopting Roth 457 option within the Ohio Deferred Compensation Plan.

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

9.11 Approve resolution amending board policies to permit virtual board meetings. – Resolution #304-20

Moved by Mr. Rogers and seconded by Mrs. Sheffler of approve resolution amending board policies to permit virtual board meetings.

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

9.12 Approve Three Year Service lease of 20—MPH signage wireless controls at cost of \$619.50 with Tarco. – Resolution #305-20

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler of approve Three Year Service lease of 20—MPH signage wireless controls at cost of \$619.50 with Tarco.

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

X. Reports:

- 10.01 Principals' Reports: Joe Wank presented 3rd grade reading results to the board. Need to see if a teacher needs to be added to 4th grade, whether by reallocation or by hiring.
- 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: Jim Rogers reported the tremendous outpouring of support for Wreaths Across America donations and volunteer support to lay wreaths on veteran's graves in the Eastwood district.

XI. Public Participation – None

** Request to enter into executive session for the purpose of discussing employment, and compensation for public personnel.

Moved by Mrs. Sheffler and seconded by Mr. Helm to enter into executive session for the purpose of discussing employment, and compensation for public personnel.

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

At 6:36PM all members of the board, Mr. Welker & Mr. McCracken entered into executive session. All members and Mr. Welker & Mr. McCracken exited the executive session at 7:17PM.

XII. Adjournment – Resolution #306-20

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

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

Meeting adjourned at 7:17 PM

The next regular meeting of the Eastwood Board of Education will be set at the Organizational Meeting.