

8.01 Approve amended Eastwood Classified substitute list for the 2020/21 school year, on an as needed basis. - Resolution #-048-21.

Moved by Mr. Haas 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. Haas, Mr. Rothenbuhler, Mr. Helm, Mr. Rogers, Mrs. Sheffler
Nays: None MOTION CARRIED

8.02 Approve maternity leave request as presented. - Resolution #049-21.

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

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

8.03 Approve 1-year supplemental contract, as listed, for the 2020/21 school year. – Resolution #050-21.

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

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

8.04 Kelsay Hocanson as a long-term sub for \$100/day, on an as needed basis, for the 2020/21 school year. – Resolution #051-21.

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve Kelsay Hocanson as a long-term sub for \$100/day, on an as needed basis, for the 2020/21 school year.

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

8.05 Approve Missy Sandberg, Leslie Oestreich and Heidi Downs as Elementary Tutors, at \$26/hr. tutor rate, on an as needed basis, for the 2020/21 school year. – Resolution #052-21.

Moved by Mr. Haas and seconded by Mr. Helm to approve Missy Sandberg, Leslie Oestreich and Heidi Downs as Elementary Tutors, at \$26/hr. tutor rate, on an as needed basis, for the 2020/21 school year.

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

8.06 Approve 1-year classified contract for Darrell Tucholski as a 3-hour custodian at the Elementary School, for the 2020/21 school year effective – Resolution #053-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve 1-year classified contract for Darrell Tucholski as a 3-hour custodian at the Elementary School, for the 2020/21 school year effective.

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

8.07 Approve John Cavendish, Molly Burdette, Dom Shiple, Kristy Shoemaker, Carolyn Ashby and Scott Harrold as Homework Lab Tutors, at \$26/hr. tutor rate, on an as needed basis, for the 2020/21 school year. – Resolution #054-21.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve John Cavendish, Molly Burdette, Dom Shiple, Kristy Shoemaker, Carolyn Ashby and Scott Harrold as Homework Lab Tutors, at \$26/hr. tutor rate, on an as needed basis, for the 2020/21 school year.

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

8.08 Approve Megan Markus and Joan Cornell as 3.5 hours Van Drivers, effective 3/1/2021. – Resolution #055-21.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve Megan Markus and Joan Cornell as 3.5 hours Van Drivers, effective 3/1/2021.

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

IX. Superintendent recommends for consideration of the board:

9.01 Approve a resolution submitting to the electors the question of renewing an expiring school district income tax - Resolution #056-21.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve a resolution submitting to the electors the question of renewing an expiring school district income tax.

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

9.02 Approve College Credit Plus Agreement for Bowling Green State University for the 2021/22 school year – Resolution #057-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve College Credit Plus Agreement for Bowling Green State University for the 2021/22 school year.

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

9.03 Approve Board Policy 5113 Inter-District Open Enrollment for the 2021/22 School year. –Resolution #058-21.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve Board Policy 5113 Inter-District Open Enrollment for the 2021/22 School year.

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

9.04 Approve the 2021/22 Eastwood Middle School Course Description Guide. Resolution #059-21.

Moved by Mr. Haas and seconded by Mr. Helm to approve the 2021/22 Eastwood Middle School Course Description Guide.

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

9.05 Accept the following donations of \$100 from Troy-Webster Unity 240 American Legion Auxiliary, \$100 from Troy-Webster Unity 240 American Legion Auxiliary both for Key Club, \$100 from Troy-Webster Unity 240 American Legion Auxiliary, \$100 from Troy-Webster Unity 240 American Legion Auxiliary, for National Honor Society, \$25 from Maryelyse & Dale Stickel for FFA, \$20,596.28 donated by Eastwood Athletic Boosters for the High School Weight Room and \$667 from Faith United Methodist Church for the Eagle Family Fund. –Resolution #060-21

Moved by Mrs. Sheffler and seconded by Mr. Haas to accept the above donations.

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

9.06 Approve OHSAA Membership for the 2021/22 school year. –Resolution #061-21

Moved by Mrs. Helm and seconded by Mr. Rothenbuhler to approve OHSAA Membership for the 2021/22 school year

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

9.07 Approve Memorandum of Understanding between Eastwood Local School District Board of Education and EEA. –Resolution #062-21

Moved by Mrs. Haas and seconded by Mr. Helm to approve Memorandum of Understanding between Eastwood Local School District Board of Education and EEA.

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

9.08 Approve Resolution Partially Recalling OAPSE employees effective March 1, 2021. –Resolution #063-21

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve Resolution Partially Recalling OAPSE employees effective March 1, 2021.

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

9.09 Approve a 3-year contract between Remind 101 and Eastwood Local Schools, effective 4/1/21 through 3/31/24. –Resolution #064-21

Moved by Mr. Helm and seconded by Mr. Rogers to approve a 3-year contract between Remind 101 and Eastwood Local Schools, effective 4/1/21 through 3/31/24.

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

9.10 Approve e-rate quoted purchase of switches & other items from CDW-G per quote attached. –Resolution #065-21

Moved by Mr. Haas and seconded by Mr. Helm to approve e-rate quoted purchase of switches & other items from CDW-G per quote attached.

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

X. Reports:

- 10.01 Principals' Reports: None
- 10.02 Athletics: None
- 10.03 Buildings, Grounds & Transportation: None
- 10.04 Food Service Report: None
- 10.05 Technology Report: None
- 10.06 Superintendent's Report: None
- 10.07 Board President's Report: None
- 10.08 Board Member's Report: None

XI. Public Participation – None

** Request to enter into executive session for the purpose of discussing employment, and compensation for public personnel. Resolution #066-21

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

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

At 6:18PM 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 6:40PM.

XII. Adjournment – Resolution #067-21

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

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

Meeting adjourned at 6:40 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, March 15, 2021 at 6:00PM in the Board Office.