

**MINUTES OF THE REGULAR MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administrative Offices**

120 E. College Avenue
Pemberville, OH 43450
(419) 833-6411

February 17, 2020

I. Call to Order:
President Helm opened the organizational meeting of the Eastwood Board of Education at 6:00 PM.

II. Roll Call: Present: Mr. Helm President
 Mr. Rogers Vice-President
 Mr. Haas Board Member
 Mr. Rothenbuhler Board Member
 Mrs. Sheffler Board Member

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today’s meeting – Resolution #040-20.
Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve proposed agenda for today’s meeting.

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

IV. Communications:
4.01 Commendations: Commendations for February will be recognized at the March Board Meeting being held on Monday, March 16, 2020.
4.02 Presentations: None
4.03 Correspondence: None
4.04 Public Participation: None

V. 5.01 Approval of board minutes from the regular board meeting January 20, 2020, and the budget meeting from January 20, 2020, and special meeting (Work Session) of February 1, 2020. – Resolution #041-20.

Moved by Mrs. Sheffler and seconded by Mr. Helm for approval of board minutes from the regular board meeting January 20, 2020, and the budget meeting from January 20, 2020, and the special meeting (Work Session) of February 1, 2020.

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

VI. Treasurer's Report – Resolution #042-20

6.01 Transfers & Budget Approvals

- 1) Approve creation of Fund Accounts for Archery Club 300-9213
- 2) Approve revised FY20 Appropriations reflecting changes with the addition of the Archery Club and revised property tax estimates from the Wood County Auditor's Office.

Moved by Mr. Haas and seconded by Mr. Rogers to approve treasurers report.

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

6.02 Financial Report for January 2020

6.03 Approval of Investments for January 2020

6.04 Approval of Then & Now Certificates for January 2020

6.05 Approve Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve treasurer's report. – Resolution #043-20

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

VII. 2020 Board Committee Reports:

7.01 Audit/Financial Committee – Postpone 4/6/2020 to 6/22/2020

7.02 Safe & Drug Free Schools

7.03 Wellness Committee – met in February, a wellness fair is being planned

7.04 Athletic Council – plan to meet in March

7.05 Board of Education Policy – update meeting needed 5PM March 16, 2020

2020 Board Representative Reports:

7.06 Calendar – plan to meet in March for 21/22 calendar

7.07 EEF

7.08 Employee Communications

7.09 Pemberville Public Library

7.10 Technology Committee – plan to meet in April

7.11 Facilities Task Committee – Postpone 3/2/2020 to 6/1/2020

VIII. Superintendent recommends for consideration of the board:

8.01 Approve amended Eastwood Classified substitute list for the 2019/20 school year, on an as needed basis. – Resolution #044-20.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve amended Eastwood Classified substitute list for the 2019/20 school year, on an as needed basis.

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

8.02 Approve Laura Hudson as long-term substitute at \$100/day, effective February 3, 2020, on an as needed basis. – Resolution #045-20.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve Laura Hudson as long-term substitute at \$100/day, effective February 3, 2020, on an as needed basis.

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

8.03 Withdrawn by candidate.

8.04 Approve 1-year supplemental contracts, as listed, for the 2019/20 school year. – Resolution #046-20.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve 1-year supplemental contracts, as listed, for the 2019/20 school year.

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

8.05 Approve Karen Noble, as a tutor for 3rd grade, on an as needed basis, for the 2019/20 school year. – Resolution #047-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve Karen Noble, as a tutor for 3rd grade, on an as needed basis, for the 2019/20 school year.

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

8.06 Approve Brittany Bares as a certified substitute for \$85/day, effective 3/2/2020. – Resolution #048-20.

Moved by Mr. Helm and seconded by Mr. Rogers to approve Brittany Bares as a certified substitute for \$85/day, effective 3/2/2020.

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

8.07 Approve a 2-year classified contract to Jenny Maxon, as a bus driver, for 4.50 hrs/day, effective 2/4/2020. – Resolution #049-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve a 2-year classified contract to Jenny Maxon, as a bus driver, for 4.50 hrs/day, effective 2/4/2020.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve College Credit Plus from The University of Toledo for the 2020/21 school year. – Resolution #050-20

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve College Credit Plus from The University of Toledo for the 2020/21 school year.

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

9.02 Approve Revised College Credit Plus Agreement from Bowling Green State University for the 2020/21 school year. – Resolution #051-20

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve Revised College Credit Plus Agreement from Bowling Green State University for the 2020/21 school year.

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

9.03 Approve resolution, per board policy, designating Brad McCracken and Randy Rothenbuhler as the board designees to receive public records training on behalf of the Eastwood Board of Education. – Resolution #052-20

Moved by Mr. Haas and seconded by Mr. Rogers to approve resolution, per board policy, designating Brad McCracken and Randy Rothenbuhler as the board designees to receive public records training on behalf of the Eastwood Board of Education.

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

9.04 Accept the following donations of \$250 for After Prom from Piomeer Packing Company Inc., \$50 from Richard and Nedra Sheets, \$100 from Middleton Township EMS Association, \$100 from Payroll Physicians LLC, \$50 from Kuhlman and Beck Attorney at Law and \$250 from North Branch Nursery, Inc. – Resolution #053-20

Moved by Mr. Helm and seconded by Mr. Haas to accept the following donations of \$250 for After Prom from Pioneer Packing Company Inc., \$50 from Richard and Nedra Sheets, \$100 from Middleton Township EMS Association, \$100 from Payroll Physicians LLC, \$50 from Kuhlman and Beck Attorney at Law and \$250 from North Branch Nursery, Inc.

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

9.05 Approve proposed extended field trip request from Eastwood Dance Team to travel to OASSA State Competition in Columbus, OH from 2/28 – 2/29/20. – Resolution #054-20

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve proposed extended field trip request from Eastwood Dance Team to travel to OASSA State Competition in Columbus, OH from 2/28 – 2/29/20.

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

9.06 Approve a Rental Agreement for Camp Palmer, for Carpe Diem for September 30 – October 2, 2020 – Resolution #055-20

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve a Rental Agreement for Camp Palmer, for Carpe Diem for September 30 – October 2, 2020.

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

9.07 Approve service agreement with Wood County Service Center for Specialized Services for the 2020/21 school year. – Resolution #056-20

Moved by Mr. Haas and seconded by Mr. Helm to approve service agreement with Wood County Service Center for Specialized Services for the 2020/21 school year.

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

9.08 Approve service agreement with Wood County Service Center for Consortium Services for the 2020/21 school year. – Resolution #057-20

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve service agreement with Wood County Service Center for Consortium Services for the 2020/21 school year.

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

9.09 Approve FinalForms Agreement with BC Technologies Company, doing business as FinalForms, for services with Eastwood Local Schools– Resolution #058-20

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve FinalForms Agreement with BC Technologies Company, doing business as FinalForms, for services with Eastwood Local Schools.

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

9.10 Authorize participation in the Ohio School Council (OSC) to advertise and receive bids for the purchase of one (1) 77/78 passenger unitized conventional bus chassis and bodies. – Resolution #059-20

Moved by Mr. Helm and seconded by Mr. Rogers to authorize participation in the Ohio School Council (OSC) to advertise and receive bids for the purchase of one (1) 77/78 passenger unitized conventional bus chassis and bodies.

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

9.11 Approve Board Policy 5113 Inter-District Open Enrollment for the 2020/21 School Year. – Resolution #060-20

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve Board Policy 5113 Inter-District Open Enrollment for the 2020/21 School year.

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

9.12 Approve the 2020/21 Eastwood Middle School Course Description Guide. – Resolution #061-20

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve the 2020/21 Eastwood Middle School Course Description Guide.

Roll Call: Yeas: Mr. Helm, Mr. Rothenbuhler, Mr. Haas, Mr. Rogers, 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: Two behavior Intervention Specialists are planned for next year funded by the governor's wellness funding for next four years. 8th grade ELA Position planned for next year. Looking at MAPS software for benchmarking and progress monitoring.
 - 10.07 Board President's Report:
 - 10.08 Board Member's Report:

XI. Public Participation – None

XII. Adjournment – Resolution #062-20

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 6:38 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, March 16, 2020 at 6:00PM in the Board Office.