

V. 5.01 Approval of board minutes from the regular board meeting from February 15, 2021. – Resolution #070-21

Moved by Mr. Haas and seconded by Mr. Rothenbuhler for approval of board minutes from the regular board meeting February 15, 2021.

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

VI. Treasurer's Report:

6.01 Transfers & Budget Approval Resolution #071-21

1) Accept Changes to Federal Grant Funds:

Fund 507 – ESSER II \$592,436.87 (\$345.21 decrease from Original estimate)

Fund 516 – IDEA-B \$295,066.32 (decrease of \$3,077.25)

Fund 572 – Title I \$180,758.17 (increase of \$3,083.96)

Fund 590 – Title II \$36,371.56 (increase of \$64.55)

Fund 599 – Title IV \$13,636.65 (increase of \$47.98)

2) Approve creation of fund 007-9904 for a Journalism Department Fund.

3) Approval of Revised Final Appropriation for FY21.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve Transfers & Budget Approval Resolution.

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

6.02 Financial Report for February 2021

6.03 Approval of Investments for February 2021

6.04 Approval of Then & Now Certification for amounts >\$3000
Resolution #072-21

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

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

VII. 2021 Board Committee Reports:

- 7.01 Audit/Financial Committee
- 7.02 Safe & Drug Free Schools
- 7.03 Wellness Committee
- 7.04 Athletic Council – Next meeting 3PM 3/17/21
- 7.05 Board of Education Policy – Need policy meeting 5PM 4/19/21
- 2021 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 maternity leave request as presented. - Resolution #-073-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve maternity leave request as presented.

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

8.02 Approve a change in weekly hours for Kelly Glass from 29 hours per week to 31 hours per week effective 4/5/2021. - Resolution #074-21.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve a change in weekly hours for Kelly Glass from 29 hours per week to 31 hours per week effective 4/5/2021.

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

8.03 Approve 1-year supplemental contracts, as listed, for the 2020/21 school year. - Resolution #075-21.

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

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

8.04 Approve amended Eastwood Classified substitute list for the 2020/21 school year, on an as needed basis. – Resolution #076-21.

Moved by Mr. Haas and seconded by Mr. Rogers to approve amended Eastwood Classified substitute list for the 2020/21 school year, on an as needed basis.

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

8.05 Accept and Approve letter of resignation for retirement for Robyn Rogers, as elementary Intervention Specialist, effective 8/31/2021. – Resolution #077-21.

Moved by Mr. Helm and seconded by Mrs. Sheffler to Accept and Approve letter of resignation for retirement for Robyn Rogers, as elementary Intervention Specialist, effective 8/31/2021.

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

8.06 Approve Teresa LaCourse as a playground aide for 1.5 hrs/day, for the 2020/21 school year, pending completion of AIDE license & Background check – Resolution #078-21.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve Teresa LaCourse as a playground aide for 1.5 hrs/day, for the 2020/21 school year, pending completion of AIDE license & Background check.

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

8.07 Approve Julie Cross for an Intervention Tutor, at \$26/hr., on an as needed basis, for the 2020/21 school year. – Resolution #079-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve Julie Cross for an Intervention Tutor, at \$26/hr., on an as needed basis, for the 2020/21 school year.

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

IX. Superintendent recommends for consideration of the board:

9.01 Approve service agreement with Wood County Educational Service Center for Specialized Services for the 2021/22 School year. - Resolution #080-21.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve service agreement with Wood County Educational Service Center for Specialized Services for the 2021/22 School year.

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

9.02 Approve service agreement with Wood County Educational Service Center for Consortium Services for the 2021/22 school year – Resolution #081-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve service agreement with Wood County Educational Service Center for Consortium Services 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 Resolution Partially Recalling Classified employees effective 4/5/21. –Resolution #082-21.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Resolution Partially Recalling Classified employees effective 4/5/21.

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

9.04 Approve resolution to allow Ohio School Councils to advertise and receive bids for the purchase of one (1) 77/78 passenger, with a wheelchair lift, unitized conventional bus chassis and body. - Resolution #083-21.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve resolution to allow Ohio School Councils to advertise and receive bids for the purchase of one (1) 77/78 passenger, with a wheelchair lift, unitized conventional bus chassis and body.

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

9.05 Approve College Credit Plus Agreement for The University of Toledo for the 2021/22 school year. –Resolution #084-21

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve College Credit Plus Agreement for The University of Toledo for the 2021/22 school year.

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

9.06 Approve a Memorandum of Understanding with Woodmore Local Schools to provide Nonpublic Title-1 Services for the 2020/21 school year. – Resolution #085-21

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve a Memorandum of Understanding with Woodmore Local Schools to provide Nonpublic Title-1 Services for the 2020/21 school year.

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

9.07 Accept the following donations of \$2,730 from Eastwood Athletic Boosters Association, \$500 from Nathan & Tami Howard, \$250 from Dawn & Jeremy Lauer, \$250 from Seifert Builders, and \$500 from Luke & Katie Ward all for the High School Weight Room, \$100 from Nathan & Tami Howard, \$100 from Troy-Webster Unit 240 American Legion Auxiliary, \$100 from Zedda & Donovan Myers and \$200 from Brent & Ellen Welker all for the Eastwood High School Musical. –Resolution #086-21

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

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

9.08 Approve extended field trips request from Eastwood Marine Science/11 to travel to Florida Keys from June 8-15, 2021. –Resolution #087-21

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve extended field trips request from Eastwood Marine Science/11 to travel to Florida Keys from June 8-15, 2021.

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

9.09 Accept a onetime donation for the purpose of awarding scholarships in memory of Cierra McCrory per the attached document. –Resolution #088-21

Moved by Mrs. Sheffler and seconded by Mr. Rogers to accept a onetime donation for the purpose of awarding scholarships in memory of Cierra McCrory per the attached document.

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

9.10 Approve the updated Wood County ESC Certified Substitute List for the 2020/21 school year. –Resolution #089-21

Moved by Mr. Rogers and seconded by Mr. Haas to approve the updated Wood County ESC Certified Substitute List for the 2020/21 school year.

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

- X. Reports:
- 10.01 Principals' Reports: Mr. Kieper discussed the options of using the BGSU Stroh Center for graduation. Mr. Rogers spoke for the board that this graduating class need this expenditure as they have had two years of their HS experience affected by COVID. Mr. Fertig noted that nearly ½ of the middle school is participating in track. Mr. Wank provided an update on the elementary school, kindergarten screening is June 7-9.
 - 10.02 Athletics: Mr. Hill updated the board on state wrestling qualifiers and attendance rules as they stand today for fans at spring sports.
 - 10.03 Buildings, Grounds & Transportation: None
 - 10.04 Food Service Report: None
 - 10.05 Technology Report: Ms. Hood provided an update.
 - 10.06 Superintendent's Report: Turning focus to next year. 1st week of August planning for Lead Now training for the administration team, and plans for summer school.
 - 10.07 Board President's Report: Again thanked all for working through the complexities of COVID.
 - 10.08 Board Member's Report: None

XI. Public Participation – Ms. Nancy Lautzenheiser brought a concern regarding an 8th grade presentation. She acknowledged the Middle School Administration did an effective job to step up and apologize for the situation. She suggests a parental advisory committee be formed, particularly at the Middle School to work with them proactively on such issues. Mr. Helm and Mr. Welker both commented that this was an excellent idea and thanked Nancy for offering it. Mr. Welker commented that he had instituted such a group at the HS when he first came to Eastwood. Nancy offered to be the first volunteer for the committee.

XII. Adjournment – Resolution #090-21
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 6:41 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, April 19, 2021 at 6:00PM in the Board Office.