

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

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

March 16, 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 #063-20.
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 January – March approved and will be mailed to recipients due to the recommendation for coronavirus social distancing – Resolution #064-20.
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 February 17, 2020 and the work session meeting from February 1, 2020. – Resolution #065-20.
Moved by Mr. Rogers and seconded by Mr. Haas for approval of board minutes from the regular board meeting February 17, 2020, and the work session meeting from February 1, 2020.
Roll Call: Yeas: Mr. Rogers, Mr. Haas, Mr. Helm, Mr. Rothenbuhler, Mrs. Sheffler
 Nays: None MOTION CARRIED

VI. Treasurer's Report – Resolution #066-20

- 6.01 Transfers & Budget Approvals
 - 6.02 Financial Report for February 2020
 - 6.03 Approval of Investments for February 2020
 - 6.04 Approval of Then & Now Certificates for February 2020
- Moved by Mr. Haas and seconded by Mrs. Sheffler to approve treasurer's report

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

6.05 Approve Revised Official Certificate of Estimated Recourses for FY21 for The Wood County Auditor's Office. – Resolution #067-20

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to Approve Revised Official Certificate of Estimated Recourses for FY21 for The Wood County Auditor's Office.

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

VII. 2020 Board Committee Reports:

- 7.01 Audit/Financial Committee
- 7.02 Safe & Drug Free Schools
- 7.03 Wellness Committee
- 7.04 Athletic Council
- 7.05 Board of Education Policy – Mr. Welker reviewed recommended policy changes with the board.

2020 Board Representative Reports:

- 7.06 Calendar - Meeting for 3/17/20 is cancelled
- 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 a 3--year contract to Erin Williams as payroll specialist effective 7/1/20. – Resolution #068-20.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve a 3--year contract to Erin Williams as payroll specialist effective 7/1/20.

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

8.02 Approve a 3-year contract to Laurie Ruch as assistant treasurer effective 7/1/20. – Resolution #069-20.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve a 3-year contract to Laurie Ruch as assistant treasurer effective 7/1/20.

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

8.03 Approve amended Eastwood Classified substitute list for the 2019/20 school year, on an as needed basis. – Resolution #070-20.

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

8.04 Approve Leslie Straka as an after school substitute tutor at \$25/hr, on an as needed basis. – Resolution #071-20.

Moved by Mr. Haas and seconded by Mr. Helm to approve Leslie Straka as an after school substitute tutor at \$25/hr, on an as needed basis.

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

8.05 Approve Tabitha Titus for Home Instruction at \$25/hr., on an as needed basis. – Resolution #072-20.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve Tabitha Titus for Home Instruction at \$25/hr., on an as needed basis.

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

8.06 Approve 1-year supplemental contract, as listed, for the 2019/20 school year. – Resolution #073-20.

Moved by Mr. Haas and seconded by Mr. Helm to approve a 1-year supplemental contract, as listed, for the 2019/20 school year.

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

8.07 Approve Wood County ESC Certified Substitute List for the 2019/20 School Year. – Resolution #074-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve Wood County ESC Certified Substitute List for the 2019/20 School Year.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Accept the following donations of \$500 from St. Paul Lutheran Church for the Good Samaritan Fund, \$60 from the Pemberville Free Fair, \$100 from Amplex and \$50 from High Point Animal Hospital all for NHS, \$151 from Power Yesteryear Club for FFA, \$100 from Salem Grace United ELCA, \$50 from the Union Bank, \$50 from Hidden Hills Golf Club, \$25 from Mail Pouch Saloon, \$50 from United Methodist Church, \$250 from Michael & Nancy Foster, \$100 from Zion United Methodist Church, \$100 Troy-Webster Unit 240 American Legion Auxiliary, \$250 from Troy Township Fire & EMS Association and \$50 from Freedom Auxiliary Unit #183, all for After Prom. – Resolution #075-20

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve above donations.

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

9.02 Approve Amended HS Curriculum Guide. – Resolution #076-20

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve Amended HS Curriculum Guide.

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

9.03 Approve Job Description for a Behavior Intervention Specialist, 5.05. – Resolution #077-20

Moved by Mrs. Haas and seconded by Mr. Rothenbuhler to approve Job Description for a Behavior Intervention Specialist.

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

9.04 Approve Agreement between Eastwood Local Schools and Bowling Green State University to provide clinical field experiences for students in the College of Education and Human Development School of Human Movement, Sport, and Leisure Studies. – Resolution #078-20

Moved by Mr. Helm and seconded by Mr. Rogers to approve Agreement between Eastwood Local Schools and Bowling Green State University to provide clinical field experiences for students in the College of Education and Human Development School of Human Movement, Sport, and Leisure Studies.

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

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: Brent congratulated Matt, Betsy and Nick in particular (Tech Team) in preparations for on-line class capabilities.

10.07 Board President's Report:

10.08 Board Member's Report:

XI. Public Participation – None

XII. Adjournment – Resolution #079-20

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 6:16 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, April 20, 2020 at 6:00PM in the Board Office.