

**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 18, 2019

I. Call to Order:
President Mrs. Sheffler opened the regular meeting of the Eastwood Board of Education at 6:02 PM.

II. <u>Roll Call:</u> Present:	Mr. Haas	Board Member
	Mr. Helm	Vice President
	Mr. Kuhlman	Board Member
	Mr. Rogers	Board Member
	Mrs. Sheffler	President

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda and addendum for today's meeting – Resolution #060-19.
Moved by Mr. Haas and seconded by Mr. Rogers to approve the amended agenda for today's meeting, adding 8.06.

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

MOTION CARRIED

IV. Communications:

- 4.01 Commendation: **Jordan Applehans, Josh Beard, Morgan Duquette, Wesley Johnson** and **Olivia Newsome** for being selected for the 2019 Ohio Music Education Association's District I High Honors Choir, **Haley Sponaule** for being selected for the 2019 Ohio Music Education Association's District I Junior Honors Band, **Noelle Hayes** for Soprano 1 – 2019 Ohio Music Education Association's District High School Honors Choir, **Holden Ruck** for Tenor 2 – 2019 Ohio Music Education Association's District I High School Honors Choir, **David Deniston** for being chosen as a State Winner of the 2018-19 American Legion Americanism and Government Test, **Jack Chappuies** for January Student of the Month, **Madison Finley** as February Student of the Month and **Moria Cunningham** as March Student of the Month, **Sue Harder** for Her Actions Following a Bus Accident on March 7, 2019, **Krystal Howell** and **Michelle Perkins**, For Their Actions During an Equipment Failure on February 22, 2019 – Resolution #061-19.

Moved by Mr. Kuhlman and seconded by Mr. Helm to award commendations to the above mentioned students.

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

- 4.02 Presentations: David Deniston – American Legion Americanism Award Winner

- 4.03 Correspondence: Thank you from the Nicholas Magrum Family

- 4.04 Public Participation: None

V. 5.01 Approval of board minutes from the regular board meeting of February 18, 2019 – Resolution #062-19.

Moved by Mr. Rogers and seconded by Mr. Helm to approve board minutes from the regular meeting of February 18, 2019.

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

VI. Treasurer's Report- Resolution 063-19

- 6.01 Transfers & Budget Approvals
6.02 Financial Report for February 2019
6.03 Approval of Investments for February 2019
6.04 Approval of Then & Now Certificate for February 2019

Moved by Mrs. Sheffler and seconded by Mr. Kuhlman to approve treasurer's report.

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

- VII. 2019 Board Committee Reports:
- 7.01 Audit/Financial Committee
 - 7.02 Safe & Drug Free Schools
 - 7.03 Wellness Committee
 - 7.04 Athletic Council – April 10th meeting
 - 7.05 Board of Education Policy

2019 Board Representative Reports:

- 7.06 PENTA
- 7.07 Calendar – Wednesday 3/20/19 Meeting
- 7.08 EEF
- 7.09 Employee Communications
- 7.10 Pemberville Public Library
- 7.11 Church Communications
- 7.12 N.W. Region
- 7.13 Technology Committee
- 7.14 Facilities Task Committee
- 7.15 Business Advisory Committee

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve maternity leave as requested as presented. – Resolution #064-19.

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve maternity leave as requested as presented.

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

8.02 Approve a 1 – year supplemental contract, as listed, for the 2018/19 school year. – Resolution #065-19.

Moved by Mr. Kuhlman and seconded by Mr. Rogers to approve a 1 – year supplemental contract, as listed, for the 2018/19 school year.

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

8.03 Approve Jane Lingenfelder and Karen Clemons as kindergarten screening examiners, at \$85.00 per day, on an as needed basis. – Resolution #066-19.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve Jane Lingenfelder and Karen Clemons as kindergarten screening examiners, at \$85.00 per day, on an as needed basis.

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

8.04 Approve pay amount of \$100 per day to Melinda Juergens as long-term sub, effective 4/1/19. - Resolution #067-19.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve Melinda Juergens as a long-term sub, effective 4/1/19.

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

IX. Superintendent recommends for consideration of the Board:

9.01 To Authorize Purchase of School Buses through Ohio Schools Council Bid. WHEREAS, the Eastwood Local School District is a member of the Ohio Schools Council. On October 23, 2018 the Ohio Schools Council received bids for the school buses on behalf of its members. The Eastwood Local Schools Board of Education authorizes the purchase of two (2) – 77/78 seat conventional school bus chassis and bodies that we bid through the Ohio Schools Council. THEREFORE, BE IT RESOLVED the Eastwood Local Schools Board of Education wishes to purchase two(2) – 77/78 seat conventional school bus chassis and bodies from the bid received through the Ohio School Council on October 23, 2018. – Resolution #068-19.

Moved by Mr. Haas and seconded by Mr. Kuhlman to Authorize said resolution.

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

9.02 Accept the following donations: \$100 from Zion United Methodist Church, \$250 from Troy Township Board of Directors, \$100 from Alan B. Carpenter, \$100 from Eagleview Enterprises, LTD., \$50.00 from Alvin and Kelly Adams, \$100 from Animal Hospital at West Ridge, LTD., \$100 from Troy Webster Post No. 240, Incorporated American Legion to the After Prom, \$250 from Pemeberville Freedom Area Historical Society for the Tri-M, and \$100 from anonymouse for the musical. - Resolution #069-19.

Moved by Mr. Helm and seconded by Mrs. Sheffler to accept all donations as presented.

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

9.03 Approve a 2-year Portrait Booking Agreement with Inter-State Studio for the upcoming school years of 2019/20 and 2020/21 – Resolution #070-19.

Moved by Mr. Kuhlman and seconded by Mr. Haas to approve a 2-year Portrait Booking Agreement with Inter-State Studio for the upcoming school years of 2019/20 and 2020/21.

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

9.04 Approve School Resource/D.A.R.E. Officer of Memorandum of Understanding with the Wood County Sheriff's Office for the 2019/20 school year.– Resolution #071-19.

Moved by Mr. Rogers and seconded by Mr. Haas to approve School Resource/D.A.R.E. Officer of Memorandum of Understanding with the Wood County Sheriff's Office for the 2019/20 school year.

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

9.05 Approve Letter of Agreement with OAPSE Local #736.– Resolution #072-19.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve Letter of Agreement with OAPSE Local #736.

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

X. Reports:

10.01 Principals' Reports: Jim Kieper recognized the musical participants, the dance team and state wrestling success at state. Joe Wank and Melissa Wagner mentioned the elementary music program being held on April 9th at 7pm.

10.02 Athletics:

10.03 Buildings, Grounds & Transportation:

10.04 Food Service Report: Laurie Ruch reported on our food service policies.

10.05 Technology Report: Betsy Hood updated the board on classroom tech adaptation by Eastwood teachers and recognized Shea Nafziger and Rachelle Chaffee. Matt Routson updated the board on the install of papercut and they will be prepping for testing.

10.06 Superintendent's Report:

10.07 Board President's Report:

10.08 Board Member's Report:

XI. Public Participation – None

XII. Request to enter into executive session for the purpose of discussing negotiations with public personnel. – Resolution #073-19.

Moved by Mr. Kuhlman and seconded by Mr. Haas to request to enter into executive session for the purpose of discussing negotiations with public personnel..

Roll Call: Yeas: Mr. Kuhlman, Mr. Haas, Mr. Helm, Mr. Rogers, Mrs. Sheffler

Entered into executive session at 6:43PM with all board members, Mr. Welker and Mr. McCracken present.

Returned from executive session at 8:25PM.

XIII. Adjournment – Resolution #074-19.

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

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

MOTION CARRIED

Meeting adjourned at 8:25PM

The next regular meeting of the Eastwood Board of Education will be on Monday, April 15, 2019 at 6:00 PM in the Board Office.