

**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 21, 2022

I. Call to Order

President Rogers opened the regular meeting of the Eastwood Board of Education at 6:00 PM.

II. Roll Call

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

Also Present: Superintendent Welker and Treasurer McCracken

Prior to the agenda approval, Mr. Rogers thanked Mr. Helm for his leadership of the board through two very difficult years during the COVID pandemic.

III. Approval of proposed agenda for today's meeting

3.01 Agenda Approval – Resolution #061-22

Moved by Mr. Haas and second by Mrs. Sheffler to approve the proposed agenda for today's meeting.

Motion: CARRIED

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

IV. Communications:

4.01 Commendations: Mr. Kieper presented Nathaniel Heskett for being chosen EHS March student of the month, Mr. Hill presented Natalie Redfern, Brooke Manette, for being State Qualifiers in Gymnastics, The Dance Team, for being State Qualifiers, and Gavin Owens and Bryce Hesselbart, for being State Qualifiers in Wrestling. - Resolution #062-22

Moved by Mr. Helm and second by Mr. Rogers to award the above commendations to the above students.

Motion: CARRIED

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

4.02 Presentations: None
4.03 Correspondence: None
4.04 Public Participation: None

V. Approval of Board Minutes

5.01 Approval of board minutes from the regular board meeting of February 21, 2022.
– Resolution #063-22

Moved by Mr. Rothenbuhler and second by Mr. Haas for approval of board minutes from the regular board meeting of February 21, 2022.

Motion: CARRIED

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

VI. Treasurer’s Report

6.01 Transfers & Budget Approvals – Resolution #064-22
6.02 Financial Report for February 2022
6.03 Approval of Investments for February 2022
6.04 Approval of “Then & Now” Certificates for February 2022

Moved by Mrs. Sheffer and seconded by Mr. Rogers to approve Treasurers Report.

Motion: CARRIED

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

6.05 Approval of 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. – Resolution #065-22

Moved by Mr. Rothenbuhler and second by Mr. Helm for approval of Resolution of Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Motion: CARRIED

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

VII. 2022 Board Committee Reports

- 7.01 Audit/Financial Committee – None
- 7.02 Safe & Drug Free Schools - None
- 7.03 Wellness Committee - None
- 7.04 Athletic Council - None
- 7.05 Board of Education Policy – Met 3/21/22 to review policy update

2022 Board Representative Reports

- 7.06 Calendar – Met two weeks ago to look at options for 23-24 calendar
- 7.07 EEF - None
- 7.08 Employee Communications - None
- 7.09 Pemberville Public Library - None
- 7.10 Technology Committee - None
- 7.11 Facilities Task Committee – None

VIII. Superintendent recommends for consideration of the Board

- 8.01 Approve Administrative Contracts as presented for Jodi Zunk, Matthew Bostdorff, Sue Volschow, Melissa Wagoner, Joe Wank and Betsy Hood. – Resolution #066-22

Moved by Mrs. Sheffler and second by Mr. Helm to approve Administrative Contracts as presented for Jodi Zunk, Matthew Bostdorff, Sue Volschow, Melissa Wagoner, Joe Wank and Betsy Hood.

Motion: CARRIED

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

- 8.02 Approve Teresa LaCourse as a playground aide for 1.5 hrs./day, effective March 15, 2022. - Resolution - #067-22

Moved by Mr. Rothenbuhler and second by Mr. Haas to approve Teresa LaCourse as a playground aide for 1.5 hrs./day, effective March 15, 2022.

Motion: CARRIED

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Haas, Mr. Helm, Mr. Rogers, Mrs. Sheffer
Nays: None

8.03 Approve 1-year athletic supplemental contracts for the 2021/22 and for the 2022/23 school years, as listed. - Resolution - #068-22

Moved by Mr. Rogers and second by Mr. Rothenbuhler to approve 1-year athletic supplemental contracts for the 2021/22 and for the 2022/23 school years, as listed.

Motion: CARRIED

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

8.04 Accept and approve letter of resignation for Jo Lynn Gerwin, as a Middle School Library Para, effective July 31, 2022. - Resolution - #069-22

Moved by Mr. Helm and second by Mrs. Sheffler to accept and approve letter of resignation for Jo Lynn Gerwin, as a Middle School Library Para, effective July 31, 2022.

Motion: CARRIED

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

8.05 Approve Wood County ESC Certified Substitute List for the 2021/22 school year. - Resolution - #070-22

Moved by Mr. Rogers and second by Mr. Haas to approve Wood County ESC Certified Substitute List for the 2021/22 school year.

Motion: CARRIED

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

8.06 Approve amended 2-year administrative contract for Nick Schmeltz, as Assistant Technology Director, effective August 1, 2021. - Resolution - #071-22

Moved by Mr. Haas and second by Mrs. Sheffler to approve amended 2-year administrative contract for Nick Schmeltz, as Assistant Technology Director, effective August 1, 2021.

Motion: CARRIED

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

8.07 Approve Megan Rutherford as High School Detention Monitor, effective March 16, 2022. - Resolution - #072-22

Moved by Mr. Helm and second by Mr. Rothenbuhler to approve Megan Rutherford as High School Detention Monitor, effective March 16, 2022.

Motion: CARRIED

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

8.08 Approve 1-year classified contract for Ann Clark, as a bus driver, pending completion of her certification requirements, effective March 22, 2022. - Resolution - #073-22

Moved by Mr. Rothenbuhler and second by Mr. Haas to approve 1-year classified contract for Ann Clark, as a bus driver, pending completion of her certification requirements, effective March 22, 2022.

Motion: CARRIED

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

8.09 Approve 1-year classified contract for Angela Thomas, as a High School Cook, pending her back-ground check. - Resolution - #074-22

Moved by Mr. Helm and second by Mrs. Sheffler approve 1-year classified contract for Angela Thomas, as a High School Cook, pending her back-ground check.

Motion: CARRIED

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

8.09A RESCIND ORIGINAL 8.09: Approve 1-year classified contract for Angela Thomas, as a High School Cook, pending her back-ground check. - Resolution - #075-22

Moved by Mr. Helm and second by Mrs. Sheffler to RESCIND ORIGINAL 8.09: Approve 1-year classified contract for Angela Thomas, as a High School Cook, pending her back-ground check.

Motion: CARRIED

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

8.09B REVISED: Approve 1-year classified contract for Angela Thomas, as a High School Cook, effective March 22, 2022, pending her back-ground check. - Resolution - #076-22

Moved by Mrs. Sheffler and second by Mr. Rothenbuhler REVISED: Approve 1-year classified contract for Angela Thomas, as a High School Cook, effective March 22, 2022, pending her back-ground check.

Motion: CARRIED

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

IX. Superintendent recommends for consideration of the Board

9.01 Accept the following donations \$100 from Tracey Briggs for Eastwood softball in honor of Randy Rahe, \$250 from Alan & Jenny Carpenter, \$1,000 from Huff Veterinary Services Corp., \$250 from Mark & Heather Nissen, \$100 from Ruck & Wright Law LTD, \$100 from Dippman Family Farms LLC, and \$25 from Haas Service Station Inc all for Eastwood After Prom. - Resolution #077-22

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

Motion: CARRIED

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

9.02 Approve 2022-23 Memorandum of Understanding with the Wood County Sheriff's Office for DARE and SRO services. - Resolution #078-22

Moved by Mr. Haas and second by Mr. Helm to approve 2022-23 Memorandum of Understanding with the Wood County Sheriff's Office for DARE and SRO services.

Motion: CARRIED

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

9.03 Approve College Credit Plus School Partnership Application with the University of Findlay, for the 2022-23 school year. - Resolution #079-22

Moved by Mr. Helm and second by Mr. Rogers to approve College Credit Plus School Partnership Application with the University of Findlay, for the 2022-23 school year.

Motion: CARRIED

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

9.04 Approve service agreement with Wood County Educational Service Center for Specialized Services for the 2022-23 School year. - Resolution #080-22

Moved by Mr. Haas and second by Mr. Rothenbuhler to approve service agreement with Wood County Educational Service Center for Specialized Services for the 2022-23 School year.

Motion: CARRIED

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

9.05 Approve service agreement with Wood County Educational Service Center for Consortium Services for the 2022-23 school year. - Resolution #081-22

Moved by Mr. Helm and second by Mr. Rothenbuhler to approve service agreement with Wood County Educational Service Center for Consortium Services for the 2022-23 school year.

Motion: CARRIED

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

9.06 Approve Resolution Authorizing the School District Board to apply to the Ohio Facilities Construction Commission, Classroom Facilities Assistance Program-Additional Segment for the Purposes of Establishing a Position for Future Funding. - Resolution #082-22

Moved by Mr. Rothenbuhler and second by Mrs. Sheffler to approve Resolution Authorizing the School District Board to apply to the Ohio Facilities Construction Commission, Classroom Facilities Assistance Program-Additional Segment for the Purposes of Establishing a Position for Future Funding.

Motion: CARRIED

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

9.07 Approve Ohio School Boards Association Annual Membership Dues for 2022. - Resolution #083-22

Moved by Mr. Rogers and second by Mr. Helm to approve Ohio School Boards Association Annual Membership Dues for 2022.

Motion: CARRIED

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

X. Reports:

- 10.01 Principals' Reports – Mr. Fertig and Mr. Wank provided updates to the Board
- 10.02 Athletics: Mr. Hill provided an update to the Board
- 10.03 Buildings, Grounds & Transportation: Ms. Volschow provided an update to the Board
- 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 evaluations of the treasurer and the employment, and compensation for public personnel. Resolution #084-22

Moved by Mr. Haas and seconded by Mr. Helm request to enter into executive session for the purpose of discussing evaluations of the treasurer and the employment and compensation for public personnel.

Motion: CARRIED

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

At 6:40 PM all members of the board, Mr. Welker & Mr. McCracken entered into executive session. At 7:13pm Mr. Welker & Mr. McCracken left the executive session. Mr. McCracken was brought back into the executive session at 7:32pm. All members and Mr. McCracken exited the executive session at 7:41PM.

XII. Adjournment

Adjournment - Resolution #085 -22

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

Motion: CARRIED

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

Meeting adjourned at 7:42 PM

The next regular meeting of the Eastwood Board of Education will be on April 18, 2022 at 6:00 PM in the Board Office.