

- V. 5.01 Approval of board minutes from the regular board meeting of March 18, 2019 and special board meeting March 27, 2019. – Resolution #080-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve board minutes from the regular meeting of March 18, 2019 and special board meeting March 27, 2019.

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

VI. Treasurer's Report- Resolution 081-19

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

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

Roll Call: Yeas: Mr. Kuhlman, Mr. Haas, Mr. Helm, Mr. Rogers, Mrs. Sheffler
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 – Wednesday 4/17/18 at 3pm meeting
- 7.05 Board of Education Policy – Will meet before the next Board Meeting on 5/20/19 at 5pm

2019 Board Representative Reports:

- 7.06 PENTA
- 7.07 Calendar
- 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 revised Classified Sub list as presented. – Resolution #082-19.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve classified Sub list as presented.

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

8.02 Approve Summer School Teachers Holli Coger, Tammy Leady, Heidi Downs, and Kate Giroma at \$30.00 per hour, on an as needed basis, and Olivia Saunders and Amy Kozma as Summer School Substitutes at \$30.00 per hour on an as needed basis. – Resolution #083-19.

Moved by Mr. Haas and seconded by Mr. Rogers to approve summer school teachers Holli Coger, Tammy Leady, Heidi Downs, and Kate Giroma at \$30.00 per hour, on an as needed basis, and Olivia Saunders and Amy Kozma as a Summer School Substitutes at \$30.00 per hour, on an as needed basis.

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

8.03 Approve 1-year certified teaching contracts to Craig Rutherford, Jerry Rutherford, Kelly Schoonover, Jonathan Roode, Glori Cayton, Scott Harrold, Sara Clark/Yarger, Brianna Palko, Morgan Steck and Olivia Saunders for the 2019/20 school year. – Resolution #084-19.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to approve 1-year certified teaching contracts to Craig Rutherford, Jerry Rutherford, Kelly Schoonover, Jonathan Roode, Glori Cayton, Scott Harrold, Sara Clark/Yarger, Brianna Palko, Morgan Steck and Olivia Saunders for the 2019/20 school year.

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

8.04 Approve a 2-year certified teaching contact to Jordan Nell, Ethan Downey, Kevin Leady, William Gau, Shay Nafziger, Jennifer Pease, Adam Hoffman, Tabatha Arton-Titus, Kellie Leady, Jessica Glanz, Sarah Krock, Leslie Straka and Rebecca Perkins for the 2019/20 school year.. - Resolution #085-19.

Moved by Mr. Rogers and seconded by Mr. Helm to approve a 2-year certified teaching contract to Jordan Nell, Ethan Downey, Kevin Leady, William Gau, Shay Nafziger, Jennifer Pease, Adam Hoffman, Tabatha Arton-Titus, Kelly Leady, Jessica Glanz, Sarah Krock, Leslie Straka and Rebecca Perkins for the 2019/20 school year.

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

8.05 Approve continuing teaching contracts to Kolleen Kopchak, Courtney Eckel, Melissa Sandberg and Katie Chudzinski for the 2019/20 school year. – Resolution #086-19.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve continuing teaching contracts to Kolleen Kopchak, Courtney Eckel, Melissa Sandberg and Katie Chudzinski 2019/20 school year.

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

8.06 Accept and Approve letter of resignation from board member Robert A. Kuhlman effective after the April 15th, 2019 board meeting. – Resolution #087-19.

Moved by Mr. Helm and seconded by Mr. Haas to accept and approve letter of resignation from board member Robert A. Kuhlman effective after the April 15th, 2019 board meeting.

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

As a thank you to Mr. Kuhlman for his years of service, a plaque was presented. Mr. Kuhlman Thanked everyone and said how lucky to have the staff that we do.

8.07 Approve Mara Senouci-Bereksi as a tutor at \$100/day, on an as needed basis for the 2018/19 school year. – Resolution #088-19.

Moved by Mrs. Sheffler and seconded by Mr. Kuhlman to approve Mara Senouci-Bereksi, as a tutor at \$100/day, on an as needed basis for the 2018/19 school year.

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

8.08 Approve a 1-year supplemental contract, as listed, for the 2018/19 school year. – Resolution #089-19.

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

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

8.09 Approve authorization for the treasurer to pay Rochelle Sikora \$12.75 per hour for work completed as a Para Professional. – Resolution #090-19.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve authorization for the treasurer to pay Rochelle Sikora \$12.75 per hour for work completed as a Para Professional.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve the 2020/21 school calendar. – Resolution #091-19.

Moved by Mrs. Sheffler and seconded by Mr. Haas to Approve the 2020/21 school calendar.

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

9.02 Approve extended field trip request from Carpe Diem to travel to Fayette, OH from April 24-26, 2019, Eastwood FFA to travel to Carrollton, OH from July 8-12, 2019, Eastwood High School International Club to travel to Vienna, Austria, Germany and Switzerland from June 14-25, 2019 and Eastwood TRI-M to travel to Columbus, Ohio from May 14-15, 2019. – Resolution #092-19.

Moved by Mr. Haas and seconded by Mr. Kuhlman to approve extended field trip request from Carpe Diem to travel to Fayette, OH from April 24-26, 2019, Eastwood FFA to travel to Carrollton, OH from July 8-12, 2019, Eastwood High School International Club to travel to Vienna, Austria, Germany and Switzerland from June 14-25, 2019 and Eastwood TRI-M to travel to Columbus, Ohio from May 14-15, 2019.

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

9.03 Accept the following donations to the after prom - \$300 from Michael & Nancy Foster, \$250 from Troy Township Fire & EMS Association, \$400 from Luckey Junction, Musical donation \$100 from Nazareth Hall, and National Honor Society \$50 from Troy Webster Unit 240 – American Legion Auxiliary. – Resolution #093-19.

Moved by Mr. Helm and seconded by Mr. Rogers to accept the following donations to the after prom - \$300 from Michael & Nancy Foster, \$250 from Troy Township Fire and EMS Association, \$400 from Luckey Junction, Musical donation \$100 from Nazareth Hall, and National Honor Society \$50 from Troy Webster Unit 240 – American Legion Auxiliary.

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

9.04 Approve Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2019/20 school year. – Resolution #094-19.

Moved by Mr. Helm and seconded by Mr. Haas to Approve Resolution authorizing continued membership in the Ohio High School athletic Association for the 2019/20 school year.

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

9.05 Approve an MOU with Woodmore Local Schools to provide Nonpublic Title-1 Services for the 2019/20 school year. – Resolution #095-19.

Moved by Mrs. Sheffler and seconded by Mr. Kuhlman to approve an MOU with Woodmore Local Schools to provide Nonpublic Title-1 Services for the 2019/20 school year.

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

9.06 Approve service agreement with Wood County Service Center for the Specialized Services for the 2019/20 school year. – Resolution #096-19.

Moved by Mr. Rogers and seconded by Mr. Haas to approve service agreement with Wood County Service Center for Specialized Services for the 2019/20 school year.

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

9.07 Approve service agreement with Wood County Service Center for Consortium Services for the 2019/20 school year. – Resolution #097-19.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve service agreement with Wood County Service Center for Consortium Services for the 2019/20 school year.

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

X. Reports:

10.01 Principals' Reports: Joe Wank, ELA tests finished, Math is next. Melissa Wagoner Blood Drive 5/15/19 and KG Screening is 5/16-5/17/19. Dwight Fertig National Honor Induction 4/30/19, Pennies for Patients collected \$2000 and MS Dance @ MS not the Legion Hall. Jim Kieper stated that testing is starting. Ann McVey thanked principals for working with students with IEPs on testing days.

10.02 Athletics: Tuesday 4/18/19 Eastwood Relays

10.03 Buildings, Grounds & Transportation:

10.04 Food Service Report:

10.05 Technology Report:

10.06 Superintendent's Report:

10.07 Board President's Report: Denny Helm and Jim Rogers thanked Mr. Kuhlman for his years of service. Bob Kuhlman said that there are good people working in this district, good admin team in place.

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 and to consider employment of an employee. – Resolution #098-19.

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

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

Entered into executive session at 6:32PM with all board members, Mr. Welker present.

Returned from executive session at 8:04PM.

XIII. Adjournment – Resolution #099-19.

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

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

Meeting adjourned at 8:04PM

The next regular meeting of the Eastwood Board of Education will be on Monday, May 20, 2019 at 6:00 PM in the Board Office.