

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

120 E. College Avenue
Pemberville, OH 43450
(419) 833-6411
April 18, 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

III. Approval of proposed agenda for today's meeting

3.01 Agenda Approval – Resolution #086-22

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

Motion: CARRIED

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

IV. Communications:

4.01 Commendations: Mr. Kieper presented Samantha Sibbersen for being chosen EHS April student of the month, Mr. Hill presented Calvin Price, Ian Sander, Eric Sander and AJ O'Brien, for being State Qualifiers in Swimming. - Resolution #087-22

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: Public Hearing on the issue of reemployment of Donna Schuessler, as a superannuate for the 2022/23 school year.
4.03 Correspondence: Thank you from the Fenton Family
4.04 Public Participation: None

V. Approval of Board Minutes

- 5.01 Approval of board minutes from the regular board meeting of March 21, 2022. – Resolution #088-22

Moved by Mrs. Sheffler and second by Mr. Rothenbuhler for approval of board minutes from the regular board meeting of March 21, 2022.

Motion: CARRIED

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

VI. Treasurer’s Report

- 6.01 Transfers & Budget Approvals – Resolution #089-22

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

Motion: CARRIED

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

- 6.02 Financial Report for March 2022 – Resolution #090-22

6.03 Approval of Investments for March 2022

6.04 Approval of “Then & Now” Certificates for March 2022

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve Financial Report.

Motion: CARRIED

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

2022 Board Representative Reports

- 7.06 Calendar – None
- 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 1-year certified teaching contract for Kendra Bucks, Julie Cross, Olivia Saunders, Amy Schaffner, Libby Wensink, Lauren Myers, Sarah Hummel, Mikayla Bingham, Megan Schumacher, Kelsay Hocanson, and Jessica White, for the 2022/23 school year. – Resolution #091-22

Moved by Mr. Helm and second by Mr. Haas to approve 1-year certified teaching contract for Kendra Bucks, Julie Cross, Olivia Saunders, Amy Schaffner, Libby Wensink, Lauren Myers, Sarah Hummel, Mikayla Bingham, Megan Schumacher, Kelsay Hocanson, and Jessica White, for the 2022/23 school year.

Motion: CARRIED

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

- 8.02 Approve 2-year certified teaching contracts for Cartho Bennett, John Wagner, Amanda Speer, Megan Blasiman, Catherine Cayton, Craig Rutherford, Jerry Rutherford, Dominique Shiple and Kelly Schoonover, for the 2022/24 school years. - Resolution - #092-22

Moved by Mrs. Sheffler and second by Mr. Rogers to approve 2-year certified teaching contracts for Cartho Bennett, John Wagner, Amanda Speer, Megan Blasiman, Catherine Cayton, Craig Rutherford, Jerry Rutherford, Dominique Shiple and Kelly Schoonover, for the 2022/24 school years.

Motion: CARRIED

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

8.03 Approve Wood County ESC Certified Substitute List for the 2021/22 school year. - Resolution - #093-22

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

Motion: CARRIED

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

8.04 Approve Administrative Contract as presented for Jeff Hill, effective August 1, 2023. - Resolution - #094-22

Moved by Mr. Helm and second by Mr. Haas to approve Administrative Contract as presented for Jeff Hill, effective August 1, 2023.

Motion: CARRIED

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

8.05 Approve 2022 summer school teachers Shay Nafziger, Bri Waddell, Kelsay Hocanson, Mikayla Bingham, and Libby Wensink, and 2022 summer school substitute Amy Schaffner, on an as needed basis. - Resolution - #095-22

Moved by Mr. Helm and second by Mrs. Sheffler to approve 2022 summer school teachers Shay Nafziger, Bri Waddell, Kelsay Hocanson, Mikayla Bingham, and Libby Wensink, and 2022 summer school substitute Amy Schaffner, on an as needed basis.

Motion: CARRIED

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

8.06 Approve Travis Justice, as a long-term sub for Eric Rutherford, at \$125/day, for the remainder of 2021/22 school year. - Resolution - #096-22

Moved by Mr. Rothenbuhler and second by Mr. Haas to approve Travis Justice, as a long-term sub for Eric Rutherford, at \$125/day, for the remainder of 2021/22 school year.

Motion: CARRIED

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

8.07 Accept and approve the letter of resignation from Todd Henline, as Head Boy Basketball Coach, effective March 21, 2022, and letter of resignation from Nick Schmeltz, as Head Girls Basketball coach, effective April 18, 2022. - Resolution - #097-22

Moved by Mr. Helm and second by Mrs. Sheffler to accept and approve the letter of resignation from Todd Henline, as Head Boy Basketball Coach, effective March 21, 2022, and letter of resignation from Nick Schmeltz, as Head Girls Basketball coach, effective April 18, 2022.

Motion: CARRIED

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

8.08 Approve 1-year athletic supplemental contact for the 2022/23 school year as listed. - Resolution - #098-22

Moved by Mr. Helm and second by Mr. Rogers to approve 1-year athletic supplemental contact for the 2022/23 school year as listed.

Motion: CARRIED

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

IX. Superintendent recommends for consideration of the Board

9.01 Approve OHSAA Membership for the 2022/23 school year. - Resolution #099-22

Moved by Mr. Haas and second by Mr. Rothenbuhler to approve OHSAA Membership for the 2022/23 school year.

Motion: CARRIED

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

9.02 Approve OHSAA approved officiating consultant, on an as needed basis, between February, 2022 and May, 2022. - Resolution #100-22

Moved by Mr. Rothenbuhler and second by Mr. Helm to approve OHSAA approved officiating consultant, on an as needed basis, between February, 2022 and May, 2022.

Motion: CARRIED

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

9.03 Approve extended field trips from Eastwood FFA to travel to Carrollton, Ohio for FFA Summer Camp held July 11-15, 2022. - Resolution #101-22

Moved by Mr. Helm and second by Mr. Rothenbuhler to approve extended field trips from Eastwood FFA to travel to Carrollton, Ohio for FFA Summer Camp held July 11-15, 2022.

Motion: CARRIED

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

9.04 Approve school fees for Eastwood Middle School, for the 2022/23 school year. - Resolution #102-22

Moved by Mr. Rogers and second by Mr. Haas to approve school fees for Eastwood Middle School, for the 2022/23 school year.

Motion: CARRIED

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

9.05 Approve contract for services with Great Lakes Community Action Partnership effective July 1, 2022 through June 30, 2023. - Resolution #103-22

Moved by Mr. Rothenbuhler and second by Mrs. Sheffler to approve contract for services with Great Lakes Community Action Partnership effective July 1, 2022 through June 30, 2023.

Motion: CARRIED

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

9.06 Approve a contract with CBIZ Valuation Group for physical inventory. - Resolution #104-22

Moved by Mr. Helm and second by Mr. Rothenbuhler to approve a contract with CBIZ Valuation Group for physical inventory.

Motion: CARRIED

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

9.07 Approve the 2023/24 school calendar. - Resolution #105-22
Moved by Mrs. Sheffler and second by Mr. Rothenbuhler to approve the 2023/24 school calendar.

Motion: CARRIED

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

9.08 Approve maintenance agreement with Campbell, Inc. effective May 1, 2022 in the amount of \$28,680. - Resolution #106-22

Moved by Mr. Haas and second by Mr. Rothenbuhler to approve maintenance agreement with Campbell, Inc. effective May 1, 2022 in the amount of \$28,680.

Motion: CARRIED

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

X. Reports:

- 10.01 Principals' Reports: Jim Kieper – EHS will be recognized as a Purple Star Military Friendly District.
- 10.02 Athletics: None
- 10.03 Buildings, Grounds & Transportation: Kris Wagoner - reported initial plumbing work toward EPA treatment compliance has been done.
- 10.04 Food Service Report: Karen Brown – reported additional Federal Funding for supply chain disruption will be coming in April.
- 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 employment and compensation for public personnel, and for the purpose of discussing negotiations with public personnel. - Resolution #107-22

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

Motion: CARRIED

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

At 6:30 PM all members of the board, Mr. Welker & Mr. McCracken entered into executive session. All exited executive session at 7:31pm, as well as Mr. Welker and Mr. McCracken.

XII. Adjournment

Adjournment - Resolution #108 -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. Rothernbuhler, Mrs. Sheffler
Nays: None

Meeting adjourned at 7:32 PM

The next regular meeting of the Eastwood Board of Education will be on May 16, 2022 at 6:00 PM in the Board Office.