

**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 19, 2021

I. Call to Order:

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

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

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today's meeting. – Resolution #091-21

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

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

IV. Communications:

4.01 Commendations: **Emma Finley** for being chosen EHS
 April student of the Month. Ms. Zunk presented
 the award to Emma. Resolution #092-21

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to award commendation to Sheriden Schuerman.

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

4.02 Presentations: Auditor of State Award presented by Lori Brodie,
 AOS NW Ohio Regional Liaison to Eastwood
 Fiscal Office Staff, Laurie Ruch, Diane Steagall,
 Erin Williams and Brad McCracken.

4.03 Correspondence: None

4.04 Public Participation: None

V. 5.01 Approval of board minutes from the regular board meeting from March 15, 2021. – Resolution #093-21

Moved by Mrs. Sheffler and seconded by Mr. Haas for approval of board minutes from the regular board meeting March 15, 2021.

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

VI. Treasurer’s Report: Resolution #094-21

6.01 Transfers & Budget Approval

6.02 Financial Report for March 2021

6.03 Approval of Investments for March 2021

6.04 Approval of Then & Now Certification for amounts >\$3000

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

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

VII. 2021 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 – Rescheduled later this week

2021 Board Representative Reports:

7.06 Calendar

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 1-year classified contract for Renee Farmer, as middle school Principal Secretary, effective 8/1/2021. - Resolution #-095-21.

Moved by Mr. Haas and seconded by Mr. Helm to approve a 1-year classified contract for Renee Farmer, as middle school Principal Secretary, effective 8/1/2021.

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

8.02 Accept and approve resignation for Renee Farmer, as middle school secretary, effective 7/31/2021.- Resolution #096-21.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to accept and approve resignation for Renee Farmer, as middle school secretary, effective 7/31/2021.

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

8.03 Approve a 1-year certified teaching contract for Dominique Shiple for the 2021/22 school year. - Resolution #097-21.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve a 1-year certified teaching contract for Dominique Shiple for the 2021/22 school year.

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

8.04 2-year certified teaching contracts for Jennifer Pease, Adam Hoffman, Rebecca Perkins Tabatha Arton-Titus, Kellie Leady, Leslie Straka, Jessica Glanz, Bri Waddell, Kyle Szczublewski, Megan Ortinau, Katelyn Eckel, Ethan Downey, Kevin Leady, William Gau, Scott Harrold, Jonathan Roode, Andrew Hemminger, Jordan Nell, Kristen Evans, for the 2021/23 school years. – Resolution #098-21.

Moved by Mr. Rogers and seconded by Mr. Haas to approve 2-year certified teaching contracts for Jennifer Pease, Adam Hoffman, Rebecca Perkins Tabatha Arton-Titus, Kellie Leady, Leslie Straka, Jessica Glanz, Bri Waddell, Kyle Szczublewski, Megan Ortinau, Katelyn Eckel, Ethan Downey, Kevin Leady, William Gau, Scott Harrold, Jonathan Roode, Andrew Hemminger, Jordan Nell, Kristen Evans, for the 2021/23 school years.

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

8.05 Approve a continuing teaching contract for Shay Nafziger starting in the 2021/22 school year. – Resolution #099-21.

Moved by Mr. Helm and seconded by Mr. Haas to approve a continuing teaching contract for Shay Nafziger starting in the 2021/22 school year.

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

8.06 Approve summer school teachers Libby Wesnick for 5th grade, Olivia Saunders for 4th grade, Stephanie Schneider-Sims, Kelly Glass, Jacob Shepard, at \$30/hr. on an as needed basis. – Resolution #100-21.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve summer school teachers Libby Wesnick for 5th grade, Olivia Saunders for 4th grade, Stephanie Schneider-Sims, Kelly Glass, Jacob Shepard, at \$30/hr. on an as needed basis.

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

8.07 Approve Tabatha Titus for up to 18 hours of summer intervention services at \$30/hr. – Resolution #101-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve Tabatha Titus for up to 18 hours of summer intervention services at \$30/hr.

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

8.08 Approve Jay Young, as a van driver, effective 4/13/2021, on an as needed basis for the remainder of the 2020/21 school year. – Resolution #102-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve Jay Young, as a van driver, effective 4/13/2021, on an as needed basis for the remainder of the 2020/21 school year.

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

8.09 Approve summer workers and pay rates, as listed. – Resolution #103-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve summer workers and pay rates, as listed.

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

8.10 Approve Libby Wensick and Lynley Murray as long term subs for \$100/day, on an as needed basis, for the 2020/21 school year. – Resolution #104-21.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve Libby Wensick and Lynley Murray as long term subs for \$100/day, on an as needed basis, for the 2020/21 school year.

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

8.11 Approve 1-year certified contract to Libby Wensink, as a 5th grade ELA teacher for the 2021/22 school year. – Resolution #105-21.

Moved by Mr. Haas and seconded by Mr. Helm to approve 1-year certified contract to Libby Wensink, as a 5th grade ELA teacher for the 2021/22 school year.

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

8.12 Approve amended Eastwood classified substitute list for the 2020/21 school year, on an as needed basis. – Resolution #106-21.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve amended Eastwood classified substitute list for the 2020/21 school year, on an as needed basis.

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

8.13 Approve 1-year supplemental contracts, as listed, for the 2020/21 school year. – Resolution #107-21.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve 1-year supplemental contracts, as listed, for the 2020/21 school year.

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

8.14 Approve amended Wood County ESC certified substitute list for the 2020/21 school year, on an as needed basis. – Resolution #108-21.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve amended Wood County ESC certified substitute list for the 2020/21 school year, on an as needed basis.

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

8.15 Accept and approve resignation for Donna Beeker, as a 4-hour custodian, effective 8/31/2021. – Resolution #109-21.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to accept and approve resignation for Donna Beeker, as a 4-hour custodian, effective 8/31/2021.

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

IX. Superintendent recommends for consideration of the board:

9.01 Approve school fees for Eastwood Middle School, for the 2021/22 school year. - Resolution #110-21.

Moved by Mr. Haas and seconded by Mr. Rogers to approve school fees for Eastwood Middle School, for the 2021/22 school year.

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

9.02 Approve the 2022/23 school calendar. – Resolution #111-21.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve the 2022/23 school calendar.

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

9.03 Accept the following donations of \$300 from Kathy Meyer, Eastwood High School Musical, \$500 from Black Swamp Driving School to Eastwood Journalism, \$750 from Freedom Post 183 for Baseball, \$200 from Mike & Judy Gardner for Girls Basketball, \$20 from Geri & Bob Hart, \$20 from Coletta Bihn, \$350 from Kay & Brian Burrell, \$350 from O-Deer Diner, \$50 from Frederick & Suellen Jensen, \$200 from Shawn & Marci Might, \$100 from Gordon & Carol Segal, \$100 from Larry & Patricia Titkemeier, \$60 from Michael & Nancy Foster, \$100 from Donald & Donna Bechler, \$500 from an Anonymous donor all for Eastwood's girls track, \$48.06 from Campus Media Box for High School Cheerleading and \$806.40 from Ortinau Art LLC for Eastwood Weight Room. – Resolution #112-21.

Moved by Mr. Haas and seconded by Mr. Rogers to accept the above donations.

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

9.04 Approve agreement with Power AD and Eastwood Local Schools to deliver the school electronic scoring and/or advertising equipment. - Resolution #113-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve agreement with Power AD and Eastwood Local Schools to deliver the school electronic scoring and/or advertising equipment.

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

9.05 Approve amended calendar for the 2020/21 school year. –Resolution #114-21

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve amended calendar for the 2020/21 school year.

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

9.06 Approve a contract with Focus 3 for leadership workshops for the 2021/22 school year. – Resolution #115-21

Moved by Mr. Helm and seconded by Mr. Haas to approve a contract with Focus 3 for leadership workshops for the 2021/22 school year.

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

9.07 Approve a contract with CBIZ Valuation Group for annual inventory update, \$1050. –Resolution #116-21

Moved by Mrs. Rothenbuhler and seconded by Mr. Rogers to a contract with CBIZ Valuation Group for annual inventory update, \$1050.

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

9.08 Approve a contract with Bowling Green State University’s Stroh Center to host Eastwood’s 2021 graduation. –Resolution #117-21

Moved by Mr. Rogers and seconded by Mr. Helm to approve a contract with Bowling Green State University’s Stroh Center to host Eastwood’s 2021 graduation.

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

9.09 Approve 3-year contract for NWEA for Map testing. –Resolution #118-21

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve 3-year contract for NWEA for Map testing.

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

9.10 Approve 3-year Trane scheduled service agreement for planned maintenance. –Resolution #119-21

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve 3-year Trane scheduled service agreement for planned maintenance.

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

X. Reports:

- 10.01 Principals' Reports: Joe Wank - 2nd week of state testing and interviewing for positions next fall and finalizing summer school plans. Dwight Fertig – May 4th NJHS presentation at 6PM and 7PM Thanked facilities staff for their work over spring break. Jodi Zunk – about 40 Prom tickets and 58 after Prom tickets have been sold. Missy Wagoner – Thanked the Board for MAP approval. Preschool has filled all of next year's grant funding positions for next year already.
- 10.02 Athletics: None
- 10.03 Buildings, Grounds & Transportation: Kris Wagoner – good progress on Three Year PM Plans at the buildings and setting summer work plans.
- 10.04 Food Service Report: None
- 10.05 Technology Report: Betsy Hood – ODE asked Eastwood to present our Tech plans & usage over the last year. One of three districts asked to present.
- 10.06 Superintendent's Report: Mr. Welker reported on summer plans to renovate softball dugouts and proceeding on a bus parking area this summer.
- 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. Resolution #120-21

Moved by Mr. Haas and seconded by Mrs. Sheffler to enter into executive session for the purpose of discussing employment, and compensation for public personnel.

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

At 6:37PM all members of the board, Mr. Welker & Mr. McCracken entered into executive session. All members and Mr. Welker & Mr. McCracken exited the executive session at 6:58PM.

XII. Adjournment – Resolution #121-21

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

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

Meeting adjourned at 6:58 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, May 17, 2021 at 6:00PM in the Board Office.