

**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 20, 2020

I. Call to Order:

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

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

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed amended agenda for today's meeting, adding items 8.06 and 8.07. – Resolution #080-20.

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

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

IV. Communications:

4.01	Commendations:	<u>Commendations for April approved and will be mailed to recipients due to the recommendation for coronavirus social distancing.</u>
4.02	Presentations:	None
1.01	Correspondence:	Thank you card from the Della Whitehead Family; Thank you card from the Dave Michel Family; Thank you letter from Bowling Green Community Foundation for Eastwood's Donation to the Wood County Veteran's Fund.
4.03	Public Participation:	None

V. 5.01 Approval of board minutes from the regular board meeting March 16, 2020. – Resolution #081-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers for approval of board minutes from the regular board meeting March 16, 2020.

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

VI. Treasurer's Report – Resolution #082-20

6.01 Transfers & Budget Approvals

1) Accept Revised Federal Grant amounts

Title I, Fund 572-9920 increased by \$5,118.15 to \$185,641.77

Title II-A, Fund 590-9920 increased by \$1,838.79 to \$38,262.75

Title IV, Fund 599-9920 increased by \$347.56 to \$13,821.59

2) Approve Revised FY20 Budget (see attached)

3) Approve Transfers:

- From 001-General Fund to 006-Food Service Fund, \$50,000
- From 001-General Fund to 009-Uniform School Supplies Fund, \$17,000
- From 001-9220 General Fund MS Athletic Fees to 300-9220 MS Athletics \$7,500

6.02 Financial Report for March 2020

6.03 Approval of Investments for March 2020

6.04 Approval of Then & Now Certificates for March 2020

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

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

VII. 2020 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

2020 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 Accept and approve letter of resignation for retirement from Keith Schlumbohm, as Middle School Teacher effective at the end of the 2019/20 school year. – Resolution #083-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to accept and approve letter of resignation for retirement from Keith Schlumbohm, as Middle School Teacher effective at the end of the 2019/20 school year.

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

8.02 Approve a 1-year certified teaching contracts to Bri Waddell, Kyle Szcublewski, Megan Ortinau, Katelyn Eckel, Kristen Evans & Andrew Hemminger for the 2020/21 school year. – Resolution #084-20.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve a 1-year certified teaching contracts to Bri Waddell, Kyle Szcublewski, Megan Ortinau, Katelyn Eckel, Kristen Evans & Andrew Hemminger for the 2020/21 school year.

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

8.03 Approve a 2-year certified teaching contracts to Cartho Bennett, Amy Schaffner, John Wagner, Kendra Bucks, Amanda Speer, Julie Cross, Kaitlyn Girona, Megan Hardcastle, Catherine Cayton, Scott Harrold, Craig Rutherford, Gerald Rutherford, Olivia Saunders, & Kelly Schoonover for the 2020/21 school year. – Resolution #085-20.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve a 2-year certified teaching contracts to Cartho Bennett, Amy Schaffner, John Wagner, Kendra Bucks, Amanda Speer, Julie Cross, Kaitlyn Girona, Megan Hardcastle, Catherine Cayton, Scott Harrold, Craig Rutherford, Gerald Rutherford, Olivia Saunders, & Kelly Schoonover for the 2020/21 school year.

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

8.04 Approve continuing teaching contract to Eric Rutherford starting in the 2020/21 school year. – Resolution #086-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve continuing teaching contract to Eric Rutherford starting in the 2020/21 school year.

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

8.05 Approve a 3-year contract to Jenny McNair as Superintendent Secretary and EMIS Coordinator effective 7/1/20. – Resolution #087-20.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve a 3-year contract to Jenny McNair as Superintendent Secretary and EMIS Coordinator effective 7/1/20.

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

8.06 Accept and Approve letter of resignation from Jason Faykosh as High School study hall monitor, effective 8/31/20. – Resolution #088-20.

Moved by Mr. Rogers and seconded by Mr. Haas to accept and approve letter of resignation from Jason Faykosh as High School study hall monitor, effective 8/31/20.

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

8.07 Accept and Approve letter of resignation from Sara Yarger as intervention specialist, effective the last day of the 2019/20 contract period. – Resolution #089-20.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to accept and approve letter of resignation from Sara Yarger as intervention specialist, effective the last day of the 2019/20 contract period.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Accept the following donations of \$600 from Speck Sales, \$300 from an anonymous donor, \$25 from Haas Service Station, \$100 from Glenda & Larry O'Brien and \$100 from Kyle O'Brien for the Eastwood Family Fund; 75 Cases of Spaghetti Sauce from Hirzel Canning to support supplemental feeding program; 150 milk cartons from Cracker Barrel in Perrysburg for the Eastwood Lunch Program – Resolution #090-20

Moved by Mr. Helm and seconded by Mr. Rogers to approve above donations.

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

9.02 Approve an MOU between Eastwood Local Schools and Great Lakes Community Action Partnership Head Start Program. – Resolution #091-20

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve an MOU between Eastwood Local Schools and Great Lakes Community Action Partnership Head Start Program.

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

9.03 Approve scrapping and disposal by IT Director of the following items from IT inventory: 6 Cell Battery for 11.1V Dell H2XW1, 268X5 Dell Inspiron 14Z, and Inspiron N411z. – Resolution #092-20

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve scrapping and disposal by IT Director of the following items from IT inventory: 6 Cell Battery for 11.1V Dell H2XW1, 268X5 Dell Inspiron 14Z, and Inspiron N411z.

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

9.04 Approve a contract with Rose Industrial Commercial Institutional Pest Management Agreement for school year 2020/21. – Resolution #093-20

Moved by Mr. Haas and seconded by Mr. Rogers to approve a contract with Rose Industrial Commercial Institutional Pest Management Agreement for school year 2020/21.

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

9.05 Approve amendment to S125 Plan document to implement the requirements of the COVID CARES Act. – Resolution #094-20

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve amendment to S125 Plan document to implement the requirements of the COVID CARES Act.

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

9.06 Approve resolution for the operation of schools during the pendency of executive order 2020-01D. – Resolution #095-20

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve resolution for the operation of schools during the pendency of executive order 2020-01D.

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

9.07 Approve resolution to provide for making up school hours during the pendency of executive order 2020-01D. – Resolution #096-20

Moved by Mr. Rogers and seconded by Mr. Helm to approve resolution to provide for making up school hours during the pendency of executive order 2020-01D.

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

9.08 Accept the State of Ohio school bus purchase program award – Resolution #097-20

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to accept the State of Ohio school bus purchase program award.

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

9.09 Approve contract with North West Ohio (NWO) ESC for Vision Impairment Services for the 2020/21 school year – Resolution #098-20

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve contract with North West Ohio (NWO) ESC for Vision Impairment Services for the 2020/21 school year.

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

9.10 Approve an agreement with EJCDC to conduct testing on the First Responder System at Eastwood Elementary School. – Resolution #099-20

Moved by Mr. Haas and seconded by Mr. Rogers to approve an agreement with EJCDC to conduct testing on the First Responder System at Eastwood Elementary School.

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

9.11 Approve board policy update 38.2. – Resolution #100-20

Moved by Mr. Haas and seconded by Mr. Helm to approve board policy update 38.2.

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

9.12 Approve board policy 167 regarding physical board member attendance at Board meetings – Resolution #101-20

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve board policy 167 regarding physical board member attendance at Board meetings.

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

9.13 Approve an MOU between Eastwood Local Schools and Eastwood Education Association. – Resolution #102-20

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve an MOU between Eastwood Local Schools and Eastwood Education Association.

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

9.14 Approve resolution to forgo evaluation procedures for the 2019/20 school year pursuant to H.B. 197, section 17(M). – Resolution #103-20

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve resolution to forgo evaluation procedures for the 2019/20 school year pursuant to H.B. 197, section 17(M).

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

9.15 Approve rental agreement with Bowling Green State University. – Resolution #104-20

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve rental agreement with Bowling Green State University.

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

X. Reports:

- 10.01 Principals' Reports:
- 10.02 Athletics:
- 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:
- 10.08 Board Member's Report:

XI. Public Participation – None

*** Request to enter into executive session for the purpose of discussing employment, negotiations and compensation for public personnel. – Resolution #105-20.

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

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

Entered into executive session at 6:25PM with all board members and Mr. Welker and Mr. McCracken present. Exited from executive session at 7:52PM.

XII. Adjournment – Resolution #106-20

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 7:53 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, May 18, 2020 at 6:00PM in the Board Office.