



4.02 Presentations: None

4.03 Correspondence: Thank you letter, recognizing the Eastwood Middle School and Connie Rutherford, from the Leukemia & Lymphoma Society; Letter from the Wood County Health District Environmental Health Division naming Eastwood High School Cafeteria, Eastwood Middle School Cafeteria, Luckey Elementary Cafeteria and Pemberville Elementary Cafeteria as 2016 “Clean Plate Award” Recipients

4.04 Public Participation: (Relative to agenda items only) – Public Hearing on questions on district use of federal project funds

V. 5.01 Approval of board minutes of regular board meeting of April 18, 2016 – Resolution #102-16.

Correction needed on 8.01 roll call to Mr. and not Dr. Bostdorff

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve board minutes of regular meeting of April 18, 2016 with the correction noted.

Roll Call: Yeas: Mr. Helm, Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus, Mr. Kuhlman  
Nays: None MOTION CARRIED

VI. Treasurer’s Report – Resolution #103-16.

6.01 Transfers and Budget Approvals

6.02 Financial Report for April

6.03 Approval of Investment for April

6.04 Disbursements for April

Moved by Mr. Kuhlman and seconded by Dr. Bowlus to approve treasurer’s report.

Roll Call: Yeas: Mr. Kuhlman, Dr. Bowlus, Mr. Helm, Mrs. Sheffler, Mr. Bostdorff  
Nays: None MOTION CARRIED

6.05 Approve 5-Year Forecast – Resolution #104-16.

Moved by Dr. Bowlus and seconded by Mr. Helm to approve 5-Year Forecast.

Roll Call: Yeas: Dr. Bowlus, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff  
Nays: None MOTION CARRIED

VII. Board Committee Reports:

7.01 Audit Committee

7.02 Safe and Drug Free Schools

7.03 Wellness Committee

7.04 Athletic Council

7.05 Board of Education Policy

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

VIII. Superintendent recommends for consideration of the Board:

- 8.01 Accept and approve letters of resignation for retirement from middle school teacher, Sharon Dudley, effective 5/31/16 and high school teacher, Sue Hamen, effective 5/31/16 – Resolution #105-16.

Moved by Mr. Bostdorff and seconded by Mr. Kuhlman to accept and approve letters of resignation for retirement from middle school teacher, Sharon Dudley, effective 5/31/16 and high school teacher, Sue Hamen, effective 5/31/16.

Roll Call: Yeas: Mr. Bostdorff, Mr. Kuhlman, Dr. Bowlus, Mr. Helm, Mrs. Sheffler  
Nays: None MOTION CARRIED

- 8.02 Accept and approve letter of resignation from Pemberville Elementary cook, Carol O'Brien, effective the end-of-the 2015/16 contract – Resolution #106-16.

Moved by Mr. Helm and seconded by Dr. Bowlus to accept and approve letter of resignation from Pemberville Elementary cook, Carol O'Brien, effective the end-of-the 2015/16 contract.

Roll Call: Yeas: Mr. Helm, Dr. Bowlus, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff  
Nays: None MOTION CARRIED

- 8.03 Approve Kelly Rate as a tutor, on an as needed basis, at \$24.00 per hour – Resolution #107-16.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve Kelly Rate as a tutor, on an as needed basis, at \$24.00 per hour.

Roll Call: Yeas: Mrs. Sheffler, Mr. Helm, Mr. Kuhlman, Mr. Bostdorff, Dr. Bowlus  
Nays: None MOTION CARRIED

8.04 Approve Keith Madaras and Eric Rutherford as Eastwood track officials for the 2015/16 track season, on an as needed basis. Compensation varies per activity or event – Resolution #108-16.

Moved by Dr. Bowlus and seconded by Mr. Kuhlman to approve Keith Madaras and Eric Rutherford as Eastwood track officials for the 2015/16 track season, on an as needed basis. Compensation varies per activity or event.

Roll Call: Yeas: Dr. Bowlus, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff, Mr. Helm  
Nays: None MOTION CARRIED

8.05 Approve a 1-year, classified contract to Joan Cornell as a bus aide, effective 5/18/16 – Resolution #109-16.

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve a 1-year, classified contract to Joan Cornell as a bus aide, effective 5/18/16.

Roll Call: Yeas: Mr. Bostdorff, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler, Dr. Bowlus  
Nays: None MOTION CARRIED

8.06 Approve Jamie Wonderly as a classified sub, and Harold McArthur as a sub bus driver, on an as needed basis, for the 2015/16 school year – Resolution #110-16.

Moved by Mr. Kuhlman and seconded by Dr. Bowlus to approve Jamie Wonderly as a classified sub, and Harold McArthur as a sub bus driver, on an as needed basis, for the 2015/16 school year.

Roll Call: Yeas: Mr. Kuhlman, Dr. Bowlus, Mr. Helm, Mrs. Sheffler, Mr. Bostdorff  
Nays: None MOTION CARRIED

8.07 Approve 1-year supplemental contracts, as listed for the 2016/17 school year – Resolution #111-16.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve 1-year supplemental contracts, as listed for the 2016/17 school year

Roll Call: Yeas: Mrs. Sheffler, Mr. Helm, Mr. Bostdorff, Dr. Bowlus, Mr. Kuhlman  
Nays: None MOTION CARRIED

8.08 Approve 1-year supplemental contracts, as listed for the 2015/16 school year – Resolution #112-16.

Moved by Mr. Kuhlman and seconded by Mr. Bostdorff to approve 1-year supplemental contracts, as listed for the 2015/16 school year.

Roll Call: Yeas: Mr. Kuhlman, Mr. Bostdorff, Dr. Bowlus, Mr. Helm, Mrs. Sheffler  
Nays: None MOTION CARRIED

8.09 Approve Libby Gruber, Jennifer Pease, Holli Coger, Amy Kozma and Joy Powers as summer school teachers, at \$30.00 per hour, on an as needed basis – Resolution #113-16.

Moved by Mr. Helm and seconded by Dr. Bowlus to approve Libby Gruber, Jennifer Pease, Holli Coger, Amy Kozma and Joy Powers as summer school teachers, at \$30.00 per hour, on an as needed basis.

Roll Call: Yeas: Mr. Helm, Dr. Bowlus, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff  
Nays: None MOTION CARRIED

8.10 Approve Tabatha Titus as an extended school year services tutor, at \$24.00 per hour for 20 hours – Resolution #114-16.

Moved by Mr. Kuhlman and seconded by Mr. Bostdorff to approve Tabatha Titus as an extended school year services tutor, at \$24.00 per hour for 20 hours.

Roll Call: Yeas: Mr. Kuhlman, Mr. Bostdorff, Dr. Bowlus, Mr. Helm, Mrs. Sheffler  
Nays: None MOTION CARRIED

IX. Superintendent recommends for consideration of the Board:

9.01 Approve service agreement with A&G Education Services, Inc. (Leap Program), for the 2015/16 school year – Resolution #115-16.

Moved by Mrs. Sheffler and seconded by Mr. Bostdorff to approve service agreement with A&G Education Services, Inc. (Leap Program), for the 2015/16 school year.

Roll Call: Yeas: Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus, Mr. Helm, Mr. Kuhlman  
Nays: None MOTION CARRIED

9.02 Approve extended field trip requests from the Eastwood FFA to travel to Sandusky, OH from June 6-7, 2016; travel to Carrollton, OH from June 20-24, 2016; travel to Washington D.C. from July 12-17, 2016 and travel to Indianapolis, IN from October 19-22, 2016; the Eastwood HS Band Leadership to travel to Dayton, OH from June 12-15, 2016 and Eastwood HS band to travel to Hillsdale, MI from July 17-22, 2016 – Resolution #116-16.

Moved by Mr. Bostdorff and seconded by Dr. Bowlus to approve extended field trip requests from the Eastwood FFA to travel to Sandusky, OH from June 6-7, 2016; travel to Carrollton, OH from June 20-24, 2016; travel to Washington D.C. from July 12-17, 2016 and travel to Indianapolis, IN from October 19-22, 2016; the Eastwood HS Band Leadership to travel to Dayton, OH from June 12-15, 2016 and Eastwood HS band to travel to Hillsdale, MI from July 17-22, 2016.

Roll Call: Yeas: Mr. Bostdorff, Dr. Bowlus, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler  
Nays: None MOTION CARRIED

9.03 Approve resolution authorizing continued membership in the Ohio High School Athletic Association for the 2016/17 school year – Resolution #117-16.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve resolution authorizing continued membership in the Ohio High School Athletic Association for the 2016/16 school year.

Roll Call: Yeas: Mr. Kuhlman, Mr. Helm, Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus  
Nays: None MOTION CARRIED

9.04 Approve policies and guidelines as listed – Resolution #118-16.

Moved by Mr. Bostdorff and seconded by Mr. Kuhlman to approve policies and guidelines as listed.

Roll Call: Yeas: Mr. Bostdorff, Mr. Kuhlman, Mrs. Sheffler, Dr. Bowlus, Mr. Helm  
Nays: None MOTION CARRIED

9.05 Accept the following donation of \$360.00 in memorials in memory of Don Overmyer to the Music Department; \$100 from the Seifert Builders, \$100 from ZKO Corporation and \$100 from Michael Oberdick LLC – Apple Outlet to the Eastwood Track and Field Program; \$1000 donation from an anonymous donor to the Eastwood Football Program – Resolution #119-16.

Moved by Mr. Helm and seconded by Dr. Bowlus to accept the following donation of \$360.00 in memorials in memory of Don Overmyer to the Music Department; \$100 from the Seifert Builders, \$100 from ZKO Corporation and \$100 from Michael Oberdick LLC – Apple Outlet to the Eastwood Track and Field Program; \$1000 donation from an anonymous donor to the Eastwood Football Program.

Roll Call: Yeas: Mr. Helm, Dr. Bowlus, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff  
Nays: None MOTION CARRIED

9.06 Approve resolution to presume all 2015/16 substitute employees to be reasonably assured of employment opportunities for the 2016/17 school year – Resolution #120-16.

Moved by Mr. Bostdorff and seconded by Dr. Bowlus to approve resolution to presume all 2015/16 substitute employees to be reasonably assured of employment opportunities for the 2016/17 school year.

Roll Call: Yeas: Mr. Bostdorff, Dr. Bowlus, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler  
Nays: None MOTION CARRIED

9.07 Approve sewer service agreement with Northwest Water and Sewer Board – Resolution #121-16.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve sewer service agreement with Northwest Water and Sewer Board.

Roll Call: Yeas: Mrs. Sheffler, Mr. Helm, Mr. Kuhlman, Mr. Bostdorff, Dr. Bowlus  
Nays: None MOTION CARRIED

9.08 Approve revised GMP#2 Submission with Hammond Construction, Inc. – Resolution #122-16.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve revised GMP#2 Submission with Hammond Construction, Inc.

Roll Call: Yeas: Mr. Helm, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus  
Nays: None MOTION CARRIED

9.09 Approve student handbooks for Eastwood High School and Eastwood Middle School for the 2016/17 school year – Resolution #123-16.

Moved by Dr. Bowlus and seconded by Mr. Helm to approve student handbooks for Eastwood High School and Eastwood Middle School for the 2016/17 school year.

Roll Call: Yeas: Dr. Bowlus, Mr. Helm, Mr. Kuhlman, Mrs. Sheffler, Mr. Bostdorff  
Nays: None MOTION CARRIED

9.10 Approve Eastwood High School, school fees for the 2016/17 school year – Resolution #124-16.

Moved by Mr. Bostdorff and seconded by Mrs. Sheffler to approve Eastwood High School, school fees for the 2016/17 school year.

Roll Call: Yeas: Mr. Bostdorff, Mrs. Sheffler, Dr. Bowlus, Mr. Helm, Mr. Kuhlman  
Nays: None MOTION CARRIED

X. Reports:

- 10.01 Principals' Reports:
- 10.02 Athletics:
- 10.03 Buildings, Grounds and 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:

Moved by Mr. Kuhlman and seconded by Mr. Helm to enter into executive session for the purpose to discuss negotiations with public employees – Resolution #125-16.

Roll Call: Yeas: Mr. Kuhlman, Mr. Helm, Mrs. Sheffler, Mr. Bostdorff, Dr. Bowlus  
Nays: None MOTION CARRIED

Entered into executive session at: 7:40 PM with all members of the board, Mr. Welker, Mr. McCracken and Mr. Riley present – Mr. Riley left at 8:06 PM  
Returned from executive session at: 8:45 PM

XI. Adjournment – Resolution #126-16.

Moved by Mrs. Sheffler and seconded by Mr. Kuhlman to adjourn the meeting.

Roll Call: Yeas: Mrs. Sheffler, Mr. Kuhlman, Mr. Bostdorff, Dr. Bowlus, Mr. Helm  
Nays: None MOTION CARRIED

Meeting adjourned at 8:46 PM

XII. Public Participation – None

The next regular meeting of the Eastwood Board of Education will be on Tuesday, June 28<sup>th</sup>, 2016 at 7:00 PM in the Board Office.