

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

120 E. College Avenue
Pemberville, OH 43450
(419) 833-6411
May 16, 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 with addendum 8.07. – Resolution #109-22

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

Motion: CARRIED

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

IV. Communications:

4.01 Commendations: Mr. Kieper presented Devin Good for being chosen EHS May student of the month, and Fred Riggs for helping teach our students CPR/AED for the last 5 years, Mrs. Wagoner presented Sarah Hummel for her outstanding efforts as Intervention Specialist in the elementary resource room. Lindsay Althaus mother of Whitman, spoke to commend Sarah Hummel, Missy Wagoner and The Eastwood Board Administrators and district. - Resolution #110-22

Moved by Mr. Rogers and second by Mr. Helm to award the above commendations to the above student, community helper and teacher.

Motion: CARRIED

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

4.02 Presentations: None
4.03 Correspondence: None
4.04 Public Participation: None

V. Approval of Board Minutes

5.01 Approval of board minutes from the regular board meeting of April 18, 2022. – Resolution #111-22

Moved by Mr. Haas and second by Mr. Rogers for approval of board minutes from the regular board meeting of April 18, 2022.

Motion: CARRIED

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

VI. Treasurer's Report

6.01 Transfers & Budget Approvals – Resolution #112-22

6.02 Financial Report for March 2022

6.03 Approval of Investments for February 2022

6.04 Approval of "Then & Now" Certificates for April 2022

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

Motion: CARRIED

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

6.05 Approval of Five Year Forecast and associated notes and assumptions. – Resolution #113-22

Moved by Mr. Helm and seconded by Mr. Haas to approve Five Year Forecast.

Motion: CARRIED

Roll Call: Yeas: Mr. Helm, Mr. Haas, Mr. Rogers, Mr. Rothenbuhler, Mrs. Sheffler
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 Wood County ESC Certified Substitute List for the 2021/22 school year. – Resolution #114-22

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

Motion: CARRIED

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

- 8.02 Accept and approve the letter of resignation from John Corken, as a High School Teacher, effective June 30, 2022. - Resolution - #115-22

Moved by Mrs. Sheffler and second by Mr. Rogers to accept and approve the letter of resignation from John Corken, as a High School Teacher, effective June 30, 2022,

Motion: CARRIED

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

- 8.03 Approve Jenna Teet, as a building sub, at \$125/day, on an as needed basis, effective May 2, 2022. - Resolution - #116-22

Moved by Mr. Helm and second by Mrs. Sheffler to approve Jenna Teet, as a building sub, at \$125/day, on an as needed basis, effective May 2, 2022.

Motion: CARRIED

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

8.04 Approve 2022 summer school teachers Tabatha Titus and Sarah Hummel, and 2022 summer school substitute Tammy Leady, on an as needed basis. - Resolution - #117-22

Moved by Mr. Haas and second by Mr. Helm to approve 2022 summer school teachers Tabatha Titus and Sarah Hummel, and 2022 summer school substitute Tammy Leady, on an as needed basis.

Motion: CARRIED

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

8.05 Approve summer worker rate at \$13/hr. - Resolution - #118-22

Moved by Mr. Rogers and second by Mr. Rothenbuhler to approve summer worker rate at \$13/hr.

Motion: CARRIED

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

8.06 Approve 1-year certified contract for Donna Schuessler, as High School Counselor, effective August 1, 2022.- Resolution - #119-22

Moved by Mrs. Sheffler and second by Mr. Helm to approve 1-year certified contract for Donna Schuessler, as High School Counselor, effective August 1, 2022.

Motion: CARRIED

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

8.07 Approve Brittany Gross as Head Girls Basketball Coach and a Building Sub for the 2022-23 school year. - Resolution - #120-22

Moved by Mr. Helm and second by Mr. Haas to approve Brittany Gross as Head Girls Basketball Coach and a Building Sub for the 2022-23 school year.

Motion: CARRIED

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

IX. Superintendent recommends for consideration of the Board

9.01 Approve service agreement with Cummins Sales and Service for planned equipment maintenance for the 2022/23 school year. - Resolution #121-22

Moved by Mr. Rothenbuhler and second by Mrs. Sheffler to approve service agreement with Cummins Sales and Service for planned equipment maintenance for the 2022/23 school year.

Motion: CARRIED

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

9.02 Approve FY23 Ohio Schools Plan Insurance coverage as per attached exhibit (less the proposed Cyber and adding Optional Coverage at \$424) for a total of \$82,181; and OSP/CFC Cyber coverage at \$5,085. Total for FY23 Insurance is \$87,266. - Resolution #122-22

Moved by Mr. Rothenbuhler and second by Mr. Haas to approve FY23 Ohio Schools Plan Insurance coverage as per attached exhibit (less the proposed Cyber and adding Optional Coverage at \$424) for a total of \$82,181; and OSP/CFC Cyber coverage at \$5,085. Total for FY23 Insurance is \$87,266.

Motion: CARRIED

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

9.03 Approve 3-year Navigate360 contract, effective July 1, 2022 through June 30, 2025. - Resolution #123-22

Moved by Mr. Helm and second by Mr. Rogers to approve 3-year Navigate360 contract, effective July 1, 2022 through June 30, 2025.

Motion: CARRIED

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

9.04 Approve school fees for Eastwood High School, for the 2022/23 school year. - Resolution #124-22

Moved by Mr. Haas and second by Mrs. Sheffler to school fees for Eastwood High School, for the 2022/23 school year.

Motion: CARRIED

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

9.05 Approve 2022/23 Memorandum of Understanding with the University of Findlay, for the 2022/23 school year. - Resolution #125-22

Moved by Mr. Rothenbuhler and second by Mr. Helm to approve 2022/23 Memorandum of Understanding with the University of Findlay, for the 2022/23 school year.

Motion: CARRIED

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

9.06 Accept the following donations \$2500 from Black Swamp Driving School to HS Cheerleaders, \$25 from Tom & Roberta Reider in memory of Ted Whalen for Eastwood Athletics, and \$200 from Jamie Kuhlman for boy's track. - Resolution #126-22

Moved by Mr. Helm and second by Mr. Haas to accept the above donations.

Motion: CARRIED

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

9.07 Approve extended field trips from Eastwood Cross Country to travel to Loudenville, for Cross Country Team Camp from August 7-10, 2022, Eastwood Boys Basketball to travel to Findlay for Findlay University Team Camp, from June 10-12, 2022, and Eastwood Middle school boys' basketball to travel to Findlay for Findlay University Team Camp from June 17-18, 2022. - Resolution #127-22

Moved by Mr. Haas and second by Mrs. Sheffler to approve extended field trips from Eastwood Cross Country to travel to Loudenville, for Cross Country Team Camp from August 7-10, 2022, Eastwood Boys Basketball to travel to Findlay for Findlay University Team Camp, from June 10-12, 2022, and Eastwood Middle school boys' basketball to travel to Findlay for Findlay University Team Camp from June 17-18, 2022.

Motion: CARRIED

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

9.08 Approve resolution to presume all 2021/22 substitute employees to be reasonably assured of employment opportunities for the 2022/23 school year. - Resolution #128-22

Moved by Mr. Rogers and second by Mr. Rothenbuhler to approve resolution to presume all 2021/22 substitute employees to be reasonably assured of employment opportunities for the 2022/23 school year.

Motion: CARRIED

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

9.09 Approve board policy update 40.2. - Resolution #129-22

Moved by Mrs. Sheffler and second by Mr. Helm to approve board policy update 40.2.

Motion: CARRIED

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

X. Reports:

- 10.01 Principals' Reports: Mr. Kieper Thanked Mrs. Schuessler & Mrs. Schoonover for organizing Prom. Mr. Fertig noted the extremely high MS track participation level. Mr. Gardner highlighted the elementary field day events & Thanked Adam Hoffmann.
- 10.02 Athletics: Mr. Hill noted both HS boys & girls and MS boys and girls won league track titles. HS baseball is in the hunt for the league titles. Both Mr. Gardner and Mr. Hill noted that participation of HS Athletic Captains in the ES field day.
- 10.03 Buildings, Grounds & Transportation: None
- 10.04 Food Service Report: Karen Brown said our cafeterias again won the clean plate award at each cafeteria.
- 10.05 Technology Report: Mrs. Hood updated the board on the implementation of the new school website.
- 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 #130-22

Moved by Mr. Helm and seconded by Mrs. Sheffler 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. Sheffler, Mr. Haas, Mr. Rogers, Mr. Rothenbuhler
Nays: None

At 6:40 PM all members of the board, Mr. Welker & Mr. McCracken entered into executive session. Mr. McCracken left the executive session at 7:21PM. Mr. Welker and the board members left executive session at 7:40pm.

XII. Adjournment

Adjournment - Resolution #131 -22

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

Motion: CARRIED

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

Meeting adjourned at 7:40 PM

A special board meeting will be held on Monday, June 13, 2022 at the board office at 7:30 AM, followed by a regular meeting of the Eastwood Board of Education on Monday, June 27, 2022 at 7:30 AM in the Board Office.