

V. 5.01 Approval of board minutes from the regular board meeting from April 19, 2021. – Resolution #124-21

Moved by Mrs. Sheffler and seconded by Mr. Rogers for approval of board minutes from the regular board meeting April 19, 2021.

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

VI. Treasurer's Report: Resolution #125-21

6.01 Transfers & Budget Approval

- 1) Approval to create account 507-9923 for ARP-ESSER ("ESSER III") Funds
- 2) Acceptance of ARP-ESSER grant of \$1,330,529.02
- 3) Approval of revised final appropriation for FY21 reflecting this grant and other updates

Moved by Mr. Helm and seconded by Mr. Rothenbuhler for approval of Transfers & Budget Approval.

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

6.02 Financial Report for April 2021: Resolution #126-21

- 1) Reconciliations & Investments
- 2) General Fund Year/Year Comparison
- 3) FY21 to date vs. Projection (updated to Nov 5-yr forecast)

6.03 Approval of Investments for April 2021

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

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

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

6.05 Approval of Five Year Forecast and associated notes and assumptions: Resolution #127-21

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve Five Year Forecast.

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 – Met May 4th, items in the board packet for review
- 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 1-year supplemental contracts, as listed, for the 2021/22 school year. - Resolution #-128-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve 1-year supplemental contracts, as listed, for the 2021/22 school year.

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

- 8.02 Approve maternity leave request as presented. - Resolution #129-21.

Moved by Mr. Helm and seconded by Mr. Rogers to approve maternity leave request as presented.

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

- 8.03 Approve a 2-year certified teaching contract for Sarah Krock for the 2021/22 school year. - Resolution #130-21.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve a 2-year certified teaching contract for Sarah Krock for the 2021/22 school year.

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

8.04 Approve amended Wood County ESC substitute list for the 2020/21 school year, on an as needed basis – Resolution #131-21.

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

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

8.05 Approve 1-year teaching contracts to Mikayla Bingham, as 5th grade intervention specialist, Sarah Hummel, as K-2 Intervention Specialist, Lauren Scherette, as a 2nd grade Intervention Specialist, Megan Schumacher as an 8th grade ELA teacher, effective for the 2021/22 school year. – Resolution #132-21.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve 1-year teaching contracts to Mikayla Bingham, as 5th grade intervention specialist, Sarah Hummel, as K-2 Intervention Specialist, Lauren Scherette, as a 2nd grade Intervention Specialist, Megan Schumacher as an 8th grade ELA teacher, effective for the 2021/22 school year.

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

8.06 Approve Rebecca Perkins for up to 8 hours of 2021 summer intervention at a tutor rate of \$30/hr., on an as needed basis. – Resolution #133-21.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve Rebecca Perkins for up to 8 hours of 2021 summer intervention at a tutor rate of \$30/hr., on an as needed basis.

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

8.07 Approve Kathy McCann, and Sandy Welling Miller, as testing proctors, at \$26/hr. for the 2020/21 school year. – Resolution #134-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve Kathy McCann, and Sandy Welling Miller, as testing proctors, at \$26/hr. for the 2020/21 school year.

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

8.08 Approve summer school teachers Bri Waddell for 1st grade, Katie Zirger for Kindergarten, Jenny Pease/Tammy Leady for second grade, and Becky Tong for Third grade, at \$30/hr. and Amy Schaffner and Lynley Murray as summer school substitutes at \$30/hr. on an as needed basis. – Resolution #135-21.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve summer school teachers Bri Waddell for 1st grade, Katie Zirger for Kindergarten, Jenny Pease/Tammy Leady for second grade, and Becky Tong for Third grade, at \$30/hr. and Amy Schaffner and Lynley Murray as summer school substitutes at \$30/hr. on an as needed basis.

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

8.09 Approve amended Eastwood classified substitute list for the 2020/21 school year, on an as needed basis. – Resolution #136-21.

Moved by Mr. Haas 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. Haas, Mr. Sheffler, Mr. Helm, Mr. Rogers, Mr. Rothenbuhler
Nays: None MOTION CARRIED

8.10 Approve 2-Year contract for Nick Schmeltz, as Assistant Tech Coordinator, starting August 1, 2021. – Resolution #137-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to Approve 2-Year contract for Nick Schmeltz, as Assistant Tech Coordinator, starting August 1, 2021.

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

IX. Superintendent recommends for consideration of the board:

9.01 Approve resolution granting flexibility for graduation requirements for the class of 2021. - Resolution #138-21.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve resolution granting flexibility for graduation requirements for the class of 2021.

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

9.02 Approve an MOU between Eastwood Local Schools and Eastwood Education Association. – Resolution #139-21.

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

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

9.03 Accept the following donations of \$75 from Troy-Webster American Legion Auxiliary Unit #240, for Fifth Grade Dare Program, \$75 from Troy-Webster American Legion Auxiliary, for six grade camp, \$890.61 from Brian & Nicole Sabo, \$144.75 from an anonymous donor, for the High School weight room, \$100 from mike & Judy Gardner, \$500 from Seifert Builder both for boys track, \$19,520 from WeFund4U for boys and girls track, \$100 from Lois & Edward Stribrny, \$50 from Clyde & Marilyn Bame, \$10 from Kurt & Kelly Rasmusson, \$40 from James & Linda Jared, \$20 from Margie Babcock, \$25 from Sharon Dudley, \$250 from Dianne Woodruff, \$100 from Randy Woodruff, all for girls track. – Resolution #140-21.

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 contract with Michindoh Conference Center for 6th grade outdoor education program from October 11th through October 15th, 2021 and approve this extended overnight field trip. - Resolution #141-21.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve contract with Michindoh Conference Center for 6th grade outdoor education program from October 11th through October 15th, 2021 and approve this extended overnight field trip.

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

9.05 Approve extended overnight field trips from Girls Basketball to travel to Cedarville, OH for Cedarville Team Camp from June 10th-12th, 2021, HS Cross Country to travel to Loudonville, OH for Cross Country Team Camp from August 8th – 11th, 2021, HS Football to travel to Delaware, OH for Ohio Wesleyan Football Camp from July 20th-21st, 2021, HS Boys Basketball to travel to Findlay, OH for Findlay University Team Camp from June 11th -13th, 2021. –Resolution #142-21

Moved by Mr. Helm and seconded by Mr. Haas to approve extended overnight field trips from Girls Basketball to travel to Cedarville, OH for Cedarville Team Camp from June 10th-12th, 2021, HS Cross Country to travel to Loudonville, OH for Cross Country Team Camp from August 8th – 11th, 2021, HS Football to travel to Delaware, OH for Ohio Wesleyan Football Camp from July 20th-21st, 2021, HS Boys Basketball to travel to Findlay, OH for Findlay University Team Camp from June 11th -13th, 2021.

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

9.06 Approve 3-year Schoolwide License for MobyMax. –Resolution #143-21
Moved by Mr. Haas and seconded by Mr. Helm to Approve 3-year Schoolwide License for MobyMax.

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

9.07 Approve resolution to presume all 2020/21 substitute employees to be reasonably assured of employment opportunities for the 2021/22 school year. –Resolution #144-21

Moved by Mrs. Sheffler and seconded by Mr. Rogers to Approve resolution to presume all 2020/21 substitute employees to be reasonably assured of employment opportunities for the 2021/22 school year.

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

9.08 Approve amended school calendar for 2021/22 school year. –Resolution #145-21

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve amended school calendar for 2021/22 school year.

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

9.09 Approve Ohio School Plan proposal for Insurance Coverages for FY22 and approve Faithful Performance coverage of Treasurer in lieu of Bond. – Resolution #146-21

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve Ohio School Plan proposal for Insurance Coverages for FY22 and approve Faithful Performance coverage of Treasurer in lieu of Bond.

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

- X. Reports:
- 10.01 Principals' Reports: None
 - 10.02 Athletics: None
 - 10.03 Buildings, Grounds & Transportation: None
 - 10.04 Food Service Report: None
 - 10.05 Technology Report: None
 - 10.06 Superintendent's Report: Mr. Welker updated The Board on the results of the District Leadership Team. One teaching position remaining to fill before next fall.
 - 10.07 Board President's Report: Mr. Helm thanked all for the work and hours given to manage the district through the COVID-19 crisis.
 - 10.08 Board Member's Report: None

- XI. Public Participation – Issac Bailey, Thanked everyone for their good work with the district. Mr. Bailey has concerns with critical race theory of 1619 project that the state ODE appears to accept. Mr. Bailey reviewed board policy and offered recommendations of the language of Oklahoma House Bill 1775 & asked The Board to please consider these recommendations. His son was asked, not by faculty members, to alter his proper use of pronouns which greatly concerned his son and himself. He did not seek any comment from The Board at this time.

** Request to enter into executive session for the purpose of discussing employment, and compensation for public personnel. Resolution #147-21

Moved by Mr. Roger 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. Rogers, Mrs. Sheffler, Mr. Haas, Mr. Helm, Mr. Rothenbuhler
 Nays: None MOTION CARRIED

At 6:40PM 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 7:30PM.

- XII. Adjournment – Resolution #148-21

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

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

Meeting adjourned at 7:30 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, June 21, 2021 at 6:00PM in the Board Office, followed by a special board meeting being held on Wednesday, June 30, 2021 at 8:00 AM in the Board Office.