

**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 20, 2019

- I. Call to Order:
President Mrs. Sheffler opened the regular meeting of the Eastwood Board of Education at 6:00 PM.

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

(Present: Superintendent Welker and Treasurer McCracken)

- III. Approval of proposed agenda for today's meeting – Resolution #111-19.
Moved by Mr. Haas and seconded by Mr. Rogers to approve the 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: **Tabitha Escalante** chosen Elks National Student of the Year; **Shaunna Jubenville** chosen May EHS Student of the Month, presented by Mr. Kieper. – Resolution #112-19.

Moved by Mr. Helm and second by Mrs. Sheffler to award commendations to the above mentioned students.

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

- 4.02 Presentations: Tri-M Music Society Members presentation on Ohio Arts Day in Columbus. Students David Deniston, Sheldyn Geisbuhler, Cole Good, and Holden Ruck made the presentation to the board.

- 4.03 Correspondence:

- 4.04 Public Participation: None

- V. 5.01 Approval of board minutes from the regular board meeting of April 15, 2019 and special board meetings of May 1, 2019 and May 10, 2019. - Resolution #113-19.

Moved by Mr. Rogers and seconded by Mr. Helm to approve board minutes from the regular meeting of April 15, 2019 and special board meetings May 1, 2019 and May 10, 2019.

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

- VI. Treasurer's Report- Resolution #114-19

6.01 Transfers & Budget Approvals

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

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

Treasurer's Report – Resolution #115-19

6.02 Financial Report for April 2019

6.03 Approval of Investments for April 2019

6.04 Approval of Then & Now Certificates for April 2019

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve treasurer's report.

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

Treasurer's Five Year Forecast Report – Resolution #116-19

6.05 Approval of Five Year Forecast

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve Treasurer's Five Year Forecast.

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

VII. 2019 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 tonight at 5PM

2019 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 – 5/28/19 Baccalaureate is at 7:00PM @ St. Johns Lutheran Church
- 7.12 N.W. Region
- 7.13 Technology Committee
- 7.14 Facilities Task Committee
- 7.15 Business Advisory Committee

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve a continuing contract to Andrew Henson, as a bus driver, effective May 15,2019. – Resolution #117-19.

Moved by Mr. Haas and seconded by Mr. Rogers to approve a continuing contract to Andrew Henson, as a bus driver, effective May 15, 2019.

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

8.02 Approve maternity leave request as presented. – Resolution #118-19.

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

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

8.03 Accept and Approve letters of resignation from Matt Routson as Technology Director/Network Administrator effective June 28, 2019 and Abby Stephens as part-time 7th grade English Teacher effective May 31,2019. – Resolution #119-19.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to accept and approve letters of resignation from Matt Routson as Technology Director/Network Administrator effective June 28, 2019 and Abby Stephens as part-time 7th grade English Teacher effective May 31,2019.

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

8.04 Approve Adam Hoffmann as Saturday School Substitute at tutor rate, on an as needed basis. - Resolution #120-19.

Moved by Mr. Haas and seconded by Mr. Helm to approve Adam Hoffmann as Saturday School Substitute at a tutor rate, on an as needed basis.

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

8.05 Approve 1-year teaching contracts to Bri Waddell as a first grade teacher, and Megan Ortinau as a fifth grade teacher, effective for the 2019/20 school year. – Resolution #121-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve 1-year teaching contracts to Bri Waddell as a first grade teacher and Megan Ortinau as a fifth grade teacher, effective for the 2019/20 school year.

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

8.06 Approve 1-year teaching contract to Kyle Szczublewski after successful completion of fourth and fifth grade generalist endorsement, effective for the 2019/20 school year. – Resolution #122-19.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve a 1-year teaching contract to Kyle Szczublewski after successful completion of fourth and fifth grade generalist endorsement, effective for the 2019/20 school year.

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

8.07 Approve Danielle Brossia and Michelle Vajen as summer Elementary Secretaries at current hourly rate, on an as needed basis. – Resolution #123-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve Danielle Brossia and Michelle Vajen as summer elementary secretaries at current hourly rate, on an as needed basis.

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

8.08 Approve administrators contracts as presented. – Resolution #124-19.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve administrators contracts as presented.

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

8.09 Approve Summer Workers and Pay rates. – Resolution #125-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Summer Workers and Pay rates.

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

8.10 Approve 1-year supplemental contracts, as listed, for the 2019/20 school year. – Resolution #126-19.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve 1-year supplemental contracts, as listed, for the 2019/20 school year.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve contract with Michindoh Conference Center for 6th grade outdoor education program from September 30 through October 4,2019. – Resolution #127-19.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve contract with Michindoh Conference Center for 6th grade outdoor education program from September 30 through October 4,2019.

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

9.02 Approve extended field trip request from the International Club – “Touch of Tropics – Costa Rica”, June 2020. – Resolution #128-19.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve extended field trip request from the International Club – “Touch of Tropics – Costa Rica”, June 2020.

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

9.03 Approve Tentative Agreement with Eastwood Education Association from July 1, 2019 through June 30, 2022. – Resolution #129-19.

Moved by Mr. Rogers and seconded by Mr. Helm to approve Tentative Agreement with Eastwood Education Association from July 1, 2019 through June 30, 2022.

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

9.04 Approve Resolution declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Benefit of the Pemberville Public Library. – Resolution #130-19.

Moved by Mrs. Sheffler and seconded by Mr. Haas to Approve Resolution declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Benefit of the Pemberville Public Library.

Roll Call: Yeas: Mrs. Sheffler, Mr. Haas, Mr. Helm, Mr. Rogers, Mr. Rothenbuhler

9.05 Approve resolution to presume all 2018/19 substitute employees to be reasonably assured of employment opportunities for the 2019/20 school year. – Resolution #131-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve resolution to presume all 2018/19 substitute employees to be reasonable assured of employment opportunities for the 2019/20 school year.

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

9.06 Approve contact with North West Ohio (NWO) ESC for Vision Impairment Services for the 2019/20 school year. – Resolution #132-19.

Moved by Mr. Helm and seconded by Mr. Haas approve contact with North West Ohio (NWO) ESC for Vision Impairment Services for the 2019/20 school year.

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

9.07 Accept the following donations to the Eastwood track team \$100 from Kyle Schlumbohm, \$250 from Siefert Builders, \$200 from Clouse Insurance, \$200 from ZKO Corporation, \$200 from Mick Foster, \$50 from Mike and Judy Gardner, \$250 from Gary and Lori Dierker, \$100 from Eastwood Educational Association, \$60 from Eric and Julie Getz, \$250 from an anonymous donor, for a donation to the Eastwood Weight Room, and for Eastwood Soccer \$603.50 donation from Freedom Auxiliary Unit 183 and \$1547 from Smooth Bore, LLC.. – Resolution #133-19.

Moved by Mr. Helm and seconded by Mr. Rogers to accept all donations as listed.

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

X. Reports:

- 10.01 Principals' Reports: Mr. Kieper, Mr. Wank, Ms. Wagoner, Ms. McVey, updated the board
- 10.02 Athletics: Mr. Hill updated the board
- 10.03 Buildings, Grounds & Transportation: Mr. Donaldson and Ms. Volschow updated the board
- 10.04 Food Service Report: Ms. Brown and Ms. Ruch updated the board
- 10.05 Technology Report: Ms. Hood updated the board
- 10.06 Superintendent's Report:
- 10.07 Board President's Report:
- 10.08 Board Member's Report:

XI. Public Participation – None

XII. Request to enter into executive session for the purpose of discussing negotiations with public personnel. – Resolution #134-19.

Moved by Mr. Helm and seconded by Mr. Rogers to request to enter into executive session for the purpose of discussing negotiations with public personnel.

Roll Call: Yeas: Mr. Helm, Mr. Rogers, Mr. Haas, Mr. Rothenbuhler, Mrs. Sheffler

Entered into executive session at 6:44PM with all board members, Mr. Welker and Mr. McCracken present. Returned from executive session at 7:25PM

XIII. Adjournment – Resolution #135-19.

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 7:26PM

The next regular meeting of the Eastwood Board of Education will be on Thursday, June 27, 2019 at 6:00 PM in the Board Office.