

4.02 Presentations: Public hearing for district's plans for using ARP- ESSER funds. The board reviewed the district safe return plan for FY22. Public attended had no comment on uses of funds.

4.03 Correspondence: Thank you from the Tobe (Wank) Family

4.04 Public Participation: None

V. 5.01 Approval of board minutes from the regular board meeting from May 17, 2021 and special board meeting of May 24, 2021. – Resolution #155-21

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler for approval of board minutes from the regular board meeting of May 17, 2021 and special board meeting of May 24, 2021.

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

VI. Treasurer's Report: Resolution #156-21

6.01 Transfers & Budget Approval

- 1) Acceptance of revised ESSER II grant, reduced to \$587,993.58
- 2) Approval of revised final appropriation for FY21 reflecting this grant and other updates

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

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

6.02 Financial Report for May 2021: Resolution #157-21

- 1) Reconciliations & Investments
- 2) General Fund Year/Year Comparison
- 3) FY21 to date vs. Projection
- 4) FY21 to date vs. FY20

6.03 Approval of Investments for May 2021

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

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve Treasurers Report.

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

VII. 2021 Board Committee Reports:

- 7.01 Audit/Financial Committee – Planning August Meeting
- 7.02 Safe & Drug Free Schools
- 7.03 Wellness Committee
- 7.04 Athletic Council
- 7.05 Board of Education Policy
- 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 – Planning August Meeting

VIII. Superintendent recommends for consideration of the board:

- 8.01 Approve a 1-year supplemental contract to Eric Rutherford and Ethan Downey as Marine Science Advisors for the 2021/22 school year. - Resolution #158-21.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve a 1-year supplemental contract to Eric Rutherford and Ethan Downey as Marine Science Advisors for the 2021/22 school year.

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

- 8.02 Approve Shay Nafziger, Rachelle Chaffee, Joy Powers, Holli Coger, Katie Chudzinski and Rebecca Perkins, for Kindergarten Screening, at \$150/day. - Resolution #159-21.

Moved by Mr. Helm and seconded by Mr. Rogers to approve Shay Nafziger, Rachelle Chaffee, Joy Powers, Holli Coger, Katie Chudzinski and Rebecca Perkins, for Kindergarten Screening, at \$150/day.

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

8.03 Accept and approve letters of resignation from Neil Kraft, as a school bus driver, effective 6/4/2021; Mary Poggemeyer, as high school cook, effective 8/20/2021; Ed Jordan, as Elementary Custodian, effective 6/4/2021; Kelly Glass, as study hall monitor, effective 8/30/2021 and Karen Brown, as high school head cook, effective 7/31/21. - Resolution #160-21.

Moved by Mrs. Sheffler and seconded by Mr. Haas to accept and approve letters of resignation from Neil Kraft, as a school bus driver, effective 6/4/2021; Mary Poggemeyer, as high school cook, effective 8/20/2021; Ed Jordan, as Elementary Custodian, effective 6/4/2021; Kelly Glass, as study hall monitor, effective 8/30/2021 and Karen Brown, as high school head cook, effective 7/31/21.

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

8.04 Approve a 1-year certified teaching contract for Kelsay Hocanson, for the 2021/22 school year. – Resolution #161-21.

Moved by Mr. Helm and seconded by Mr. Rogers to approve a 1-year certified teaching contract for Kelsay Hocanson, for the 2021/22 school year.

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

8.05 Approve amended summer workers, as listed. – Resolution #162-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve amended summer workers, as listed.

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

8.06 Approve 1-year supplemental contracts, as listed, for the 2021/22 school year. – Resolution #163-21.

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

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

8.07 Approve extended service days for the 2021/22 school year, as listed. – Resolution #164-21.

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve extended service days for the 2021/22 school year, as listed.

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

8.08 Approve 2-year classified contract for Karen Brown, as Food Service Manager, effective 8/1/2021. – Resolution #165-21.

Moved by Mr. Helm and seconded by Mr. Haas to approve 2-year classified contract for Karen Brown, as Food Service Manager, effective 8/1/2021.

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

8.09 Accept and approve a letter of resignation from Kaitlyn Girona, as second grade teacher, effective 8/31/21. – Resolution #166-21.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to accept and approve a letter of resignation from Kaitlyn Girona, as second grade teacher, effective 8/31/21.

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

8.10 Approve a 1-year classified contract for Donna Beeker, as custodian, effective 8/1/21. – Resolution #167-21.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve a 1-year classified contract for Donna Beeker, as custodian, effective 8/1/21.

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 a 3-Year contract with Republic Services for trash services for July 1, 2021 – June 30, 2024. - Resolution #168-21.

Moved by Mr. Helm and seconded by Mr. Rogers to approve a 3-Year contract with Republic Services for trash services for July 1, 2021 – June 30, 2024.

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

9.02 Approve a Memorandum of Understanding with OAPSE Local #736. – Resolution #169-21.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve a Memorandum of Understanding with OAPSE Local #736.

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

9.03 Accept the following donations of \$500 from Mike & Karen Godfrey and \$1000 from Terry & Kathryn McKibben, both for the Marine Science Program, \$150 from Nathan & Tami Howard for After Prom, \$50 from an Anonymous Donor, \$250 from Kevin Gordon, both for Eastwoods Weight Room, and \$50 from an Anonymous Donor for Girls Track. – Resolution #170-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to accept the above donations.

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

9.04 Approve Pemberville Public Library Estimate of Revenues for the budget year 2022. - Resolution #171-21.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve Pemberville Public Library Estimate of Revenues for the budget year 2022.

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

9.05 Approve extended overnight field trips from Eastwood FFA to travel to Indianapolis, IN for National FFA Convention from October 27, 2021 to October 30, 2021. –Resolution #172-21

Moved by Mr. Haas and seconded by Mr. Helm to approve extended overnight field trips from Eastwood FFA to travel to Indianapolis, IN for National FFA Convention from October 27, 2021 to October 30, 2021.

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

9.06 Approve school fees for Eastwood High School and Elementary School, for the 2021/22 school year. –Resolution #173-21

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve school fees for Eastwood High School and Elementary School, for the 2021/22 school year.

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

9.07 Approve contract with Northwest Ohio (NWO) ESC for Vision Impairment Services for the 2021/22 school year. –Resolution #174-21

Moved by Mr. Helm and seconded by Mr. Rogers to approve contract with Northwest Ohio (NWO) ESC for Vision Impairment Services for the 2021/22 school year.

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

9.08 Approve board policies update 39.2. –Resolution #175-21
Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve board policies update 39.2.

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

9.09 Approve contract for services with Great Lakes Community Action Partnership effective July 1, 2021 through June 30, 2022. – Resolution #176-21

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve contract for services with Great Lakes Community Action Partnership effective July 1, 2021 through June 30, 2022.

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

9.10 Approve extended overnight field trip from Eastwood High School Marching Band to travel to Hillsdale, Michigan for Band Camp from July 25th through July 30th, 2021. – Resolution #177-21

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve extended overnight field trip from Eastwood High School Marching Band to travel to Hillsdale, Michigan for Band Camp from July 25th through July 30th, 2021.

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: None
- 10.07 Board President's Report: Thanked Kris Wagoner for grounds appearance and others for a successful graduation at the Stroh Center.
- 10.08 Board Member's Report: Mr. Haas updated the board on the new Athletics Boosters efforts to alleviate individual team fundraisers.

XI. Public Participation – Isaac Bailey thanked the board for fully documenting his May meeting comments.

XII. Adjournment – Resolution #178-21

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 6:37 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, July 29, 2021 at 7:30AM in the Board Office and a **special board meeting will be held on June 30, 2021 at 8:00AM in the Board Office.**