



- V. 5.01 Approval of board minutes from the regular board meeting of May 18, 2020 and special meetings May 29, 2020 and June 8, 2020. – Resolution #139-20.

Moved by Mr. Haas and seconded by Mr. Rogers for approval of board minutes from the regular board meeting of May 18, 2020 and special meetings May 29, 2020 and June 8, 2020.

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

VI. Treasurer's Report:

- 6.01 Transfers & Budget Approvals  
6.01-1) Approval of advance amount \$107,178.08 from 001 General Fund to 003-0000 PI Fund. – Resolution #140-20

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve advance from General Fund to PI Fund.

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

- 6.01-2) Approval of \$150,312.88 in Federal ESSER Funding (COVID)  
6.01-3) Approve creation of fund 507 Elementary and Secondary School Emergency Relief Fund. – Resolution #141-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve acceptance of Federal ESSER funding and creation of 507 Fund.

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

- 6.01-4) Approve Revised Final Appropriation for FY20 (see attached) – Resolution #142-20

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve Revised Final Appropriation for FY20.

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

- 6.01-5) Approve FY21 Federal Grant Allocations. – Resolution #143-20

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve FY21 Federal Grant Allocations.

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

6.01-6) Approve Initial Final Appropriation for FY21 (see attached) – Resolution # 144-20

Moved by Mr. Helm and seconded by Mr. Rogers to approve Final Appropriation for FY21.

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

6.02 Financial Report for May 2020

6.03 Approval of Investments for May 2020

6.04 Approval of Then & Now Certificates for amounts >\$3000 – Resolution #145-20

Moved by Mr. Haas and seconded by Mr. Helm to approve Financial Report for May 2020.

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

VII. 2020 Board Committee Reports:

7.01 Audit/Financial Committee

7.02 Safe & Drug Free Schools

7.03 Wellness Committee

7.04 Athletic Council – Next meeting was scheduled for 7/6/2020 at 8:00 AM at the Board of Education offices, is postponed.

7.05 Board of Education Policy

2020 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 a 2-year contracts to Shelly Vajen effective 1/29/20 and Danielle Brossia effective 6/7/2020 as elementary secretaries, for the 2020/22 school year. – Resolution #146-20.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve a 2-year contracts to Shelly Vajen effective 1/29/20 and Danielle Brossia effective 6/7/2020 as elementary secretaries, for the 2020/22 school year.

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

8.02 Approve a letter of resignation from Katie Stephens as Majorette Instructor for the 2020/21 school year. – Resolution #147-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve a letter of resignation from Katie Stephens as Majorette Instructor for the 2020/21 school year.

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

8.03 Approve extended service days for the 2020/21 school year, as listed. – Resolution #148-20.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve extended service days for the 2020/21 school year, as listed.

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

8.04 Approve 1-year supplemental contracts, as listed, for the 2020/21 school year. – Resolution #149-20.

Moved by Mr. Rogers and seconded by Mr. Helm to approve 1-year supplemental contracts, as listed, for the 2020/21 school year.

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

8.05 Approve a 1-year classified contracts to Ed Jordan effective 7/1/2020 and Donna Beeker effective 8/30/20, as custodians, for the 2020/21 school year. – Resolution #150-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve a 1-year classified contracts to Ed Jordan effective 7/1/2020 and Donna Beeker effective 8/30/20, as custodians, for the 2020/21 school year.

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

8.06 Approve a 1-year supplemental contract to Eric Rutherford and Ethan Downey as Marine Science Advisors for the 2020/21 school year. - Resolution #151-20.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve a 1-year supplemental contract to Eric Rutherford and Ethan Downey as Marine Science Advisors for the 2020/21 school year.

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

8.07 Approve College Credit Plus Teachers stipends, as listed, for the 2020/21 school year. - Resolution #152-20.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve College Credit Plus Teachers stipends, as listed, for the 2020/21 school year.

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

8.08 Approve Resident Educator Mentors, as listed, for the 2020/21 school year. - Resolution #153-20.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve Resident Educator Mentors, as listed, for the 2020/21 school year.

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

IX. Superintendent recommends for consideration of the board:

9.01 Accept the following donations of \$1000 from Michael and Nancy Foster for the Eagle Family Fund; \$1000 from Bethlehem Lutheran Church, \$30 from Terry and Sharon Nigh and \$100 from Renee Farmer, all for the Snack Pack Program; \$200 from Barry and Jennifer Herron for the senior yard signs; \$100 from Karen Brown for the Food Service Fund. - Resolution #154-20.

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

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

9.02 Approve Pemberville Public Library Estimate of Revenues for the budget year 2021. - Resolution #155-20.

Moved by Mr. Rogers and seconded by Mr. Helm to approve Pemberville Public Library Estimate of Revenues for the budget year 2021.

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

9.03 Approve, as listed, the IT items as scrap for disposal by the IT Director. - Resolution #156-20.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve, as listed, the IT items as scrap for disposal by the IT Director.

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

9.04 Approve resolution to adopt amended and restated 403(b) Plan Document. RESOLVED, that the form of amended 403(b) Plan effective January 1, 2010, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan – Resolution #157-20.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve resolution to adopt amended and restated 403(b) Plan Document. RESOLVED, that the form of amended 403(b) Plan effective January 1, 2010, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

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

9.05 Approve school fees for Eastwood HS, Eastwood MS and Eastwood ES for the 2020/21 school year – Resolution #158-20.

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve school fees for Eastwood HS, Eastwood MS and Eastwood ES for the 2020/21 school year.

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

9.06 Approve extended field trip requests from Eastwood FFA for National FFA Convention in Indianapolis, IN from October 28-31, 2020; Eastwood Marine Science for Florida Keys Field Experience from March 24-30, 2021. –Resolution #159-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve extended field trip requests from Eastwood FFA for National FFA Convention in Indianapolis, IN from October 28-31, 2020; Eastwood Marine Science for Florida Keys Field Experience from March 24-30, 2021.

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

9.07 Approve athletic academic eligibility for the first nine weeks of the 2020/21 school year to the OHSAA guidelines. – Resolution #160-20.

Moved by Mr. Helm and seconded by Mr. Haas to approve athletic academic eligibility for the first nine weeks of the 2020/21 school year to the OHSAA guidelines.

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

- X. Reports:
  - 10.01 Principals' Reports:
  - 10.02 Athletics:
  - 10.03 Buildings, Grounds & 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:

XI. Public Participation – None

XII. Adjournment – Resolution #161-20

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 8:35 AM

The next regular meeting of the Eastwood Board of Education will be on Monday, July 20, 2020 at 6:00 PM in the Board Office.