

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

120 E. College Avenue
Pemberville, OH 43450
(419) 833-6411

June 27, 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, with addendum. – Resolution #144-19.
Moved by Mr. Rogers and seconded by Mr. Helm to approve the agenda with addendum for today's meeting, .

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

- IV. Communications:

4.01 Commendations: None

4.02 Presentations: None

4.03 Correspondence: Thank You card from the Dick Cox family.

4.04 Public Participation: None

- V. 5.01 Approval of board minutes from the regular board meeting of May20, 2019 and the special board meeting from June 13, 2019. - Resolution #145-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve board minutes from the regular meeting of May 20, 2019 and special board meeting of June 13, 2019.

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

VI. Treasurer's Report- Resolution #146-19

6.01 Transfers & Budget Approvals

6.01a Approval of Fund Transfers & Advances

6.01b Approve creation of 300-9209 Bowling Team accounts and the transfer of fund balances from the 200-9209 Bowling Club account into the new account.

6.01c Approval of Revised Final Appropriations for FY'19

6.01d Approval of Final Appropriations for FY'20

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

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

Treasurer's Report – Resolution #147-19

6.02 Financial Report for May 2019

6.03 Approval of Investments for May 2019

6.04 Approval of Then & Now Certificates for May 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 Report – Resolution #148-19

6.05 Approval to accept FY'20 Federal Grant Allocations.

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

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

- 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
 - 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 Accept and Approve email of resignation from Brianna Palko, as Pre-school teacher, effective May 31, 2019, Phil Donaldson, Director of Operations, effective July 31, 2019 and Lori Maas as High School Guidance Counselor, effective August 31, 2019. – Resolution #149-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to accept and approve email of resignation from Brianna Palko, as Pre-School teacher, effective May 31, 2019, Phil Donaldson, as Director of Operations, effective July 31, 2019 and Lori Maas as High School Guidance Counselor, effective August 31, 2019.

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

- 8.02 Approve a continuing classified contract to Dani Donaldson as transportation secretary, effective 6/29/2019. – Resolution #150-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve a continuing classified contract to Dani Donaldson as transportation secretary, effective 6/29/2019.

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

8.13 Accept and approve email of resignation from Michelle Perkins, as a bus aide, effective 5/31/2019. – Resolution #161-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to accept and approve email of resignation from Michelle Perkins, as a bus aide, effective 5/31/2019.

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

8.14 Approve a 1-year teaching contract for Kristen Evans, as a Preschool Intervention Specialist, effective for the 2019/20 school year. – Resolution #162-19.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve a 1-year teaching contract for Kristen Evans, as a Preschhol Intervention Specialist, effective for the 2019/20 school year.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve service contract with the Wood County Hospital for the athletic training services for the 2019/20 school year in the amount of \$14,500. – Resolution #163-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve service contract with the Wood County Hospital for the athletic training services for the 2019/20 school year in the amount of \$14,500.

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

9.02 Approve Pemberville Public Library Estimate of Revenues for the budget year 2020. – Resolution #164-19.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve Pemberville Public Library Estimate of Revenues for the budge year 2020.

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

9.03 Approve Extended field trip requests from the Cross Country Team for Cross County Summer Camp in Loudonville, Ohio from August 5-8, 2019; Cross Country Team for a meet in Canton, OH from September 20-21, 2019; FFA for National FFA Convention in Indianapolis, Indiana from October 30 through November 2, 2019; Band for an Educational trip to Philadelphia and Gettysburg from March 25-28, 2019; Band for Band Camp at Camp Michindoh in Hillsdale, MI from July 21-26, 2019; Band for Fred J. Miller Leadership Clinic at Wright State University in Dayton, OH from July 14-17, 2019. – Resolution #165-19.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve above mentioned extended field trips.

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

9.04 Approve revised S-125 Flexible Benefit Plan document. – Resolution #166-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve revised S-125 Flexible Benefit Plan document.

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

9.05 Approve contract with CBIZ Valuation Group, for annual asset valuation update services. – Resolution #167-19.

Moved by Mr. Rogers and seconded by Mr. Helm to approve the contract with CBIZ Valuation Group, for annual asset valuation update services.

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

9.06 Approve petty cash disbursements for the 2019/20 school year, as listed. – Resolution #168-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve petty cash disbursements for the 2019/20 school year, as listed.

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

9.07 Approve school lunch prices for the 2019/20 school year, as listed. – Resolution #169-19.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve school lunch prices for the 2019/20 school year, as listed.

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

9.08 Approve Eastwood High School, Middle School, and Elementary School Student Handbooks for the 2019/20 school year.. – Resolution #170-19.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve Eastwood High School, Middle School and Elementary School Student Handbooks for the 2019/20 school year.

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

9.09 Approve resolution to accept bid from Rush Bus Centers for two (2) passenger unitized conventional school bus chassis and body in the amount of \$85,416.00 each. – Resolution #171-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve resolution to accept bid from Rush Bus Centers for two (2) passenger unitized conventional school bus chassis and body in the amount of \$85,416.00 each.

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

9.10 Approve board policies revision 37.2, as presented. – Resolution #172-19.

Moved by Mr. Rogers and seconded by Mr. Haas to approve board policies revision 37.2, as presented.

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

9.11 Approve a lease with Acadia Professional Career, LLC, from August 1, 2019 – July 31, 2021. – Resolution #173-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve sa lease with Acadia Professional Career, LLC, from August 1, 2019 – July 31, 2021.

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

9.12 Approve property & liability insurance coverage with Ohio School Plan, effective 7/1/19 – 6/30/20. – Resolution #174-19.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve property & liability insurance coverage with Ohio School Plan, effective 7/1/19 – 6/30/20.

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

9.13 Approve the following donations; \$500 from Rob and Pam Bettinger for rental of room at Nazareth Hall and lunch for June Administrators Retreat, Flowers from Bowling Green Home Dept – Manager John Lemire and receiving Supervisor Melissa Whitaker for Graduation, Sue Wolf of Wolf’s Blooms and Berries for Flowers Around Pemberville Elementary School Sign – and a thank you to Sharon Nigh for planting, weeding and mulching. – Resolution #175-19.

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

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

9.14 Approve amended calendar for the 2019/20 school year. – Resolution #176-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve amended calendar for the 2019/20 school year.

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

9.15 Approve school fees for Eastwood HS, Eastwood MS, and Eastwood ES for the 2019/20 school year. – Resolution #177-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve fees for Eastwood HS, Eastwood MS, and Eastwood ES for the 2019/20 school year.

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

9.16 Approve a contract with WSOS for preschool services for the 2019/20 school year. – Resolution #178-19.

Moved by Mr. Rogers and seconded by Mr. Haas to approve a contract with WSOS for preschool services for the 2019/20 school year.

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

9.17 Approve High School, Middle School, and Elementary School eLearning Consultants as listed. – Resolution #179-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve High School, Middle School, and Elementary School eLearning Consultants as listed.

Roll Call: Yeas: Mrs. Sheffler, Mr. Helm, Mr. Haas, Mr. Rogers, Mr. Rothenbuhler
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 – Jordan Haynes came to thank Mr. Welker for informing the community of their need and to the community for sending over 900 birthday cards wishing Mrs. Haynes well in her recovery.

XII. Request to enter into executive session for the purpose of discussing negotiations and employment for public personnel. – Resolution #180-19.

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

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

MOTION CARRIED

Entered into executive session at 6:30PM with all board members, Mr. Welker and Mr. McCracken present. Mrs. Sheffler exited from executive session at 6:45PM. All others returned from executive session at 7:15PM

XIII. Adjournment – Resolution #181-19.

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

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

MOTION CARRIED

Meeting adjourned at 7:16PM

A special board meeting will be held on July 2, 2019 at 7:30AM. The next regular meeting of the Eastwood Board of Education will be on Tuesday, July 30, 2019 at 6:00 PM in the Board Office.