

**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, 2022

I. Call to Order

President Rogers opened the regular meeting of the Eastwood Board of Education at 7:30 AM.

II. Roll Call

Present:	Mr. Haas	Vice-President
	Mr. Helm	Board Member
	Mr. Rogers	President
	Mr. Rothenbuhler	Board Member

Also Present: Superintendent Welker and Treasurer McCracken

III. Approval of proposed agenda for today's meeting

3.01 Agenda Approval. – Resolution #153-22

Moved by Mr. Rogers and second by Mr. Helm to approve the proposed agenda for today's meeting.

Motion: CARRIED

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

IV. 4.01 Nomination of Darlene Krukemyer as a member of the Eastwood Board of Education. - Resolution #154-22

Moved by Mr. Rogers and second by Mr. Rothenbuhler to approve the Nomination of Darlene Krukemyer as a member of the Eastwood Board of Education.

Motion: CARRIED

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

V. 5.01 Adopt resolution to appoint Darlene Krukemyer as a member of the Eastwood Board of Education. – Resolution #155-22

Moved by Mr. Helm and second by Mr. Haas to adopt resolution to appoint Darlene Krukemyer as a member of the Eastwood Board of Education.

Motion: CARRIED

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

Mr. McCracken administered the Oath of Office to Mrs. Krukemyer.

VI. **Communications:**

4.01 Commendations: None
4.02 Presentations: None
4.03 Correspondence: None
4.04 Public Participation: None

VII. **Approval of Board Minutes**

7.01 Approval of board minutes from the regular board meeting of May 16, 2022 and special board meeting of June 13, 2022. – Resolution #156-22

Moved by Mr. Rothenbuhler and second by Mr. Helm for approval of board minutes from the regular board meeting of May 16, 2022 and special board meeting of June 13, 2022.

Motion: CARRIED

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

VIII. **Treasurer's Report**

8.01 Transfers & Budget Approvals – Resolution #157-22

8.01-1 Acceptance of FY22 Federal Consolidated Grant Awards and approval to create fund accounts.

Moved by Mr. Haas and second by Mr. Helm for approval of Transfers and Budget approvals.

Motion: CARRIED

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

8.01-2&3 Approval of Fund Transfers and Advances – Resolution #158-22

Moved by Mr. Rogers and second by Mr. Rothenbuhler for approval of Fund Transfers and Advances.

Motion: CARRIED

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

8.04-4 Approval of Revised Final Appropriations for FY22 – Resolution #159-22

Moved by Mr. Rothenbuhler and second by Mr. Helm for approval of Revised Final Appropriations for FY22.

Motion: CARRIED

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

8.05-5 Approval of Initial Final Appropriations for FY23 – Resolution #160-22

Moved by Mr. Rothenbuhler and seconded by Mr. Helm for approval of Initial Final Appropriations for FY23.

Motion: CARRIED

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

8.02 Financial Report for May 2022. – Resolution #161-22

8.03 Approval of Investments for May 2022

8.04 Approval of “Then & Now” Certificates for May 2022

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve Financial Report for May 2022.

Motion: CARRIED

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

IX. 2022 Board Committee Reports

- 9.01 Audit/Financial Committee – None
- 9.02 Safe & Drug Free Schools - None
- 9.03 Wellness Committee - None
- 9.04 Athletic Council - None
- 9.05 Board of Education Policy – None

2022 Board Representative Reports

- 9.06 Calendar – None
- 9.07 EEF - None
- 9.08 Employee Communications - None
- 9.09 Pemberville Public Library - None
- 9.10 Technology Committee - None
- 9.11 Facilities Task Committee – None

X. Superintendent recommends for consideration of the Board

- 10.01 Accept and approve a letter of resignation from Sue Volschow, as Transportation Director, effective 6/30/22. - Resolution - #162-22

Moved by Mr. Helm and second by Mr. Rothenbuhler to accept and approve a letter of resignation from Sue Volschow, as Transportation Director, effective 6/30/22.

Motion: CARRIED

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

- 10.02 Approve a 2-year classified contract for Danielle Brossia effective 6/7/2022, as an elementary secretary, for the 2022/24 school years and a 2-year classified contract to Erica Fairbanks effective 6/30/22, as middle school secretary, for the 2022/24 school years. - Resolution - #163-22

Moved by Mr. Rothenbuhler and second by Mr. Haas to approve a 2-year classified contract for Danielle Brossia effective 6/7/2022, as an elementary secretary, for the 2022/24 school years and a 2-year classified contract to Erica Fairbanks effective 6/30/22, as middle school secretary, for the 2022/24 school years.

Motion: CARRIED

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

10.03 Approve 1-year supplemental contracts, as listed, for the 2022/23 school year. - Resolution - #164-22

Moved by Mr. Helm and second by Mrs. Krukemyer to approve 1-year supplemental contracts, as listed, for the 2022/23 school year.

Motion: CARRIED

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

10.04 Approve band volunteers for the 2022/23 school year. - Resolution - #165-22

Moved by Mr. Haas and second by Mrs. Krukemyer to approve band volunteers for the 2022/23 school year.

Motion: CARRIED

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

10.05 Approve 1-year athletic supplemental contract, as listed, for the 2022/23 school year. - Resolution - #166-22

Moved by Mr. Helm and second by Mr. Rogers to approve 1-year athletic supplemental contracts, as listed, for the 2022/23 school year.

Motion: CARRIED

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

10.06 Approve a 1-year supplemental contract to Eric Rutherford and Ethan Downey as Marine Science Advisors for the 2022/23 school year. - Resolution - #167-22

Moved by Mr. Rothenbuhler and second by Mrs. Krukemyer to approve a 1-year supplemental contract to Eric Rutherford and Ethan Downey as Marine Science Advisors for the 2022/23 school year.

Motion: CARRIED

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

10.07 Approve a 1-year limited teaching contract to Rebecca Fork for the 2022/23 school year. - Resolution - #168-22

Moved by Mr. Helm and second by Mr. Rothenbuhler to approve a 1-year limited teaching contract to Rebecca Fork for the 2022/23 school year.

Motion: CARRIED

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

XI. Superintendent recommends for consideration of the Board

11.01 Approve Pemberville Public Library Estimate of Revenues for the budget year 2023. - Resolution #169-22

Moved by Mr. Rothenbuhler and second by Mrs. Krukemyer to approve Pemberville Public Library Estimate of Revenues for the budget year 2023.

Motion: CARRIED

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

11.02 Approve a contract with Wood County Hospital for Athletic Training services for the 2022-23 School Year at a cost of \$21,000. - Resolution #170-22

Moved by Mr. Haas and second by Mr. Helm to approve a contract with Wood County Hospital for Athletic Training services for the 2022-23 School Year at a cost of \$21,000.

Motion: CARRIED

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

11.03 Approve a contract with Children's Resource Center for School-Based Services from July 1, 2022-June 30, 2023. - Resolution #171-22

Moved by Mr. Rogers and second by Mrs. Krukemyer to approve a contract with Children's Resource Center for School-Based Services from July 1, 2022-June 30, 2023.

Motion: CARRIED

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

11.04 Accept the following donations of \$150.00 from Troy-Webster Unit 240 American Legion Auxiliary and \$100.00 from Troy-Webster Unit 240 American Legion Auxiliary both for Eastwood's DARE program, \$250 from NSG North American Inc, \$100 Troy-Webster American Legion, Marsh & Marsteller Funeral Home, James & Marth Dobson, Anthony & Kristi Cutway, all for After Prom and \$100 from Kevin Hoover, \$25 from Catherine & Thor Bohland, \$25 from Charles & Susan Simpson, \$50 from Josh Brooks, \$50 from Jerry & Connie Rutherford, \$20 from Dave & Cindy Apper, \$25 from Jean & Wes Long, \$100 from Ronnie Hall, \$25 from Andrew & Jodie Friess, \$20 from Merlin & Gail Moenter, \$25 from Mike & Judy Gardner, \$25 from Mike & Karen Godfrey, \$25 from Sharon Woodruff-Dudley, \$20 from Terry & Sharon Nigh, \$50 from Ed & Kathy Conliss and Kim & Chris Dippman, \$25 from Tom & Roberta Reiter all for the Ted Whalen Memorial. - Resolution #172-22

Moved by Mr. Helm and second by Mr. Rothenbuhler to accept the above donations.

Motion: CARRIED

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

11.05 Approve school fees for Eastwood Elementary for the 2022/23 school year. - Resolution #173-22

Moved by Mr. Haas and second by Mr. Helm to approve school fees for Eastwood Elementary for the 2022/23 school year.

Motion: CARRIED

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

11.06 Approve extended overnight field trip requests from Eastwood FFA for National FFA Convention in Indianapolis, IN from October 26-29, 2022; Eastwood Marching Band for Band Camp to Hillsdale, Michigan at Camp Michindoh Conference Center; Eastwood Football for team football camp in Angola, IN from July 18-20, 2022. - Resolution #174-22

Moved by Mr. Helm and second by Mrs. Krukemyer to approve extended overnight field trip requests from Eastwood FFA for National FFA Convention in Indianapolis, IN from October 26-29, 2022; Eastwood Marching Band for Band Camp to Hillsdale, Michigan at Camp Michindoh Conference Center; Eastwood Football for team football camp in Angola, IN from July 18-20, 2022.

Motion: CARRIED

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

11.07 Approve Eastwood Middle School and High School Handbook Changes for the 2022-2023 school year. - Resolution #175-22

Moved by Mr. Rogers and second by Mr. Helm to approve Eastwood Middle School and High School Handbook Changes for the 2022-2023 school year.

Motion: CARRIED

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

11.08 Approve Tentative Agreement between Eastwood Local and OAPSE #736. - Resolution #176-22

Moved by Mr. Helm and second by Mr. Haas to approve Tentative Agreement between Eastwood Local and OAPSE #736.

Motion: CARRIED

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

11.09 Approve School lunch prices for the 2022/23 school year, as listed. - Resolution #177-22

Moved by Mr. Rothenbuhler and second by Mrs. Krukemyer to approve School lunch prices for the 2022/23 school year, as listed.

Motion: CARRIED

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

XII. 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 – 12 of 20 core areas passed on State Testing
- 10.07 Board President's Report: None
- 10.08 Board Member's Report: None

XIII. Public Participation: None

*** Motion to enter into executive session to discuss employment and compensation for public personnel.
- Resolution #178-22

Moved by Mr. Rogers and seconded by Mr. Helm request to request to enter into executive session to discuss employment and compensation for public personnel.

Motion: CARRIED

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

At 8:35 AM all members of the board, Mr. Welker & Mr. McCracken entered into executive session. Mr. Welker and Mr. McCracken exited the executive session at 8:40 AM. The board members left executive session at 9:50 AM.

XIV. Adjournment

Adjournment - Resolution #179 -22

Moved by Mr. Helm and second by Mr. Rothenbuhler to adjourn the meeting.

Motion: CARRIED

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

Meeting adjourned at 9:50 AM

A special board meeting will be held on Friday, July 1, 2022 at the board office at 7:30 AM, followed by a regular meeting of the Eastwood Board of Education on Monday, July 25, 2022 at 7:30 AM in the Board Office.