

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

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

July 20, 2020

I. Call to Order:

At 6 PM Vice-President Rogers chaired the meeting, with Mr. Helm and Mr. Rothenbuhler attending virtually.

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

(Present:      Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today's meeting. – Resolution #162-20

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve the proposed agenda for today's meeting.

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

IV. Communications:

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

V. 5.01      Approval of board minutes from the regular board meeting of June 26, 2020. – Resolution#163-20.

Moved by Mr. Haas and seconded by Mr. Helm for approval of board minutes from the regular board meeting of June 26, 2020.

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

VI. Treasurer's Report:

6.01 Transfers & Budget Approvals

6.01-1 Transfers:

<u>Transfer Amount</u>	<u>From</u>	<u>To</u>
\$1,280,650.00	001-0000 General Fund	002-9915 Bond Fund (FY 21 COPS Debt)
\$55,420.50	001-0000 General Fund	002-0000 Bond Fund (FY 21 HB-264 Debt)

6.01-2 Approval of Certified Final Balances for FY20

6.01-3 and 4 Approval of Revised Final Appropriation for FY20 and FY21. – Resolution #164-20

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve Transfers, Certified Final Balances & Budget Approvals.

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

6.02 Financial Report for June 2020

6.03 Approval of Investments for June 2020

6.04 Approval of Then & Now Certificates for June 2020– Resolution #165-20

Moved by Mr. Haas and seconded by Mr. Helm to approve Revised Financial Report for June 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
- 7.05 Board of Education Policy – Title IX Policy under review and will present changes to the board prior to the August board meeting.

2020 Board Representative Reports:

- 7.06 Calendar – Calendar change will be presented tonight for approval.
- 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 contract to Renee Farmer, as a Middle School Secretary effective 8/5/2020 for the 2020/22 school year. – Resolution #166-20.

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler approve a 2-year contract to Renee Farmer, as a Middle School Secretary effective 8/5/2020 for the 2020/22 school year.

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

8.02 Accept and approve letter of resignation for Jay Larison, effective 6/9/2020. – Resolution #167-20.

Moved by Mr. Haas and seconded by Mr. Helm to accept and approve letter of resignation for Jay Larison, effective 6/9/2020.

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

8.03 Approve Paul Perry, Andy Henson, Ken Blandin, Mike Blazeovich, Jerry Bunge, Ed Hawley, Katie McKibben, Lynnlee Wolpert and Mike Wongrowski as substitute bus drivers, and Pep Martin, as substitute bus AIDE, on an as needed basis. – Resolution #168-20.

Moved by Mr. Rogers and seconded by Mr. Haas to approve Paul Perry, Andy Henson, Ken Blandin, Mike Blazeovich, Jerry Bunge, Ed Hawley, Katie McKibben, Lynnlee Wolpert and Mike Wongrowski as substitute bus drivers, and Pep Martin, as substitute bus AIDE, on an as needed basis.

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

8.04 Approve hiring off duty Wood County Sheriff deputies for additional building security, at a rate of \$30/hr. on an as needed basis. – Resolution #169-20.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve hiring off duty Wood County Sheriff deputies for additional building security, at a rate of \$30/hr. on an as needed basis.

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

8.05 Approve Steve Gross as trustee to the Pemberville Public Library for a term ending December 31, 2024. – Resolution #170-20.

Moved by Mr. Helm and seconded by Mr. Rogers to approve Steve Gross as trustee to the Pemberville Public Library for a term ending December 31, 2024.

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

8.06 Approve 1-year supplemental contracts, as listed, for the 2020/21 school year. - Resolution #171-20.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve 1-year supplemental contracts, as listed, 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 Accept and approve letter of resignation for Jane Ridge, as a bus AIDE, effective 7/13/2020. - Resolution #172-20.

Moved by Mr. Helm and seconded by Mr. Rogers to accept and approve letter of resignation for Jane Ridge, as a bus AIDE, effective 7/13/2020.

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

8.08 Approve Jane Ridge, as a Bus Aide for the 2020/21 school, on an as needed basis. - Resolution #173-20.

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

8.09 Approve Mike Godfrey as a tutor, on an as needed basis, at \$25.00 per hour for the 2020/21 school year. - Resolution #174-20.

Moved by Mr. Haas and seconded by Mr. Helm to approve Mike Godfrey as a tutor, on an as needed basis, at \$25.00 per hour for the 2020/21 school year.

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

8.10 Approve a 1-year certified teaching contract to Robyn Rogers for the 2020/21 school year. - Resolution #175-20.

Moved by Mr. Haas and seconded by Mr. Rogers to approve a 1-year certified teaching contract to Robyn Rogers for the 2020/21 school year.

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

8.11 Approve band volunteers, as listed, pending the completion of the Raptor system, for the 2020/21 school year. - Resolution #176-20.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve band volunteers, as listed, pending the completion of the Raptor system, 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 Approve resolution reaffirming board policy 2413 – Career Advising. - Resolution #177-20.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve resolution reaffirming board policy 2413 – Career Advising.

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

9.02 Approve service agreement with Children’s Resource Center (CRC) for the 2020/21 school year. – Resolution #178-20.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve service agreement with Children’s Resource Center (CRC) for the 2020/21 school year.

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

9.03 Approve petty cash disbursements for the 2020/21 school year, as listed. – Resolution #179-20.

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve petty cash disbursements for the 2020/21 school year, as listed.

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

9.04 Approve the annual membership with Ohio Schools Council for FY21. – Resolution #180-20.

Moved by Mr. Haas and seconded by Mr. Helm to approve the annual membership with Ohio Schools Council for FY21.

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

9.05 Accept the following donation for \$4,573.73 from John Luidhart for the Eagle Family Fund. – Resolution #181-20.

Moved by Mr. Rogers and seconded by Mr. Haas to accept the following donation for \$4,573.73 from John Luidhart for the Eagle Family Fund.

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

9.06 Accept resolution adopting a calamity day alternative make-up plan for the 2020/21 school year. –Resolution #182-20.

Moved by Mrs. Sheffler and seconded by Mr. Helm to accept resolution adopting a calamity day alternative make-up plan for the 2020/21 school year.

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

9.07 Accept service contract with Wood County Hospital for athletic training services for the 2020/21 school year in the amount of \$14,500. – Resolution #183-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to accept service contract with Wood County Hospital for athletic training services for the 2020/21 school year in the amount of \$14,500.

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

9.08 Approve Resolution declaring that a case of urgent necessity exists and authorizing the Superintendent to enter into a contract without competitive bidding. – Resolution #184-20.

Moved by Mr. Rogers and seconded by Mr. Haas to approve Resolution declaring that a case of urgent necessity exists and authorizing the Superintendent to enter into a contract without competitive bidding.

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

9.09 Approve contract for services with Great Lakes Community Action Partnership effective July 1, 2020 through June 30, 2021. – Resolution #185-20.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve contract for services with Great Lakes Community Action Partnership effective July 1, 2020 through June 30, 2021.

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

9.10 Approve Athletic Participation Fees for High School and Middle School the 2020/21 school year. – Resolution #186-20.

Moved by Mr. Helm and seconded by Mr. Rogers to approve Athletic Participation Fees for High School and Middle School the 2020/21 school year.

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

9.11 Approve an agreement with Wood County Board of DD for special education and related services provided to Eastwood Students for the 2020/21 school year. – Resolution #187-20.

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve an agreement with Wood County Board of DD for special education and related services provided to Eastwood Students for the 2020/21 school year.

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

9.12 Approve reducing the existing Acadia School of Nursing building rental agreement to \$2000/mo. on a month to month basis until normal operation of the school resumes. – Resolution #188-20.

Moved by Mr. Haas and seconded by Mr. Helm to approve reducing the existing Acadia School of Nursing building rental agreement to \$2000/mo. on a month to month basis until normal operation of the school resumes.

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

9.13 Approve amended school calendar for 2020/21 school year. – Resolution #189-20.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve amended school calendar for 2020/21 school year.

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

6:30 PM Mr. Helm left the meeting immediately prior to the vote to go into executive session.

\*\* Request to enter into executive session for the purpose of discussing employment, negotiations and compensation for public employees. – Resolution #190-20  
Moved by Mr. Rogers and seconded by Mr. Haas request to enter into executive session for the purpose of discussing employment, negotiations and compensation for public employees.

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

MOTION CARRIED

All members of the board (except Mr. Helm) Superintendent Welker and Treasurer McCracken and principals Mr. Wank, Mr. Fertig, Mr. Kieper, Operations Director Kris Wagoner, and Director of Student Services and Curriculum Melissa Wagoner all entered into Executive session at 6:35 PM. At 7:45 PM all exited from executive session.

XII. Adjournment – Resolution #191-20

Moved by Mr. Rogers and seconded by Mrs. Sheffler to adjourn the meeting.

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

MOTION CARRIED

Meeting adjourned at 7:45 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, August 17, 2020 at 6:00 PM in the Board Office.