

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

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

July 24, 2018

I. Call to Order:

President Sheffler opened the regular meeting of the Eastwood Board of Education with the Pledge of Allegiance being recited at 6:00 PM.

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

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today's meeting with addendum – Resolution #196-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve proposed agenda for today's meeting with addendum.

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

IV. Communications:

4.01 Commendations:

4.02 Presentations – None

4.03 Correspondence: Thank you card from Ron Schulte and Family

4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the Regular Board Meeting of June 28, 2018 and special board meeting of July 16, 2018. – Resolution #197-18.

Moved by Mr. Rogers and seconded by Mr. Haas to approve board minutes from the Regular Board Meeting of June 28, 2018, and Special Board Meeting on July 16, 2018.

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

VI. Treasurer's Report

6.01 Transfers, Funds & Budget Approvals

6.01-1 Transfers:

<u>Transfer Amount</u>	<u>From</u>	<u>To</u>
\$1,278,750.00	001-0000 General Fund	002-9915 Bond Fund (FY 19 COPS Debt)
\$57,510.50	001-0000 General Fund	002-0000 Bond Fund (FY 19 HB-264 Debt)

6.01-2 Approval of Certified Final Balances for FY18:

6.01 – 3 and 4 Approval of Revised Final Appropriation for FY18 and FY19 - Resolution #198-18.

Moved by Mr. Helm and seconded by Mr. Rogers to approve items 6.01 1) through 4).

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

6.02 Financial Report for June 2018

6.03 Approval of Investments for June 2018

6.04 Disbursements for June 2018

Moved by Mr. Kuhlman and seconded by Mr. Haas to approve treasurer’s report ITEMS 6.02 through 6.04 – Resolution #199-18.

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

VII. 2018 Board Committee Reports:

7.01 Audit/Financial Committee

7.02 Safe & Drug Free School – Safety Committee next meeting is on Tuesday August 7, 2018 @ 7PM.

7.03 Wellness Committee

7.04 Athletic Committee

7.05 Board of Education Policy

2018 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 Approve resolution for implementing a reduction in force of the classified staff with OAPSE Local #736 effective July 31, 2018.– Resolution #200-18.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve resolution for implementing a reduction in force of the classified staff with OAPSE Local #736 effective July 31, 2018.

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

8.02 Approve 1-year classified contract to Donna Beeker as a custodian effective 8/30/18.– Resolution #201-18.

Moved by Mr. Kuhlman and seconded by Mr. Rogers to approve 1-year classified contract to Donna Beeker as a custodian effective 8/30/18.

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

8.03 Approve band volunteers for the 2018/19 school year as listed. – Resolution #202-18.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve band volunteers for the 2018/19 school year as listed.

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

8.04 Approve supplemental contract to Jonathan Roode as Assistant Band Director.– Resolution #203-18.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve supplemental contract to Jonathan Roode as Assistant Band Director.

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

8.05 Approve a 1-year supplemental contract to Eric Rutherford and Ethan Downey as Marine Science Advisors for the 2018/19 school year.– Resolution #204-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve a 1-year supplemental contract to Eric Rutherford and Ethan Downey as Marine Science Advisors for the 2018/19 school year.

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

8.06 Approve Glori Cayton, Kelly Bennett and Kolleen Kopchak as extended school year tutor at \$24.00 per hour, not to exceed 20 hours.– Resolution #205-18.

Moved by Mr. Rogers and seconded by Mr. Haas to approve Glori Cayton, Kelly Bennett and Kolleen Kopchak as extended school year tutor at \$24.00 per hour, not to exceed 20 hours.

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

8.07 Approve Mike Godfrey as a tutor, on an as needed basis, at \$24.00 per hour for the 2018/19 school year.– Resolution #206-18.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve Mike Godfrey as a tutor, on an as needed basis, at \$24.00 per hour for the 2018/19 school year.

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

8.08 Approve to modify the contract of cafeteria worker Jamie Wonderly from 2.0 hours per day to 2.5 hours per day.– Resolution #207-18.

Moved by Mr. Kuhlman and seconded by Mr. Rogers to approve to modify the contract of cafeteria worker Jamie Wonderly from 2.0 hours per day to 2.5 hours per day.

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

8.09 Approve Emily Hayes as long-term substitute teacher for \$100 per day from August 20, 2018 through November 1, 2018.– Resolution #208-18.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve Emily Hayes as long-term substitute teacher for \$100 per day from August 20, 2018 through November 1, 2018.

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

8.10 Approve 1-year supplemental contracts, as listed, for the 2018/19 school year.– Resolution #209-18.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve 1-year supplemental contracts, as listed, for the 2018/19 school year.

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

8.11 Approve a 3-year contract for Karen Brown for Food Service Supervisor.– Resolution #210-18.

Moved by Mr. Haas and seconded by Mr. Helm to approve a 3-year contract for Karen Brown for Food Service Supervisor.

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

8.12 Accept and approve letter of resignation from Brandy Dussel Hine as Bus Aide and Elementary Cook effective August 6, 2018.– Resolution #211-18.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to accept and approve letter of resignation from Brandy Dussel Hine as Bus Aide and Elementary Cook effective August 6, 2018.

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

8.13 Approve a 1-year part-time contract to Abby Stephens as a language arts teacher for the 2018/19 school year.– Resolution #212-18.

Moved by Mr. Haas and seconded by Mr. Rogers to approve a 1-year part-time contract to Abby Stephens as a language arts teacher for the 2018/19 school year.

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

8.14 Approve Angie Rapp as PBIS Coordinator for the 2017/18 school year for a \$1000.00 Stipend.– Resolution #213-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve Angie Rapp as PBIS Coordinator for the 2017/18 school year for a \$1000.00 Stipend.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve revised school calendar for the 2018/19 school year.– Resolution #214-18.

Moved by Mr. Haas and seconded by Mr. Kuhlman to approve revised school calendar for the 2018/19 school year.

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

9.02 Approve resolution adopting a calamity day alternative make-up plan for the 2018/19 school year.– Resolution #215-18.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve resolution adopting a calamity day alternative make-up plan for the 2018/19 school year.

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

9.03 Approve resolution to approve the 2018/19 school bus routes for Eastwood Local Schools authorizing the transportation supervisor to adjust the bus routes on an as needed basis.– Resolution #216-18.

Moved by Mr. Kuhlman and seconded by Mr. Rogers to approve bus routes for Eastwood Local Schools authorizing the transportation supervisor to adjust the bus routes on an as needed basis.

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

9.04 Approve service agreement with the Wood County ESC for (ATOD) for on-site services.– Resolution #217-18.

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve service agreement with the Wood County ESC for (ATOD) for on-site services.

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

9.05 Approve service agreement with Cummins Sales and Service for planned equipment maintenance for the 2018/19 school year.– Resolution #218-18.

Moved by Mr. Rogers and seconded by Mr. Helm to approve service agreement with Cummins Sales and Service for planned equipment maintenance for the 2018/19 school year.

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

9.06 Approve contract for services with WSOS Community Action Commissions, Inc. effective July 1, 2018 through June 30, 2019.– Resolution #219-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve contract for services with WSOS Community Action Commissions, Inc. effective July 1, 2018 through June 30, 2019.

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

9.07 Accept the following donation to the Eastwood Band \$150.00 from the Troy Township Memorial Association and \$100 anonymous donation to the High School Football Team – Resolution #220-18.

Moved by Mr. Haas and seconded by Mr. Rogers to accept the following donation to the Eastwood Band \$150.00 from the Troy Township Memorial Association and \$100 anonymous donation to the High School Football Team

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

9.08 Approve revised 4th grade school fees for the 2018/19 school year.– Resolution #221-18.

Moved by Mr. Kuhlman and seconded by Mr. Haas to approve revised 4th grade school fees for the 2018/19 school year.

Roll Call: Yeas: Mr. Kuhlman, Mr. Haas, Mr. Helm, Mr. Rogers, Mrs. Sheffler
Nays: None MOITON CARRIED

9.09 Approve extended field trip requests from the Eastwood Cross Country Team to Canton, OH from September 21 – 22, 2018; Eastwood Cross Country Team to Loudenville, OH from August 5 – 8, 2018.– Resolution #222-18.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve extended field trip requests from the Eastwood Cross Country Team to Canton, OH from September 21-22, 2018; Eastwood Cross Country Team to Loudenville, OH from August 5-8, 2018.

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

9.10 Approval to purchase BCI/FBI compliant Finger Print Scanning Machine with a two year warrantee from Biometric Information Management at a cost of \$7,050.00.– Resolution #223-18.

Moved by Mr. Haas and seconded by Mr. Rogers to approval to purchase BCI/FBI compliant Finger Print Scanning Machine with a two year warrantee from Biometric Information Management at a cost of \$7,050.00.

Roll Call: Yeas: Mrs. Haas, Mr. Rogers, Mrs. Sheffler, Mr. Helm, Mr. Kuhlman
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. Adjournment – Resolution #224-18.

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

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

Meeting adjourned at 6:25 PM

XII. Public Participation – None

The next regular meeting of the Eastwood Board of Education will be on Monday, August 20, 2018 at 7:00 PM in the Board Office.