

**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 29, 2021

I. Call to Order:
President Helm opened the regular meeting of the Eastwood Board of Education at 7:30 AM.

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 #192-21
Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve the proposed agenda for today's meeting.

Roll Call: Yeas: Mr. Haas, Mr. Rothenbuhler, Mr. Helm, Mr. Rogers, Mrs. Sheffler
 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 21, 2021 and special board meeting of June 30, 2021. – Resolution #193-21

Moved by Mr. Rogers and seconded by Mrs. Sheffler for approval of board minutes from the regular board meeting of June 21, 2021 and special board meeting of June 30, 2021.

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

VI. Treasurer's Report: Resolution #194-21

6.01 Transfers & Budget Approval

1) Transfers

<u>Amount</u>	<u>From</u>	<u>To</u>
\$1,277,500 001	General Fund	002-9915- ES COPS Debt
\$59,323.25 001	General Fund	002-0000 HB-264 Debt

2) Approval of Certified Final Balances for FY21.

3) Approval of Revised Final Appropriation for FY21.

4) Approval of Revised Final Appropriation for FY22.

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler for approval of Transfers & Budget Approval.

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

6.02 Financial Report for June 2021: Resolution #195-21

1) Reconciliations & Investments

2) General Fund Year/Year Comparison

3) FY21 to date vs. Projection

4) FY21 to date vs. FY20

5) Cash Summary Report

6.03 Approval of Investments for June 2021

6.04 Approval of Then & Now Certification for amounts >\$3000

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve Treasurers Report.

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

6.05 Approval to adopt 403(b) plan restatement and OMNI-TSACG TPA service agreements. – Resolution #196-21

Moved by Mr. Rogers and seconded by Mr. Helm to approval to adopt 403(b) plan restatement and OMNI-TSACG TPA service agreements.

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

VII. 2021 Board Committee Reports:

- 7.01 Audit/Financial Committee – September 13 Planned meeting @ 7PM at the Bus Garage
 - 7.02 Safe & Drug Free Schools
 - 7.03 Wellness Committee
 - 7.04 Athletic Council
 - 7.05 Board of Education Policy
- 2021 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 – August 30 planned meeting @ 7PM at the Bus Garage

VIII. Superintendent recommends for consideration of the board:

- 8.01 Approve College Credit Plus Teachers stipends, as listed, for the 2021/22 school year. - Resolution #197-21.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve College Credit Plus Teachers stipends, as listed, for the 2021/22 school year.

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

- 8.02 Approve amended resident Educator Mentors, as listed, for the 2021/22 school year. - Resolution #198-21.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve amended resident Educator Mentors, as listed, for the 2021/22 school year.

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

- 8.03 Approve hiring Melissa Lang and Neil Kraft as substitute bus drivers, as needed, beginning 6/4/2021. - Resolution #199-21.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve hiring Melissa Lang and Neil Kraft as substitute bus drivers, as needed, beginning 6/4/2021.

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

8.04 Approve a 1-year certified teaching contract for Jessica Young, for the 2021/22 school year. – Resolution #200-21.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve a 1-year certified teaching contract for Jessica Young, for the 2021/22 school year.

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

8.05 Approve 1-year classified contract for Heather Villar, as High School Cook, for the 2021/22 school year, 1-year classified contract for Zach Pease, as Elementary Custodian, effective on August 2nd, and a 1-year classified contract for Michael Flipse as a Study Hall Monitor pending his attainment of a paraprofessional license, for the 2021/22 school year. – Resolution #201-21.

Moved by Mr. Haas and seconded by Mr. Helm to approve 1-year classified contract for Heather Villar, as High School Cook, for the 2021/22 school year, 1-year classified contract for Zach Pease, as Elementary Custodian, effective on August 2nd, and a 1-year classified contract for Michael Flipse as a Study Hall Monitor pending his attainment of a paraprofessional license, for the 2021/22 school year.

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

8.06 Approve Jane Ridge, as a bus AIDE, on an as needed basis for the 2021/22 school year. – Resolution #202-21.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to Jane Ridge, as a bus AIDE, on an as needed basis for the 2021/22 school year.

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

8.07 Accept and approve letters of resignation from Martin Flipse, as a school bus driver, Doug Shafer, as a school bus driver, effective 4/20/21, Abby McCoy, as athletic secretary, effective 8/15/21. – Resolution #203-21.

Moved by Mr. Helm and seconded by Mrs. Sheffler to accept and approve letters of resignation from Martin Flipse, as a school bus driver, Doug Shafer, as a school bus driver, effective 4/20/21, Abby McCoy, as athletic secretary, effective 8/15/21.

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

8.08 Approve 1-year supplemental contracts, as listed, for the 2021/22 school year. – Resolution #204-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve 1-year supplemental contracts, as listed, for the 2021/22 school year.

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

8.09 Approve band volunteers for the 2021-22 school year. – Resolution #205-21.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve band volunteers for the 2021-22 school year.

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

8.10 Approve a 1-year contract for Nichole Brown as a Secretary-All Others assigned to Eastwood High School effective August 2nd, 2021 and authorize up to 16 hours of paid training prior to her start date. – Resolution #206-21.

Moved by Mr. Haas and seconded by Mr. Rogers to approve a 1-year contract for Nichole Brown as a Secretary-All Others assigned to Eastwood High School effective August 2nd, 2021 and authorize up to 16 hours of paid training prior to her start date.

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

8.11 Approve Deb Streaker as a summer school tutor. – Resolution #207-21.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve Deb Streaker as a summer school tutor.

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

IX. Superintendent recommends for consideration of the board:

9.01 Approve an agreement with Wood County Board of DD for special education and related services provided to Eastwood Students for the 2021/22 school year. - Resolution #208-21.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve an agreement with Wood County Board of DD for special education and related services provided to Eastwood Students for the 2021/22 school year.

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

9.02 Approve Sports Ticket/Pass Fees for High School and Middle School the 2021/22 school year. – Resolution #209-21.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve Sports Ticket/Pass Fees for High School and Middle School the 2021/22 school year.

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

9.03 Approve Eastwood Elementary School, Middle School, and High School Student Handbooks for the 2021/22 school year. – Resolution #210-21.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve Eastwood Elementary School, Middle School, and High School Student Handbooks for the 2021/22 school year.

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

9.04 Approve extended field trip for Eastwood’s High School Band Orlando, Florida to march at Disney from April 9th through April 15th, 2022 - Resolution #211-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve extended field trip for Eastwood’s High School Band Orlando, Florida to march at Disney from April 9th through April 15th, 2022.

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

9.05 Approve Board Policy 2245. –Resolution #212-21

Moved by Mr. Rogers and seconded by Mr. Haas to approve Board Policy 2245.

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

- X. 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:
 - Village of Pemberville asks permission to do soil boring & land donation for future water tower @ Pemberville.
 - Group has asked to use the gym at 7PM on Thursdays & Saturday mornings.
 - Education Assessment results were shared with the board
 - 10.07 Board President's Report: None
 - 10.08 Board Member's Report: None

XI. Public Participation – None

XII. Adjournment – Resolution #213-21

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 8:13 AM

The next regular meeting of the Eastwood Board of Education will be on Monday, August 16, 2021 at 6:00 PM in the Board Office.