

**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 30, 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. – Resolution #189-19.
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: None
- 4.04 Public Participation: None

- V. 5.01 Approval of board minutes from the regular board meeting of June 27, 2019 and the special board meeting from July 2, 2019.- Resolution #190-19.

Moved by Mr. Helm and seconded by Mr. Haas to approve board minutes from the regular meeting of June 27, 2019 and special board meeting of July 2, 2019.

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

- VI. Treasurer's Report- Resolution #191-19
6.01 Transfers & Budget Approvals
6.01-1 Transfers:

<u>Transfer Amount</u>	<u>From:</u>	<u>To</u>
\$1,277,750.00	001-0000 General Fund	002-9915 Bond Fund (FY 20 COPS Debt)
\$56,465.50	001-0000 General Fund	002-0000 Bond Fund (FY 20 HB-264 Debt)

6.01-2 Approval of Certified Final Balances for FY19

6.01-3 and 4 Approval of Revised Final Appropriation for FY19 and FY20

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

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

Treasurer's Report – Resolution #192-19

6.02 Financial Report for June 2019

6.03 Approval of Investments for June 2019

6.04 Approval of Then & Now Certificates for June 2019

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 Approve a 1-year classified contract to Donna Beeker as a custodian effective 8/30/19. – Resolution #193-19.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve a 1-year classified contract to Donna Beeker as a custodian effective 8/30/19.

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

8.02 Accept and Approve letter of resignation from Nick Donaldson as Assistant Technology Director effective 7/31/19. – Resolution #194-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to accept and approve letter of resignation from Nick Donaldson as Assistant Technology Director effective 7/31/19.

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

8.03 Approve Paul Perry and Andy Henson as substitute bus drivers, on an as needed basis for the 2019/20 school year. - Resolution #195-19.

Moved by Mr. Haas and seconded by Mr. Rogers to approve Paul Perry and Andy Henson as substitute bus drivers, on an as needed basis for the 2019/20 school year.

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

8.04 Approve 1-year supplemental contract to Eric Rutherford and Ethan Downey as Marine Science Advisors for the 2019/20 school year. – Resolution #196-19.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve 1-year supplemental contract to Eric Rutherford and Ethan Downey as Marine Science Advisors for the 2019/20 school year.

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

8.05 Approve 1-year supplemental contracts, as listed, for the 2019/20 school year. – Resolution #197-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve 1-year supplemental contracts, as listed, for the 2019/20 school year.

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

8.06 Approve Mike Godfrey as a tutor, on an as needed basis, at \$25.00 per hour for the 2019/20 school year. – Resolution #198-19.

Moved by Mr. Rogers and seconded by Mr. Helm to approve Mike Godfrey as a tutor, on an as needed basis, at \$25.00 per hour for the 2019/20 school year.

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

8.07 Approve College Credit Plus Teachers stipends, as listed, for the 2019/20 school year. – Resolution #199-19.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve College Credit Plus Teachers stipends, as listed, for the 2019/20 school year.

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

8.08 Approve Eastwood Classified substitute list for the 2019/20 school year, on an as needed basis. – Resolution #200-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve Eastwood Classified substitute list for the 2019/20 school year, on an as needed basis.

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 the annual membership with Ohio Schools Council for FY20. – Resolution #201-19.

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

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

9.02 Approve amended calendar for the 2019/20 school year. – Resolution #202-19.

Moved by Mr. Haas and seconded by Mr. Rogers to approve amended calendar for the 2019/20 school year.

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

9.03 Approve resolution to approve the 2019/20 school bus routes for the Eastwood Local Schools authorizing the transportation supervisor to adjust the bus routes on an as needed basis. – Resolution #203-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve resolution to approve the 2019/20 school bus routes for the Eastwood Local Schools authorizing the transportation supervisor to adjust the bus routes on an as needed basis.

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

9.04 Approve resolution adopting a calamity day alternative make-up plan for the 2019/20 school year. – Resolution #204-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve resolution adopting a calamity day alternative make-up plan for the 2019/20 school year.

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

9.05 Approve resolution reaffirming board policy 2413 – Career Advising. – Resolution #205-19.

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

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

9.06 Approve hiring off duty Wood County Sheriff deputies for additional building security, at a rate of \$30/hr. on as needed basis. – Resolution #206-19.

Moved by Mrs. Sheffler 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: Mrs. Sheffler, Mr. Rothenbuhler, Mr. Haas, Mr. Helm, Mr. Rogers,
Nays: None MOTION CARRIED

9.07 Approve purchase contract with Zonar for bus GPS system. – Resolution #207-19.

Moved by Mr. Helm and seconded by Mr. Haas to approve purchase contract with Zonar for bus GPS system.

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

9.08 Approve PBIS grant contract with Wood County ESC. – Resolution #208-19.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve PBIS grant contract with Wood County ESC.

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

9.09 Approve tentative agreement with OAPSE Chapter #736. – Resolution #209-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve tentative agreement with OAPSE Chapter #736.

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

9.10 Approve Eastwood Local Schools Fan Policy. – Resolution #210-19.

Moved by Mr. Haas and seconded by Mr. Rogers to approve Eastwood Local Schools Fan Policy.

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

9.11 Approve service agreement with the Wood County ESC for (ATOD) for onsite services. – Resolution #211-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve service agreement with the Wood County ESC for (ATOD) for onsite services.

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

*** Request to enter into executive session for the purpose of discussing the evaluation of the superintendent. – Resolution #212-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to request to enter into executive session for the purpose of discussing the evaluation of the superintendent.

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

MOTION CARRIED

Entered into executive session at 6:20PM with all board members, and Mr. Welker present.
 Exited from executive session at 6:41PM.

XII. Adjournment – Resolution #213-19.

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

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

MOTION CARRIED

Meeting adjourned at 6:41PM

The next regular meeting of the Eastwood Board of Education will be on Monday, August 19, 2019 at 6:00 PM in the Board Office.