

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

120 E. College Avenue  
Pemberville, OH 43450  
(419) 833-6411  
August 15, 2022

**I. Call to Order**

President Rogers opened the regular meeting of the Eastwood Board of Education at 6:00 PM.

**II. Roll Call**

Present:	Mr. Haas	Vice-President
	Mr. Helm	Board Member
	Mrs. Krukemyer	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 with addendum 8.12. – Resolution #213-22

Moved by Mr. Haas and second by Mrs. Krukemyer to approve the proposed agenda for today's meeting with addendum 8.12.

**Motion:** CARRIED

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

**IV. Communications:**

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

**V. Approval of Board Minutes**

- 5.01 Approval of board minutes from the regular board meeting of July 25, 2022. – Resolution #214-22

Moved by Mr. Rothenbuhler and second by Mr. Rogers for approval of board minutes from the regular board meeting of July 25, 2022.

**Motion:** CARRIED

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

**VI. Treasurer’s Report**

- 6.01 Transfers & Budget Approvals – Resolution #215-22  
6.02 Financial Report for June 2022  
6.03 Approval of Investments for July 2022  
6.04 Approval of “Then & Now” Certificates

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve Financial Report for June 2022.

**Motion:** CARRIED

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

**VII. 2022 Board Committee Reports**

- 7.01 Audit/Financial Committee – None  
7.02 Safe & Drug Free Schools - None  
7.03 Wellness Committee - None  
7.04 Athletic Council - None  
7.05 Board of Education Policy – None

**2022 Board Representative Reports**

- 7.06 Calendar – None  
7.07 EEF - None  
7.08 Employee Communications - None  
7.09 Pemberville Public Library - None  
7.10 Technology Committee - None  
7.11 Facilities Task Committee – None

**VIII. Superintendent recommends for consideration of the Board**

8.01 Approve 2-year classified contract to Jerry Bunge, as a Bus Driver, effective August 16, 2022 and Cathy Barr, as a Middle School Cafeteria Worker, effective August 16, 2022. – Resolution #216-22

Moved by Mr. Helm and second by Mrs. Krukemyer to approve 2-year classified contract to Jerry Bunge, as a Bus Driver, effective August 16, 2022 and Cathy Barr, as a Middle School Cafeteria Worker, effective August 16, 2022.

**Motion:** CARRIED

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

Nays: None

8.02 Approve Wood County ESC Certified Substitute List for the 2022/23 School Year. - Resolution - #217-22

Moved by Mr. Haas and second by Mr. Rogers to approve Wood County ESC Certified Substitute List for the 2022/23 School Year.

**Motion:** CARRIED

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

Nays: None

8.03 Accept and approve letters of resignation from Polina Prishchepova, as an Elementary School Translation Aide, effective August 12, 2022 and Theresa LaCourse, as an Elementary Playground Aide, effective August 1, 2022. - Resolution - #218-22

Moved by Mr. Helm and second by Mr. Rothenbuhler accept and approve letters of resignation from Polina Prishchepova, as an Elementary School Translation Aide, effective August 12, 2022 and Theresa LaCourse, as an Elementary Playground Aide, effective August 1, 2022.

**Motion:** CARRIED

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

Nays: None

8.04 Approve 1-year athletic supplemental contracts, as listed, for the 2022/23 school year. - Resolution - #219-22

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

**Motion:** CARRIED

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

8.05 Approve 1-yr supplemental contracts, as listed, for the 2022/23 school year. - Resolution - #220-22

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

**Motion:** CARRIED

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

8.06 Approve Mike Godfrey as a gifted intervention tutor, on an as needed basis, at \$27.00 per hour for the 2022/23 school year. - Resolution - #221-22

Moved by Mrs. Krukemyer and second by Mr. Rogers to approve Mike Godfrey as a gifted intervention tutor, on an as needed basis, at \$27.00 per hour for the 2022/23 school year.

**Motion:** CARRIED

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

8.07 Approve Abigail Rodden, as a building sub, at \$125/day, on an as needed basis, effective August 23, 2022. - Resolution - #222-22

Moved by Mr. Helm and second by Mr. Rothenbuhler to Approve Abigail Rodden, as a building sub, at \$125/day, on an as needed basis, effective August 23, 2022.

**Motion:** CARRIED

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

8.08 Approve motion to table 8.08. Mr. Rothenbuhler objected and motioned to table the resolution. Mr. Rogers and Mr. Haas withdrew their motions to approve. - Resolution - #223-22

Moved by Mr. Rothenbuhler and second by Mr. Rogers to approve motion to table 8.08, Mr. Rothenbuhler objected and motioned to table the resolution. Mr. Rogers and Mr. Haas withdrew their motions to approve.

**Motion:** CARRIED

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

8.09 Authorize payment to Eastwood certified staff at a rate of \$27/hour as needed for the 2022/2023 school year for Homework Lab Tutors, Detention or Intervention Monitors, Saturday School Monitors, Testing Tutors, and After School Tutors. - Resolution - #224-22

Moved by Mr. Helm and second by Mrs. Krukemyer to authorize payment to Eastwood certified staff at a rate of \$27/hour as needed for the 2022/2023 school year for Homework Lab Tutors, Detention or Intervention Monitors, Saturday School Monitors, Testing Tutors, and After School Tutors.

**Motion:** CARRIED

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

8.10 Approve paternity leave, as listed. - Resolution - #225-22

Moved by Mr. Rothenbuhler and second by Mr. Helm to approve paternity leave, as listed.

**Motion:** CARRIED

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

8.11 Approve Resident Educator Mentors, as listed. - Resolution - #226-22

Moved by Mr. Haas and second by Mrs. Krukemyer to approve Resident Educator Mentors, as listed.

**Motion:** CARRIED

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

8.12 Approve amended Eastwood classified substitute list for the 2022/23 school year, on an as needed basis. - Resolution - #227-22

Moved by Mrs. Krukemyer and second by Mr. Rothenbuhler to Approve amended Eastwood classified substitute list for the 2022/23 school year, on an as needed basis.

**Motion:** CARRIED

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

**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 2022/23 school year. - Resolution #228-22

Moved by Mr. Helm and second by Mrs. Krukemyer to approve an agreement with Wood County Board of DD for special education and related services provided to Eastwood Students for the 2022/23 school year.

**Motion:** CARRIED

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

9.02 Approve an agreement with Wood County ESC for the Juvenile Detention Program, for the 2022/23 school year. - Resolution #229-22

Moved by Mr. Rogers and second by Mr. Helm to approve an agreement with Wood County ESC for the Juvenile Detention Program, for the 2022/23 school year.

**Motion:** CARRIED

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

9.03 Authorize to purchase from school bus bids received by Ohio Schools Council. - Resolution #230-22

Moved by Mr. Rothenbuhler and second by Mr. Haas to authorize to purchase from school bus bids received by Ohio Schools Council.

**Motion:** CARRIED

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

9.04 Accept the following donation of \$3,500 for the Elementary playground mulch from Eastwood Elementary PTO. - Resolution #231-22

Moved by Mrs. Krukemyer and second by Mr. Haas to accept the following donation of \$3,500 for the Elementary playground mulch from Eastwood Elementary PTO.

**Motion:** CARRIED

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

**X. Reports:**

- 10.01 Principals' Reports – Mr. Kieper, Mr. Wank, Mr. Fertig, Mrs. Wagoner, Mrs. Brown & Mr. Hannan updated the board. Mr. Wank likely will need additional subs to cover maternity leave of teachers.
- 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 – None
- 10.07 Board President's Report: None
- 10.08 Board Member's Report: None

**XI. Public Participation:** None

\*\* Request to enter into Executive Session for the purpose of discussing the sale of public property, security plans for the district and the evaluation of the superintendent. - Resolution #232-22

Moved by Mr. Helm and seconded by Mr. Rogers request to enter into Executive Session for the purpose of discussing the sale of public property, security plans for the district, and the evaluation of the superintendent.

**Motion:** CARRIED

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

All members of the board, Mr. Welker and Mr. McCracken entered into executive session at 6:27PM. Mr. Welker, left 6:35 PM. Mr. Welker reentered at 6:59 PM and Mr. McCracken exited at 6:57. All members of the board and Mr. Welker left the executive session at 7:57 PM.

## **XII. Adjournment**

### Adjournment - Resolution #233 -22

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

**Motion:** CARRIED

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

Meeting adjourned at 7:57 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, September 19, 2022 at 6:00 PM in the Board Office.