

**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 16, 2021

I. Call to Order:
President Helm opened the regular meeting of the Eastwood Board of Education at 6:00 PM.

II. <u>Roll Call:</u>	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, including addendum adding items 8.10 – 8.12. – Resolution #214-21
Moved by Mr. Haas and seconded by Mrs. Sheffler to approve the proposed agenda for today's meeting, including addendum adding items 8.10 – 8.12.

Roll Call: Yeas: Mr. Haas, Mrs. Sheffler, Mr. Helm, Mr. Rogers, 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 July 29, 2021. – Resolution #215-21
Moved by Mr. Rogers and seconded by Mr. Rothenbuhler for approval of board minutes from the regular board meeting of July 29, 2021.

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

VI. Treasurer's Report: Resolution #216-21

6.01 Transfers & Budget Approval

- 1) Accept \$30,824.74 in School Psychologist Intern Grant Funding
- 2) Accept Federal "Expanding Opportunities for Each Child" Grant for FY22 (\$5,745.38) and approve creation of account 572-9822 for this funding.
- 3) Accept Reduced ARP/ESSER III Federal Grant of \$1,321,488.01 (reduced by \$9,041.01)
- 4) Approval of Revised Final Appropriation for FY22.

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

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

6.02 Financial Report for July 2021: Resolution #217-21

- 1) Reconciliations & Investments
- 2) General Fund Year/Year Comparison
- 3) FY22 to date vs. Projection
- 4) FY22 to date vs. FY21
- 5) Cash Summary Report

6.03 Approval of Investments for July 2021

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

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

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

VII. 2021 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
- 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

VIII. Superintendent recommends for consideration of the board:

8.01 Approve 1-yr supplemental contracts, as listed, for the 2021/22 school year. - Resolution #218-21.

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

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

8.02 Approve Eastwood classified substitute list for the 2021/22 school year, on an as needed basis. - Resolution #219-21.

Moved by Mr. Haas and seconded by Mr. Helm to approve Eastwood classified substitute list for the 2021/22 school year, on an as needed basis.

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

8.03 Approve Brooklyn Towns as a school Psychologist Intern, for \$26,669.65, for the 2021/22 school year. - Resolution #220-21.

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve Brooklyn Towns as a school Psychologist Intern, for \$26,669.65, for the 2021/22 school year.

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

8.04 Approve Wood County ESC Certified Substitute List for the 2021/22 School Year. – Resolution #221-21.

Moved by Mr. Helm and seconded by Mr. Rogers to approve Wood County ESC Certified Substitute List for the 2021/22 School Year.

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

8.05 Approve Julie Amrine and Abigail Marinelli as long term building subs for \$100/day, for the 2021/22 school year. – Resolution #222-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve Julie Amrine and Abigail Marinelli as long term building subs for \$100/day, for the 2021/22 school year.

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

8.06 Approve 1-year classified contract to Charlie Williams, as a 2-hr. custodian at the Eastwood central office for the 2021/22 school year. – Resolution #223-21.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve 1-year classified contract to Charlie Williams, as a 2-hr. custodian at the Eastwood central office for the 2021/22 school year.

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

8.07 Approve Jenny Pease and Olivia Saunders for Summer Training at \$30/hr. for a max of 8 hours, and Sarah Hummel for Transitioning of Special Needs Students at \$30/hr. for a max of 8 hours. – Resolution #224-21.

Moved by Mr. Helm and seconded by Mr. Haas to approve Jenny Pease and Olivia Saunders for Summer Training at \$30/hr. for a max of 8 hours, and Sarah Hummel for Transitioning of Special Needs Students at \$30/hr. for a max of 8 hours.

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

8.08 Approve a 1-year classified contracts for Judith Davies, as a 3.5 hr. Elementary Cook, and Cathy Barr, as a Middle School Cafeteria Worker effective 8/24/21. – Resolution #225-21.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve a 1-year classified contracts for Judith Davies, as a 3.5 hr. Elementary Cook, and Cathy Barr, as a Middle School Cafeteria Worker effective 8/24/21.

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

8.09 Approve Shaun Briggs, as a substitute Bus Driver, for the 2021/22 school year and Matthew Bostdorff, as a substitute van driver, for the 2021/22 school year. – Resolution #226-21.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Shaun Briggs, as a substitute Bus Driver, for the 2021/22 school year and Matthew Bostdorff, as a substitute van driver, 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 John Cavendish, Glori Cayton, Kevin Leady, Dominique Shiple, Rebecca Tong, and Ethan Downey as MS Homework Lab Tutor at \$27/hr. tutor rate, as needed for the 21/22 school year. – Resolution #227-21.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve John Cavendish, Glori Cayton, Kevin Leady, Dominique Shiple, Rebecca Tong, and Ethan Downey as MS Homework Lab Tutor at \$27/hr. tutor rate, as needed for the 21/22 school year.

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

8.11 Approve Kim Glandorff as MS Detention Monitor and Becky Tong and Connie Rutherford as Substitute MS Detention Monitor at \$27/hr. tutor rate, as needed for 21/22 school year. – Resolution #228-21.

Moved by Mr. Haas and seconded by Mr. Helm to approve Kim Glandorff as MS Detention Monitor and Becky Tong and Connie Rutherford as Substitute MS Detention Monitor at \$27/hr. tutor rate, as needed for 21/22 school year.

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

8.12 Approve Jerry Bunge, as a bus driver, for the 2021/22 school year. – Resolution #229-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve Jerry Bunge, as a bus driver, for the 2021/22 school year.

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

IX. Superintendent recommends for consideration of the board:

9.01 Approve School Resource/D.A.R.E. Officer of Memorandum of Understanding with the Wood County Sheriff's Office for the 2021/22 school year. - Resolution #230-21.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve School Resource/D.A.R.E. Officer of Memorandum of Understanding with the Wood County Sheriff's Office for the 2021/22 school year.

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

9.02 Approve resolution to approve the 2021/22 school bus routes for Eastwood Local Schools authorizing the transportation supervisor to adjust the bus routes on an as needed basis. – Resolution #231-21.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve resolution to approve the 2021/22 school bus routes for Eastwood Local Schools authorizing the transportation supervisor to adjust the bus routes on an as needed basis.

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

9.03 Approve change funds for the 2021/22 school year, per the attached. – Resolution #232-21.

Moved by Mr. Haas and seconded by Mr. Helm to approve change funds for the 2021/22 school year, per the attached.

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

9.04 Approve Memorandum of Understanding with the Eastwood Education Association. - Resolution #233-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve Memorandum of Understanding with the Eastwood Education Association.

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

9.05 Accept the following donations of \$500 from Mark Karchner for the Football Program, and \$225 from Troy Township Memorial, for the Band. – Resolution #234-21

Moved by Mr. Helm and seconded by Mr. Haas to Accept the following donations of \$500 from Mark Karchner for the Football Program, and \$225 from Troy Township Memorial, for the Band.

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

9.06 Approve resolution to accept non-public school student transportation contracts for the 2021/22 school year. – Resolution #235-21

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve resolution to accept non-public school student transportation contracts for the 2021/22 school year.

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

9.07 Authorization for the Superintendent and Treasurer to award substitute bus drivers with years of experience and pay them accordingly. – Resolution #236-21

Moved by Mr. Rogers and seconded by Mr. Haas to authorization for the Superintendent and Treasurer to award substitute bus drivers with years of experience and pay them accordingly.

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

9.08 Approve the renaming Freedom Field to Jerry Rutherford Stadium at Freedom Field. – Resolution - #237-21

Moved by Mr. Helm and seconded by Mr. Rogers to approve the renaming Freedom Field to Jerry Rutherford Stadium at Freedom Field.

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

9.09 Approve Amended Return to School Plan. – Resolution - #238-21

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve Amended Return to School Plan.

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

X. Reports:

10.01 Principals' Reports: Mr. Kieper reported to the board on the HS office remodeling and suggested the Stroh Center be considered for next year for graduation. Mr. Fertig reported to the board on the progress to get the Middle School Building ready for opening day including student cookout and a return of the color run. Very Thankful to Kris Wagoner & his team. Mr. Wank reported that the elementary is ready for the year. Mrs. Wagoner reported on staffing training over the summer

10.02 Athletics: Mr. Hill reported normal ticket sales process on site and no streaming is planned.

10.03 Buildings, Grounds & Transportation: Kris Wagoner reported on the process of finalizing summer projects.

10.04 Food Service Report: None

10.05 Technology Report: None

10.06 Superintendent's Report: None

10.07 Board President's Report: Asked that the community members keep the district, administrators, staff, students, all in your prayers.

10.08 Board Member's Report: None

XI. Public Participation – Parents Laura Bell, Martha Dyer, Lauren Reichow, & Stan Sikora expressed concerns about masking mandates and their effects on social emotional wellbeing of children. Mr. Rogers explained, Federal Law and how the CDC comes to have authority to mandate masking on public conveyance and hence school busses.

Parent Martha Dyer Thanked the board on the policy enacted regarding critical race theory.

Parent Emily Hayes expressed concerns over the next school year. There is a divided opinion on the veracity of masks. She stated her child was exempt from wearing a mask but was bullied, sworn at by kids, talked to by teachers. Mr. Kieper addressed the situation but she is still concerned about younger kids. Mr. Welker commented on the culture of the district emphatically teaching students & staff to treat others as they themselves want to be treated.

Laura Reichow presented the board members with information on a presentation on Critical Race Theory by state of Ohio board member. Mr. Rogers commented a bill is moving through The Ohio House to ban the teaching of critical race theory.

** Request to enter into executive session for the purpose of discussing employment, and compensation for public personnel. Resolution #239-21

Moved by Mrs. Sheffler and seconded by Mr. Helm to enter into executive session for the purpose of discussing employment, and compensation for public personnel.

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

At 7:05 PM all members of the board, Mr. Welker & Mr. McCracken entered into executive session. All members and Mr. Welker & Mr. McCracken exited the executive session at 7:47 PM.

XII. Adjournment – Resolution #240-21

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

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

Meeting adjourned at 7:48 AM

The next regular meeting of the Eastwood Board of Education will be on Monday, September 20, 2021 at 6:00 PM in the Board Office.