

**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 17, 2020

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

- 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 with addendums 8.10-8.14 and 9.10. – Resolution #198-20
Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve the proposed agenda for today's meeting.

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

- IV. Communications:
- | | | |
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| 4.01 | Commendations: | None |
| 4.02 | Presentations: | None |
| 4.03 | Correspondence: | Thank you from the Marvin Meyer Family |
| 4.04 | Public Participation: | None |

- V. 5.01 Approval of board minutes from the regular board meeting of July 20, 2020 and special board meeting August 6, 2020. – Resolution#199-20.
Moved by Mr. Haas and seconded by Mr. Rothenbuhler for approval of board minutes from the regular board meeting of July 20, 2020 and special board meeting August 6, 2020.

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

VI. Treasurer's Report:

6.01 Transfers & Budget Approval Resolution #200-20

6.01 1) Accept \$81,963.64 in Coronavirus Relief Grant Funding

6.01 2) Approve creation of Fund 510 Coronavirus Relief Fund

6.01 3) Accept \$28,476.19 in School Psychologist Intern Grant Funding

6.01 4) Approve creation of Budget Reserve Accounts 001-9124 and 003-9124

6.01 5) Approve re-posting of property tax receipts to reserve funds as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
001-1111-0000	001-1111-9124	\$190,108.37	possible return of funds-NEXUS Appeal
002-1111-0000	002-1111-9124	\$5,065.58	possible return of funds-NEXUS Appeal
003-1111-9700	003-1111-9124	\$11,919.02	possible return of funds-NEXUS Appeal

6.01 6) Approve Revised Final Appropriation for FY21

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve Transfers & Budget Approval.

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

6.02 Financial Report for July 2020

6.03 Approval of Investments for July 2020

6.04 Approval of Then & Now Certification for amounts >\$3000 Resolution #201-20

Moved by Mr. Rogers and seconded by Mr. Helm to approve Treasurers Report.

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

VII. 2020 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

2020 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 Shelby Rosebrock as a daily certified substitute at Eastwood Middle School at a rate of pay of \$100 per day on an as needed basis for the 2020-2021 school year. – Resolution #-202-20.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler approve Shelby Rosebrock as a daily certified substitute at Eastwood Middle School at a rate of pay of \$100 per day on an as needed basis for the 2020-2021 school year.

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

8.02 Approve Justin Werner for early graduation as part of the 2020 graduating class – Resolution #203-20.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve Justin Werner for early graduation as part of the 2020 graduating class

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

8.03 Approve Course fee for Algebra II of \$20, to cover the cost of adding ALEKs for the online learning. – Resolution #204-20.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve course fee for Algebra II of \$20, to cover the cost of adding ALEKs for the online learning.

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

8.04 Approve 1-yr supplemental contracts, as listed, for the 2020/21 school year. – Resolution #205-20.

Moved by Mr. Haas and seconded by Mr. Helm to approve 1-yr supplemental contracts, as listed, for the 2020/21 school year.

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

8.05 Accept and approve letter of resignation for Loretta Jones, as middle school secretary, effective 6/30/21. – Resolution #206-20.

Moved by Mr. Rogers and seconded by Mr. Haas to approve and approve letter of resignation for Loretta Jones, as middle school secretary, effective 6/30/21.

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

8.06 Approve Eastwood classified substitute list for the 2020/21 school year, on an as needed basis. - Resolution #207-20.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve Eastwood classified substitute list for the 2020/21 school year, on an as needed basis.

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

8.07 Approve Hannah Purk as a school Psychologist Intern, for \$24,665.39, for the 2020/21 school year - Resolution #208-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve Hannah Purk as a school Psychologist Intern, for \$24,665.39, for the 2020/21 school year

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

8.08 Approve Neil Kraft with a 2-yr classified contract, as a bus driver, effective 8/19/20. - Resolution #209-20.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Neil Kraft with a 2-yr classified contract, as a bus driver, effective 8/19/20.

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

8.09 Approve to correct College Credit Plus Hiring of Libby Dulaney on 7/30/20 to: German 3-BGSU Course 2010, German 4 – BGSU Course 2020, and German 5 – BGSU Course 3170. - Resolution #210-20.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve to correct College Credit Plus Hiring of Libby Dulaney on 7/30/20 to: German 3-BGSU Course 2010, German 4 – BGSU Course 2020, and German 5 – BGSU Course 3170.

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

8.10 Approve Kelly Glass as a study hall monitor at Eastwood High School at a rate of pay of \$15.47/hr. for 29 hours a week. - Resolution #211-20.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Kelly Glass as a study hall monitor at Eastwood High School at a rate of pay of \$15.47/hr. for 29 hours a week.

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

8.11 Approve Olivia Behm as a Building Substitute at Eastwood High School at a rate of \$100/day, on an as needed basis. - Resolution #212-20.

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve Olivia Behm as a Building Substitute at Eastwood High School at a rate of \$100/day, on an as needed basis.

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

8.12 Appoint Melissa Wagoner as Title IX Coordinator. - Resolution #213-20.

Moved by Mr. Rogers and second by Mr. Rothenbuhler to appoint Melissa Wagoner as Title IX Coordinator.

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

8.13 Approve Zachary Shaffer as a building substitute at the Elementary, \$100/day on as needed basis, pending he obtain a substitute license. - Resolution #214-20.

Moved by Mrs. Sheffler and second by Mr. Helm to approve Zachary Shaffer as a building substitute at the Elementary, \$100/day on as needed basis, pending he obtain a substitute license.

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

8.14 Approve Stacey Shultz, as a band volunteer, on an as needed basis. - Resolution #215-20.

Moved by Mr. Haas and second by Mrs. Sheffler to approve Stacey Shultz, as a band volunteer, on an as needed basis.

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

IX. Superintendent recommends for consideration of the board:

9.01 Approve resolution to approve the 2020/21 school bus routes for Eastwood Local Schools authorizing the transportation supervisor to adjust the bus routes on an as needed basis. - Resolution #216-20.

Moved by Mr. Helm and seconded by Mr. Rogers to approve resolution to approve the 2020/21 school bus routes for Eastwood Local Schools authorizing the transportation supervisor to adjust the bus routes on an as needed basis.

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

9.02 Approve, as listed, IT items as scrap for disposal by the IT Director. – Resolution #217-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve, as listed, IT items as scrap for disposal by the IT Director.

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

9.03 Approve an agreement with Wood County ESC for the Juvenile Detention Program, for the 2020/21 school year. – Resolution #218-20.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve an agreement with Wood County ESC for the Juvenile Detention Program, for the 2020/21 school year.

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

9.04 Approve an agreement, effective 7/1/20, between Red Rover Technologies LLC and Eastwood Local Schools for the 2020/21 school year. – Resolution #219-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve an agreement, effective 7/1/20, between Red Rover Technologies LLC and Eastwood Local Schools for the 2020/21 school year.

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

9.05 Approve remote learning plan for the 2020/21 school year. – Resolution #220-20.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve remote learning plan for the 2020/21 school year.

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

9.06 Accept the following donation for a \$200 3D printer from Mr. Fred Hadley. –Resolution #221-20.

Moved by Mr. Helm and seconded by Mr. Rogers to accept the following donation for a \$200 3D printer from Mr. Fred Hadley.

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

9.07 Approve Eastwood High School and Middle School Changes/Additions to the 2020/21 Handbooks. – Resolution #222-20.

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve Eastwood High School and Middle School Changes/Additions to the 2020/21 Handbooks.

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

9.08 Approve Eastwood Local School Reopening Plan for the 2020/21 school year. – Resolution #223-20.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Eastwood Local School Reopening Plan for the 2020/21 school year.

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

9.09 Approve resolution implementing a reduction in force of the classified staff. – Resolution #224-20.

Moved by Mr. Helm and seconded by Mr. Rogers to approve resolution implementing a reduction in force of the classified staff.

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

9.10 Approve Eastwood Face Covering Requirements. – Resolution #225-20.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve Eastwood Face Covering Requirements.

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

X. Reports:

10.01 Principals' Reports: Joe Wank, over 100 at Kindergarten screening, Jim Kieper, Thanked athletics, administrators and coaches, for their following of COVID protocol, Jim Kieper also thanked Andy Hemminger for repainting the Eagle log at the football stadium, Jim also thanked Sue Volschow for her constant work on the bus routing to support the A/B schedule planning. Missy Wagoner, Thanked Betsy Hood for her work on the online academy preparations.

10.02 Athletics:

10.03 Buildings, Grounds & Transportation: Kris Wagoner, Air Ionization cleaning system has been installed at the elementary.

10.04 Food Service Report:

10.05 Technology Report:

10.06 Superintendent's Report: Thank you to the administrative team that has worked well beyond their contracted days to prepare for this year.

- 10.07 Board President's Report: Mr. Helm commented that he and The Board greatly appreciate the work done by all at Eastwood and the level of communication with the community.
- 10.08 Board Member's Report: Mr. Rogers commented that parents generally want their kids back in school and greatly appreciate the efforts of the district to give the kids and families the opportunity for that to happen.

XI. Public Participation – None

XII. Adjournment – Resolution #226-20

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

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

Meeting adjourned at 6:40 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, September 21, 2020 at 6:00 PM in the Board Office.