

**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 19, 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 with addendum for today's meeting. – Resolution #214-19.  
Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve the agenda with addendum for today's meeting.

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

- IV. Communications:
- 4.01 Commendations:      None
- 4.02 Presentations:      None
- 4.03 Correspondence:      Thank you from 577
- 4.04 Public Participation:      None

V. 5.01 Approval of board minutes from the regular board meeting of July 30, 2019.- Resolution #215-19.

Moved by Mr. Helm and seconded by Mr. Rogers to approve board minutes from the regular meeting of July 30, 2019.

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

VI. Treasurer's Report- Resolution #216-19

6.01 Transfers & Budget Approvals  
To accept \$25,898.66 for School Psychologist Intern and \$4,511.27 for Ag 5<sup>th</sup> Qtr. Grant.

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

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

Treasurer's Report- Resolution #217-19

6.02 Financial Report for July 2019  
6.03 Approval of Investments for July 2019  
6.04 Disbursements for July 2019  
6.05 Approval of Then & Now Certificates for July 2019

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

Roll Call: Yeas: Mr. Helm, Mr. Rothenbuhler, Mr. Haas, Mr. Rogers, 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 Accept and Approve letter of resignation from Jake Faykosh as 8<sup>th</sup> grade basketball coach for the 2019/20 school year. – Resolution #218-19.

Moved by Mr. Haas and seconded by Mrs. Sheffler to accept and approve letter of resignation from Jake Faykosh as 8<sup>th</sup> grade basketball coach for the 2019/20 school year.

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

8.02 Approve amended Eastwood Classified substitute list for the 2019/20 school year, on an as needed basis. – Resolution #219-19.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to amended Eastwood Classified substitute list for the 2019/20 school year, on an as needed basis.

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

8.03 Approve the High School Volleyball volunteer coaches for the 2019/20 school year. - Resolution #220-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approved the High School Volleyball volunteer coaches for the 2019/20 school year.

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

8.04 Approve Jay Lairson, as a 4.25-hour bus driver, and Neil Kraft, as a 3.75-hour bus driver, for the 2019/20 school year. – Resolution #221-19.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve Jay Lairson, as a 4.25-hour bus driver, and Neil Kraft, as a 3.75-hour bus driver, for the 2019/20 school year.

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

8.05 Approve administrative contracts as listed. – Resolution #222-19.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve administrative contracts as listed.

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

8.06 Approve Taylor Teslovich as a school Psychologist Intern, for the 2019/20 school year. – Resolution #223-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Taylor Teslovich as a school Psychologist Intern, for the 2019/20 school year.

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

8.07 Accept and Approve letter of resignation from Jaclyn Phillips, as a multipurpose aide effective August 2, 2019. – Resolution #224-19.

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to accept and approve letter of resignation from Jaclyn Phillips, as a multipurpose aide effective August 2,2019.

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

8.08 Approve Jason Faykosh as study hall monitor, for the 2019/20 school year. Resolution #225-19.

Moved by Mr. Haas and seconded by Mr. Rogers to accept Jason Faykosh as study hall monitor, for the 2019/20 school year.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Accept the following donations: \$200 for HS Volleyball, a \$1300.00 donation of a washer and dryer for the Athletic Department from Jerry Rutherford and 20 Guardian Caps valued at \$821.30 to the Eastwood Football Team from the Eastwood Gridiron club. – Resolution #226-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to accept the following donations: \$200 for HS Volleyball, a \$1300.00 donation of a washer and dryer for the Athletic Department from Jerry Rutherford and 20 Guardian Caps valued at \$821.30 to the Eastwood Football Team from the Eastwood Gridiron club.

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

9.02 Approve revised school fees for the elementary for 1<sup>st</sup> and 5<sup>th</sup> grade. – Resolution #227-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve revised school fees for the elementary for 1<sup>st</sup> and 5<sup>th</sup> grade.

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

9.03 Approve 3-year service contract with Zonar. – Resolution #228-19.

Moved by Mr. Rogers and seconded by Mr. Helm to approve 3-year service contract with Zonar.

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

9.04 Approve depository agreement with Huntington Bank for 1/1/20 through 12/31/24. – Resolution #229-19.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve depository agreement with Huntington Bank for 1/1/20 through 12/31/24.

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

9.05 Approve service agreement with Children’s Resource Center (CRC) for the 2019/20 school year. – Resolution #230-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve service agreement with Children’s Resource Center (CRC) for the 2019/20 school year

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

9.06 Approve right-of-entry terms and conditions with the Department of the Army Corp. of Engineers Roe for survey and exploration of the Luckey FUSRAP Project. – Resolution #231-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve right-of-entry terms and conditions with the Department of the Army Corp. of Engineers Roe for survey and exploration of the Luckey FUSRAP Project.

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

9.07 Approve contract with Remind. – Resolution #232-19.

Moved by Mr. Helm and seconded by Mr. Haas to approve contract with Remind.

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

X. Reports:

10.01 Principals' Reports: Mr. Kieper HS provided an update to the board as well as Mrs. Wagoner provided an update to the board regarding curriculum and staff development.

10.02 Athletics:

10.03 Buildings, Grounds & Transportation: Mr. Wagoner provided and update to the board.

10.04 Food Service Report:

10.05 Technology Report: Betsy Hood and Matt Bostdorff provided tech updates to the board

10.06 Superintendent's Report:

10.07 Board President's Report:

10.08 Board Member's Report:

XI. Public Participation – None

XII. Adjournment – Resolution #233-19.

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
	Absent:	Mrs. Sheffler
	Nays:	None

**MOTION CARRIED**

Meeting adjourned at 6:37PM

The next regular meeting of the Eastwood Board of Education will be on Monday, September 16, 2019 at 6:00 PM in the Board Office.