

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

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

September 16, 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 #234-19.
Moved by Mr. Helm and seconded by Mr. Rogers to approve the agenda with addendum for today's meeting.

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

- IV. Communications:

4.01 Commendations: Mr. Kieper presented Ashley Hodulik for being chosen EHS September student of the month; and Junior Tenor Joshua Egnatuk for being accepted into the National Association for Music Education's (NAFME) 2019 All-National Honors Choir.

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 August 19, 2019.- Resolution #235-19.

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

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

VI. Treasurer's Report- Resolution #236-19

6.01 Transfers & Budget Approvals

- 1) Approval to create Fund 467 Student Wellness & Success Fund.
- 2) Approval of Revised Final Appropriation for FY20 due to the above grant funding changes.
- 3) Transfers & Advances - None

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

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

Treasurer's Report- Resolution #237-19

6.02 Financial Report for August 2019

6.03 Approval of Investments for August 2019

6.04 Approval of Then & Now Certificates for August 2019

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

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

VII. 2019 Board Committee Reports:

7.01 Audit/Financial Committee – Finance Committee meeting October 8th

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 – Facilities Committee meeting September 24

7.15 Business Advisory Committee

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve amended Eastwood Classified substitute list for the 2019/20 school year, on an as needed basis. – Resolution #238-19.

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

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

8.02 Approve Wednesday detention monitors Adam Hoffman, Amanda Speers, Jessica Glanz and Kellie Leady, on as needed basis for the 2019/20 school year. – Resolution #239-19.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve Wednesday detention monitors Adam Hoffman, Amanda Speers, Jessica Glanz and Kellie Leady, on as needed basis for the 2019/20 school year.

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

8.03 Approve Saturday School Monitors Adam Hoffman, Kim Glandorff, Heidi Downs, and Olivia Saunders, on an as needed basis, for the 2019/20 school year. - Resolution #240-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve Saturday School Monitors Adam Hoffman, Kim Glandorf, Heidi Downs, and Olivia Saunders, on an as needed basis, for the 2019/20 school year.

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

8.04 Approve adjustment for Joan Cornell's contract, from 3.0 hours to 4.0 hours per day, as a bus aide for the 2019/20 school year. – Resolution #241-19.

Moved by Mr. Rogers and seconded by Mr. Helm to approve Joan Cornell's contract, from 3.0 hours to 4.0 hours per day, as a bus aide for the 2019/20 school year.

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

8.10 Approve Co-Curricular & Athletic Supplemental Positions, as listed, for the 2019/20 school year. - Resolution #247-19.

Moved by Mr. Helm and seconded by Mr. Haas to approve Co-Curricular & Athletic Supplemental Positions, as listed, for the 2019/20 school year.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Accept the following donations: \$1220.00 worth of Technology Supplies for the Technology Education Department – Resolution #248-19.

Moved by Mr. Rogers and seconded by Mr. Helm to accept the following donations: \$1220.00 worth of Technology Supplies for the Technology Education Department.

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

9.02 Approve an agreement with Wood County Board of DD for special education and related services provided to Eastwood Students for the 2019/20 school year. – Resolution #249-19.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve an agreement with Wood County Board of DD for special education and related services provided to Eastwood Students for the 2019/20 school year.

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

9.03 Approve a 2-Year contract resolution with Power4Schools/Ohio Schools Council beginning January 1, 2020 through December 31,2021. – Resolution #250-19.

Moved by Mrs. Sheffler and seconded by Mr. Haas to approve a 2-Year contract resolution with Power4Schools/Ohio Schools Council beginning January 1, 2020 through December 31,2021.

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

9.04 Approve membership in SW Ohio Educational Purchasing Cooperative, (SWEPC) for the 2020/21 school year. – Resolution #251-19.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve membership in SW Ohio Educational Purchasing Cooperative, (SWEPC) for the 2020/21 school year.

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

XII. Adjournment – Resolution #254-19.

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 6:34PM

The next regular meeting of the Eastwood Board of Education will be on Monday, October 21, 2019 at 6:00 PM in the Board Office.