

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

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

September 17, 2018

I. Call to Order:

President Sheffler opened the regular meeting of the Eastwood Board of Education with the Pledge of Allegiance being recited at 7:00 PM.

II. Roll Call: Present: Mr. Haas Board Member
Mr. Helm Vice President
Mr. Kuhlman Board Member
Mr. Rogers Board Member
Mrs. Sheffler President

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today's meeting with addendum – Resolution #250-18.

Moved by Mr. Haas and seconded by Mr. Rogers to approve proposed agenda for today's meeting with addendum.

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

IV. Communications:

4.01 Commendations: **Joshua Egnatuk** for being selected to participate in the 2019 Ohio Music Education Association's All State Choir, **Tabatha Escalante** for being selected as one of the 100 school students to travel to Washington, D.C. to attend girls nation, **Erik Fertig** as being chosen EHS August Student of the month, and **Alissa Ray** for being chosen September Student of the month, Mr. Kieper presented the commendations – Resolution #251-18.

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Moved by Mr. Kuhlman and seconded by Mr. Helm to approve commendations to the above mentioned students.

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

- 4.02 Presentations – None
- 4.03 Correspondence - None
- 4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the Regular Board Meeting of August 20, 2018. – Resolution #252-18.

Moved by Mr. Helm and seconded by Mrs. Sheffler to approve board minutes from the Regular Board Meeting of August 20, 2018.

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

VI. Treasurer’s Report

6.01 Transfers, Funds & Budget Approvals:

- 1) To accept \$2,990.33 for IDEA VI-B Preschool Restoration.
- 2) Approval to establish Fund 587 to account for the IDEA VI-B Funds.
- 3) Approval of Revised Final Appropriation for FY19 due to the additional grant funding change.
- 4) Transfers & Advances – Resolution #253-18.

Moved by Mr. Kuhlman and second by Mr. Rogers to approve the transfers, funds & budget approvals.

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

6.02 Financial Report for July 2018

6.03 Approval of Investments for July 2018

6.04 Disbursements for July 2018 – Resolution #254-18

Moved by Mrs. Sheffler and second by Mr. Haas to approve treasurer’s report.

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

VII. 2018 Board Committee Reports:

7.01 Audit/Financial Committee

7.02 Safe & Drug Free Schools – Met Wednesday August 29th 7PM Safety Committee Meeting.

7.03 Wellness Committee

7.04 Athletic Committee

7.05 Board of Education Policy

2018 Board Representative Reports: Facilities Meeting Planned for October

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 Approve a 1-year classified contract to Jaelyn Phillips as a multi-purpose aide, effective 9/12/18 – Resolution #255-18.

Moved by Mrs. Sheffler and seconded by Mr. Kuhlman to approve a 1-year classified contract to Jaelyn Phillips as a multi-purpose aide, effective 9/12/18.

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

8.02 Approve a Per Diem Limited Classified Contract to Glenda O’Brien for technical support for Superintendent Secretary and EMIS Coordinator, for up to 15 days with additional days to be considered if needed, effective 8/1/18 . – Resolution #256-18.

Moved by Mrs. Haas and seconded by Mr. Helm to approve a Per Diem Limited Classified Contract to Glenda O’Brien for technical support for Superintendent Secretary and EMIS Coordinator, for up to 15 days with additional days to be considered if needed, effective 8/1/18.

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

8.03 Approve Eastwood Classified Sub List for the 2018/19 school year, on an as needed basis. – Resolution #257-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve Eastwood Classified Sub List for the 2018/19 School Year, on an as needed basis.

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

8.04 Approve College Credit Plus Instructors, as listed, for the 2018/19 school year.– Resolution #258-18.

Moved by Mr. Rogers and seconded by Mr. Haas to approve College Credit Plus Instructors, as listed, for the 2018/19 school year.

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

8.05 Approve 1-year supplemental contracts, as listed, for the 2018/19 school year.– Resolution #259-18.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to approve 1-year supplemental contracts, as listed, for the 2018/19 school year.

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

8.06 Approve Sarah Buehrer, Barb Helm, Linda Stockner, Terri Hansen, Kathy McCan, Mary Nelson and Sandy Welling-Miller, as testing proctors at \$85.00 per day, on an as needed basis.– Resolution #260-18.

Moved by Mr. Haas and seconded by Mr. Kuhlman to approve Sarah Buehrer, Barb Helm, Linda Stockner, Terri Hansen, Kathy McCan, Mary Nelson and Sandy Welling-Miller as testing proctors at \$85.00 per day, on an as needed basis.

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

8.07 Approve Leslie Straka as a tutor at \$24.00 per hour, on an as needed basis, for the 2018/19 school year.– Resolution #261-18.

Moved by Mr. Helm and seconded by Mr. Rogers to approve Leslie Straka as a tutor at \$24.00 per hour, on an as needed basis, for the 2018/19 school year.

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

8.08 Approve 1-year classified contract to Michelle Perkins as a 3 hour per day bus aide, for the 2018/19 school year.– Resolution #262-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve Michelle Perkins, as a 3 hour per day bus aide, for the 2018/19 school year.

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

8.09 Approve Tracy Gribble as a substitute bus driver, on an as needed basis, for the 2018/19 school year.– Resolution #263-18.

Moved by Mr. Haas and seconded by Mr. Helm to approve Tracy Gribble as a substitute bus driver, on an as needed basis, for the 2018/19 school year.

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

8.10 Approve hiring existing bus drivers Doug Shafer at a rate of \$17.02 per hour and Ken Blandin at a rate of \$18.52 per hour, as On Board Instructors (OBI), on an as needed basis, for the 2018/19 school year.– Resolution #264-18.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approved hiring existing bus drivers Doug Shafer at a rate of \$17.02 per hour and Ken Blandin at a rate of \$18.52 per hour, as On Board Instructors (OBI) ,on an as needed basis, for the 2018/19 school year.

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

8.11 Approve 1-year classified contract for Zach Pease as a 3-hour custodian at the Elementary School, pending completion of BCI/FBI check, for the 2018/19 school year.– Resolution #265-18.

Moved by Mr. Kuhlman and seconded by Mr. Haas to approve 1-year classified contract for Zach Pease as a 3-hour custodian at the Elementary School, pending completion of BCI/FBI check, for the 2018/19 school year.

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

8.12 Approve Brian Burrell, at \$11.90 per hour, to help with facilities and grounds, on an as needed basis, for the 2018/19 school year.– Resolution #266-18.

Moved by Mr. Haas and seconded by Mr. Helm to approve Brian Burrell, at \$11.90 per hour, to help with facilities and grounds, on an as needed basis, for the 2018/19 school year.

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

8.13 Approve Kelly Rate to be an aide for 6th grade camp, at the over-night pay rate of \$150.00.– Resolution #267-18.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to approve Kelly Rate to be an aide for 6th grade camp, at the over-night pay rate of \$150.00.

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

8.14 Accept and approve email resignation for Elle Fullenkamp as Drama Club Play director of the fall play at EHS for the 2018/19 school year.– Resolution #268-18.

Moved by Mr. Helm and seconded by Mr. Haas to accept and approve email resignation for Elle Fullenkamp as Drama Club Play director of the fall play at EHS for the 2018/19 school year.

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

8.15 Approve supplemental contracts, as listed, for the 2018/19 school year.– Resolution #269-18.

Moved by Mr. Rogers and seconded by Mr. Haas to approve supplemental contracts, as listed for the 2018/19 school year.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve extended field trip request from the Eastwood HS Choir/Encore- Grades 9-12 to travel to Kettering National A Cappella Festival on November 10-11, 2018; Varsity Wrestling to travel to West Jefferson Invitational on December 27-29, 2018, Waterloo Invite on December 14-15, 2018 and the Lima Central Catholic Invite on January 23-26, 2018 and Varsity Girls Softball to travel to CoCoa Beach Florida on March 24-29, 2019 .– Resolution #270-18.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve extended field trip request from the Eastwood HS Choir/Encore – Grades 9-12 to travel to Kettering National A Cappella Festival on November 10-11, 2018; Varsity Wrestling to travel to West Jefferson Invitational on December 27-29, 2018, Waterloo Invite on December 14-15, 2018, and the Lima Central Catholic Invite on January 23-26, 2019 and Varsity Girls Softball to travel to CoCoa Beach Florida on March 24-29, 2019.

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

9.02 Approve membership in SW Ohio Educational Purchasing Cooperative, (SWEPC) for the 2019/20 school year.– Resolution #271-18.

Moved by Mr. Kuhlman and seconded by Mr. Rogers to approve the membership in SW Ohio Educational Purchasing Cooperative (SWEPC) for the 2019/20 school year.

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

9.03 Approve an agreement with Wood County ESC for the Juvenile Detention Program, for the 2018/19 school year.– Resolution #272-18.

Moved by Mr. Haas and seconded by Mr. Kuhlman to approve an agreement with Wood County ESC for the Juvenile Detention Program, for the 2018/19 school year.

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

9.04 Approve Resolution for the Support of Military Children and Families.– Resolution #273-18.

Moved by Mr. Rogers and seconded by Mr. Helm to approve Resolution for the Support of Military Children and Families.

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

9.05 Approve an agreement with Wood County ESC to serve as the Business Advisory Council for Eastwood Local Schools

9.06 , for the 2018/19 school year.– Resolution #274-18.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to approve an agreement with Wood County ESC to serve as the Business Advisory Council for Eastwood Local School, for the 2018/19 school year.

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

9.07 Approve a service agreement with Davis & Newcomer Elevator CO. INC. to provide repair service for the elementary elevator.– Resolution #275-18.

Moved by Mr. Rogers and seconded by Mr. Kuhlman to approve a service agreement with Davis & Newcomer Elevator CO. INC. to provide repair service for the elementary elevator.

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

9.08 Approve resolution reaffirming board policy 2413 – Career Advising.– Resolution #276-18.

Moved by Mr. Haas and seconded by Mr. Helm to approve resolution reaffirming board policy 2413 – Career Advising.

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

- 9.09 Accept donations from the Bethlehem Lutheran Church Good Samaritan Fund in the amount of \$400.00 for school supplies for children in need; \$1,000.00 from Mr. and Mrs. Jeffrey Hahn for the golf program; and \$100.00 from Robert Brossia for the cross country program; and \$160.00 from Mr. and Mrs. Matthew Gallant for the football program.– Resolution #277-18.

Moved by Mr. Helm and seconded by Mr. Kuhlman to accept donations from the Bethlehem Lutheran Church of Good Samaritan Fund in the amount of \$400.00 for school supplies for children in need; \$1,000.00 from Mr. and Mrs. Jeffrey Hahn for the golf program; and \$100.00 from Robert Brossia for the cross country program; and \$160.00 from Mr. and Mrs. Matthew Gallant for the football program.

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

X. Reports:

10.01 Principals' Reports: Mr. Kieper, Mr. Fertig, Mr. Wank and Mrs. Wagoner provided the board with building reports; Ann McVey provided the board with an update on special education areas; Sue Volshow reported that two of our daily routes are still being driven by substitute drivers until part time drivers can be recruited and hired; Betsy Hood provided a technology update; Phil Donaldson provided a facilities update; Karen Brown provided an update on food service purchasing; Superintendent Welker Thanked everyone for an extraordinary start to the school year.

10.02 Athletics:

10.03 Buildings, Grounds & Transportation:

10.04 Food Service Report:

10.05 Technology Report:

10.06 Superintendent's Report:

10.07 Board President's Report:

10.08 Board Member's Report:

XI. Adjournment – Resolution #278-18.

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

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

Meeting adjourned at 7:37 PM

XII. Public Participation – None

The next regular meeting of the Eastwood Board of Education will be on Monday, October 15, 2018 at **6:00** PM in the Board Office.

Note: The time change of the next board meeting – October 15, 2018 to **6:00 PM**