

**MINUTES OF THE REGULAR MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Central Office**

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

September 18, 2017

I. Call to Order:

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

II. Roll Call: Present:

Mr. Bostdorff	President
Mr. Helm	Board Member
Mr. Kuhlman	Board Member
Mr. Rogers	Board Member
Mrs. Sheffler	Vice President

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda with addendum for today's meeting – Resolution #234-17.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to approve proposed agenda with addendum for today's meeting.

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

IV. Communications:

4.01 Commendations: **Madeline Booms** for being chosen EHS September Student of the Month – Resolution #235-17.

Moved by Mr. Rogers and seconded by Mr. Helm to award commendation to Madeline Booms for being chosen EHS September Student of the Month.

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

4.02 Presentations – None

4.03 Correspondence: Thank you cards from the Stewart Family, the Black Family and Betty & Hunter Ollivier, Congratulations card from Bill McFarland

4.04 Public Participation – None

- V. 5.01 Approval of board minutes from the regular board meeting of August 21, 2017 – Resolution #236-17.

Moved by Mr. Helm and seconded by Mr. Kuhlman to approve board minutes from the regular board meeting of August 21, 2017.

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

VI. Treasurer's Report:

- 6.01 Transfers and Budget Approvals
- 6.02 Financial Report for August
- 6.03 Approval of Investment for August
- 6.04 Disbursements for August

Moved by Mr. Helm and seconded by Mr. Bostdorff to approve treasurer's report – Resolution #237-17.

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

VII. 2017 Board Committee Reports:

- 7.01 Audit/Finance Committee
- 7.02 Safe & Drug Free Schools – Meeting scheduled on 10/2 at the high school
- 7.03 Wellness Committee
- 7.04 Athletic Council – Mr. Hill looking at the end of October to schedule an Athletic Council Meeting
- 7.05 Board of Education Policy – Likely need a policy committee meeting – scheduled for October 16th at 6:00 PM

2017 Board Representative Reports:

- 7.06 PENTA
- 7.07 Calendar
- 7.08 EEA
- 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 continuing classified contracts to Tonya Lubash as a cafeteria worker, effective 9/24/17, Martin Flipse as a bus driver, effective 9/24/17 and Zachary Brown as a custodian, effective 9/24/17 – Resolution #238-17.

Moved by Mr. Bostdorff and seconded by Mr. Kuhlman to approve continuing classified contracts to Tonya Lubash as a cafeteria worker, effective 9/24/17, Martin Flipse as a bus driver, effective 9/24/17 and Zachary Brown as a custodian, effective 9/24/17.

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

- 8.02 Approve a 1-year classified contract to Jaelyn Phillips as a multi-purpose aide, effective 9/12/17 – Resolution #239-17.

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve a 1-year classified contract to Jaelyn Phillips as a multi-purpose aide, effective 9/12/17.

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

- 8.03 Accept letter of resignation from Victoria Clarke as a bus driver effective 8/24/17 – Resolution #240-17.

Moved by Mr. Kuhlman and seconded by Mr. Rogers to accept letter of resignation from Victoria Clarke as a bus driver effective 8/24/17.

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

- 8.04 Accept letters of resignation from DJ Michel as weight room/gym supervisor, Brian Sabo and Andy Friess as ½ assistant weight room/gym supervisors for the 2017/18 school year. – Resolution #241-17.

Moved by Mr. Bostdorff and seconded by Mr. Helm to accept letters of resignation from DJ Michel as weight room/gym supervisor, Brian Sabo and Andy Friess as ½ assistant weight room/gym supervisors for the 2017/18 school year.

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

- 8.05 Approve revised resolution to hire members of the Student Growth Measure Committee for the 2017/18 school year, as listed – Resolution #242-17.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to approve revised resolution to hire members of the Student Growth Measure Committee for the 2017/18 school year, as listed.

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

8.06 Approve revised salary amount for Jordyn Landrum as school psychologist intern for the 2017/18 school year at \$23,636.58 – Resolution #243-17.

Moved by Mr. Rogers and seconded by Mr. Helm to approve revised salary amount for Jordyn Landrum as school psychologist intern for the 2017/18 school year at \$23,636.58.

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

8.07 Approve Resident Educator Mentors for the 2017/18 school year, as listed – Resolution #244-17.

Moved by Mr. Kuhlman and seconded by Mr. Bostdorff to approve Resident Educator Mentors for the 2017/18 school year, as listed.

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

8.08 Approve Eastwood Classified Sub List for the 2017/18 school year, on an as needed basis – Resolution #245-17.

Moved by Mr. Helm and seconded by Mr. Rogers to approve Eastwood Classified Sub List for the 2017/18 school year, on an as needed basis.

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

8.09 Approve Clifford Stone as a sub bus driver, on an as needed basis and Jay Young as a sub van driver, on an as needed basis – Resolution #246-17.

Moved by Mr. Rogers and seconded by Mr. Helm to approve Clifford Stone as a sub bus driver, on an as needed basis and Jay Young as a sub van driver, on an as needed basis.

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

8.10 Approve Molly Burdette as a tutor at \$24.00 per hour, on an as needed basis for the 2017/18 school year – Resolution #247-17.

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve Molly Burdette as a tutor at \$24.00 per hour, on an as needed basis for the 2017/18 school year.

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

8.11 Accept the resignation of Mike Raifsnider as Boys' Basketball Varsity Assistant Coach for the 2017/18 school year – Resolution #248-17.

Moved by Mr. Kuhlman and seconded by Mr. Bostdorff to accept the resignation of Mike Raifsnider as Boys' Basketball Varsity Assistant Coach for the 2017/18 school year.

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

8.12 Approve 1-year supplemental contracts, as listed, for the 2017/18 school year – Resolution #249-17.

Moved by Mr. Rogers and seconded by Mr. Helm to approve 1-year supplemental contracts, as listed, for the 2017/18 school year.

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

8.13 Approve adjusted rate of pay to Ken Blandin to \$18.18 per hour for performing OBI duties on an as needed basis – Resolution #250-17.

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve adjusted rate of pay to Ken Blandin to \$18.18 per hour for performing OBI duties on an as needed basis.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve revised ACH Agreement with the Union Bank Company, effective 9/8/17 – Resolution #251-17.

Moved by Mr. Kuhlman and seconded by Mrs. Sheffler to approve revised ACH Agreement with the Union Bank Company, effective 9/8/17.

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

9.02 Approve service agreement with Great Lakes Biomedical for bus driver physicals and screening for the 2017/18 school year – Resolution #252-17.

Moved by Mr. Bostdorff and seconded by Mr. Rogers to approve service agreement with Great Lakes Biomedical for bus driver physicals and screening for the 2017/18 school year.

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

9.03 Approve a \$5.00 student participation fee for the Eastwood High School Chess Club Members for the 2017/18 school year – Resolution #253-17.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve a \$5.00 student participation fee for the Eastwood High School Chess Club Members for the 2017/18 school year.

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

9.04 Approve resolution reaffirming board policy 2413 – Career Advising – Resolution #254-17.

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve resolution reaffirming board policy 2413 – Career Advising.

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

9.05 Accept donations from the Good Samaritan Fund in the amount of \$824.47 for school supplies for children in need; \$250 from the Troy-Luckey Class of 1957 – 60th Class Reunion; Donations for AIR Assessment “Academic Challenge” Prestige Photography (Free Senior Session and \$250 toward a Portrait Order), Jostens (2 - \$25.00 certificates toward graduation product purchase), Prom Committee (1 ticket to Prom - \$45 value), HS Student Council (4 tickets to Homecoming Dance - \$40.00 total value) and Eastwood High School Athletic Department (6 hats) – Resolution #255-17.

Moved by Mr. Rogers and seconded by Mr. Kuhlman to accept the above mentioned donations.

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

9.06 Approve service agreement with Northwest Ohio Area Computer Services Cooperative (NOACSC) effective 7/1/17 through 6/30/20 – Resolution #256-17.

Moved by Mr. Bostdorff and seconded by Mr. Helm to approve service agreement with Northwest Ohio Area Computer Services Cooperative (NOACSC) effective 7/1/17 through 6/30/20.

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

X. Reports:

- 10.01 Principals' Reports: Reports provided by Mr. Riley, Mr. Eding, Mr. Lingenfelder, Mr. Wank and Dr. McVey – stating BGSU providing reading tutor services
- 10.02 Athletics: Mr. Hill gave an update
- 10.03 Buildings, Grounds & Transportation: Mr. Donaldson gave an update; Mrs. Volschow reported that Mr. Bostdorff accepted the invitation to ride the bus in mid-October in conjunction with National Bus Safety Week
- 10.04 Food Service Report:
- 10.05 Technology Report: Mr. Routson and Mrs. Hood – 4 smart projectors replaced under warranty
- 10.06 Superintendent's Report: Mr. Welker reported in November an opiate awareness event is being planned
- 10.07 Board President's Report:
- 10.08 Board Member's Report:

Moved by Mr. Helm and seconded by Mrs. Sheffler to enter into executive session for the purpose of employment and compensation of public personnel – Resolution #257-17.

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

Present in executive session: Mr. Welker, Mr. McCracken and all board members

Entered into executive session at: 7:30 PM

Returned from executive session at: 7:50 PM

XI. Adjournment – Resolution #258-17.

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

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

Meeting adjourned at: 7:51 PM

XII. Public Participation – None

The next regular meeting of the Eastwood Board of Education will be on Monday, October 16, 2017 at the Eastwood Central Office at 7:00 PM.

