

**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 20, 2021

I. Call to Order:
President Helm opened the regular 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. – Resolution #241-21
Moved by Mr. Rogers and seconded by Mr. Haas to approve the proposed agenda for today's meeting.

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

IV. Communications:
4.01 Commendations: **Kayla Finch** for being chosen EHS September student of the Month. **Shannon Wright and Doug Rhodes**, for Great Transportation Teamwork.
Resolution #242-21

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler for approval of above commendations.

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

- 4.02 Presentations: Mayor Carol Bailey, Village of Pemberville, addressed the board regarding locating a new water tower on existing board property. Soil boring results were deemed adequate. Asks board to consider forgoing grass area. Would take 2-3 years. Village would consider other options from the board, asking for the entire grassy area. 24' diameter footprint is planned.
- 4.03 Correspondence: None
- 4.04 Public Participation: None

V. 5.01 Approval of board minutes from the regular board meeting of August 16, 2021. – Resolution #243-21
 Moved by Mr. Haas and seconded by Mrs. Sheffler for approval of board minutes from the regular board meeting of August 16, 2021.

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

VI. Treasurer’s Report: Resolution #244-21

- 6.01 Transfers & Budget Approval
 - 1) Accept award of Federal Grants and creation of fund accounts for the them:

Fund 516-9822	ARP-IDEA	\$68,507.87
Fund 587-9822	ARP-ECSE	\$ 5,073.13
 - 2) Approval of Revised Final Appropriations for FY22. There are two to approve – one was requested prior to the notice of the above grant awards.

*Treasurer McCracken noted that the Public Hearing on the uses of these funds (ARP-IDEA & ARP-ECSE) had no attendees from the community.
 Moved by Mr. Helm and seconded by Mr. Rogers for approval of Transfers & Budget Approval.

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

- 6.02 Financial Report for August 2021: Resolution #245-21
 - 1) Reconciliations & Investments
 - 2) General Fund Year/Year Comparison
 - 3) FY22 to date vs. Projection
 - 4) FY22 to date vs. FY21
 - 6.03 Approval of Investments for August 2021
 - 6.04 Approval of Then & Now Certification for amounts >\$3000
- Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve Treasurers Report.

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

VII. 2021 Board Committee Reports:

- 7.01 Audit/Financial Committee – Met 9/13/21 Mr. Rogers & Mr. Rothenbuhler are happy to see more community participation. Good to review our financial challenges, including regarding NEXUS, and looking forward to a discussion of our facilities.
 - 7.02 Safe & Drug Free Schools
 - 7.03 Wellness Committee
 - 7.04 Athletic Council
 - 7.05 Board of Education Policy
- 2021 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 – 9/27/21 7PM at the elementary cafeteria

VIII. Superintendent recommends for consideration of the board:

- 8.01 Approve Testing Proctors, Detention/Saturday School Monitors and Before/After School Tutors, as listed, on an as needed basis, for the 2021/22 school year. - Resolution #246-21.
- Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve Testing Proctors, Detention/Saturday School Monitors and Before/After School Tutors, as listed, on an as needed basis, for the 2021/22 school year.

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

8.02 Approve the amended Eastwood classified substitute list for the 2021/22 school year, on an as needed basis. - Resolution #247-21.

Moved by Mr. Rogers and seconded by Mr. Helm to approve the amended Eastwood classified substitute list for the 2021/22 school year, on an as needed basis.

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

8.03 Approve Zach Shaffer, and Theresa LaCourse, as building subs, at \$100/day, on an as needed basis, pending, attainment of their substitute licenses, for the 2021/22 school year. – Resolution #248-21.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve Zach Shaffer, and Theresa LaCourse, as building subs, at \$100/day, on an as needed basis, pending, attainment of their substitute licenses, for the 2021/22 school year.

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

8.04 Approve the amended Wood County ESC Certified Substitute List for the 2021/22 School Year. – Resolution #249-21.

Moved by Mr. Helm and seconded by Mr. Haas to approve the amended Wood County ESC Certified Substitute List for the 2021/22 School Year.

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

8.05 Approve Joan Cornell and Megan Markus for a 1-year contract, as van drivers, for the 2021/22 school year, and John Cavendish, as a van driver, on an as needed basis, for the 2021/22 school year. – Resolution #250-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to Approve Joan Cornell and Megan Markus for a 1-year contract, as van drivers, for the 2021/22 school year, and John Cavendish, as a van driver, on an as needed basis, for the 2021/22 school year.

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

8.06 Approve 1-year classified contract to Megan Markus, as Elementary Playground Aide. – Resolution #251-21.

Moved by Mr. Haas and seconded by Mr. Helm to approve 1-year classified contract to Megan Markus, as Elementary Playground Aide.

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

8.07 Approve 1-year classified contract to James Schmeltz, as an Elementary Custodian, effective 9/27/21. – Resolution #252-21.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve 1-year classified contract to James Schmeltz, as an Elementary Custodian, effective 9/27/21.

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

8.08 Approve Tabatha Titus, for Kindergarten Screening, at \$150/day, for the 2021/22 school year. – Resolution #253-21.

Moved by Mr. Haas and seconded by Mr. Rogers to approve Tabatha Titus, for Kindergarten Screening, at \$150/day, for the 2021/22 school year.

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

8.09 Approve 1-yr supplemental contracts, as listed, for the 2021/22 school year. – Resolution #254-21.

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve 1-yr supplemental contracts, as listed, for the 2021/22 school year.

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

8.10 Accept and approve letter of resignation for Kristy Pioterek, as fall play advisor. – Resolution #255-21.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to accept and approve letter of resignation for Kristy Pioterek, as fall play advisor.

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

8.11 Approve Krista Jennings, as a building sub, at \$100/day, on an as needed basis, for the 2021/22 school year. – Resolution #256-21.

Moved by Mr. Rogers and seconded by Mr. Haas to approve Krista Jennings, as a building sub, at \$100/day, on an as needed basis, for the 2021/22 school year.

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

IX. Superintendent recommends for consideration of the board:

9.01 Approve Memorandum of Understanding with BGSU from 8/1/21 to 8/1/24 for Teacher Preparation Program. - Resolution #257-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve Memorandum of Understanding with BGSU from 8/1/21 to 8/1/24 for Teacher Preparation Program.

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

9.02 Approve membership in SW Ohio Educational Purchasing Cooperative (SWEPC) for the 2022/23 school year. – Resolution #258-21.

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve membership in SW Ohio Educational Purchasing Cooperative (SWEPC) for the 2022/23 school year.

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

9.03 Approve an amended contract with Children’s Resource Center for School-Based Services from July 1, 2021-June 30, 2022. – Resolution #259-21.

Moved by Mr. Helm and seconded by Mr. Rogers to Approve an amended contract with Children’s Resource Center for School-Based Services from July 1, 2021-June 30, 2022.

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

9.04 Approve resolution to accept non-public school student transportation contracts for the 2021/22 school year. - Resolution #260-21.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve resolution to accept non-public school student transportation contracts for the 2021/22 school year

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

9.05 Accept the following donations of \$165.27 from Kelsey Rollins Morlock for Class of 2027 Pool Party, \$300 from Brian & Nicole Sabo for MS Washer/Dryer, and \$750 from D.A.R.E. America for Local D.A.R.E. programs. – Resolution #261-21

Moved by Mr. Rogers and seconded by Mr. Haas to Accept the following donations of \$165.27 from Kelsey Rollins Morlock for Class of 2027 Pool Party, \$300 from Brian & Nicole Sabo for MS Washer/Dryer, and \$750 from D.A.R.E. America for Local D.A.R.E. programs.

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

9.06 Approve extended field trips request from Eastwood Girls Basketball to travel to Charleston, SC from December 27-31, 2021. – Resolution #262-21
Moved by Mrs. Sheffler and seconded by Mr. Haas to approve extended field trips request from Eastwood Girls Basketball to travel to Charleston, SC from December 27-31, 2021.

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

9.07 Approve school District Blended Learning Declaration. – Resolution #263-21

Moved by Mr. Helm and seconded by Mr. Rogers to approve school District Blended Learning Declaration.

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

X. Reports:

- 10.01 Principals' Reports: Mr. Kieper - reported HS will be participating in the Pass it On Challenge. Homecoming is this Friday evening. Robotics club has started this week.
Mr. Fertig - color run was successful. Middle School reviewing student diagnostic data.
Mr. Gardner – Elementary deeply reviewing the diagnostic data. Specific Thanks to Missy Wagoner & Betsy Hood. Mr. Rogers asked if the diagnostics are showing where we are vs COVID learning loss. Mr. Gardner said there is a loss from last year, but that we are showing some recovery already. Mr. Gardner also thanked the board for filling the K-2 intervention position as that is making a very positive responsive impact at the Elementary.
Mrs. Wagoner – Thanked Mrs. Ruch for stepping in and greatly helping organize the department.
- 10.02 Athletics: Girls Soccer at #3 in the State undefeated and have not given up a goal. Cross Country won the Tiffin Invitational and HS football is undefeated and #2 in the region.
- 10.03 Buildings, Grounds & Transportation: Mr. Wagoner - Thank you to the board for the custodial hire. Sue Volschow – we, like other districts are desperately short of drivers.
- 10.04 Food Service Report: Karen Brown - noted food service is struggling with shortages and late deliveries from nearly all vendors.
- 10.05 Technology Report: None
- 10.06 Superintendent's Report: None
- 10.07 Board President's Report:
- 10.08 Board Member's Report: None

XI. Public Participation – Brytanne Strayer – Regarding masking & Quarantine of Students. Objecting to student/son being quarantined after exposure despite being symptomless and read a statement to the board. A copy of the statement was requested by Treasurer McCracken for the minutes.

Mr. Helm – thanked Ms. Strayer for her input. Mr. Rogers explained The Ohio Statute that the school board “shall” cooperate with the county health department. We have done our best to give the parents the choice regarding wearing masks, and expressed his sympathy. Lauren Reichow – Thanked Brittany for her comments and noted as difficult as this if for the board and administration, this is exceptionally difficult on parents.

Mr. Welker also expressed his sympathy to parents and students and reiterated Mr. Rogers comments concerning legal requirements to cooperate with the county health department.

XII. Adjournment – Resolution #264-21

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
Nays: None MOTION CARRIED

Meeting adjourned at 6:56 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, October 18, 2021 at 6:00 PM in the Board Office.