

**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 21, 2020

- I. Call to Order:  
President Helm opened the organizational 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 with addendums 8.08-8.10 and 9.06, 9.07. – Resolution #227-20  
Moved by Mr. Haas and seconded by Mr. Rogers to approve the proposed agenda for today's meeting.

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

- IV. Communications:
- |      |                       |                                                                                                                                     |
|------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 4.01 | Commendations:        | <b>Joshua Egnatuk</b> for being accepted into the National Association for Music Education's (NAFME) 2020 All-National Honors Choir |
| 4.02 | Presentations:        | Recognition of Sherri Sheffler's 10 <sup>th</sup> year of board service.                                                            |
| 4.03 | Correspondence:       | None                                                                                                                                |
| 4.04 | Public Participation: | None                                                                                                                                |

- V. 5.01 Approval of board minutes from the regular board meeting August 17, 2020. – Resolution#228-20.  
Moved by Mrs. Sheffler and seconded by Mr. Helm for approval of board minutes from the regular board meeting of August 17, 2020.

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

VI. Treasurer's Report:

6.01 Transfers & Budget Approval Resolution #229-20

6.01 1) Accept \$20,000 in Broadband Ohio Connectivity Grant

6.01 2) Approve creation of Fund 510-9920 Broadband Ohio Connectivity Grant

6.01 3) Approval of Revised Final Appropriation for FY21

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve Transfers & Budget Approval.

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

Nays: None

MOTION CARRIED

6.02 Financial Report for August 2020

6.03 Approval of Investments for August 2020

6.04 Approval of Then & Now Certification for amounts >\$3000 Resolution #230-20

Moved by Mr. Helm and seconded by Mr. Rogers to approve Treasurers Report.

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

Nays: None

MOTION CARRIED

VII. 2020 Board Committee Reports:

7.01 Audit/Financial Committee

7.02 Safe & Drug Free Schools

7.03 Wellness Committee – 10/12/20 Employee Flu Shots are being Scheduled

7.04 Athletic Council

7.05 Board of Education Policy – met 9/21/20 at 5PM

2020 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

VIII. Superintendent recommends for consideration of the board:

8.01 Approve Leslie Oestreich, Marnie Hartman, Lisa Wank, Deb Streacker, Libby Dulaney, Andrew Hemminger, Dan Mundrick, Stephanie Schneider-Sims and Craig Rutherford, as Online Academy tutors, at the hourly tutor rate, on an as needed basis, for the 2020/21 school year. – Resolution #-231-20.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler approve Leslie Oestreich, Marnie Hartman, Lisa Wank, Deb Streacker, Libby Dulaney, Andrew Hemminger, Dan Mundrick, Stephanie Schneider-Sims and Craig Rutherford, as Online Academy tutors, at the hourly tutor rate, on an as needed basis, for the 2020/21 school year.

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

8.02 Approve amended Eastwood classified substitute list for the 2020/21 school year, on an as needed basis. – Resolution #232-20.

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve amended Eastwood classified substitute list for the 2020/21 school year, on an as needed basis.

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

8.03 Approve 1-year classified contract for Zach Pease as a 3-hour custodian at the Elementary School, for the 2020/21 school year effective 9/17/2020. – Resolution #233-20.

Moved by Mr. Helm and seconded by Mr. Haas to approve 1-year classified contract for Zach Pease as a 3-hour custodian at the Elementary School, for the 2020/21 school year effective 9/17/2020.

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

8.04 Approve correction of 1-year supplemental contracts, as listed, for the 2020/21 school year. - Resolution #234-20.

Moved by Mr. Rothenbuhler and seconded by Mrs. Sheffler to approve 1-yr supplemental contracts, as listed, for the 2020/21 school year.

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

8.05 Approve Joan Cornell, Megan Markus, and John Cavendish, as van drivers, for the 2020/21 school year. – Resolution #235-20.

Moved by Mr. Helm and seconded by Mr. Haas to approve Joan Cornell, Megan Markus, and John Cavendish, as van drivers, for the 2020/21 school year.

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

8.06 Approve Katie Chudzinski, Holli Coger, Joy Powers, Rachelle Chaffee, Shay Nafzinger and Rebecca Perkins, for Kindergarten Screening, at \$26/hr. - Resolution #236-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve Katie Chudzinski, Holli Coger, Joy Powers, Rachelle Chaffee, Shay Nafzinger and Rebecca Perkins, for Kindergarten Screening, at \$26/hr.

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

8.07 Accept and approve Olivia Behm’s letter of resignation, as Building Sub for the 2020/21 school year. - Resolution #237-20.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to accept and approve Olivia Behm’s letter of resignation, as Building Sub for the 2020/21 school year.

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

8.08 Approve Kim Glandorff, Olivia Saunders and Heidi Downs and Donna Schuessler for Saturday School/detention monitors, on an as needed basis, for the 2020/21 school year. - Resolution #238-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve Kim Glandorff, Olivia Saunders and Heidi Downs and Donna Schuessler for Saturday School/detention monitors, on an as needed basis, for the 2020/21 school year.

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

8.09 Approve Krista Jennings as a Building Sub for \$100/day, on an as needed basis, for the 2020/21 school year. - Resolution #239-20.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve Krista Jennings as a Building Sub for \$100/day, on an as needed basis, for the 2020/21 school year.

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

8.10 Approve Abigail Rodden and Julie Amrine as Building Subs for \$100/day, on as needed basis, pending successful attainment of their sub licenses, for the 2020/21 school year. - Resolution #240-20.

Moved by Mr. Haas and seconded by Mrs. Sheffler to Approve Abigail Rodden and Julie Amrine as Building Subs for \$100/day, on as needed basis, pending successful attainment of their sub licenses, for the 2020/21 school year.

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

IX. Superintendent recommends for consideration of the board:

9.01 Approve, as listed, the IT items as scrap for the disposal by the IT Director. - Resolution #241-20.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to Approve, as listed, the IT items as scrap for the disposal by the IT Director.

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

9.02 Approve resolution amending board policies 2266 and 3220. – Resolution #242-20.

Moved by Mr. Rogers and seconded by Mr. Haas to resolution amending board policies 2266 and 3220.

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

9.03 Approve membership in SW Ohio Educational Purchasing Cooperative (SWEPC) for the 2021/22 school year. – Resolution #243-20.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve membership in SW Ohio Educational Purchasing Cooperative (SWEPC) for the 2021/22 school year.

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

9.04 Accept the following donations of chicken BBQ supplies and equipment to Eastwood FFA, \$26.19 from CocaCola Give, Classic 5-man sled valued at \$4,895 from Eastwood Gridiron Club to the Eastwood Football Team, and Clothes Dryer from Eastwood Gridiron Club to the Eastwood equipment room. – Resolution #244-20.

Moved by Mr. Haas and seconded by Mrs. Sheffler to approve the above listed donations.

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

9.05 Approve service agreement with Cummins Sales and Service for planned equipment maintenance for the 2020/21 school year. – Resolution #245-20.

Moved by Mr. Helm and seconded by Mr. Haas to approve service agreement with Cummins Sales and Service for planned equipment maintenance for the 2020/21 school year.

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

9.06 Approve resolution authorizing the board of education of Eastwood Local School District to join the Ohio School Pipeline Coalition. –Resolution #246-20.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve resolution authorizing the board of education of Eastwood Local School District to join the Ohio School Pipeline Coalition.

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

9.07 Approve authorization allowing the superintendent to amend the school calendar, as needed, for the first semester of the 2020/21 school year. – Resolution #247-20.

Moved by Mr. Helm and seconded by Mr. Rogers to approve authorization allowing the superintendent to amend the school calendar, as needed, for the first semester of the 2020/21 school year.

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

X. Reports:

10.01 Principals' Reports: Mr. Kieper, Mr. Fertig, Mr. Wank, and Mr. Gardner provided reports to the board.

10.02 Athletics:

10.03 Buildings, Grounds & Transportation:

10.04 Food Service Report: Mrs. Ruch summer service just shy of 30,000 meals

10.05 Technology Report: Mrs. Hood and Mr. Bostdorff provided reports to the board

10.06 Superintendent's Report: Mr. Welker thanked Mrs. Hood & Mrs. Wagoner on their work to improve the online academy experience for our kids, parents and the impact on their families and our staff.

10.07 Board President's Report: Mr. Helm spoke on behalf of the board, he expressed his thanks to all employees of the district for a job well done. Mr. Rogers commented that the classroom staff & building leadership dealing with the stress and change and excelling with a job well done.

10.08 Board Member's Report:

XI. Public Participation – None

XII. Adjournment – Resolution #248-20

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

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

Meeting adjourned at 6:48 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, October 19, 2020 at 6:00 PM in the Board Office.