

**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 19, 2022**

I. Call to Order:

President Rogers opened the regular meeting of the Eastwood Board of Education at 6:00 PM.

- II. Roll Call: Present: Mr. Haas Vice-President
Mr. Helm Board Member
Mrs. Krukemyer Board Member
Mr. Rogers President
Mr. Rothenbuhler Board Member
(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today's meeting with addendum adding item 8.12 – Resolution #242-22.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve proposed agenda with addendum.

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

IV. Communications:

- 4.01 **Katie Oestreich** for being chosen September Student of the Month; **Justin Barclay & Brenna Payne** for being selected to attend Buckeye Boys & Girls State and the Ohio State Highway Patrol Academy Cadet Week; **Katie Oestreich** for being elected as the State FFA Treasurer; **Ava Kiefer** – State Placer Shot – All Ohio Track; **Julia Sabo** – Track State Qualifier – Pole Vault; **Dalton Hesselbart** – Track State Qualifier – Pole Vault; **Olivia Newsome** – Track State Qualifier – Discus

Moved by Mr. Rogers and seconded by Mr. Haas to award commendations as presented - Resolution 243-22.

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

- 4.02 Presentations: Katie Oestreich made a presentation to the board on her selection as state FFA Treasurer.

- 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 8/15/22 and minutes from the special board meeting of 9/1/22 – Resolution #244-22.

Moved by Mr. Rogers and seconded by Mrs. Krukemyer to approve board minutes from the regular board meeting of 8/15/22 and minutes from the special board meeting of 9/1/22.

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

- VI. Treasurer's Report:

6.01 Transfers & Budget Approvals

6.02 Financial

6.03 Approval of Investments for August 2022

6.04 Approval of Then & Now Certificates

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve treasurer's report as presented.

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

- VII. 2022 Board Committee Reports:

7.01 Audit/Financial Committee – None

7.02 Safe & Drug Free Schools – None

7.03 Wellness Committee – None

7.04 Athletic Council – None

7.05 Board of Education Policy – None

2022 Board Representative Reports:

7.06 Calendar – None

7.07 EEF – None

7.08 Employee Communications – None

7.09 Pemberville Public Library – None

7.10 Technology Committee – None

7.11 Facilities Task Committee – None

- VIII. Superintendent recommends for consideration of the Board:

8.01 Approve 1-year supplemental contracts, as listed for the 2022/23 school year – Resolution #246-22

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve 1-year supplemental contracts, as listed for the 2022/23 school year.

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

8.02 Accept and approve resignation letter from Brad McCracken as District Treasurer, effective 12/1/22 – Resolution #247-22.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to accept and approve resignation letter from Brad McCracken as District Treasurer, effective 12/1/22.

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

Mr. Haas made a statement – “I would like to thank you for the exemplary work you have done as the treasurer for this school district and leading your team of people. I have great respect for you in both a professional and personal manner. This is tremendous loss for our school district.” Mrs. Krukemyer thanked Mr. McCracken for helping her transition onto the board. Mr. Helm and Mr. Rothenbuhler added their agreement with Mr. Haas’ comments. Mr. Rogers made a statement – “I think very highly of Brad both professionally and personally. His integrity is impeccable. Brad’s resignation represents a significant loss to our school district. Brad has been an excellent treasurer for us. The excellence by Brad and his staff have been objectively demonstrated by the independent and perfect audits Eastwood has achieved. I hope our next treasurer can achieve this same level of excellence. I’ve spoken to Brad several times about his reasons for leaving Eastwood and I respect his thought process. I will be voting yes to accept Brad’s resignation because I sympathize with his reasons for leaving.”

8.03 Approve maternity leave request as presented – Resolution #248-22.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve maternity leave request as presented.

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

8.04 Accept and approve letters of resignation from Kristy Pioterek as Fall Play Director for the 2022/23 school year and Tami Howard as ½ Key Club Advisor for the 2022/23 school year – Resolution #249-22.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to accept and approve letters of resignation from Kristy Pioterek as Fall Play Director for the 2022/23 school year and Tami Howard as ½ Key Club Advisor for the 2022/23 school year.

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

8.05 Approve Shay Nafziger, Rachelle Chaffee, Joy Powers, Holli Coger and Katie Chudzinski for summer kindergarten screening at \$150 per day – Resolution #250-22.

Moved by Mrs. Krukemyer and seconded by Mr. Rogers to approve Shay Nafziger, Rachelle Chaffee, Joy Powers, Holli Coger and Katie Chudzinski for summer kindergarten screening at \$150 per day.

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

8.06 Approve WCESC certified substitute teaching list – Resolution #251-22.
Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve WCESC certified substitute teaching list.

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

8.07 Approve Kelly Rate and John Cavendish as Middle School Homework Lab Tutors at \$27 per hour on an as needed basis – Resolution #252-22.
Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve Kelly Rate and John Cavendish as Middle School Homework Lab Tutors at \$27 per hour on an as needed basis.

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

8.08 Approve 2-year limited classified contracts to Joan Cornell as a van driver and James Schmeltz as a custodian for the 2022/24 school years – Resolution #253-22.
Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve 2-year limited classified contracts to Joan Cornell as a van driver and James Schmeltz as a custodian for the 2022/24 school years.

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

8.09 Approve amended Eastwood Classified Substitute List for 2022/23 school year, on an as needed basis – Resolution #254-22.
Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve amended Eastwood Classified Substitute List for 2022/23 school year, on an as needed basis.

Roll Call: Yeas: Mr. Haas, Mrs. Krukemyer, Mr. Rogers, Mr. Rothenbuhler, Mr. Helm
Nays: None MORION CARRIED

8.10 Approve Monica Pillen as a substitute superintendent secretary at \$15.78 per hour, on an as needed basis – Resolution #255-22.
Moved by Mr. Rogers and seconded by Mr. Helm to approve Monica Pillen as a substitute superintendent secretary at \$15.78 per hour, on an as needed basis.

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

8.11 Approve a letter for resignation for Brittany Butler as a building sub effective September 30, 2022 pending being hired by the Wood County Educational Service Center for the same position – Resolution #256-22.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve a letter of resignation for Brittany Butler as a building sub effective September 30, 2022 pending being hire by the Wood County Educational Service Center for the same position.

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

8.12 Approve Judy Wilkerson as a substitute bus driver for the 2022/23 school year effective September 19, 2022 – Resolution #257-22.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve Judy Wilkerson as a substitute bus driver for the 2022/23 school year effective September 19, 2022.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve Extended Field Trip Request from the High School for students to attend the BEST Robotics Regional Championship in Golden, CO December 2-5, 2022 – Resolution #258-22.

Moved by Mr. Rogers and seconded by Mr. Helm to approve Extended Field Trip Request from the High School for students to attend the BEST Robotics Regional Championship in Golden, CO December 2-5, 2022.

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

9.02 Approve member agreement with the Southwestern Ohio Educational Purchasing Council (SWEPC) for the 2023/24 school year – Resolution #259-22.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve member agreement with the Southwestern Ohio Educational Purchasing Council (SWEPC) for the 2023/24 school year.

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

9.03 Approve Supplemental Specialized Pupil Transportation Service Agreement with TLC Transit – Resolution #260-22.

Moved by Mr. Helm and seconded by Mr. Haas to approve Supplemental Specialized Pupil Transportation Service Agreement with TLC Transit.

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

Nays: None

MOTION CARRIED

X. Reports:

- 10.01 Principals' Reports – Mr. Fertig commented on the Color Run for Children's Heart Foundation raised \$998.00
- 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. Public Participation – Matt Oestreich, Wood County Auditor, commented to the board that in his years of public service, working with JVS, ESC and School District Treasurers, Eastwood has, now had, the best treasurer he has worked with in Mr. McCracken.

** Request to enter into executive session for the purpose of discussing the employment and compensation of public personnel and safety and security arrangements for the district – Resolution #261-22

Moved by Mr. Haas and seconded by Mr. Helm to enter into executive session for the purpose of discussing the employment and compensation of public personnel and safety and security arrangements for the district.

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

All members of the board, Mr. Welker, Mr. McCracken and Sheriff Wasylysyn entered executive session at 6:45 PM – Sheriff Wasylysyn left the executive session at 7:45 PM. All members of the board, Mr. Welker and Mr. McCracken exited the executive session at 8:11 PM.

XII. Adjournment – Resolution #262-22

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

Roll Call: Yeas: Mr. Rogers, Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler, Mr. Haas
Nays: None MOTION CARRIED
Meeting adjourned at 8:11 PM

The next regular meeting will be 10/17/22 at 6:00 PM at the Board Office
The November regular board meeting will be on 11/14/22 at 6:00 PM in the Board Office