

**MINUTES OF THE SPECIAL MEETING  
OF THE EASTWOOD BOARD OF EDUCATION**

Eastwood Administrative Offices

120 College Avenue

Pemberville, OH 43450

(419) 833-6411

September 1, 2022

I. Call to Order:

President Rogers opened the special meeting of the Eastwood Board of Education at 8:02 AM.

II. Roll Call: Present: Mr. Rogers President  
Mr. Haas Vice-President  
Mr. Helm Board Member  
Mr. Rothenbuhler Board Member  
Absent: Mrs. Krukemyer Board Member

III. Approval of proposed agenda for today's meeting – Resolution #234-22.

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

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

Nays: None MOTION CARRIED

IV. Superintendent recommends for consideration of the Board:

4.01 Approve 1-year classified contracts for Harold McArthur, effective 8/31/22 and Linda Turner, effective 9/6/22 as elementary playground monitors – Resolution #235-22.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve a 1-year classified contracts for Harold McArthur, effective 8/31/22 and Linda Turner, effective 9/6/22 as elementary playground monitors.

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

Nays: None MOTION CARRIED

4.02 Accept and approve letter of resignation from Jenny McNair effective 9/7/22 – Resolution #236-22.

Moved by Mr. Haas and seconded by Mr. Rogers to accept and approve letter of resignation from Jenny McNair effective 9/7/22.

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

Nays: None MOTION CARRIED

4.03 Approve Karen Noble effective, effective 9/1/22 and Robyn Rogers, effective 8/29/22 as certified substitute teachers at a rate of \$125 per day on an as needed basis for the 2022/23 school year – Resolution #237-22.

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve Karen Noble, effective 9/1/22 and Robyn Rogers, effective 8/29/22 as certified substitute teachers at a rate of \$125 per day on an as needed basis.

Yeas: Mr. Rogers, Mr. Rothenbuhler, Mr. Haas, Mr. Helm  
Nays: None MOTION CARRIED

4.04 Approve a classified contract for Glenda O'Brien as Superintendent's Secretary, up to 30 hours per week at \$25 per hour for the 2022/23 school year, effective 9/2/22 – Resolution #238-22.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve a classified contract to Glenda O'Brien as Superintendent's Secretary, up to 30 hours per week at \$25 per hour for the 2022/23 school year.

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

4.05 Approve a classified contract for Kathy Lee as EMIS Coordinator up to 25 hours per week at \$25 per hour for the 2022/23 school year, effective 9/2/22 – Resolution #239-22.

Moved by Mr. Helm and seconded by Mr. Rogers to approve a classified contract for Kathy Lee as EMIS Coordinator up to 25 hours per week at \$25 per hour for the 2022/23 school year, effective 9/2/22.

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

V. Superintendent recommends for consideration of the Board:

5.01 Approve a Cooperative Special Education Agreement with the Ohio School for the Blind for the 2022/23 school year – Resolution #240-22.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve a Cooperative Special Education Agreement with the Ohio School for the Blind for the 2022/23 school year.

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

VI. Public Participation – None

VII. Adjournment – Resolution #241-22

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

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

Nays: None  
Meeting adjourned at 8:38 AM

MOTION CARRIED

The next regular meeting of the Eastwood Board of Education will be on Monday, September 19, 2022 at 6:00 PM at the Eastwood Administrative Offices.