

**MINUTES OF THE SPECIAL MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administrative Offices**

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

October 24, 2018

I. Call to Order:
President Sheffler opened the special meeting of the Eastwood Board of Education at 7:30 AM.

II. Roll Call: Present:

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

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today's meeting. – Resolution #298-18.
Moved by Mr. Kuhlman and seconded by Mr. Helm to approve proposed agenda for today's meeting.

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

IV. Public Participation: (Relative to agenda items only) - None

V. Superintendent recommended for consideration of the board:

5.01 Approve the resignation of Haley Pickard as Girls Freshman Basketball Coach. – Resolution #299-18.

Moved by Mr. Rogers and seconded by Mrs. Sheffler to approve the resignation of Haley Pickard as Girls Freshmen Basketball Coach.

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

5.02 Approve 1-year supplemental contracts, as listed, for the 2018/19 school year. - Resolution # 300-18.

Moved by Mr. Kuhlman and seconded by Mr. Helm to approve 1-year supplemental contracts, as listed, for the 2018/19 school year.

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

5.03 Approve revision to Classified Substitute List as attached. - Resolution # 301-18.

Moved by Mr. Haas and seconded by Mr. Rogers to approve revision to Classified Substitute List as attached.

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

VI. Superintendent recommended for consideration of the board:

6.01 Approve revision of Board Policy 6423 and adoption of the board Policy 6424, effective 11/1/18, as attached. - Resolution # 302-18.

Moved by Mr. Rogers and seconded by Mr. Haas to approve revision of Board Policy 6423 and adoption of the board Policy 6424, effective 11/1/18, as attached.

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

Request to enter into executive session to prepare for the negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment. – Resolution # 303-18

Entered into executive session at 7:40am with all members of the board of education, Mr. Welker, and Mr. McCracken present. The board exited executive session at 8:15 am.

Moved by Mr. Helm and seconded by Mr. Haas for executive session.

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

VII. Adjournment-Resolution #304-18

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

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

Meeting adjourned at 8:15 AM

The next regular meeting of the Eastwood Board of Education will be on Thursday, November 29, 2018 at 6:00 PM in the board office.