

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

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

May 10, 2019

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
 Mr. Helm Vice President
 Mr. Rogers Board Member
 Mrs. Sheffler President
(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today’s meeting as amended to add a resignation to item 6.01. – Resolution #104-19
Moved by Mr. Helm and seconded by Mr. Rogers to approve proposed agenda for today’s meeting as amended to add a resignation to item 6.01.

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

IV. Nomination of Mr. Randy Rothenbuhler as a member of the Eastwood Board of Education. – Resolution #105-19
Moved by Mr. Haas and seconded by Mr. Helm of nomination of Mr. Randy Rothenbuhler as a member of the Eastwood Board of Education.

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

V. Adopt resolution to appoint Mr. Randy Rothenbuhler as a member of the Eastwood Board of Education. – Resolution #106-19
Moved by Mr. Rogers and seconded by Mrs. Sheffler to adopt resolution to appoint Mr. Randy Rothenbuhler as a member of the Eastwood Board of Education.

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

Mr. McCracken administered the Oath of Office to Mr. Rothenbuhler.

VI. Superintendent recommends for consideration of the Board

6.01 Accept and Approve letters of resignation from Macia Mohre as Middle School Secretary effective July 1, 2019, letter of resignation from Morgan Steck as Preschool Teacher effective July 1, 2019, and Dr. Ann McVey as Student Services and Curriculum Director effective June 30, 2019. – Resolution #107-19

Moved by Mr. Helm and seconded by Mr. Haas to accept and approve letters of resignation from Marcia Mohre as Middle School Secretary effective July 1, 2019, letter of resignation from Morgan Steck as Preschool Teacher effective July 1, 2019, and Dr. Ann McVey as Student Services and Curriculum Director effective June 30, 2019.

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

6.02 Approve the revised proposal for RamUSA for Eastwood High Schools Shingle Roof Consulting Services. – Resolution #108-19

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to approve the resided proposal for RamUSA for Eastwood High School Shingle Roof Consulting Services.

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

VII. Public Participation: None

VIII. Request to enter into executive session for the purpose of employment, compensation and negotiations with public personnel. – Resolution #109-19

Moved by Mr. Helm and second by Mr. Haas to enter into executive session for the purpose of employment, compensation and negotiations with public personnel.

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

Entered into executive session at 7:37 AM with all board members, Mr. Welker and Mr. McCracken present. Returned from executive session at 8:30 AM.

IX. Adjournment – Resolution #110-19

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

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

Meeting Adjourned at 8:31 AM

The next regular meeting of the Eastwood Board of Education will be on Monday, May 20, 2019 at 6:00 PM.