

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

120 E. College Avenue
Pemberville, OH 43450
(419) 833-6411
June 13, 2022

I. Call to Order

President Rogers opened the special meeting of the Eastwood Board of Education at 7:30 AM.

II. Roll Call

Present:	Mr. Haas	Vice-President
	Mr. Helm	Board Member
	Mr. Rogers	President
	Mrs. Sheffler	Board Member

Absent: Mr. Rothenbuhler Board Member

Also Present: Superintendent Welker and Treasurer McCracken

III. Approval of proposed agenda for today's meeting

3.01 Agenda Approval. – Resolution #132-22

Moved by Mrs. Sheffler and second by Mr. Rogers to approve agenda.

Motion: CARRIED

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

Absent: Mr. Rothenbuhler

Nays: None

IV. Superintendent recommends for consideration of the Board

6.01 Amend current administrative contracts and those contracts for classified employees who are excluded from the classified bargaining unit to 24 pays starting with the next contract year, as listed. – Resolution #133-22

Moved by Mr. Haas and seconded by Mr. Helm to amend current administrative contracts and those contracts for classified employees who are excluded from the classified bargaining unit to 24 pays starting with the next contract year, as listed.

Motion: CARRIED

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

Absent: Mr. Rothenbuhler

Nays: None

6.02 Approve extended service days for the 2022/23 school year, as listed. – Resolution #134-22

Moved by Mr. Rogers and seconded by Mr. Helm to approve extended service days for the 2022/23 school year, as listed.

Motion: CARRIED

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

6.03 Approve 2-Year contract for Nick Schmeltz, as Assistant Tech Coordinator, starting August 1,2022. – Resolution #135-22

Moved by Mr. Haas and seconded by Mr. Helm to Approve 2-Year contract for Nick Schmeltz, as Assistant Tech Coordinator, starting August 1,2022.

Motion: CARRIED

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

6.04 Approve summer workers, as listed. – Resolution #136-22

Moved by Mrs. Sheffler and seconded by Mr. Rogers to approve summer workers, as listed.

Motion: CARRIED

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

6.05 Approve a 1-year classified contract for Donna Beeker, as custodian, effective 8/30/22. – Resolution #137-22

Moved by Mr. Haas and seconded by Mr. Helm to approve a 1-year classified contract for Donna Beeker, as custodian, effective 8/30/22.

Motion: CARRIED

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

6.06 Accept and approve a letter of resignations from Karen Long (Noble), as second grade teacher, effective 7/1/22 and Megan Blasiman, as High School Social Studies Teacher, effective 8/31/22. – Resolution #138-22

Moved by Mr. Haas and seconded by Mrs. Sheffler to accept and approve a letter of resignations from Karen Long (Noble), as second grade teacher, effective 7/1/22 and Megan Blasiman, as High School Social Studies Teacher, effective 8/31/22.

Motion: CARRIED

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

6.07 Approve a 1-year limited teaching contract to Brianna Allegier for the 2022/23 school year. – Resolution #139-22

Moved by Mrs. Sheffler and seconded by Mr. Helm to approve a 1-year limited teaching contract to Brianna Allegier for the 2022/23 school year.

Motion: CARRIED

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

6.08 Approve a 2 year and 1-month administrative contract for Nick Hannan as transportation supervisor effective 7/1/22 – 7/31/24. – Resolution #140-22

Moved by Mr. Rogers and seconded by Mr. Helm to approve a 2 year and 1-month administrative contract for Nick Hannan as transportation supervisor effective 7/1/22 – 7/31/24.

Motion: CARRIED

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

V. Superintendent recommends for consideration of the Board

7.01 Approve the amended 2022/23 school calendar. – Resolution #141-22
Moved by Mr. Haas and second by Mrs. Sheffler to approve the amended 2022/23 school calendar.

Motion: CARRIED

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

7.02 Approve attached settlement agreement and release of claims, authorizing the Treasurer to make payments. – Resolution #142-22
Moved by Mr. Rogers and second by Mr. Helm to approve attached settlement agreement and release of claims, authorizing the Treasurer to make payments.

Motion: CARRIED

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

7.03 Approve tentative agreement with the Eastwood Education Association. – Resolution #143-22
Moved by Mr. Helm and second by Mr. Haas to approve tentative agreement with the Eastwood Education Association.

Motion: CARRIED

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

VI. Public Participation: None

** Request to enter into executive session for the purpose of discussing employment and compensation for public personnel, and for the purpose of discussing negotiations with public personnel. - Resolution #144-22

Moved by Mr. Rogers and seconded by Mr. Haas request to request to enter into executive session for the purpose of discussing employment and compensation for public personnel, and for the purpose of discussing negotiations with public personnel.

Motion: CARRIED

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

At 7:40 AM All members of the board, except Mr. Rothenbuhler, Mr. Welker & Mr. McCracken entered into executive session. Mr. Rothenbuhler joined the executive session at 7:57 AM. Mr. Welker & Mr. McCracken left the executive session at 8:02AM. All members of the board left executive session at 8:41AM.

VII. Superintendent recommends for consideration of the Board

7.04 Motion to accept the resignation of Sherri Sheffler from the board for personal reasons. – Resolution #145-22

Moved by Mr. Rogers and second by Mr. Haas to motion to accept the resignation of Sherri Sheffler from the board for personal reasons.

Motion: CARRIED

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

VIII. Adjournment

Adjournment - Resolution #146 -22

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

Motion: CARRIED

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

Meeting adjourned at 8:42 PM

The next regular meeting of the Eastwood Board of Education on Monday, June 27, 2022 at 7:30 AM at the Board Office.