

**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

June 30, 2021

I. Call to Order:

President Helm opened the special meeting of the Eastwood Board of Education at 8:00 AM.

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

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today's meeting as amended adding 6.06 supplemental contracts. – Resolution #179-21

Moved by Mr. Rogers and seconded by Mr. Rothenbuhler to approve proposed agenda for today's meeting as amended adding 6.06 supplemental contracts.

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

IV. Public Participation: None

V. Treasurer's Report – Resolution #180-21

5.01 Transfers & Budget Approvals

5.01-1) Approve creation of 584-9922 for Title-IVA at the direction of the Ohio AOS. Prior to FY22 this was a 599 numbered account

Moved by Mr. Helm and second by Mr. Haas to approve Transfers & Budget approvals.

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

VI. Superintendent recommends for consideration of the Board

6.01 Approve a contract with Wood County Hospital for Athletic Training services for the 2021-22 School Year at a cost of \$16,000. – Resolution #185-21

Moved by Mr. Rothenbuhler and second by Mr. Rogers to approve a contract with Wood County Hospital for Athletic Training services for the 2021-22 School Year at a cost of \$16,000.

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

6.02 Approve letter of resignation from MS Intervention Specialist Scott Harrold effective 8/13/2021. – Resolution #186-21

Moved by Mr. Haas and second by Mr. Helm to approve letter of resignation from MS Intervention Specialist Scott Harrold effective 8/13/2021.

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

6.03 Approve a 1-Year contract for Erica Fairbanks as Secretary – All Other assigned to Eastwood Middle School effective 8/1/2021 and to also allow her to work up to 12 hours at her hourly rate for training purposes beyond her contracted days, pending a successful background check. – Resolution #187-21

Moved by Mr. Haas and second by Mr. Rothenbuhler to approve a 1-Year contract for Erica Fairbanks as Secretary – All Other assigned to Eastwood Middle School effective 8/1/2021 and to also allow her to work up to 12 hours at her hourly rate for training purposes beyond her contracted days, pending a successful background check.

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

6.04 Approve letter of resignation from Pam Renollet for the 2-hour custodial position at the Pemberville Building effective 8/20/2021. – Resolution #188-21

Moved by Mr. Rothenbuhler and second by Mr. Helm to approve letter of resignation from Pam Renollet for the 2-hour custodial position at the Pemberville Building effective 8/20/2021.

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

6.05 Approve a contract with Children’s Resource Center for School-Based Services from July 1, 2021-June 30, 2022. – Resolution #189-21

Moved by Mr. Helm and second by Mr. Haas to approve a contract with Children’s Resource Center for School-Based Services from July 1, 2021-June 30, 2022.

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

6.06 Approve 1-year supplemental contracts, as listed, for the 2021/22 school year. – Resolution #190-21

Moved by Mr. Helm and second by Mr. Rothenbuhler to approve 1-year supplemental contracts, as listed, for the 2021/22 school year.

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

VI. Public Participation: None

** Board Members discussed draft policy changes for consideration at the July regular meeting.

VII. Adjournment – Resolution #191-21

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

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

Meeting Adjourned at 8:47 AM

The next regular meeting of the Eastwood Board of Education will be on Thursday July 29, 2021 at 7:30 AM.