

**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

August 6, 2020

- I. Call to Order:  
President Helm opened the special meeting of the Eastwood Board of Education at 7:30 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. – Resolution #192-20  
Moved by Mr. Rothenbuhler and seconded by Mr. Rogers to approve proposed agenda for today's meeting.

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

- IV.      Superintendent recommends for consideration of the Board

- 6.01      Approve 1-yr. certified contract to Dominique Shiple, as a 7<sup>th</sup> grade ELA teacher for the 2020/21 school year. – Resolution #193-20

Moved by Mrs. Sheffler and second by Mr. Helm to approve 1-yr. certified contract to Dominique Shiple, as a 7<sup>th</sup> grade ELA teacher for the 2020/21 school year.

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

- 6.02      Approve Nathan Howard, as a year 1 resident educator mentor, for the 2020/21 school year. – Resolution #194-20

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve Nathan Howard, as a year 1 resident educator mentor, for the 2020/21 school year.

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

6.03 Approve NBEC Nova Agreement FY21. – Resolution #195-20  
Moved by Mr. Rothenbuhler and second by Mrs. Sheffler to approve NBEC Nova Agreement FY21.

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

V. Public Participation: None

VI. Adjournment – Resolution #196-20  
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 8:30 AM

The next regular meeting of the Eastwood Board of Education will be on **Monday, August 17, 2020 at 6:00 PM.**