

November 14, 2022

The regular board meeting of the Eastwood Board of Education was opened at 6:00 PM.

II. Roll Call: Present: Mrs. Culp Board Member
Mr. Haas President
Mr. Helm Board Member
Mrs. Krukemyer Board Member
Mr. Rothenbuhler Vice President
Present: (Superintendent Welker and Treasurer McCracken)

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve proposed agenda for today's meeting.

Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Rothenbuhler
Nays: None MOTION CARRIED

4.01 **Commendations:** Mr. Kieper presented a commendation to Curtis Nutter for being chosen EHS November Student of the Month and Nathan Pustay for earning the Eagle Scout Award – Resolution #302-22.

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to award commendations to the above-mentioned students.

Roll Call: Yeas: Mrs. Culp, Mr. Rothenbuhler, Mr. Haas, Mr. Helm, Mrs. Krukemyer
Nays: None MOTION CARRIED

4.02 **Presentations:** None

4.03 **Correspondence:** Thank you letter from the Eastwood Alumni Association Board

4.04 **Public Participation:** (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the Work Session of October 17, 2022, Regular Board Meeting of October 17, 2022, Special Board Meeting of October 26, 2022, Special Board Meeting of October 27, 2022 and Special Board Meeting of November 2, 2022 – Resolution #303-22.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve board minutes from the Work Session of October 17, 2022, Regular Board Meeting of October 17, 2022, Special Board Meeting of October 26, 2022, Special Board Meeting of October 27, 2022 and Special Board Meeting of November 2, 2022.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Helm
Nays: None MOTION CARRIED

VI. Treasurer's Report:

6.01 Transfers & Budget Approvals – Resolution #304-22.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve transfers & budget approvals.

Roll Call: Yeas: Mrs. Krukemyer, Mr. Haas, Mrs. Culp, Mr. Helm, Mr. Rothenbuhler

6.02 Financial Report for October 2022 – Resolution #305-22

6.03 Approval of Investments for October 2022

6.04 Approval of Then & Now Certificates

Moved by Mr. Helm and seconded by Mr. Haas to approve treasurer's report.

Roll Call: Yeas: Mr. Helm, Mr. Haas, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

6.05 Approve Five-Year Forecast & Assumptions – Resolution #306-22

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve Five-Year Forecast & Assumptions.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Culp, Mr. Haas, Mr. Helm, Mrs. Krukemyer
Nays: None MOTION CARRIED

VII. 2022 Board Committee Reports:

7.01 Audit/Financial Committee

7.02 Safe & Drug Free Schools

7.03 Wellness Committee

7.04 Athletic Council

7.05 Board of Education Policy – met on 11/14/22

2022 Board Representative Reports:

7.06 Calendar

7.07 EEF

7.08 Employee Communications

7.09 Pemberville Public Library – may need board members to interview candidates

7.10 Technology Committee

7.11 Facilities Task Committee

VIII. Superintendent recommends for consideration of the Board:

- 8.01 Approve WCESC Substitute Teacher/Aide List for November 2022 – Resolution # 307-22.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve WCESC Substitute Teacher/Aide List for November 2022.

Roll Call: Yeas: Mr. Haas, Mrs. Krukemyer, Mrs. Culp, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

- 8.02 Approve amended Eastwood classified sub list for November 2022, on an as needed basis – Resolution #308-22.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve amended Eastwood classified sub list for November 2022, on an as needed basis.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Helm, Mrs. Culp, Mr. Haas, Mrs. Krukemyer
Nays: None MOTION CARRIED

- 8.03 Approve a 1-year classified contract to Britney King as a 4.5 hour cook at Eastwood High School, effective 11/2/22 – Resolution #309-22.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve a 1-year classified contract to Britney King as a 4.5 hour cook at Eastwood High School, effective 11/2/22.

Roll Call: Yeas: Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

- 8.04 Approve a 2-year classified contract to Matt Johnson as a 2-hour custodian at the Central Office for the 2022/24 school years – Resolution #310-22.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve a 2-year classified contract to Matt Johnson as a 2-hour custodian at the Central Office for the 2022/24 school years.

Roll Call: Yeas: Mr. Haas, Mr. Rothenbuhler, Mrs. Culp, Mr. Helm, Mrs. Krukemyer
Nays: None MOTION CARRIED

- 8.05 Approve a 2-year administrator contract to Gary Gardner as assistant principal, effective 8/1/23 – Resolution #311-22.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve a 2-year administrator contract to Gary Gardner as assistant principal, effective 8/1/23.

Roll Call: Yeas: Mr. Haas, Mrs. Krukemyer, Mrs. Culp, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

8.06 Approve Rita Phipps (effective 10/27/22) and Allison Abke (pending receipt of sub teaching license) (effective 12/12/22) as long-term certified subs at \$125 per day, on an as needed basis – Resolution #312-22.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve Rita Phipps (effective 10/27/22) and Allison Abke (pending receipt of sub teaching license) (effective 12/12/22) as long-term certified subs at \$125 per day, on an as needed basis.

Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Rothenbuhler
Nays: None MOTION CARRIED

8.07 Accept and approve letter of resignation from Jill Heskett as a multi-purpose aide and playground monitor effective 11/17/22 – Resolution #313-22.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to accept and approve letter of resignation from Jill Heskett as a multi-purpose aide and playground monitor effective 11/17/22.

Roll Call: Yeas: Mrs. Culp, Mrs. Krukemyer, Mr. Haas, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

8.08 Approve maternity leave request as presented – Resolution #314-22.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve maternity leave request as presented.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Culp, Mr. Haas, Mr. Helm, Mrs. Krukemyer
Nays: None MOTION CARRIED

8.09 Approve 1-year supplemental contracts as presented, for the 2022/23 school year – Resolution #315-22.

Moved by Mr. Haas and seconded by Mr. Helm to approve 1-year supplemental contracts as presented, for the 2022/23 school year.

Roll Call: Yeas: Mr. Haas, Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler
Abstained: Mrs. Culp
Nays: None MOTION CARRIED

8.10 Approve Clorianna Nasser and Cassidy Dubendorfer as sub teachers at \$125 per day for the 2022/23 school year, on an as needed basis – Resolution #316-22.

Moved by Mr. Helm and seconded by Mrs. Culp to approve Clorianna Nasser and Cassidy Dubendorfer as sub teachers at \$125 per day for the 2022/23 school year, on an as needed basis.

Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mr. Haas, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

- 8.11 Approve a 2-year and 8-month Treasurer's contract effective 12/1/22, and a consultant contract effective November 15th – November 30th, 2022 for Monica Leppelmeier – Resolution #317-22.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve a 2-year and 8-month Treasurer's contract effective 12/1/22, and a consultant contract effective November 15th – November 30th, 2022 for Monica Leppelmeier.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Culp, Mr. Haas, Mr. Helm, Mrs. Krukemyer
Nays: None MOTION CARRIED

IX. Superintendent recommends for consideration of the Board:

- 9.01 Approve the Ohio Department of Education Nutrition Standards Policy for the 2022/23 school year – Resolution #318-22.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve the Ohio Department of Education Nutrition Standards Policy for the 2022/23 school year.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Helm, Mrs. Culp, Mr. Haas, Mrs. Krukemyer
Nays: None MOTION CARRIED

- 9.02 Approve Indoor Track as a Club Sport for the 2022/23 school year – Resolution #319-22.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve Indoor Track as a Club Sport for the 2022/23 school year.

Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Rothenbuhler
Nays: None MOTION CARRIED

- 9.03 Accept and approve donation of new vinyl siding worth \$400 from Kris Wagoner to the Pemberville Building, \$100 to the Robotics Club from the Troy-Webster American Legion Auxiliary Unit 240 – Resolution #320-22.

Moved by Mr. Haas and seconded by Mr. Helm to accept and approve donation of new vinyl siding worth \$400 from Kris Wagoner to the Pemberville Building, \$100 to the Robotics Club from the Troy-Webster American Legion Auxiliary Unit 240.

Roll Call: Yeas: Mr. Haas, Mr. Helm, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

X. Reports:

- 10.01 Principals' Reports: Mr. Kieper updated the board on the robotics competition and the Veterans Day Activities. Mr. Wank updated the board on state testing in progress
10.02 Athletics – Nothing
10.03 Buildings & Grounds & Transportation – Nothing
10.04 Food Service Report – Nothing

- 10.05 Technology – Betsy Hood thanked those who helped with Professional Day; Mrs. Wagner updated the board on dyslexia training for K-3 teachers
- 10.06 Superintendent's Report – Mr. Welker thanked everyone involved in the robotics club
- 10.07 Board President's Report – Nothing
- 10.08 Board Members Report – Nothing

XI. Public Participation – None

** Request to enter into executive session for the purpose of discussing the employment and compensation of public personnel and safety and security arrangements for the district – Resolution #321-22.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to enter into executive session for the purpose of discussing the employment and compensation of public personnel and safety and security arrangements for the district.

Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Rothenbuhler
Nays: None MOTION CARRIED

All members of the board, Mr. Welker and Monica Leppelmeier entered into executive session at 6:41 PM.

Mrs. Leppelmeier exited executive session at 6:58 PM

Mr. Welker exited executive session at 7:14 PM

All members of the board exited executive session at 7:30 PM

XII. Adjournment – Resolution #322-22

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to adjourn the meeting.

Roll Call: Yeas: Mr. Helm, Mr. Rothenbuhler, Mrs. Culp, Mr. Haas, Mrs. Krukemyer
Nays: None MOTION CARRIED

Meeting adjourned at 7:30 PM

The next regular board meeting of the Eastwood Board of Education will be on December 19, 2022 at 6:00 PM in the Board Office.