

**EASTWOOD SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Eastwood Administrative Offices  
120 E. College Avenue  
Pemberville, OH 43450  
419-833-6411**

**January 24, 2022  
6:00 PM**

**AGENDA**

I. Call to Order:

\_\_\_\_\_ Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mr. Rogers \_\_\_\_\_ Mr. Rothenbuhler \_\_\_\_\_ Mrs. Sheffler

II. Roll Call:

\_\_\_\_\_ Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mr. Rogers \_\_\_\_\_ Mr. Rothenbuhler \_\_\_\_\_ Mrs. Sheffler

III. Approval of proposed agenda for today's meeting:

\_\_\_\_\_ Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mr. Rogers \_\_\_\_\_ Mr. Rothenbuhler \_\_\_\_\_ Mrs. Sheffler

IV. Communications:

4.01 Commendations: **Kalee Moore** for being chosen EHS January student of the month, and **Brynn Sheets, Lera Prishchepova, and Lauren Ellis**, all 2022 Safety Kids Calendar Contest Winners.

\_\_\_\_\_ Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mr. Rogers \_\_\_\_\_ Mr. Rothenbuhler \_\_\_\_\_ Mrs. Sheffler

4.02 Presentations: School Board Appreciation Month

4.03 Correspondence:

4.04 Public Participation: (Relative to agenda items only)

V. 5.01 Approval of board minutes from the regular board meeting of December 20, 2021, the organizational board minutes from January 10, 2022 and the budget hearing board minutes from January 10, 2022.

\_\_\_\_\_ Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mr. Rogers \_\_\_\_\_ Mr. Rothenbuhler \_\_\_\_\_ Mrs. Sheffler

VI. Treasurer's Report:

6.01 Transfers & Budget Approvals

1) Accept revised Federal Grant Amounts

2) Approve revised final Appropriations for FY22.

\_\_\_\_\_ Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mr. Rogers \_\_\_\_\_ Mr. Rothenbuhler \_\_\_\_\_ Mrs. Sheffler

6.02 Financial Report for December 2021

6.03 Approval of Investments for December 2021

6.04 Approval of Then & Now Certificates for December 2021

\_\_\_\_\_ Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mr. Rogers \_\_\_\_\_ Mr. Rothenbuhler \_\_\_\_\_ Mrs. Sheffler

- 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
- 2019 Board Representative Reports:
  - 7.06 Calendar
  - 7.07 EEF
  - 7.08 Employee Communications
  - 7.09 Pemberville Public Library
  - 7.10 Technology Committee
  - 7.11 Facilities Task Committee

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve the amended Wood County ESC Certified Substitute List for the 2021/22 School Year.  
 \_\_\_\_\_Mr. Haas \_\_\_\_\_Mr. Helm \_\_\_\_\_Mr. Rogers \_\_\_\_\_Mr. Rothenbuhler \_\_\_\_\_Mrs. Sheffler

8.02 Approve Libby Wensink, Megan Ortinou, Lisa Wank, Mary Conkle, Marnie Hartman, Leslie Oestreich, Missy Sandberg, Amy Schaffner, Cory Schrader, Julie Cross, Jessica Glanz, Heidi Downs, & Olivia Saunders as Elementary Tutors, at \$27/hr. tutor rate, on an as needed basis, for the 2021/22 school year.  
 \_\_\_\_\_Mr. Haas \_\_\_\_\_Mr. Helm \_\_\_\_\_Mr. Rogers \_\_\_\_\_Mr. Rothenbuhler \_\_\_\_\_Mrs. Sheffler

8.03 Approve Elizabeth Ernst and Jenna Teet, as certified substitute teachers, at \$125/day, pending securing their temporary substitute license.  
 \_\_\_\_\_Mr. Haas \_\_\_\_\_Mr. Helm \_\_\_\_\_Mr. Rogers \_\_\_\_\_Mr. Rothenbuhler \_\_\_\_\_Mrs. Sheffler

8.04 Approve Kristina Eynon as a building substitute @ \$125/day, effective 2/1/22, on an as needed basis for the remainder of the 2021/22 school year.  
 \_\_\_\_\_Mr. Haas \_\_\_\_\_Mr. Helm \_\_\_\_\_Mr. Rogers \_\_\_\_\_Mr. Rothenbuhler \_\_\_\_\_Mrs. Sheffler

8.05 Approve Dom Shiple as a Saturday School/ Detention Monitor, at \$27/hr. on an as needed basis, for the 2021/22 school year.  
 \_\_\_\_\_Mr. Haas \_\_\_\_\_Mr. Helm \_\_\_\_\_Mr. Rogers \_\_\_\_\_Mr. Rothenbuhler \_\_\_\_\_Mrs. Sheffler

IX. Superintendent recommends for consideration of the Board:

9.01 Approve purchase of access points and associated mounting brackets. Items were bid through E-Rate and are subsidized by E-Rate.  
 \_\_\_\_\_Mr. Haas \_\_\_\_\_Mr. Helm \_\_\_\_\_Mr. Rogers \_\_\_\_\_Mr. Rothenbuhler \_\_\_\_\_Mrs. Sheffler

9.02 Approve the Eastwood High School Curriculum Guide for 2022/23 school year.  
\_\_\_\_\_Mr. Haas \_\_\_\_\_Mr. Helm \_\_\_\_\_Mr. Rogers \_\_\_\_\_Mr. Rothenbuhler \_\_\_\_\_Mrs. Sheffler

9.03 Approve Archery as a Club Activity for the 2021/22 school year.  
\_\_\_\_\_Mr. Haas \_\_\_\_\_Mr. Helm \_\_\_\_\_Mr. Rogers \_\_\_\_\_Mr. Rothenbuhler \_\_\_\_\_Mrs. Sheffler

9.04 Accept the following donations of \$5,715.20 from Eastwood Alumni Group – Spearheaded by Jon Luidhardt, \$194.00 from Jon Luidhardt, both for the Eagle Family Fund, \$1,000 from Morrison Container Handling Solutions for the Robotics Club, \$150 from Pemberville Lodge No. 516 to help with HOBY expenses for Key Club and Student Council, \$250 from North Branch Nursery, \$250 from Troy Township Fire & EMS Association, \$500 from C & L Sanitation Inc., \$50 from Richard & Nedra Sheets, \$100 from Zion United Methodist Church Luckey Couples & More, \$100 from Amplex, \$100 from Pioneer Packing Co., \$50 from The Union Bank Company, all for After Prom, and \$200 from Tim & Cathy Callahan, for National Honor Society.  
\_\_\_\_\_Mr. Haas \_\_\_\_\_Mr. Helm \_\_\_\_\_Mr. Rogers \_\_\_\_\_Mr. Rothenbuhler \_\_\_\_\_Mrs. Sheffler

9.05 Approve service contract between Eastwood Local School District and Nathan Schultze, effective 1/1/22, for technical supervision of water treatment facilities at Eastwood High School, Middle School and Eastwood Elementary School.  
\_\_\_\_\_Mr. Haas \_\_\_\_\_Mr. Helm \_\_\_\_\_Mr. Rogers \_\_\_\_\_Mr. Rothenbuhler \_\_\_\_\_Mrs. Sheffler

X. Reports:

- 10.01 Principals' Reports:
- 10.02 Athletics:
- 10.03 Buildings, Grounds & Transportation:
- 10.04 Food Service Report:
- 10.05 Technology Report:
- 10.06 Superintendent's Report:
- 10.07 Board President's Report:
- 10.08 Board Member's Report:

XI. Public Participation:

\*\* Request to enter into executive session for the purpose of discussing employment, and compensation for public personnel.

\_\_\_\_\_Mr. Haas \_\_\_\_\_Mr. Helm \_\_\_\_\_Mr. Rogers \_\_\_\_\_Mr. Rothenbuhler \_\_\_\_\_Mrs. Sheffler

XII. Adjournment:

\_\_\_\_\_Mr. Haas \_\_\_\_\_Mr. Helm \_\_\_\_\_Mr. Rogers \_\_\_\_\_Mr. Rothenbuhler \_\_\_\_\_Mrs. Sheffler

The next regular meeting of the Eastwood Board of Education will be on Monday, February 21, 2022 at 6:00PM in the Board Office.