**EASTWOOD SCHOOL DISTRICT**

**BOARD OF EDUCATION REGULAR MEETING**

**Eastwood Administrative Offices**

**120 E. College Avenue**

**Pemberville, OH 43450**

**419-833-6411**

**March 20, 2023**

**6:00 PM**

**AGENDA**

1. Call to Order:

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

1. Roll Call:

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

1. Approval of proposed agenda for today’s meeting:

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

1. Communications:
	1. Commendations: **Hailey Hodulik** for being selected EHS March Student of the Month, **Leah Sholey, Sydney Bell, Noah Sikora** for receiving OMEA District I Honors JH Band, **Curtis Nutter** for receiving OMEA District Honors Choir, **Cameron Brinker** and **Haley Sponaugle** for receiving OMEA District I Honors Band, **Ian Sander** – All Ohio Swimming & State Qualifier in Swimming, **Emily O’Brien** – State Qualifier in Swimming, **Eric Sander** – State Qualifier in Swimming, **Mya Stevenson** – All Ohio Gymnastics & State Qualifier in Gymnastics, **Brooke Mangette** – State Qualifier in Gymnastics, **Cassi Kieper** – All Ohio Bowling & State Qualifier in Bowling, **Hayden Wahl** – State Qualifier in Bowling

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

* 1. Presentations: Public Hearing on the issue of reemployment of Connie Rutherford as a superannuate for the 2023/24 school year.
	2. Correspondence:
	3. Public Participation: (Relative to agenda items only)
1. 5.01 Approval of board minutes from the Regular Board Meeting on 2/27/23.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

1. Treasurer’s Report:
	1. Transfers & Budget Approval
	2. Approval of transfers from Eastwood Family Fund 007 to principal’s fund 018, $2000 into Elementary principal’s fund, $1000 into MS principal’s fund, and $1000 into HS principal’s fund.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

* 1. Financial Report for February 2023
	2. Approval of Investments for February 2023

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

1. 2023 Board Committee Reports:
	1. Audit/Financial Committee
	2. Safe & Drug Free Schools
	3. Wellness Committee
	4. Athletic Council
	5. Board of Education Policy

2023 Board Representative Reports:

* 1. Calendar
	2. EEF
	3. Employee Communications
	4. Pemberville Public Library
	5. Technology Committee
	6. Facilities Task Committee
1. Superintendent recommends for consideration of the Board:

 8.01 Approve Wood County ESC Substitute Teacher/Aide List for March 2023.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

8.02 Approve amended Eastwood classified sub list for March 2023.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

8.03 Approve a 2-year limited contract to Angela Thomas as a cook at the high school, and Ann Clark as a bus driver, effective 3/21/2023.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

8.04 Approve a 1-year contract to Brittany Heise as a 5-hour cook at the elementary school, effective 3/6/23 and Nikey Johnson as a 3 ½ hour cook at the elementary school and a 3-hour custodian at the elementary school, effective 3/13/23.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

8.05 Approve Brooke Wolf as a sub teacher at $125 per day, and Evan Oberyszyn as a sub teacher at $125 per day, pending issuance of sub teaching license for the 2022/23 school year on an as needed basis.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

8.06 Approve a 1-year certified teaching contract to Sarah Frank as intervention specialist at the middle school and Veronica Knieriem as intervention specialist at the elementary school, and Brittany Butler as a business teacher at the high school effective the 2023/24 school year.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

8.07 Accept letter of resignation from Michael Flipse as study hall monitor effective 8/31/23.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

8.08 Accept letter of resignation for retirement from high school guidance counselor Donna Schuessler, effective 8/31/23.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

8.09 Accept and approve letter of resignation for retirement from assistant treasurer Laurie Ruch, effective 6/30/23.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

1. Superintendent recommends for consideration of the Board:

9.01 Approve 2023-24 Memorandum of Understanding with the Wood County Sheriff’s Office for DARE and SRO services.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

9.02 Approve service agreement with The Educator’s School Safety Network.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

9.03 Approve extended field trip requests from Marine Science Florida Keys Field Experience from June 6-13, 2023; and permission for the International Club to begin planning – 2025 trip to Germany, France, Spain & Portugal and 2026 trip to Australia, New Zealand & Hawaii.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

1. Reports:
	1. Principals’ Reports
	2. Athletics
	3. Buildings, Grounds & Transportation
	4. Food Service Report
	5. Technology Report
	6. Superintendent’s Report
	7. Board President’s Report
	8. Board Member’s Report
2. Public Participation:

\*\* Request to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

1. Adjournment:

\_\_\_\_\_ Mrs. Culp \_\_\_\_\_Mr. Haas \_\_\_\_\_ Mr. Helm \_\_\_\_\_ Mrs. Krukemyer \_\_\_\_\_ Mr. Rothenbuhler

The next regular board meeting of the Eastwood Board of Education will be on Monday, April 17, 2023 at 6:00 PM at Pemberville Elementary School.