MINUTES OF THE REGULAR BOARD MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administrative Offices
120 E. College Avenue
Pemberville, OH 43450
419-833-6411

February 27, 2023

I. Call to Order:
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
Mrs. Krukemyer Board Member
Mr. Rothenbuhler Vice President
Present: (Superintendent Welker and Treasurer Leppelmeier)
Absent: Mr. Helm Board Member

III. Approval of proposed agenda with addendum for today's meeting – Resolution #044-23.
Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve proposed agenda with addendum for today's meeting.

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

IV. Communications:
4.01 Commendations: Jordan Appelhans for being chosen EHS February Student of the Month, Jeff Hill, Andrew Hemminger & Nichole Brown for Organization of the 1000 Point Night – Resolution #045-23.
Moved by Mrs. Culp and seconded by Mr. Haas to award commendations to the above-mentioned people.

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

4.02 Presentations: Check presentation from a representative of Energy Harbor to the Robotics Club
4.03 Correspondence: Thank you cards from Eastwood Elementary teachers, Libby Dulaney Family and Nancy Lautzenheiser Family
4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the Regular Board Meeting on 1/16/2023 and Special Board Meeting on 2/9/2023 – Resolution #046-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve board minutes from the Regular Board Meeting on 1/16/2023 and Special Board Meeting on 2/9/2023.

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

VI. Treasurer's Report - Resolution #047-23

6.01 Financial Report for January 2023

6.02 Approval of Investments

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler to approve treasurer's report.

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

VII. 2023 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

2023 Board Representative Reports:

7.06 Calendar

7.07 EEF – transferred dollars to Edward Jones

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 Wood County ESC Substitute Teacher/Aide List for February 2023 – Resolution #048-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve Wood County ESC Substitute Teacher/Aide List for February 2023.

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

8.02 Approve amended Eastwood classified sub list for February 2023 – Resolution #049-23.

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler to approve amended Eastwood classified sub list for February 2023.

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

8.03 Accept letter of resignation for retirement from Jeff Hill as Director of Athletics effective 7/31/2023 – Resolution #050-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to accept letter of resignation from Jeff Hill as Director of Athletics effective 7/31/2023.

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

Mr. Rothenbuhler complimented Mr. Hill, stating he does an impressive job with the Captain Training, Eastwood athletics has been at a higher standard and that is because of Jeff's leadership.

8.04 Accept letters of resignation from Darrell Tucholski as elementary custodian effective 2/9/23, Tonya Lubash as an elementary cafeteria worker effective 3/7/23, and Tammie Dennis as a 5 ½ hour cook at the elementary effective 3/24/23 – Resolution #051-23.

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler to accept letters of resignation from Darrell Tucholski as elementary custodian effective 2/9/23, Tonya Lubash as an elementary cafeteria worker effective 3/7/23, and Tammie Dennis as a 5 ½ hour cook at the elementary effective 3/24/23.

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

8.05 Accept letter of resignation from intervention specialist Kelly Schoonover effective the end of the 2022/23 school year – Resolution #052-23.

Moved by Mr. Haas and seconded by Mrs. Culp to accept letter of resignation from intervention specialist Kelly Schoonover effective the end of the 2022/23 school year.

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

8.06 Approve Erin Kennedy as a sub teacher at $125 per day, on an as needed basis for the 2022/23 school year – Resolution #053-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve Erin Kennedy as a sub teacher at $125 per day, on an as needed basis for the 2022/23 school year.

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

8.07 Approve Brian Burrell as a seasonal worker at $16.00 per hour, effective 2/15/23 – Resolution #054-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve Brian Burrell as a seasonal worker at $16.00 per hour, effective 2/15/23.

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

8.08 Approve Stephanie Sims and Jay Young as sub van drivers, on an as needed basis for the 2022/23 school year – Resolution #055-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve Stephanie Sims and Jay Young as sub van drivers, on an as needed basis for the 2022/23 school year.

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

8.09 Approve 1-year supplemental contracts, as listed for the 2022/23 school year – Resolution #056-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve 1-year supplemental contracts, as listed for the 022/23 school year.

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

8.10 Accept letter of resignation for retirement from middle school guidance counselor Connie Rutherford effective 5/31/23 – Resolution #057-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to accept letter of resignation for retirement from middle school guidance counselor Connie Rutherford effective 5/31/23.

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

8.11 Approve a continuing contract to Tammie Dennis as the Head Cook at Eastwood Elementary School, effective 3/27/23 – Resolution #058-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve a continuing contract to Tammie Dennis as the Head Cook at Eastwood Elementary School, effective 3/27/23.

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

8.12 Accept and approve letter of resignation for retirement from middle school head cook, Deb Recker effective 6/30/23 – Resolution #059-23.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to accept and approve letter of resignation for retirement from middle school head cook, Deb Recker effective 6/30/23.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve College Credit Plus Partnership Agreements with Owens Community College, the University of Findlay and Bowling Green State University for the 2023/24 school year – Resolution #060-23.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve College Credit Plus Partnership Agreements with Owens Community College, the University of Findlay and Bowling Green State University for the 2023/24 school year.

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

9.02 Approve resolution authorizing 2023-24 membership in the Ohio High School Athletic Association – Resolution #061-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve resolution authorizing 2023-24 membership in the Ohio High School Athletic Association.

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

9.03 Approve service agreement with the Wood County ESC for consortium services for the 2023/24 school year – Resolution #062-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve service agreement with the Wood County ESC for consortium services for the 2023/24 school year.

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

9.04 Approve service agreement with the Wood County ESC for specialized services for the 2023/24 school year – Resolution #063-23.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve service agreement with the Wood County ESC for specialized services for the 2023/24 school year.

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

9.05 Approve Board Policy 5113 Inter-district Open Enrollment for the 2023/24 school year – Resolution #064-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve Board Policy 5113 Inter-district Open Enrollment for the 2023/24 school year.

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

9.06 Approve resolution authorizing the Ohio Schools Council Cooperative to advertise and receive bids for school bus chassis and bodies for Eastwood Local School Schools – Resolution #065-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve resolution authorizing the Ohio Schools Council Cooperative to advertise and receive bids for school bus chassis and bodies for Eastwood Local Schools.

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

9.07 Approve proposal for design services with Kleinfelder Architecture, Inc. for the construction of new dugouts at Eastwood Local Schools – Resolution #066-23.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve proposal for design services with Kleinfelder Architecture, Inc. for the construction of new dugouts at Eastwood Local Schools.

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

9.08 Accept the following donations $100 from Mike & Judy Gardner to the Eastwood Track Team; $200 from Zedda & Donovan Myers to the Eastwood High School Musical; $2500 from First Solar to the Robotics Club – Resolution #067-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to accept the following donations $100 from Mike & Judy Gardner to the Eastwood Track Team; $200 from Zedda & Donovan Myers to the Eastwood High School Musical; $2500 from First Solar to the Robotics Club.

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

9.09 Approve additional course offerings to the 2023-24 EHS Course Description Guide – Resolution #068-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve additional course offerings to the 2023-24 EHS Course Descriptions Guide.

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

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: Mr. Welker reported it will be a busy couple of months filling positions

10.07 Board President's Report:
10.08 Board Member's Report:

XI. Public Participation – None

** Request to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official – Resolution #069-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

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

All members of the board, Superintendent Welker and Treasurer Leppelmeier entered executive session at 6:28 PM.

All members of the board, Superintendent Welker and Treasurer Leppelmeier exited executive session at 7:25 PM.

XII. Adjournment – Resolution #070-23

Moved by Mr. Haas and seconded by Mrs. Krukemyer to adjourn the meeting.

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

Meeting adjourned at 7:26 PM

The next regular board meeting of the Eastwood Board of Education will be on February 27, 2023 at 6:00 PM at the Pemberville Elementary School.