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

December 19, 2022

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
Mr. Helm Board Member
Mrs. Krukemyer Board Member
Mr. Rothenbuhler Vice President
Present: (Superintendent Welker and Treasurer Leppelmeier)

III. Approval of proposed agenda for today's meeting – Resolution #328-22.
Moved by Mr. Helm and seconded by Mrs. Culp to approve proposed agenda for today's meeting.

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

IV. Communications:
4.01 Commendations: Nathan Pustay for earning the Eagle Scout Award; Eastwood High School Girls Cross Country Team for being OHSAA State Qualifiers; Leah Emch – OHSAA All Ohio in Girls Cross Country; Hannah Montag – 1st Team All Ohio Girls Soccer; Case Boos – 1st Team All Ohio – Running Back in Football; Olivia Newsome for being chosen EHS December Student of the Month; Eastwood Robotics Club – being Denver BEST Regional Championship – 1st Place in Marketing and 5th Place in Robotics Championship – Resolution #329-22.
Moved by Mr. Haas and seconded by Mrs. Krukemyer to award commendations to the above-mentioned students.

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

4.02 Presentations: Eastwood Robotics Club
4.03 Correspondence:
4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the Regular Board Meeting of November 14, 2022, and Special Board Meeting of November 23, 2022 – Resolution #330-22.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve board minutes from the Regular Board Meeting of November 14, 2022, and Special Board Meeting of November 23, 2022.

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

VI. Treasurer's Report – Resolution #331-22

6.01 Transfers & Budget Approvals
6.02 Financial Report for November 2022
6.03 Approval of Then and Now Certificates

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, Mr. Helm
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

2022 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 WCESC Substitute Teacher/Aide List for December 2022 – Resolution #332-22.

Moved by Mr. Helm and seconded by Mrs. Culp to approve WCESC Substitute Teacher/Aide List for December 2022.

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

8.02 Approve amended Eastwood classified sub list for December 2022, include Tara Fletcher Sarver effective 12/6/22, on an as needed basis – Resolution #333-22.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve amended Eastwood classified sub list for December 2022, include Tara Fletcher Sarver effective 12/6/22, on an as needed basis.

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

8.03 Approve a 1-year classified contract to Jody Eaton as high school principal's secretary, effective 1/1/23 – Resolution #334-22.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve a 1-year classified contract to Jody Eaton as high school principal's secretary, effective 1/1/23.

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

8.04 Approve a 1-year classified contract to Jessica McClure as a 4-hour aide, effective 12/5/22 and Andrea Sibbersen as a 5-hour aide, effective 12/7/22 – Resolution #335-22.

Moved by Mr. Helm and seconded by Mrs. Culp to approve a 1-year classified contract to Jessica McClure as a 4-hour aide, effective 12/5/22 and Andrea Sibbersen as a 5-hour aide, effective 12/7/22.

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

8.05 Accept and approve letters of resignation from Jerry Bunge as school bus driver, effective 12/1/22 and Kristina Davis as school bus driver, effective 12/15/22 – Resolution #336-22.

Moved by Mr. Haas and seconded by Mr. Helm to accept and approve letters of resignation from Jerry Bunge as school bus driver, effective 12/1/22 and Kristina Davis as a school bus driver, effective 12/15/22.

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

8.06 Approve Alli Hefner, Kyle Knight effective 12/19/22 and Hannah Smoyer effective 12/12/22 as sub teachers, at $125 per day, on an as needed basis, for the 2022/23 school year – Resolution #337-22.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve Alli Hefner, Kyle Knight effective 12/19/22 and Hannah Smoyer effective 12/12/22 as sub teachers, at $125 per day, on an as needed basis, for the 2022/23 school year.

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

Nays: None MOTION CARRIED

8.07 Accept and approve letters of resignation from William Gau as 6th Grade Activity Club Advisor effective 11/29/22 and from Mike Gardner as head boys golf coach for the 2023/24 school year – Resolution #338-22.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to accept and approve letters of resignation from William Gau as 6th Grade Activity Club Advisor effective 11/29/22 and from Mike Gardner as head boys golf coach for the 2023/24 school year.

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

8.08 Appoint and approve Sharon Nigh as trustee to the Pemberville Public Library Board for a 7-year term effective 1/1/23 through December 31, 2029 – Resolution #339-22.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to appoint and approve Sharon Nigh as trustee to the Pemberville Public Library Board for a 7-year term effective 1/1/23 through December 31, 2029.

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

8.09 Approve a 1-year classified contract to Cassandra Stevenson as a school bus driver effective 12/7/22 – Resolution #340-22.

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler to approve a 1-year classified contract to Cassandra Stevenson as a school bus driver effective 12/7/22.

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

8.10 Approve Jerry Bunge and Kristina Davis as substitute bus drivers for the 2022/23 school year – Resolution #341-22.

Moved by Mr. Helm and seconded by Mrs. Culp to approve Jerry Bunge and Kristina Davis as substitute bus drivers for the 2022/23 school year.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve list of students of the Class of 2023 to graduate on June 4, 2023 pending completion of the necessary requirements as set forth by the Ohio Department of Education and the policies and procedures of the Eastwood Board of Education – Resolution #342-22

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve list of students of the Class of 2023 to graduate on June 4, 2023 pending completion of the necessary

requirements as set forth by the Ohio Department of Education and the policies and procedures of the Eastwood Board of Education.

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

9.02 Approval of Board Policy Update 41.1 as presented – Resolution #343-22.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer for approval of Board Policy Update 41.1 as presented.

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

9.03 Approve Extended Field Trip Requests from the Eastwood High School Wrestling Team to travel to Defiance, Ohio on 12/28 & 12/29/22 to attend the Wrestling Invite and to Lima, Ohio on 1/27 & 1/28/2023 to attend the Wrestling Invite – Resolution #344-22.

Moved by Mr. Helm and seconded by Mr. Haas to approve Extended Field Trip Requests from the Eastwood High School Wrestling Team to travel to Defiance, Ohio on 12/28 & 12/29/22 to attend the Wrestling Invite and to Lima, Ohio on 1/27 & 1/28/2023 to attend the Wrestling Invite.

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

9.04 Accept the following donations - $100 from Mick Foster to the Eastwood Boys Golf Team and $500 from Kevin Gordon to the Eastwood High School Football Program, $500 from the Wood County Sheriff's Auxiliary to the Robotics Club and 14 airline tickets for travel to Denver, CO to the Robotics Club from Morrison Container Handling Solutions – Resolution #345-22.

Moved by Mr. Haas and seconded by Mr. Helm to accept the following donations - $100 from Mick Foster to the Eastwood Boys Golf Team and $500 from Kevin Gordon to the Eastwood High School Football Program, $500 from the Wood County Sheriff's Auxiliary to the Robotics Club and 14 airline tickets for travel to Denver, CO to the Robotics Club from Morrison Container Handling Solutions.

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

9.05 Approve Title I Non-Public School Program Agreement with Woodmore Local Schools for the 2022/23 school year – Resolution #346-22.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve Title I Non-Public School Program Agreement with Woodmore Local Schools for the 2022/23 school year.

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

9.06 Nomination of Mr. Haas as president pro-temp for the January Organizational Meeting on 1/6/23 was made by Mr. Helm and seconded by Mrs. Krukemyer.

9.06A Moved by Mr. Helm and seconded by Mrs. Culp to close nominations for president pro-temp for the January Organizational Meeting on 1/6/23 – Resolution #347-22

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

9.06B Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to appoint Mr. Haas as president pro-temp for the January Organizational Meeting on 1/6/23 – Resolution #348-22.

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

9.07 Approve a Consultant Contract with Steve Hankish effective December 5, 2022 for assistance with Bus Maintenance program – Resolution #349-22.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve a Consultant Contract with Steve Hankish effective December 5, 2022 for assistance with Bus Maintenance program.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Haas, Mrs. Culp, Mr. Helm, Mrs. Krukemyer
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 commented on the Robotics Club stating a lot of older and younger kids are involved. A lot of these kids may not be involved in other activities, so this is a great opportunity for them. He said thank-you to those involved for this wonderful opportunity
10.07 Board President's Report – Mr. Haas said thank-you to everyone for all of your hard work this year
10.08 Board Member's Report – Mr. Helm stated Wreaths Across America went well on Saturday. There were over 1500 wreaths placed at 8 cemeteries. What a credit to the Eastwood School District this is. It is now a holiday tradition for our family

XI. Public Participation – None

XII. Adjournment – Resolution #350-22.
Moved by Mr. Helm and seconded by Mrs. Krukemyer to adjourn the meeting.

Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Rothenbuhler
Nays: None MOTION CARRIED
Meeting adjourned at 6:47 PM

The next regular board meeting of the Eastwood Board of Education will be set at the January Organizational Meeting which is on Friday, January 6, 2023 at 8:00 AM in the Bus Garage.