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

March 20, 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
Mr. Helm Board Member
Mrs. Krukemyer Board Member
Mr. Rothenbuhler Vice President
Present: (Superintendent Welker and Treasurer Leppelmeier)

III. Approval of proposed agenda with addendum for today's meeting – Resolution #071-23.
Moved by Mrs. Culp and seconded by Mr. Haas to approve proposed agenda with addendum for today's meeting.

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

IV. Communications:
4.01 Commendations: Hailey Hodulik for being chosen 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
Moved by Mrs. Krukemyer and seconded by Mrs. Culp to award commendations to the above-mentioned students – Resolution #072-23.

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

4.02 Presentations: Public Hearing on the issue of reemployment of Connie Rutherford as a superannuate for the 2023/24 school year

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 on 2/27/23 – Resolution #073-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve board minutes from the Regular Board Meeting on 2/27/23.

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

VI. Treasurer's Report - Resolution #074-23

6.01 Transfers & Budget Approval

6.02 Approval of transfers from Eastwood Family Fund 007 to principal's fund 018, $2000 into Elementary principals' fund, $1000 into MS principal's fund, and $1000 into HS principal's fund.

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

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

6.03 Financial Report for February 2023

6.04 Approval of Investments for February 2023 – Resolution #075-23.

Moved by Mr. Haas and seconded by Mr. Helm to approve Financial Report for February 2023 and Approval of Investments for February 2023.

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

6.05 Approve the establishment of a Miscellaneous Federal Grant Fund (599) in accordance with Ohio Revised Code Section 5705.09: the school district may establish a Miscellaneous Federal Grant Fund for the purpose of accounting for various monies received through state agencies from the federal government or directly from the federal government which are not classified elsewhere – Resolution #076-23.

Moved by Mr. Helm and seconded by Mrs. Culp to approve the establishment of a Miscellaneous Federal Grant Fund (599) in accordance with Ohio Revised Code Section 5705.09: the school district may establish a Miscellaneous Federal Grant Fund for the purpose of accounting for various monies received through state agencies from the Federal government or directly from the federal government which are not classified

elsewhere.

Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mr. Haas, Mrs. Krukemyer, Mr. Rothenbuhler
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 – maybe with new AD
7.05 Board of Education Policy – April meeting
2023 Board Representative Reports:
7.06 Calendar – Tuesday, 3/21 at 3:45 – looking to amend next school year
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 Wood County ESC Substitute Teacher/Aide List for March 2023 – Resolution #077-23.
Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve Wood County ESC Substitute Teacher/Aide List for March 2023.

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

8.02 Approve amended Eastwood classified sub list for March 2023 – Resolution #078-23.
Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve amended Eastwood Classified sub list for March 2023.

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

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 – Resolution #079-23.
Moved by Mr. Helm and seconded by Mr. Haas to 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.

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

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 – Resolution #080-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to 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.

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

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 – Resolution #081-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to 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.

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

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 Brittney Butler as a business teacher at the high school effective the 2023/24 school year – Resolution #082-23.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve a 1-year certified teaching contract to Sarah Frank as intervention specialist at the middle school and Veronica Knierieum as intervention specialist at the elementary school, and Brittney Butler as a business teacher at the high school effective the 2023/24 school year.

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

8.07 Accept letter of resignation from Michael Flipse as study hall monitor effective 8/31/23 – Resolution #083-23.

Moved by Mr. Haas and seconded by Mrs. Culp to accept letter of resignation from Michael Flipse as study hall monitor effective 8/31/23

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

8.08 Accept letter of resignation for retirement from high school guidance counselor Donna Schuessler, effective 8/31/23 – Resolution #084-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to accept letter of resignation for retirement from high school guidance counselor Donna Schuessler, effective 8/31/23.

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

8.09 Accept and approve letter of resignation for retirement from assistant treasurer Laurie Ruch, effective 6/30/23 – Resolution #085-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to accept and approve letter of resignation for retirement from assistant treasurer Laurie Ruch, effective 6/30/23.

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

IX. 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 – Resolution #086-23.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve 2023-24 Memorandum of Understanding with the Wood County Sheriff's Office for DARE and SRO Services.

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

9.02 Approve service agreement with The Educator's School Safety Network – Resolution #087-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve a service agreement with The Educator's School Safety Network.

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

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 – Resolution #088-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to 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.

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

Nays: None MOTION CARRIED

X. Reports:

10.01 Principals' Reports: Mr. Keiper - thank you to our team in handling the tragic event we had last week. Thanked CRC for providing additional counselors and the other schools who reached out with their support. He also complimented the musical cast & crew on doing a great job. Mrs. Wagoner "Welcomed Sara & Veronica" – new intervention specialists to the district and Preschool registration for next year will begin on 4/4

10.02 Athletics:

10.03 Buildings, Grounds & Transportation:

10.04 Food Service Report:

10.05 Technology Report:

10.06 Superintendent's Report: Mr. Welker said Mr. Kieper's leadership was outstanding during this hard time. Thank you to the entire team.

10.07 Board President's Report: Mr. Haas echo's what Mr. Kieper said. We appreciate the work of the team during this hard time.

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 #089-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer 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: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Rothenbuhler
Nays: None MOTION CARRIED

All members of the board, Superintendent Welker and Treasurer Leppelmeier and Mr. Wank and Mrs. Wagoner entered executive session at 6:32 PM.

Mr. Wank and Mrs. Wagoner exited executive session at 6:57 PM

All members of the board, Superintendent Welker and Treasurer Leppelmeier exited executive session at 7:28 PM.

XII. Adjournment – Resolution #090-23.

Moved by Mr. Helm and seconded by Mrs. Culp to adjourn the meeting.

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

Meeting adjourned at 7:29 PM

The Regular July Board of Education Meeting was changed to July 24, 2023 at 6:00 PM at the Pemberville Elementary School.

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