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

April 17, 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 #091-23.
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, Mr. Helm
Nays: None MOTION CARRIED

IV. Communications:
4.01 Commendations: Natalie Redfern for being chosen EHS April Student of the Month – Resolution #092-23.
Moved by Mr. Helm and seconded by Mrs. Culp to award a commendation to Natalie Redfern.

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

4.02 Presentations: Public Hearing on the issue of reemployment of Laurie Ruch 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 3/20/23– Resolution #093-23.
Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve board minutes from the Regular Board meeting on 3/20/23.

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

VI. Treasurer's Report - Resolution #094-23.

6.01 Financial Report for March 2023

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

Roll Call: Yeas: Mr. Haas, Mr. Rothenbuhler, Mrs. Culp, Mr. Helm, Mrs. Krukemyer
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
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 1-year limited teaching contracts to Brianna Alliger, Rebecca Fork, Jonathan Roode, Connie Rutherford, and Melissa Schimmoeller, effective the 2023/24 school year – Resolution #095-23.

Moved by Mr. Helm and seconded by Mrs. Culp to approve 1-year limited teaching contracts to Brianna Alliger, Rebecca Fork, Jonathan Roode, Connie Rutherford, and Melissa Schimmoeller effective the 2023/24 school year.

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

8.02 Approve 2-year limited teacher contracts to Mikayla Bingham, Ethan Downey, Katelyn Eckel, William Gau, Jessica Glanz, Andrew Hemminger, Kelsay Hocanson, Adam Hoffmann, Sarah Hummel, Sarah Krock-Landrum, Kevin Leady, Megan Ortinau, Jennifer Pease, Rebecca Perkins, Megan Schumacher, Leslie Straka, Kyle Szczublewski, Tabatha Titus, Bri Waddell, Libby Wensink, Jessica White and Kristen Wolf effective the 2023/24 school year – Resolution #096-23.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve 2-year limited teacher contracts to Mikayla Bingham, Ethan Downey, Katelyn Eckel, William Gau,

Jessica Glanz, Andrew Hemminger, Kelsay Hocanson, Adam Hoffmann, Sarah Hummel, Sarah Krock-Landrum, Kevin Leady, Megan Ortinau, Jennifer Pease, Rebecca Perkins, Megan Schumacher, Leslie Straka, Kyle Szczublewski, Tabatha Titus, Bri Waddell, Libby Wensink, Jessica White and Kristen Wolf effective the 2023/24 school year.

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

8.03 Approve continuing teaching contracts to Kendra Bucks, Julie Cross, Kellie Leady, Jordan Nell, Olivia Saunders and Amy Schaffner effective the 2023/24 school year – Resolution #097-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve continuing teaching contracts to Kendra Bucks, Julie Cross, Kellie Leady, Jordan Nell, Olivia Saunders and Amy Schaffner effective the 20234/24 school year.

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

8.04 Approve a 2-year administrator contract to Scott Sorg as Assistant Principal/Athletic Director effective 8/1/23 to 7/31/25 – Resolution #098-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve a 2-year administrator contract to Scott Sorg as Assistant Principal/Athletic Director effective 8/1/23 to 7/31/25.

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

8.05 Approve a 2-year supervisor contract to Andrew Henson as assistant to building & grounds supervisor effective 8/1/23 to 7/31/25 – Resolution #099-23.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve a 2-year supervisor contract to Andrew Henson as assistant to building & grounds supervisor effective 8/1/23 to 7/31/25.

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

8.06 Approve a 13-month contract to Glenda O'Brien as Superintendent Secretary effective 6/21/23 to 7/31/24 on a part-time and as needed basis, up to 24 hours per week – Resolution #100-23.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve a 13-month contract to Glenda O'Brien as Superintendent Secretary effective 6/21/23 to 7/31/24 on a part-time and as needed basis, up to 24 hours per week.

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

8.07 Accept and approve letters of resignation – Resolution #101-23.

- From Craig Rutherford effective 8/31/2023 as a teacher and as head football coach
- From Joe Wyant as head wrestling coach effective the 2023/24 school year
- For retirement from elementary teacher Jennifer Griffith effective 5/31/23
- From Harold McArthur as playground monitor effective 4/10/23
- For retirement from Bonita Brown as a paraprofessional effective June 30, 2023
- From Kathy Lee as part-time EMIS Coordinator effective April 28, 2023

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to accept and approve letters of resignation as presented.

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

8.08 Approve a 1-year classified contract to Danielle Tenney as a bus driver effective 3/29/23 and Nickiy Johnson as a sub van driver on an as needed basis – Resolution #102-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve a 1-year classified contract to Danielle Tenney as a bus driver effective 3/29/23 and Nickiy Johnson as a sub van driver on an as needed basis.

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

8.09 Approve supplemental contract to Jay Young as head girls golf coach and Josh Schulte as head boys golf coach for the 2023/24 school year – Resolution #103-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve supplemental contract to Jay Young as head girls golf coach and Josh Schulte 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

8.10 Approve Nancy Lautzenheiser as head cook at the middle school and Jamie Wonderly as 5.5 hour cook at the middle school effective the 2023/24 school year and approve a 1-year classified contract to Esther Hillabrand as a 2-hour cafeteria worker at the middle school with a start date of 4/19/23 – Resolution #104-23.

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve Nancy Lautzenheiser as head cook at the middle school and Jamie Wonderly as 5.5 hour cook at the middle school effective the 2023/24 school year and a 1-year classified contract to Esther Hillabrand as a 2-hour cafeteria worker at the middle school with a start date of 4/19/23.

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

8.11 Approve Lisa Wank and Jessica Glanz as summer school teachers and Tammy Leady as substitute summer school teacher at $30.00 per hour on an as needed basis – Resolution #105-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve Lisa Wank and Jessica Glanz as summer school teachers and Tammy Leady as substitute summer school teacher at $30.00 per hour on an as needed basis.

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

8.12 Approve Madalyn Coss as a 3rd grade tutor at $27.00 per hour on an as needed basis – Resolution #106-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve Madalyn Coss as a 3rd grade tutor at $27.00 per hour on an as needed basis.

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

8.13 Approve Rick Shoemaker as a seasonal worker effective 4/17/2023 at $15.75 per hour, Deign Maxon and Eamon Maxon as seasonal workers at $13.50 per hour, effective 4/17/23, on an as needed basis – Resolution #107-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve Rick Shoemaker as a seasonal worker effective 4/17/2023 at $15.75 per hour, Deign Maxon and Eamon Maxon as seasonal workers at $13.50 per hour, effective 4/17/23, on an as needed basis.

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

8.14 Approve a 1-month contract to Heather Hall as EMIS Coordinator effective June 1, 2023 to June 30, 2023 and a 2-year contract as EMIS Coordinator effective July 1, 2023 to June 30, 2025 – Resolution #108-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve a 1-month contract to Heather Hall as EMIS Coordinator effective June 1, 2023 to June 30, 2023 and a 2-year contract as EMIS Coordinator effective July 1, 2023 to June 30, 2025.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve the 2024/25 school calendar – Resolution #109-23

Moved by Mrs. Culp and seconded by Mr. Haas to approve the 2024/25 school calendar.

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

9.02 Approve extended field trip request from the Eastwood FFA to travel to Carrollton, OH for FFA Camp from July 10-14, 2023 – Resolution #110-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve extended field trip request from the Eastwood FFA to travel to Carrollton, OH for FFA Camp from July 10-14, 2023.

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

9.03 Accept the following donations - $100 to the Eastwood Band from Timothy & Lindsay Stephens; $250 from Troy Township Fire & EMS Association, $100 from Salem Grace Church, $60 from Pioneer Packing Co., $300 from Michael & Nancy Foster, $150 from Richard & Nedra Sheets all to the Eastwood After Prom; Eastwood Educational Foundation – Donation from Principle Business Enterprises, Inc. $250 and $100 from Troy-Webster American Legion Auxiliary to the Eastwood Robotics Clubs, $1320 to the Softball Team from Giving Force Foundation – Resolution #111-23

Moved by Mr. Helm and seconded by Mrs. Culp to accept all the above mentioned Donations.

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

9.04 Approve agreement with the Wood County Hospital for rehab summer services – Resolution #112-23.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve agreement with the Wood County Hospital for rehab summer services.

Roll Call: Yeas: Mrs. Krukemyer, Mr. Haas, Mrs. Culp, Mr. Helm, 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: Welcome to new hires, we will have a few more in the future. Great FFA Banquet, a lot of good energy in the buildings
10.07 Board President's Report: Mr. Haas stated the Athletic Boosters are anticipating 260 people to attend the Reverse Raffle
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 – No action to be taken – Resolution #113-23

Moved by Mrs. Krukemyer and seconded by Mr. Helm to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official – No action to be taken.

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

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

All members of the board, Superintendent Welker and Treasurer Leppelmeier exited executive session at 6:51 PM.

XII. Adjournment – Resolution #114-23.

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 6:52 PM

The next regular board meeting of the Eastwood Board of Education will be May 15, 2023 at 6:00 PM at the Pemberville Elementary School.