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

June 20, 2023

I. Call to Order:
The regular board meeting of the Eastwood Board of Education was opened at 8:00 AM.

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 #148-23.
Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve proposed agenda for today's meeting.

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

IV. Communications:
4.01 Commendations: **Grace Kingery** for placing 1st in the state of Ohio in the Equine Placement Proficiency Award – Resolution #149-23**.**
Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to award a commendation to Grace Kingery.

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

4.02 Presentations:
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 5/15/23 and Special Board Meeting on 6/4/23– Resolution #150-23.
Moved by Mrs. Krukemyer and seconded by Mr. Helm to approve board minutes from the Regular Board Meeting on 5/15/23 and Special Board Meeting on 6/4/23.

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

Nays: None MOTION CARRIED

VI. Treasurer's Report - Resolution #151-23.

6.01 Transfers and Budget Approvals

6.02 Approval of Fund Transfers and Advances

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

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

6.03 Approval of Revised Final Appropriations for FY'23 – Resolution #152-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve revised final appropriations for FY'23.

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

6.04 Approval of Initial Final Appropriations for FY'24 – Resolution #153-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve Initial Final Appropriations for FY'24.

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

6.05 Financial Report for May 2023 – Resolution #154-23.

6.06 Approval of Investments for 2023

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

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

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 teaching contracts to Jennifer Griffith and Nicholas Smith pending receipt of appropriate licensure effective the beginning of the 2023/24 school year - Resolution #155-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve 1-year teaching contracts to Jennifer Griffith and Nicholas Smith pending receipt of appropriate licensure effective the beginning of the 2023/24 school year.

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

8.02 Accept and approve letters of resignation from – Resolution #156-23.

- For retirement – Linda (Susie) Jared as a paraprofessional effective 7/1/2023
- Valerie Sponaugle as playground monitor effective 8/19/23
- Nicole Sabo as head girls track and field coach effective the 2023/24 school year

Moved by Mrs. Culp and seconded by Mr. Helm to accept and approve letters of resignation from the above-mentioned people.

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

8.03 Approve Tiffany Carter as a classified sub effective 5/25/2023 – Resolution #157-23.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve Tiffany Carter as a classified sub effective 5/25/2023.

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

8.04 Approve 1-year classified contracts to Tiffany Carter as a 3-hour cook at the middle school effective 8/22/2023, Valerie Sponaugle as elementary library paraprofessional effective 8/21/2023 and Greg Pioterek as high school study hall monitor effective 8/23/2023 – Resolution #158-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve 1-year classified contracts to Tiffany Carter as a 3-hour cook at the middle school effective 8/22/2023, Valerie Sponaugle as elementary library paraprofessional effective 8/21/2023 and Greg Pioterek as high school study hall monitor effective 8/23/2023.

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

8.05 Approve extended service days for the 2023/24 school year as presented – Resolution #159-23,

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve extended service days for the 2023/24 school year as presented.

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

8.06 Approve band volunteers as listed for the 2023/24 school year, pending Raptor Scans – Resolution #160-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve band volunteers as listed for the 2023/24 school year.

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

8.07 Approve 1-year co-curricular supplemental contracts, as presented, for the 2023/24 school year – Resolution #161-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve 1-year co-curricular supplemental contracts, as presented, for the 2023/24 school year.

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

8.08 Approve 1-year athletic supplemental contracts, as presented, for the 2023/24 school year – Resolution #162-23.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve 1-year athletic supplemental contracts, as presented, for the 2023/24 school year.

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

8.09 Approve summer seasonal workers as presented – Resolution #163-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve summer seasonal workers as presented.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve amended 2023/24 school calendar – Resolution #164-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve amended 2023/24 school year.

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

9.02 Approve extended field trip requests from Eastwood High School Band to attend Band Camp at Michindoh Conference Center in Hillsdale, MI from July 23-28, 2023 and Eastwood FFA to attend the National FFA Convention in Indianapolis, IN from November 1-4, 2023 – Resolution #165-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve extended field trip requests from Eastwood High School Band to attend Band Camp at Michindoh Conference Center in Hillsdale, MI from July 23-28, 2023 and Eastwood FFA to attend the National FFA Convention in Indianapolis, IN from November 1-4, 2023.

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

9.03 Approve Eastwood High School and Eastwood Middle School Handbook changes for the 2023/24 school year – Resolution #166-23.

Moved by Mrs. Culp and seconded by Mr. Haas to approve Eastwood High School and Eastwood Middle School Handbook changes for the 2023/24 school year.

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

9.04 Approve resolution determining to submit to the electors of the Eastwood Local School District the question of the renewal of an existing tax levy for the purpose of general permanent improvements pursuant to R.C. 5705.21 and 5705.25 – Resolution #167-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve resolution determining to submit to the electors of the Eastwood Local School District the question of the renewal of an existing tax levy for the purpose of general permanent improvements pursuant to R.C. 5705.21 and 5705.25.

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

9.05 Approve school lunch prices for the 2023/24 school year – Resolution #168-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve school lunch prices for the 2023/24 school year.

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

9.06 Approve Pemberville Public Library Estimate of Revenues for the budget year 2024 – Resolution #169-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve Pemberville Public Library Estimate of Revenues for the budget year 2024.

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

9.07 Approve service agreement with Children's Resource Center for School-Based Services for the 2023/24 school year. – Resolution #170-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve service agreement with Children's Resource Center for School-Based Services for the 2023/24 school year.

Roll Call: Yeas: Mr. Helm, 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:
10.07 Board President's Report:
10.08 Board Member's Report:

XI. Public Participation – None

** Request to enter into executive session to discuss safety and security protocols for the district, employment and compensation of public personnel – no action to be taken – Resolution #171-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to enter into executive session to discuss safety and security protocols for the district, employment and compensation of public personnel.

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

All members of the board, Superintendent Welker and Treasurer Leppelmeier entered executive Session at 8:45 AM. Treasurer Leppelmeier exited executive session at 9:06 AM

All members of the board and Superintendent Welker exited executive session at 9:50 AM.

XII. Adjournment – Resolution 172-23.

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 9:51 AM

The next regular board meeting of the Eastwood Board of Education will be July 24, 2023 at 6:00 PM at the Pemberville Elementary School.