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

July 24, 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 for today's meeting – Resolution #180-23.
Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve proposed agenda for today's meeting.

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

IV. Communications:
4.01 Commendations:
4.02 Presentations:
4.03 Correspondence: Letter from Jeff Hill
4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the Regular Board Meeting on 6/20/2023 and Special Board Meeting on 7/3/2023 – Resolution #181-23.
Moved by Mr. Haas and seconded by Mrs. Culp to approve board minutes from the Regular Board Meeting on 6/20/2023 and Special Board Meeting on 7/3/2023.

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

VI. Treasurer's Report - Resolution #182-23
6.01 Budget Approvals
Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve Budget Approvals.

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

6.02 Approval of Certified Final Balances for FY' 23 – Resolution #183-23.
Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve Certified Final Balances for FY' 23.

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

6.03 Approval of Revised Final Appropriations for FY' 23 – Resolution #184-23.
Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve Revised Final Appropriations for FY' 23.

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

6.04 Financial Report for June 2023 – Resolution #185-23.
6.05 Approval of Investments for 2023
6.06 Approval of "Then & Now" Certificates for June 2023
Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve Financial Report for June 2023.

Roll Call: Yeas: Mr. Haas, Mrs. Krukemyer, Mrs. Culp, Mr. Helm, 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 Accept and approve letters for resignation from – Resolution #186-23.
- Tutsy Asmus as elementary school counselor effective 8/31/2023
- Sarah Krock-Landrum as preschool intervention specialist effective 8/31/2023
- John Stewart as school bus driver effective 8/1/2023

- Stacy Shammo as school bus driver effective 8/31/2023
- Jessica McClure as an elementary paraprofessional effective 7/31/23

Moved by Mr. Helm and seconded by Mrs. Culp to accept and approve letters of resignations as presented.

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

8.02 Approve a 2-year classified contract to Brandi Taylor as a library paraprofessional effective 8/22/2023, and a 1-year classified contract to Tabitha Mihailoff (Miller) as an elementary custodian effective 7/14/2023, and a 1-year classified contract to Jeff Kutz as an elementary playground monitor effective 8/23/2023 (pending completion of aide license) – Resolution #187-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve a 2-year classified contract to Brandi Taylor as a library paraprofessional effective 8/22/2023, and a 1-year contract to Tabitha Mihailoff (Miller) as an elementary custodian effective 7/14/2023, and a 1-year classified contract to Jeff Kutz as an elementary playground monitor effective 8/23/2023 (pending completion of aide license).

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

8.03 Approve 1-year certified contracts to Nicole Ohms as elementary guidance counselor and Julie Sirse as preschool intervention specialist effective the beginning of the 2023/24 school year – Resolution #188-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve 1-year certified contracts to Nicole Ohms as elementary guidance counselor and Julie Sirse as preschool intervention specialist effective the beginning of the 2023/24 school year.

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

8.04 Approve 1-year supplemental contracts as presented, effective the 2023/24 school year – Resolution #189-23.

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

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

8.05 Approve Patrick Miller as a volunteer robotics coach and Lisa Ruck as a band volunteer for the 2023/24 school year – Resolution #190-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve Patrick Miller as a Volunteer robotics coach and Lisa Ruck as a band volunteer for the 2023/24 school year.

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

Nays: None MOTION CARRIED

8.06 Approve College Credit Plus Teachers as presented for the 2023/24 school year – Resolution #191-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve College Credit Plus Teachers as presented for the 2023/24 school year.

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

8.07 Approve Andy Henson, Ken Blandin, John Nissen and John Stewart (pending certification) as On Bus Instructors for the 2023/24 school year – Resolution #192-23.

Moved by Mr. Helm and seconded by Mr. Haas to approve Andy Henson, Ken Blandin, John Nissen and John Stewart (pending certification) as On Bus Instructors for the 2023/24 school year.

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

8.08 Approve Sub Bus Drivers, as presented, for the 2023/24 school year on an as needed basis – Resolution #193-23.

Moved by Mrs. Culp and seconded by Mr. Helm to approve Sub Bus Drivers, as presented, for the 2023/24 school year on an as needed basis.

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

8.09 Approve Jane Ridge as a bus aide for the 2023/24 school year, on an as needed basis (pending completion of aide license) – Resolution #194-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve Jane Ridge as a bus aide for the 2023/24 school year, on an as needed basis (pending completion of aide license).

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

8.10 Approve Jay Young, Stephanie Sims and Nickiy Johnson as sub van drivers for the 2023/24 school year, on an as needed basis – Resolution #195-23.

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler to approve Jay Young, Stephanie Sims and Nickiy Johnson as sub van drivers for the 2023/24 school year, on an as needed basis.

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

8.11 Approve Kelly Rate and Jodi Zunk as Saturday School Monitors for the 2023/24 school year, on an as needed basis at $27.00 per hour – Resolution #196-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve Kelly Rate and Jodi Zunk as Saturday School Monitors for the 2023/24 school year, on an as needed basis at $27.00 per hour.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve Eastwood Middle School Fees for the 2023/24 school year – Resolution #197-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve Eastwood Middle School Fees for the 2023/24 school year.

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

9.02 Approve cash change funds for the 2023/24 school year as presented – Resolution #198-23.

Moved by Mr. Helm and seconded by Mr. Haas to approve cash change funds for the 2023/24 school year as presented.

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

9.03 Approve resolution to authorize $25.00 cell phone stipend to Deb Miller and Doug Rhodes effective 7/1/2023 – Resolution #199-23.

Moved by Mr. Helm and seconded by Mrs. Culp to approve resolution to authorize $25.00 cell phone stipend to Deb Miller and Doug Rhodes effective 7/1/2023.

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

9.04 Approve a resolution pursuant to R.C. 5705.21 and 5705.25 determining to proceed with the submission 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 – Resolution #200-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve a resolution pursuant to R.C. 5705.21 and 5705.25 determining to proceed with the submission 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.

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

9.05 Accept the following donations - $100 to the Key Club from Troy Webster American Legion Auxiliary, $100 to the Eastwood Musical from Terry & Lori Speck, $100 to the Eastwood After Prom from the United Methodist Church in Pemberville, OH, $1000 to the Eastwood Band from Eastwood Community Improvement and $2500 to the Eastwood Cross Country Program from Sara Brockschmidt – Resolution #201-23.

Moved by Mrs. Culp and seconded by Mr. Haas to accept the donations as presented.

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

9.06 Approve extended field trip requests from the Robotics Team to travel to Denver, CO on December 14-18, 2023 for the BEST Robotics Regional Championships, and Eastwood High School Girls Soccer to travel to Warsaw, OH September 3-4, 2023 to the Riverview Labor Day Showcase – Resolution #202-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve extended field trip requests from the Robotics Team to travel to Denver, CO on December 14-18, 2023 for the BEST Robotics Regional Championships, and Eastwood High School Girls Soccer to travel to Warsaw, OH September 2-4, 2023 to the Riverview Labor Day Showcase.

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

9.07 Approve Memorandum of Understanding with the Eastwood Education Association – Resolution #203-23.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve Memorandum of Understanding with the Eastwood Education Association.

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

9.08 Approve resolution adopting a calamity day alternative make-up plan – Resolution #204-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve resolution adopting a calamity day alternative make-up plan.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Helm, Mrs. Culp, Mr. Haas, 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:
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 – no action to be taken – Resolution #205-23.
Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler 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, Mr. Rothenbuhler, Mrs. Culp, Mr. Haas, Mr. Helm
Nays: None MOTION CARRIED

All members of the board, Superintendent Welker and Treasurer Leppelmeier entered executive session at 6:29 PM. Treasurer Leppelmeier and Superintendent Welker exited executive session at 6:37 PM.

Superintendent Welker returned to executive session at 7:00 PM

All members of the board and Superintendent Welker exited executive session at 7:21 PM.

XII. Adjournment – Resolution 206-23.
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 7:22 PM

The next regular board meeting of the Eastwood Board of Education will be Monday, August 21, 2023 at 4:30 PM at the Pemberville Elementary School.