**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**

**August 21, 2023**

I. Call to Order:
The regular board meeting of the Eastwood Board of Education was opened at 4:30 PM.

II. Roll Call: Present: Mrs. Culp Board Member
Mr. Haas President
Mr. Helm Board Member
Mrs. Krukemyer Board Member
Absent: Mr. Rothenbuhler Vice President
Present: (Superintendent Welker and Treasurer Leppelmeier)

III. Approval of proposed agenda for today's meeting – Resolution #207-23.
Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve proposed agenda for today's meeting.

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

IV. Communications:
4.01 Commendations:
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 7/24/2023 Resolution #208-23.
Moved by Mrs. Culp and seconded by Mr. Helm to approve board minutes from the Regular Board Meeting on 7/24/2023.

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

VI. Treasurer's Report - Resolution #209-23
6.01 Transfers and Budget Approvals
6.02 Financial Report for July 2023
6.03 Approval of Investments for July 2023
Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve treasurer's report.

Roll Call: Yeas: Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Helm
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 classified contracts to Pat Luther as a bus driver, effective 8/21/23, Betty Feasel (pending issuance of student monitor permit), and Heather Meter as 1 ½ hour playground monitor effective 8/23/23, Kirsten Nickels as a full-time high school custodian effective 7/24/23 and Madison Spangenberg as 4-hour paraprofessional at the elementary (pending issuance of educational aide license) effective 8/30/23 – Resolution #210-23.

Moved by Mr. Helm and seconded by Mr. Haas to approve 1-year classified contracts to Pat Luther as a bus driver, effective 8/21/23, Betty Feasel (pending issuance of student monitor permit), and Heather Meter as 1 ½ hour playground monitor effective 8/23/23, Kirsten Nickels as a full-time high school custodian effective 7/24/23 and Madison Spangenberg as 4-hour paraprofessional at the elementary (pending issuance of educational aide license) effective 8/20/23.

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

8.02 Approve Wood County ESC Certified Substitute List for 2023/24 school year – Resolution #211-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve Wood County ESC Certified Substitute List for 2023/24 school year.

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

8.03 Approve Eastwood Certified Sub List for the 2023/24 school year – Resolution #212-23.

Moved by Mr. Helm and seconded by Mrs. Culp to approve Eastwood Certified Sub List for the 2023/24 school year.

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

8.04 Approve Robyn Rogers and Abby Marinelli (Rodden) as district certified subs and Haley Robie as a long-term certified sub at $125 per day, on an as needed basis – Resolution #213-23.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve Robyn Rogers and Abby Marinelli (Rodden) as district certified subs and Haley Robie as a long-term certified sub at $125 per day, on an as needed basis.

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

8.05 Approve Shay Nafziger, Rachelle Chaffee, Joy Powers, Holli Coger, Katie Chudzinski and Kelsay Hocanson for summer kindergarten screening at $150 per day – Resolution #214-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve Shay Nafziger, Rachelle Chaffee, Joy Powers, Holli Coger, Katie Chudzinski and Kelsay Hocanson for summer kindergarten screening at $150 per day.

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

8.06 Approve 1-year supplemental contracts for the 2023/24 school year as presented – Resolution #215-23.

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

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

8.07 Approve payment to Eastwood certified staff at a rate of $27 per hour as needed for the 2023/24 school year for Homework Lab Tutors, Detention or Intervention Monitor, Saturday School Monitor, Testing Tutors, and After School Tutors – Resolution #216-23.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve payment to Eastwood certified staff at a rate of $27 per hour as needed for the 2023/24 school year for Homework Lab Tutors, Detention or Intervention Monitor, Saturday School Monitor, Testing Tutors, and After School Tutors.

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

Nays: None MOTION CARRIED

8.08 Approve John Cavendish and Kelly Rate as Homework Lab Tutors for the 2023/24 school year, on an as needed basis at $27.00 per hour – Resolution #217-23.

Moved by Mr. Helm and seconded by Mrs. Culp to approve John Cavendish and Kelly Rate as Homework Lab Tutors for the 2023/24 school year, on an as needed basis at $27 per hour.

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

8.09 Approve Jeff Hill as a seasonal ground's worker at $16.00 per hour, effective 7/31/23, on an as needed basis – Resolution #218-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve Jeff Hill as a seasonal ground's worker at $16.00 per hour, effective 7/31/23, on an as needed basis.

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

8.10 Approve 1-year supplemental contracts to Ethan Downey and Karen Smoyer as Marine Science Advisors for the 2023/24 school year – Resolution #219-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve 1-year supplemental contracts to Ethan Downey and Karen Smoyer as Marine Science Advisors for the 2023/24 school year.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve service agreement with the WCESC for Juvenile Detention Center and Juvenile Residential Center Services of Northwest Ohio for the 2023/24 school year – Resolution #220-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve service agreement with the WCESC for Juvenile Detention Center and Juvenile Residential Center Services of Northwest Ohio for the 2023/24 school year.

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

9.02 Approve service agreement with the WCESC for On-Site Prevention Education Services (ATOD) for the 2023/24 school year – Resolution #221-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve a service agreement with the WCESC for On-Site Prevention Education Services (ATOD) for the 2023/24 school year.

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

9.03 Approve service agreement with NWOESC for Visual Impairment Services for the 2023/24 school year – Resolution #222-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve service agreement with NWOESC for Visual Impairment Services for the 2023/24 school year.

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

9.04 Approve resolution to amend an addition to the 2023 Graduating Class as presented – Resolution #223-23.

Moved by Mrs. Culp and seconded by Mr. Helm to approve resolution to amend an addition to the 2023 Graduating Class as presented.

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

9.05 Approve resolution to allow students who would like to paint their parking spots at the high school for a $10 fee – Resolution #224-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve resolution to allow students who would like to paint their parking spots at the high school for a $10 fee.

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

9.06 Accept the following donations to the Eastwood Weight Room in memory of former student Mike Mocek - $50 from Marian Walters, $25 from Morey & Rose Mary Loomis, $200 from John Morgan, $25 from Michael & Karen Godfrey, $20 from Rose Schroeder, $100 from H. Jeffery Leverenz, $250 from Matthew & Julie Reynolds, $250 from Mark Thompson, $50 from Michael & Judy Gardner, $50 from Mary Ellen & Chris Hilkens, $250 from Wesley & Lori Ernsthausen, $50 from Lucas & Stephanie Speck, $300 from Brenda Mocek, $175 from Elizabeth & Thomas Wray, $250 from Jessica & Derek Childers, $100 from Clayton & Torrie Ruch, $20 from Kyle Failor, $150 from Toledo Federation of Teachers, $100 from Kristopher & Sue Swartz, $100 from Patrick Boothe, $50 from Danny & Sally Case, $40 from Ann and Ron Black, $50 from Molly Drew, $25 from Gasiorowski Family Trust, $50 from Lonnie Williams, $50 from Susan South, $40 from Larry & Darlene Michel, $25 from David & Carolyn Yenrick, $25 from Laurie & Jeff Ruch, $200 from Jon Luidhardt, $1,000 from Joel & Gretchen Kuhlman, $500 from Mark & Katie Tornow – Total Amount $4570.00 – Resolution #225-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to accept the donations as listed in memory of former student Mike Mocek – total amount $4750 to the Eastwood Weight Room.

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

9.07 Approve school bus routes and stops for the 2023/24 school year in accordance to ORC.3301.83.13 – Resolution #226-23.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve school bus routes and stops for the 2023/24 school year in accordance to ORC.3301.83.13.

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

XII. Adjournment – Resolution 227-23.

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

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

Meeting adjourned at 4:44 PM

The next regular board meeting of the Eastwood Board of Education will be Monday, September 18, 2023 at 6:15 PM at the Pemberville Elementary School.