

**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**

September 18, 2023

I. Call to Order:

The regular board meeting of the Eastwood Board of Education was opened at 6:15 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 #230-23.

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: Amelia Ward chosen as EHS September Student of the Month – Resolution #231-23.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to award a commendation to Amelia Ward for being chosen EHS September Student of the Month.

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

4.02 Presentations:

4.03 Correspondence: Thank you card from Charlie & Erin Williams,
Thank you from Fisher Titus Cancer Care Center

4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the Regular Board Meeting on 8/21/2023 Resolution #232-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve board minutes from the Regular Board Meeting on 8/21/2023.

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

VI. Treasurer's Report:

6.01 Transfer & Budget Approvals – Resolution #233-23.

1) Transfers & Advances – Advance \$10,000 to Marine Biology

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve transfers & advances.

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

6.02 Financial Report for August 2023 – Resolution #234-23.

6.03 Approval of Investments for August 2023

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

Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, 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 letter of resignation from Kirsten Nickels as high school custodian effective 8/28/2023 – Resolution #235-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to accept and approve letter of resignation from Kirsten Nickels as high school custodian effective 8/28/2023.

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

8.02 Approve a 1-year classified contract to Lydia Thornton as high school custodian, effective 9/11/2023 and Sandy Minarik as bus driver and playground monitor (pending issuance of student monitor permit) effective 9/18/2023 – Resolution #236-23.

Moved by Mrs. Culp and seconded by Mr. Haas to approve a 1-year classified contract to Lydia Thornton as high school custodian, effective 9/11/2023 and Sandy Minarik as bus driver and playground monitor (pending issuance of student monitor permit) effective 9/18/2023.

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

8.03 Approve Alyssa Harper and Ken York as district certified subs at \$125 per day, on an as needed basis for the 2023/24 school year – Resolution #237-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve Alyssa Harper and Ken York as district certified subs at \$125 per day, on an as needed basis for the 2023/24 school year.

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

8.04 Approve Audrey Bostdorff, Lauren Hermiller, Amanda Partin, Lindsay Scott, Kaitlyn Vaughn and Becca Hopkins as sub teachers at \$100 per day, on an as needed basis for the 2023/24 school year – Resolution #238-23.

Moved by Mr. Haas and seconded by Mr. Helm to approve Audrey Bostdorff, Lauren Hermiller, Amanda Partin, Lindsay Scott, Kaitlyn Vaughn and Becca Hopkins as sub teachers at \$100 per day, on an as needed basis for the 2023/24 school year.

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

8.05 Approve Resident Educator Mentors, as presented for the 2023/24 school year – Resolution #239-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve Resident Educator Mentors, as presented for the 2023/24 school year.

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

8.06 Approve 1-year supplemental contracts for the 2023/24 school year as presented – Resolution #240-23.

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

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

8.07 Approve Stacy Shammo as a sub bus driver for the 2023/24 school year on an as needed basis – Resolution #241-23.

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve Stacy Shammo as a sub bus driver for the 2023/24 school year on an as needed basis.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve service agreement with the Wood County Board of Developmental Disabilities (Wood Lane) for the 2023/24 school year – Resolution #242-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve service agreement with the Wood County Board of Developmental Disabilities (Wood Lane) for the 2023/24 school year.

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

9.02 Approve resolution for authorization for Ohio Schools Council (OSC) to advertise and receive school bus bids on the district’s behalf – Resolution #243-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve resolution for authorization for Ohio Schools Council (OSC) to advertise and receive school bus bids on the district’s behalf.

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

9.03 Approve School District Compensation Agreement with LIAMES LLC. – Resolution #244-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve School District Compensation Agreement with LIAMES LLC.

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

9.04 Approve member agreement with Southwestern Ohio Educational Purchasing Council (SWEPC) for the 2024/25 school year – Resolution #245-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve member agreement with Southwestern Ohio Educational Purchasing Council (SWEPC) for the 2024/25 school year.

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

9.05 Accept the following donations to the Darin Goodman Cross Country Night Race - \$50 from Thomas Venis, \$100 from Seifert Builders LTD, \$25 from Kristin Kahl and \$1315.86 from Kevin & Sabrina Goodman, \$1049.00 from an anonymous donor to the High School Athletics Department for light post banners and windscreen at the soccer field – Resolution #246-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to accept the following donations to the Darin Goodman Cross Country Night Race - \$50 from Thomas Venis, \$100 from Seifert Builders LTD, \$25 from Kristin Kahl and \$1315.86 from Kevin & Sabrina Goodman, \$1049.00 from an anonymous donor to the High School Athletics Department for light post banners and windscreen at the soccer field.

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

9.06 Approve Memorandum of Understanding (MOU) with the Eastwood Education Association – Resolution #247-23.

Moved by Mr. Helm and seconded by Mrs. Culp to approve Memorandum of Understanding (MOU) with the Eastwood Education Association.

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

9.07 Approve a resolution approving a compensation agreement between the Eastwood Local School District and LIAMES LLC; approving a tax increment financing resolution to be approved by the board of county commissioners of Wood County, Ohio; waiving statutory notice periods; and providing related authorizations – Resolution #248-23.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve a resolution approving a compensation agreement between the Eastwood Local School District and LIAMES LLC; approving a tax increment financing resolution to be approved by the board of county commissioners of Wood County, Ohio; waiving statutory notice periods; and providing related authorizations.

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:

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 – Resolution #249-23.

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.

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 and Gary Gardner entered executive session at 7:15 PM. Mr. Gardner exited executive session at 7:45 PM. All members of the board, Superintendent Welker and Treasurer Leppelmeier exited executive session at 8:29 PM.

XII. Adjournment – Resolution #250-23.

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 8:30 PM.

The next regular board meeting of the Eastwood Board of Education will be Monday, October 16, 2023 at 6:00 PM at the Pemberville Elementary School.