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

October 16, 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 #252-23.
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: Andrew Badenhop for being chosen EHS October Student of the Month; EHS Buckeye Boys & Girls State Participants – Isabelle Chappuies, Kayla Buehler, Danielle Black, Karlee Heilman, Livia Segal, Andrew Makay, Elden Slack and Josh Beard; Melissa Schimmoeller, Bri Waddell and Leslie Oestreich for professional work on MTSS (Multi-Tired Systems of Support) – Resolution #253-23.
Moved by Mr. Rothenbuhler and seconded by Mr. Helm to award commendations to the above-mentioned people.

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

4.02 Presentations:
4.03 Correspondence: Thank you card from the Larry Downey Family
4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the Work Session and Regular Board Meeting on 9/18/23 – Resolution #254-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve board minutes from the Work Session and Regular Board Meeting on 9/18/23.

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

VI. Treasurer's Report – Resolution #255-23

6.01 Financial Report for September 2023

6.02 Approval of Investments for September 2023

Moved by Mr. Haas and seconded by Mr. 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 – Meeting scheduled on 10/25 at 7:00 PM in the elementary cafeteria

VIII. Superintendent recommends for consideration of the Board:

8.01 Accept and approve letters of resignation for retirement from teachers Rebecka Tong, effective 5/31/24 and Jerry Rutherford effective 8/31/24 – Resolution #256-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to accept and approve letters of resignation for retirement from teachers Rebecka Tong, effective 5/31/24 and Jerry Rutherford effective 8/31/24.

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

8.02 Approve 1-year supplemental contracts, as listed, for the 2023/24 school year – Resolution #257-23.

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

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

8.03 Approve Hannah Casanova, Hannah Anderson, Ellery Clark and Lillian Reimer as sub teachers at $100 per day, on an as needed basis for the 2023/24 school year – Resolution #258-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve Hannah Casanova, Hannah Anderson, Ellery Clark and Lillian Reimer as sub teachers at $100 per day, on an as needed basis for the 2023/24 school year.

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

8.04 Approve Julie Hannan as a sub bus driver, effective 9/30/2023, and Alycia Emch as a sub van driver, effective 10/9/2023 – Resolution #259-23.

Moved by Mr. Helm and seconded by Mrs. Culp to approve Julie Hannan as a sub bus driver, effective 9/30/2023, and Alycia Emch as a sub van driver, effective 10/9/2023.

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

8.05 Approve Julie Amrine as a district certified sub at $125 per day, on an as needed basis for the 2023/24 school year, effective 10/9/23 – Resolution #260-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve Julie Amrine as a district certified sub at $125 per day, on an as needed basis for the 2023/24 school year, effective 10/9/23.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve extended field trip request from the high school softball team to travel to Murfreesboro, TN for the Southern Warrior Classic on March 22-27, 2024 – Resolution #261-23.

Moved by Mr. Haas and seconded by Mr. Helm to approve extended field trip request from the high school softball team to travel to Murfreesboro, TN for the Southern Warrior Classic on March 22-27, 2024.

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

9.02 Accept the following donations - $1500 to the Robotics Club from Life Formations Studio, 4 rolling, adjustable chairs & stools valued at $3464 to Eastwood Middle School from BioFit and President Jim Connell – Resolution #262-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to accept the following Donations - $1500 to the Robotics Club from Life Formations, 4 rolling, adjustable chairs & stools valued at $3464 to Eastwood Middle School from BioFit and President Jim Connell.

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

9.03 Approve a resolution in the matter of approving a Tax Increment Financing to be approved by the board of County Commissioners of Wood County, Ohio; waiving statutory notice periods; providing related authorizations; and repealing a prior resolution in connection within – Resolution #263-23.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve a resolution in the matter of approving a Tax Increment Financing to be approved by the board of County Commissioners of Wood County, Ohio; waiving statutory notice periods; providing related authorizations; and repealing a prior resolution in connection within.

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

9.04 Approve a service agreement with the Wood County ESC for Speech Language Pathology Services for the 2023-24 school year – Resolution #264-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve a service agreement with the Wood County ESC for Speech Language Pathology Services for the 2023-24 school year.

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

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 #265-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer 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. 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 6:17 PM. All members of the board, Superintendent Welker and Treasurer Leppelmeier exited executive session at 6:30 PM.

XII. Adjournment – Resolution #266-23.
Moved by Mr. Haas and seconded by Mrs. Krukemyer to adjourn the meeting.

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

Meeting adjourned at 6:31 PM.

The next regular board meeting of the Eastwood Board of Education will be Monday, November 20, 2023 at 6:00 PM at the Pemberville Elementary School.