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

November 20, 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 #269-23.
Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve proposed agenda for today's meeting.

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

IV. Communications:
4.01 Commendations: Kayla Buehler for being chosen EHS November Student of the Month; Maggie Ramsey, Z Ramsey and Logan Perry for earning the Eagle Scout Award; Leah Emch, Jaydn Lubash, Emily Payne, Maggie Ramsey, Z Ramsey, Raegan Russell, Emerson Sheets, Haley Sponaugle members of the Varsity Girls Cross Country Team who qualified for the OHSAA Cross Country State Championship for the 3rd consecutive year. Leah Emch for placing 14th at the OHSAA Cross Country State Championship and earning All-Ohio Honors for the 2nd consecutive year – Resolution #270-23.
Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to award commendations to the above-mentioned people.

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

4.02 Presentations:
4.03 Correspondence: Thank you cards from Dan Magrum and Family and the Eastwood Wrestling Club

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

V. 5.01 Approval of board minutes from the IDEA/Title I Hearing, Regular Board Meeting on 10/16/2023 and Special Board Meeting on 11/1/2023 – Resolution #271-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve board minutes from the IDEA/Title I Hearing, Regular Board Meeting on 10/16/2023 and Special Board Meeting on 11/1/2023.

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

VI. Treasurer's Report

6.01 Financial Report for October 2023 – Resolution #272-23

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve Financial Report for October 2023.

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

6.02 Approve budget transfer from 002-Bond Retirement Fund (HS Bond) to 003 Permanent Improvement of $5,885.95 – Resolution #273-23.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve budget transfer from 002-Bond Retirement Fund (HS Bond) to 003 Permanent Improvement of $5,885.95.

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

6.03 Approve budget transfer from 200-9023 to 200-9024 of $4,902.08, class of 2023 to class of 2024 – Resolution #274-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve budget transfer from 200-9023 to 200-9024 of $4,902.08, class of 2023 to class of 2024.

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

6.04 Approve revised appropriations for FY '24 – Resolution #275-23.

Moved by Mr. Helm and seconded by Mr. Haas to approve revised appropriations for FY'24.

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

6.05 Approve 5-year Forecast and Notes & Assumptions – Resolution #276-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve 5-year Forecast and Notes & Assumptions.

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

6.06 Approve transfer from General Fund to Marine Biology of $2,000 – Resolution #277-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve transfer from General Fund to Marine Biology of $2,000.

Roll Call: Yeas: Mrs. Krukemyer, Mrs. Culp, Mr. Haas, 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 Approve Alyson Nightingale as a sub teacher at $100 per day, and Tara Sarver as a sub teacher at $100 per day, effective 10/23/23, and Carla Kaiser as a substitute school nurse at $100 per day, on an as needed basis for the 2023/24 school year – Resolution #278-23.

Moved by Mrs. Culp and seconded by Mr. Haas to approve Alyson Nightingale as a sub Teacher at $100 per day, and Tara Sarver as a sub teacher at $100 per day, effective 10/23/23, and Carla Kaiser as a substitute school nurse at $100 per day, on an as needed basis For the 2023/24 school year.

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

8.02 Approve a 2-year classified contract to Britney King as a cook effective 11/2/2023 – Resolution #279-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve a 2-year classified contract to Britney King as a cook effective 11/2/2023.

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

8.03 Approve amended Eastwood classified sub list for the 2023/24 school year, on an as needed basis – Resolution #280-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve amended Eastwood classified sub list for the 2023/24 school year, on an as needed basis.

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

8.04 Approve a 3-year administrative contract to Gary Gardner as Director of Human Resources, effective 8/1/2024 – Resolution #281-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve a 3-year administrative contract to Gary Gardner as Director of Human Resources, effective 8/1/2024.

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

8.05 Approve 1-year supplemental contract as listed, for the 2023/24 school year – Resolution #282-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve 1-year supplemental contract 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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve resolution to make provisional changes to board policies and administrative guidelines and forms to comply with HB 33 – Resolution #283-23.

Moved by Mr. Helm and seconded by Mrs. Culp to approve resolution to make provisional changes to board policies and administrative guidelines and forms to comply with HB 33.

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

9.02 Approve the Ohio Department of Education Nutrition Standards Policy for the 2023/24 school year – Resolution #284-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve the Ohio Department of Education Nutrition Standards Policy for the 2023/24 school year.

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

9.03 Approve job description for Human Resources Director – Resolution #285-23.
Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve job Description for Human Resources Director.

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

9.04 Approve resolution of intent to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program – Resolution #286-23.
Moved by Mr. Helm and seconded by Mr. Haas to approve resolution of intent to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program.

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

9.05 Accept the following donations to the Robotics Club - $1200 from A-Gas; $500 from Napoleon Machine; $5000 from Morrison Container Handling Solutions; $5000 from PMMI $500 from NSG Group; $5000 from First Solar; $1000 from Rosenboom Machine & Tool; Ohio Specialties – material to build shipping crate to send display to Denver, CO. estimated value $300; $50 from Lori Wagner to the Eastwood FFA; $100 to the Eastwood Athletic Department from Mike Jameson; $732 from the Eastwood Athletic Boosters to Eastwood Girls Basketball Program – Resolution #287-23. From the Board of Education – Many thanks for the donations.
Moved by Mrs. Culp and seconded by Mrs. Krukemyer to accept donations as presented.

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

9.06 Approve Indoor Track as a Club Sport for the 2023/24 school year – Resolution #288-23.
Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve Indoor Track as a Club Sport for the 2023/24 school year.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Culp, Mr. Haas, Mr. Helm, 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: - Mr. Welker said "Thank you" for the approval of the PI Levy. We will be investing in new STEM equipment. Robotics Team did well and qualified for Denver, CO.

10.07 Board President's Report:

10.08 Board Member's Report:

XI. Public Participation – Kelli Russell shared comments with the Board around school safety. The board then moved the remainder of the conversation into executive session.

**For matters to be kept confidential by Federal Law the board entered into executive session – No action to be taken – Resolution #289-23.

Moved by Mrs. Krukemyer and seconded by Mr. Helm to enter into executive session for matters to be kept confidential by Federal Law.

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 Mrs. Russell and Mrs. Ritter entered executive session at 6:30 PM. Mrs. Russell and Mrs. Ritter exited executive session at 7:01 PM. All members of the board, and Superintendent Welker exited executive session at 7:28 PM.

XII. Adjournment – Resolution #290-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to adjourn the meeting.

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

Meeting adjourned at 7:29 PM.

Please make note - The next regular board meeting of the Eastwood Board of Education will be Thursday, December 14, 2023 at 7:30 AM at the Pemberville Elementary School.