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

December 14, 2023

I. Call to Order:
The regular board meeting of the Eastwood Board of Education was opened at 7:30 AM.

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 with addendum – Resolution #291-23.
Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler to approve proposed agenda with addendum for today's meeting.

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

IV. Communications:
4.01 Commendations:
4.02 Presentations:
4.03 Correspondence: Thank you card from Larry & Shirley Blausey
4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the Regular Board Meeting on 11/20/23 – Resolution #292-23.
Moved by Mrs. Culp and seconded by Mr. Helm to approve board minutes from the Regular Board Meeting on 11/20/23.

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

VI. Treasurer's Report

6.01 Financial Report for November 2023 – Resolution #293-23.

Moved by Mr. Helm and seconded by Mrs. Culp to approve Financial Report for November 2023.

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

6.02 Approve FY' 2023 OFCC Annual Report for Eastwood Elementary School – Resolution #294-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve FY' 2023 OFCC Annual Report for Eastwood Elementary School.

Roll Call: Yeas: Mr. Rothenbuhler, 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 a 1-year classified contract to Jody Eaton as the high school principal's secretary effective 1/1/2024 – Resolution #295-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve a 1-year classified contract to Jody Eaton as the high school principal's secretary effective 1/1/2024.

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

8.02 Approve 2-year classified contracts to Cassandra Stevenson as a bus driver effective 12/7/2023, Kirsten Bryston as a bus driver effective 12/18/2023 and Andrea Sibbersen as a paraprofessional effective 12/7/2023 – Resolution #296-23.

Moved by Mr. Haas and seconded by Mr. Helm to approve 2-year classified contracts to Cassandra Stevenson as a bus driver effective 12/7/2023, Kirsten Bryston as a bus driver effective 12/18/2023 and Andrea Sibbersen as a paraprofessional effective 12/7/2023.

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

8.03 Accept and approve letter of resignation from Mason Hecklinger as the boys head soccer coach effective the 2024/25 school year – Resolution #297-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to accept and approve letter of resignation from Mason Hecklinger as the boys head soccer coach effective the 2024/25 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 listed, for the 2023/24 school year – Resolution #298-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve 1-year supplemental contracts as listed, for the 2023/24 school year.

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

8.05 Approve leave of absence with reduced salary contract for Stacy Appelhans, with new contract amount as $46,699.34 – Resolution #299-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve leave of absence with reduced salary contract for Stacy Appelhans, with new contract amount as $46,699.34.

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

8.06 Approve Brielle Heft as a sub teacher at $100 per day, on an as needed basis for the 2023/24 school year – Resolution #300-23.

Moved by Mr. Helm and seconded by Mrs. Culp to approve Brielle Heft as a sub teacher at $100 per day, on an as needed basis.

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

8.07 Approve Tammy Tapley as a sub bus driver, on an as needed basis for the 2023/24 school year – Resolution #301-23.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve Tammy Tapley as a sub bus driver, on an as needed basis for the 2023/24 school year.

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

8.08 Reappoint and approve Mary Jo Bish as trustee to the Pemberville Public Library Board for a 7-year term effective 1/1/2024 through 12/31/2030 – Resolution #302-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to reappoint and approve Mary Jo Bish as trustee to the Pemberville Public Library Board for a 7-year term effective 1/1/2024 through 12/31/2030.

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

8.09 Accept and approve letter of resignation from Kris Wagoner as Director of Operations effective 1/31/2024 – Resolution #303-23.

Moved by Mrs. Culp and seconded by Mr. Helm to accept and approve letter of resignation from Kris Wagoner as Director of Operations effective 1/31/2024.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve board policy update Volume 42 Number 1 – Resolution #304-23.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve board policy update Volume 42 Number 1.

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

9.02 Accept the following donations to the Robotics Club - $500 from the Wood County Sheriff's Auxiliary; $2000 from A-Gas; $200 from Zedda Myers to the EHS Musical Department; $150 from the Pemberville Lodge F. &A.M. NO516 to HOBY; $300 from Bowers Asphalt & Paving to Eastwood HS NHS; $1000 from Dr. Ted Bowlus & Family to the Eastwood HS Weight Room Fund; $1500 from Patrick & Christina Miller to the Eastwood HS Weight Room Fund; $518 from the Eastwood Athletic Boosters to the Eastwood Wrestling Program, and an Eagle Mascot outfit to the middle school cheerleading program from Karina Claydon & Family – Resolution #305-23.

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

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

9.03 Approve list of students of the Class of 2024 to graduate on June 2, 2024 pending completion of the necessary requirements as set forth by the Ohio Department of Education and the policies and procedures of the Eastwood Board of Education – Resolution #306-23.

Moved by Mrs. Krukemyer and seconded by Mr. Helm to approve list of students of the Class of 2024 to graduate on June 2, 2024 pending completion of the necessary requirements as set forth by the Ohio Department of Education and the policies and procedures of the Eastwood Board of Education.

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

9.04 Approve the 2024 Organizational Meeting followed by the 2024/25 Budget Hearing to be held on Tuesday, January 9, 2024 at 7:30 AM – Resolution #307-23.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve the 2024 Organizational Meeting followed by the 2024/25 Budget Hearing to be held on Tuesday, January 9, 2024 at 7:30 AM.

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

Nomination of president pro-tem for the January Organizational Meeting
AJ Hass nominated by Randy Rothenbuhler

9.05 Motion to close nominations for president pro-tem for the January Organizational Meeting – Resolution #308-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to close nominations for president pro-tem for the January Organizational Meeting.

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

9.06 Motion to appoint AJ Haas as president pro-tem for the January Organizational Meeting – Resolution #309-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to appoint AJ Haas as president pro-tem for the January Organizational Meeting.

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

9.07 Approve resolution to authorize purchase of two (2) 84 passenger school bus chassis and bodies that were bid through the Ohio Schools Council on November 3, 2023 at $140,796 per bus – Resolution #310-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve resolution to authorize purchase of two (2) 84 passenger school bus chassis and bodies that were bid through the Ohio Schools Council on November 3, 2023 at $140,796 per bus.

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

9.08 Approve resolution to accept non-public school student transportation contracts for the 2023/24 school year as listed – Resolution #311-23.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve resolution to accept non-public school student transportation contracts for the 2023/24 school year as listed.

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

9.09 Approve Memorandum of Understanding between the Eastwood Board of Education and Eastwood Educational Association (EEA) – Resolution #312-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve Memorandum of Understanding between the Eastwood Board of Education and Eastwood Educational Association (EEA).

Roll Call: Yeas: Mrs. Krukemyer, Mrs. Culp, Mr. Haas, 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: - Mr. Welker reported – Facilities – we will be in the CFAP Program. A survey went out to staff about site visits. January 12th we are planning on doing site visits. Looking at high schools and middle schools in the state. He has talked to 3 people about visioning. He will follow-up next week on who we will move forward with.
10.07 Board President's Report:
10.08 Board Member's Report:

XI. Public Participation – None

XII. Adjournment – Resolution #313-23.

Moved by Mr. Helm and seconded by Mr. Haas to adjourn the meeting.

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

Meeting adjourned at 8:14 AM

The next regular board meeting of the Eastwood Board of Education will be scheduled at the January 9, 2024 Organizational Meeting.