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

February 19, 2024

I. Call to Order:
President Haas opened the regular board meeting of the Eastwood Board of Education 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 #042-24.
Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve the proposed agenda for today's meeting

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

IV. Communications:
4.01 Commendations: **Isabelle Chappuies** for being chosen EHS December Student of the Month; **Sophia D'Amore** for being chosen EHS January Student of the Month; **Sophia D'Amore** for earning the Eagle Scout Award; **Recognition of the Eastwood Robotics Club**; **Z Ramsey** for being chosen EHS February Student of the Month; **Kayla Buehler** for scoring her 1000th career point on 01/20/24 and becoming the 17th member of the Eastwood High School 1000 Point Club.

Moved by Mr. Helm and seconded by Mrs. Culp to award the commendations to the above mentioned students – Resolution #043-24.

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

4.02 Presentations:
4.03 Correspondence: Thank you card from the Ickes Family and a Thank you card from Veronica Knieriem
4.04 Public Participation: (Relative to agenda items only) - None

V. 5.01 Approval of the Regular Board Minutes from January 15, 2024 and the Special Board Meeting of February 6, 2024- Resolution 044-24

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve the Regular Board Minutes from January 15, 2024 and the Special Board meeting of February 6, 2024.

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

VI. Treasurer's Report – Resolution #045-24

6.01 Financial Report for January 2024

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve the Treasurer's report

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

6.02 Approve Fund Transfers- $600 transfer from Athletics to 6th grade Camp Fund for facility cleanup (300-9202 to 014) – Resolution #046-24

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler to approve Fund Transfers - $600 transfer from Athletics to 6th grade Camp Fund for facility cleanup (300-9202 to 014)

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

6.03 Approve Fund Transfer - $400 transfer from Athletics to Key Club for winter concessions (300-9202 to 200-9219) – Resolution #047-24

Moved by Mr Helm and seconded by Mrs. Culp to approve Fund Transfer from Athletics to Key Club for winter concessions (300-9202 to 200-9219)

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

VII. 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

Board Representative Reports:

7.06 Calendar Committee
7.07 EEF
7.08 Employee Communications
7.09 Pemberville Public Library
7.10 Technology Committee
7.11 Facilities Committee – Meeting was held last week

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve a 3-year administrative contract for Nick Schmeltz effective 08/01/2024 as presented – Resolution #048-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve a 3-year administrative contract for Nick Schmeltz effective 08/01/2024 as presented.

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

8.02 Approve an amended supervisor contract for Nick Hannan effective 08/01/2024 Resolution #049-24.

Moved by Mrs. Culp and seconded by Mr. Haas to approve an amended supervisor contract for Nick Hannan effective 08/01/2024.

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

8.03 Approve and accept letter of resignation for retirement from Jennifer Griffith effective 08/31/2024 and letter of resignation from Libbey Wensink effective 05/31/2024 – Resolution #050-24.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve and accept letter of resignation for retirement from Jennifer Griffith effective 08/31/2024 and letter of resignation from Libbey Wensink effective 05/31/2024

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

8.04 Approve a 2-year classified contract for Jenny Maxon effective 02/18/2024 as a bus driver – Resolution #051-24.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve a 2-year classified contract for Jenny Maxon effective 02/18/2024 as a bus driver.

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

8.05 Approve Arianna Loney as a certified building substitute at $125 per day on an as needed basis for the 2023-2024 school year – Resolution #052-24.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve Arianna Loney as a certified building substitute at $125 per day on an as needed basis for the 2023-2024 school year.

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

8.06 Approve Colton Montgomery, Aubree Schroeder and Madison Sampsell as certified substitute teachers at $100 per day on an as needed basis for the 2023-2024 school year – Resolution #053-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve Colton Montgomery, Aubree Schroeder and Madison Sampsell as certified substitute teachers at $100 per day on an as needed basis for the 2023-2024 school year.

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

8.07 Approve 1-year supplemental contracts as listed for the 2023-2024 school year Resolution #054-24

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve 1-year supplemental contracts as listed for the 2023-2024 school year.

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

8.08 Approve Amanda Partin, Katie Vaughn and Lauren Hermiller as elementary tutors at $30.00 per hour on an as needed basis Resolution #055-24

Moved by Mr. Helm and seconded by Mr. Haas to approve Amanda Partin, Katie Vaughn and Lauren Hermiller as elementary tutors at $30.00 per hour on an as needed basis

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

IV. Superintendent recommends for consideration of the Board:

9.01 Approve College Credit Plus Partnership Agreement with Bowling Green State University and the University of Findlay and Owens Community College for the 2024-2025 school year - Resolution #056-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve the College Credit Plus Partnership Agreement with Bowling Green State University and the University of Findlay and Owens Community College for the 2024-2025 school year.

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

9.02 Approve resolution authorizing the 2024-2025 membership in the Ohio High School Athletic Association – Resolution #057-24

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve the resolution authorizing the 2024-2025 membership with the Ohio High School Athletic Association

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

9.03 Approve a letter of agreement with Partnerships for Authentic Learning & Leadership for professional development services for the summer of 2024 and the 2024-2025 school year – Resolution #058-24

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve a letter of agreement with Partnerships for Authentic Learning & Leadership for professional development services for the summer of 2024 and the 2024-2025 school year.

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

8.06 Approve Board Policy 5113 Inter-District Open Enrollment for the 2024-2025 school year – Resolution #059-24

Moved by Mrs. Krukemyer and seconded by Mr. Helm to approve Board Policy 5113 Inter-District Open Enrollment for the 2024-2025 school year.

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

9.05 Accept the following donations:
$85.42 from Anonymous to Eastwood High School Musical

$920.00 Mobile Book Cart from Biofit and Jim Connel to Eastwood Middle School
$175.00 Giant Inflatable Video Cart from Troy Township EMS to Eastwood Middle School
$300.00 from Michael and Nancy Foster to Eastwood Softball
$20.00 from Kyle Sanchez to Eastwood Softball
$100.00 from Stephan and Ann Hirzel to Eastwood Softball
$150.00 from Ron and Natalie Jensen to Eastwood Softball
$10.00 from Jason and Libby Dulaney to Eastwood Softball
$290.00 from Beth Wilburn to Eastwood Softball
$10.00 from E and K Bucks to Eastwood Softball
$10.00 from Megan and Robert Schumacher to Eastwood Softball
$147.00 from Eastwood Athletic Boosters to Eastwood Dance Team
$122.00 from Eastwood Athletic Boosters to Eastwood Football
$500.00 from Nathan and Tami Howard to Eastwood Boy's Track
$100.00 from Richard and Nedra Sheets to Eastwood Wrestling
$250.00 from Alternative Solutions of Wood County LLC to Eastwood Athletics for Broadcasting Equipment
$250.00 from D & G Property Services LLC to Eastwood Athletics for Broadcasting Equipment
$200.00 from American Legion Freedom Post #183 to Eastwood Family Fund – Resolution #060-24

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to accept the donations as listed

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

9.06 Approve resolution assigning property tax payment agreement with Peloton Interactive Inc. to First Solar Inc. – Resolution #061-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve the resolution assigning property tax payment agreement with Peloton Interactive Inc. to First Solar Inc.

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: New signage in the High School. Several of John Wagner's classes will qualify for CTE credit at the Middle School

10.07 Board President's Report:

10.08 Board Member's Report

XI. Public Participation – None

XII. Adjournment – Resolution #062-24

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 6:30 p.m.

The next regular board meeting of the Eastwood Board of Education will be on Monday, March 18, 2024 at 6:00 PM at Pemberville Elementary School.