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

March 18, 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 #063-24.
Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve the proposed agenda for today's meeting

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

IV. Communications:
4.01 Commendations: **Abigail Rothenbuhler** for being chosen EHS March Student of the Month; **Kayla Buehler** for scoring her 1000th career point on 1/20/24 and becoming the 17th member of the Eastwood High School 1000 Point Club; **Savanah Stephens, Carys Ruck** and **Brooklyn Preston** for being selected to the OMEA District High School Honors Choir; **Haley Sponaugle** and **Maddy Mohn** for being selected to the OMEA District I Honors HS Band and **Eddie Robinson, Camryn Taylor** and **Leah Sholey** for being selected to the OMEA District I MS Honors Band – Resolution #064-24

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to award the commendations to the above-mentioned students.

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

4.02 Presentations: Mock Trial Team; Missy Wagoner – Amplify-CKLA
4.03 Correspondence: Thank you cards from the Dave Gross Family, Zac & Karen Brown, Jim Alexander Family, and Wood County Suicide Prevention Coalition in memory of Matthew White
4.04 Public Participation: (Relative to agenda items only) - None

V. 5.01 Approval of the Regular Board Minutes from February 19, 2024 - Resolution 065-24.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve the Regular Board Minutes from February 19, 2024.

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

VI. Treasurer's Report – Resolution #066-24

6.01 Financial Report for February 2024

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

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

6.02 Approve investments for February 2024 - Resolution #067-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve investments for February 2024

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

6.03 Approve transfer of $600 from 6th grade camp fund to 018 Principal's fund. Transferred to the incorrect fund last month. Transfer of $5,000 from general fund into Marine Science and Budget approval, revised appropriations – Resolution #068-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to Approve transfer of $600 from 6th grade camp fund to 018 Principal's fund. Transferred to the incorrect fund last month. Transfer of $5,000 from general fund into Marine Science and Budget approval, revised appropriations

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

6.04 Approve resolution accepting rates & amounts and necessary tax levies. Resolution 069-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve resolution accepting rates & amounts and necessary tax levies.

Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, 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 – need to schedule a meeting
7.05 Board of Education Policy – Policy meeting April 15, 2024 at 5:00 p.m.

Board Representative Reports:

7.06 Calendar Committee – meeting Wednesday
7.07 EEF
7.08 Employee Communications
7.09 Pemberville Public Library
7.10 Technology Committee
7.11 Facilities Committee

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve 2-year classified contracts to Brittany Heise as an elementary cook effective 03/06/2024, Nickiy Johnson as an elementary cook effective 03/13/2024 and Danielle Tenney as a bus driver effective 03/29/2024 – Resolution #070-24.

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve 2-year contracts to Brittany Heise as an elementary cook effective 03/06/2024, Nickiy Johnson as an elementary cook effective 03/13/2024 and Danielle Tenney as a bus driver effective 03/29/2024.

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

8.02 Approve request from Libby Wensink to revise her resignation date to be effective August 31, 2024 - Resolution #071-24.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve request from Libby Wensink to revise her resignation date to be effective August 31, 2024.

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

8.03 Accept and approve letters of resignation from:

- Joan Cornell as a van driver effective 3/7/2024
- Danielle Brossia as elementary secretary effective 8/1/2024
- Alyssa Harper as a building sub effective 3/1/2024
- Karen Selhorst as an elementary teacher effective 8/31/2024 – Resolution 072-24.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to Accept and approve letters of resignation from:

- Joan Cornell as a van driver effective 3/7/2024
- Danielle Brossia as elementary secretary effective 8/1/2024
- Alyssa Harper as a building sub effective 3/1/2024
- Karen Selhorst as an elementary teacher effective 8/31/2024

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

8.04 Approve Amanda Partin, Katie Vaughn and Lauren Hermiller as elementary tutors with revised pay of $27.00 per hour, on an as needed basis – Resolution #073-24.

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve Amanda Partin, Katie Vaughn and Lauren Hermiller as elementary tutors with revised pay of $27.00 per hour, on an as needed basis

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

8.05 Approve Carol Slater, Robyn Rogers, Barb Helm and Mary Selzer as testing coordinators at $27.00 per hour, on an as needed basis – Resolution #074-24.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve Carol Slater, Robyn Rogers, Barb Helm and Mary Selzer as testing coordinators at $27.00 per Hour, on an as needed basis.

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

8.06 Approve 1-year supplemental contracts as listed – Resolution #075-24

Moved by Mr. Haas and seconded by Mrs. Culp to approve 1-year supplementals as listed.

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

8.07 Approve amended Eastwood Classified Sub List for the 2023/24 school year – Resolution #076-24.

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler to approve amended Eastwood Classified Sub List for the 2023/24 school year.

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

8.08 Approve Judi Wilkerson as an On-Bus Instructor at $30.00 per hour, on an as needed basis - Resolution #077-24

Moved by Mr. Haas and seconded by Mr. Helm to approve Judi Wilkerson as an On-Bus Instructor at $30.00 per hour, on an as needed basis

Roll Call: Yeas: Mr. Haas, Mr. Helm, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler

Nays: None MOTION CARRIED

8.09 Approve Bryce Boyer and McKenzie Davis as sub teachers at $100 per day, (pending issuance of temporary sub license) on an as needed basis for the 2023-2024 school year. – Resolution 078-24

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve Bryce Boyer and McKenzie Davis as sub teachers at $100 per day, (pending issuance of temporary sub license) on an as needed basis for the 2023-2024 school year.

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

IV. Superintendent recommends for consideration of the Board:

9.01 Approve service agreement with Wood County Hospital for athletic training/sports medicine services for the 2024-25 school year - Resolution #079-24.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve service agreement with Wood County Hospital for athletic training/sports medicine services for the 2024-25 school year.

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

9.02 Approve service agreement with Wood County Educational Service Center for consortium and specialized services for the 2024-25 school year – Resolution #080-24.

Moved by Mr. Helm and seconded by Mrs. Culp to approve the service agreement with Wood County Educational Service Center for consortium and specialized services for the 2024/25 school year.

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

9.03 Approve Eastwood High School grading scale as presented – Resolution 081-24.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve Eastwood High School grading scale as presented. .

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

9.04 Approve Eastwood High School International Club's request to begin planning future travel trips for 2026, 2027, 2028 and 2029 as presented– Resolution #082-24.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve Eastwood High School International Club's request to begin planning future travel trips for 2026, 2027, 2028 and 2029 as presented.

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

9.05 Approve extended field trip request from Eastwood High School Marine Science to travel to the Florida Keys from June 8-15, 2024 – Resolution 083-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve extended field trip request from Eastwood High School Marine Science to travel to the Florida Keys from June 8-15, 2024

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

9.06 Approve service agreement with Rose Pest Solutions effective March 2024 to February 2025 in the amount of $4,525.80. – Resolution #084-24

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve agreement with Rose Pest Solutions effective March 2024 to February 2025 in the amount of $4,525.80.

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

9.07 Approve contract with Roof MDs to coat the Middle School roof in the amount of $32,486.00 – Resolution #085-24

Moved by Mr. Helm and seconded by Mrs. Culp to approve contract with Roof MDs to coat the Middle School roof in the amount of $32,486.00

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

9.08 Approve 3-year service agreement with TRANE for HVAC equipment coverage at Eastwood Elementary in the amount of $13,404.00 - Resolution #086-24

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve 3-year service agreement with TRANE for HVAC equipment coverage at Eastwood Elementary in the amount of $13,404.00.

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

9.09 Accept the following donations:
From the Eastwood Athletic Boosters to: $300.00 to Bowling Program, $423.00 to Girls Soccer, $92.00 and $164.00 to Football, $2785.00 and $160.00 to Softball, $307.00 to Baseball; $100.00 from Eastwood MS Staff to the Softball Program in memory of Matthew White; $200.000 from Gary & Lori Dierker to the Boys Track Program, $100.00 from an anonymous donor to the Boys Track

Program; The following donations to the After-Prom - $384.00 from the Eastwood Athletic Boosters, $100.00 from Salem Grace United, $250.00 from North Branch Nursery, $100.00 from Zion Lutheran Church, $250.00 from Troy Township Fire & EMS, $300.00 from Michael & Nancy Foster, $100.00 from Pemberville United Methodist Church; $500.00 from Ruck & Wright, LTD to the Mock Trial Program. – Resolution #087-24

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to accept the following donations:

From the Eastwood Athletic Boosters to: $300.00 to Bowling Program, $423.00 to Girls Soccer, $92.00 and $164.00 to Football, $2785.00 and $160.00 to Softball, $307.00 to Baseball; $100.00 from Eastwood MS Staff to the Softball Program in memory of Matthew White; $200.000 from Gary & Lori Dierker to the Boys Track Program, $100.00 from an anonymous donor to the Boys Track Program; The following donations to the After-Prom - $384.00 from the Eastwood Athletic Boosters, $100.00 from Salem Grace United, $250.00 from North Branch Nursery, $100.00 from Zion Lutheran Church, $250.00 from Troy Township Fire & EMS, $300.00 from Michael & Nancy Foster, $100.00 from Pemberville United Methodist Church; $500.00 from Ruck & Wright, LTD to the Mock Trial Program.

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

9.10 Approve the purchase of Amplify-CKLA curriculum materials for grades K-5 ELA for the 2024-2030 school years, and Amplify-Dibels 8 assessment program for grades K-5 ELA for the 2024-2026 school years, and Amplify-mClass Intervention Program for grades K-5 ELA for the 2024-2025 school year and Professional Development at a total cost of $285,163.92 – Resolution #088-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve the purchase of Amplify-CKLA curriculum materials for grades K-5 ELA for the 2024-2030 school years, and Amplify-Dibels 8 assessment program for grades K-5 ELA for the 2024-2026 school years, and Amplify-mClass Intervention Program for grades K-5 ELA for the 2024-2025 school year and Professional Development at a total cost of $285,163.92

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:
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 #089-24.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp 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, Mrs. Culp, Mr. Haas, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

All members of the board, Superintendent Welker and Treasurer Leppelmeier entered executive session at 7:10 PM. Mrs. Leppelmeier exited executive session at 7:45 PM. All members of the board, Superintendent Welker exited executive session at 8:10 PM.

XII. Adjournment – Resolution #090-24.

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 8:11 PM

The next regular board meeting of the Eastwood Board of Education will be on Monday, April 15, 2024 at 6:00 PM at Pemberville Elementary School.