MINUTES OF THE REGULAR BOARD MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Elementary School
4700 Sugar Ridge Road
Pemberville, OH 43450
419-833-6411

May 20, 2024

I. Call to Order:
President Haas opened the regular board meeting of the Eastwood Board of Education at 5:00 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 #118-24.
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. Helm, Mr. Haas, Mr. Rothenbuhler
Nays: None MOTION CARRIED

IV. Communications:
4.01 Commendations: Eli Good for being chosen EHS May Student of the Month; Sophia D'Amore, Z Ramsey, Avery Patchett and Abby Rothenbuhler for earning both the Ohio Seal of Biliteracy and The Global Seal of Biliteracy. Resolution #119-24.

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to award commendations to the above-mentioned.

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

4.02 Presentations: K – 8 Guidance Presentation

4.03 Correspondence: Thank you note from Nancy Lautzenheiser & Family

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

V. 5.01 Approve the Regular Board Minutes from April 15, 2024 – Resolution #120-24

Moved by Mrs. Krukemyer and seconded by Mr. Helm to approve the Regular Board Minutes from April 15, 2024.

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

VI. Treasurer's Report:

6.01 Financial Report for April 2024 – Resolution #121-24.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve the Financial Report for April 2024.

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

6.02 Approve 5 Year Forecast – Resolution #122-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve the 5 Year Forecast

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

6.03 Approval of Transfer of Funds 1. Winter concession coverage $3200 to groups that worked concession stands. 2. Robotics to Principal's Fund for mascot costume $300. 3. Student Council to Principal's Fund for mascot costume $500. 4. Athletics to Principal's Fund for mascot costume $411.04 – Resolution #123-24.

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler for Approval of Transfer of Funds. 1. Winter concession coverage $3200 to groups that worked concession stands. 2. Robotics to Principal's Fund for mascot costume $300. 3. Student Council to Principal's Fund for mascot costume $500. 4. Athletics to Principal's Fund for mascot costume $411.04

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

VIII. Superintendent recommends for consideration of the Board:

8.01 Accept and approve letters of resignation from – Resolution #124-24.

- Zachary Morris, HS Intervention Specialist effective 08/31/2024
- Bryce Boyer, Elementary teacher effective 2024/2025 school year
- Scott Zellin, HS Custodian effective 05/31/2024
- Tabitha Miller Mahailoff, Elementary Custodian effective 07/31/2024
- Jay Young as Girls' Golf Coach, Bowling Coach and Assistant Softball Coach
- David Hossler, Director of Operations effective 05/31/2024
- Jerry Bunge, Contracted Sub Bus Driver effective 05/20/2024
- Lydia Thornton, HS Custodian effective 05/31/2024

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to accept and approve letters of resignation as presented.

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

8.02 Approve 1-year limited teaching contracts to Kara Willford (pending licensure certification), Ashley Mundrick and Nicole Long effective the 2024/2025 school year – Resolution #125-24.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve 1-year limited teaching contracts as presented.

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

8.03 Approve a 3-year contract to Nicholas Hannan, Director of Operations & Transportation effective 08/01/2024– Resolution #126-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve a 3-year contract to Nicholas Hannan, Director of Operations & Transportation effective 08/01/2024.

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

8.04 Approve a 2-year contract to Tammy Walters-Tapley, Assistant Transportation Supervisor effective 08/01/2024 – Resolution #127-24.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve a 2-year contract to Tammy Walters-Tapley, Assistant Transportation Supervisor effective 08/01/24.

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

8.05 Approve 1-year contract to Nicolette Johnson effective 04/22/2024 as a Van Driver and Tabitha Miller Mahailoff as Elementary Building Secretary effective 08/05/2024 – Resolution #128-24.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve 1-year contract to Nicolette Johnson effective 04/22/2024 as a Van Driver and Tabitha Miller Mahailoff as Elementary Building Secretary effective 08/05/2024

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

8.06 Approve Rita Phipps, Amy Kozma, Shay Nafziger, Kelsay Hocanson, Leslie Strake, Abby Marinelli and Heidi Dohanos as Summer School teachers at a rate of $30 per hour and Mikayla Bingham and Melissa Schimmoeller as Summer School subs on an as needed basis at $30 per hour – Resolution #129-24.

Moved by Mr. Haas and seconded by Mr. Helm to approve Rita Phipps, Amy Kozma, Shay Nafziger, Kelsay Hocanson, Leslie Strake, Abby Marinelli and Heidi Dohanos as Summer School teachers at a rate of $30 per hour and Mikayla Bingham and Melissa Schimmoeller as Summer School subs on an as needed basis at $30 per hour .

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

8.07 Approve Kellie Rate as a Paraprofessional for Summer School at $20 per hour on an as needed basis – Resolution #130-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve Kellie Rate as a Paraprofessional for Summer School at $20 per hour on an as needed basis.

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

8.08 Approve 1-year supplemental contracts as listed for the 2023/2024 school year– Resolution #131-24.

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

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

8.09 Approve 1-year supplemental contracts as listed for the 2024/2025 school year – Resolution #132-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve 1-year supplemental contracts as listed for the 2024/2025 school year.

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

8.10 Approve 2024 Seasonal Workers, hours and hourly rates as listed – Resolution #133-24.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve 2024 Seasonal Workers, hours and hourly rates as listed.

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

8.11 Approve Carol Dodd, HS Head Custodian effective 06/10/2024 – Resolution #134-24.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve Carol Dodd, HS Head Custodian effective 06/10/2024.

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 service agreement with Children's Resource Center for School-Based Services for the 2024/2025 school year – Resolution #135-24.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve service agreement with Children's Resource Center for School-Based Services for the 2024/2025 school year

Mr. Rothenbuhler would support something to incentivize CRC staff to stay at Eastwood

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

9.02 Approve Supplemental Specialized Pupil Transportation Services Agreement with TLC Transit effective 2024/2025 school year – Resolution #136-24.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Supplemental Specialized Pupil Transportation Services Agreement with TLC Transit effective 2024/2025 school year

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

9.03 Approve extended field trip request from Eastwood Track & Field to travel to Eugene, Oregon, June 12-15, 2024 for Nike Nationals, Girls' Basketball to Findlay, Ohio, June 24-25, 2024 for team camp and Boys' Basketball to Findlay, Ohio, June 14-16, 2024 for team camp, Cross Country to Loudonville, Ohio, August 4-7, 2024 for team camp. – Resolution #137-24.

Moved by Mr. Helm and seconded by Mrs. Culp to approve extended field trip request from Eastwood Track & Field to travel to Eugene, Oregon, June 12-15, 2024 for Nike Nationals, Girls' Basketball to Findlay, Ohio, June 24-25, 2024 for team camp and Boys' Basketball to Findlay, Ohio, June 14-16, 2024 for team camp, Cross Country to Loudonville, Ohio, August 4-7, 2024 for team camp

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

9.04 Accept the following donations -$500 from Nami of Wood County to Eastwood Prom, $250 from Wood County Soil & Water Conservation District to Eastwood FFA, $60 from Anonymous to Eastwood FFA, $500 from Agricultural Incubator Foundation to Eastwood FFA, $512 from Gerald and Connie Rutherford for bowling fees, $60 from Brian and Leslie Myers to Eastwood Tri-M Music Honor Society, $500 from Brad Morrison, $200 from ZKO Corporation, $50 from Thomas and Kristie Hoelter, $100 from Merle and Marcella Koening, $300 from Kuhlman Tax Service, $500 from Gearhart Plumbing, Heating & Cooling, Inc., $150 from Kelli and Brett Young, $300 from Centaur Tool and Die, Inc., $300 from Michael and Nancy Foster and $500 from Seifert Builders to Eastwood Boys' Track, $500 from Anonymous donor, $100 from Robert and Stacy Hartman and $50 from Bob Stout Insurance Agency, LTD to Eastwood Athletic Department for purpose of broadcasting– Resolution #138-24.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to accept all donations as presented.

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

9.05 Approve the 2025/2026 Eastwood School Calendar – Resolution #139-24. Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve the 2025/2026 Eastwood School Calendar.

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

9.06 Approve resolution to presume all 2023/2024 substitute employees to be reasonably assured of employment opportunities for the 2024/2025 school year – Resolution #140-24

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve resolution to presume all 2023/2024 substitute employees to be reasonably assured of employment opportunities for the 2024/2025 school year.

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

9.07 Approve 6th Grade 2024 Camp Michindoh Outdoor Education School Contract October 7 – 11, 2024- Resolution #141-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve the 6th Grade Camp Michindoh Outdoor Education School Contract October 7 – 11, 2024

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

9.08 Approve renewing the property, liability and fleet program with the Ohio School Plan for the 2024/2025 policy term – Resolution 142-24

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve renewing the property, liability and fleet program with the Ohio School Plan for the 2024/2025 policy term.

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

9.09 Approval of Board Policy Volume 42 Number 2 – Resolution #143-24

Moved by Mr. Haas and seconded by Mr. Helm for approval of Board Policy Volume 42 Number 2

Roll Call: Yeas: Mr. Haas, Mr. Helm, Mr. Rothenbuhler, Mrs. Krukemyer, Mrs. Culp
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: Karen Brown's last Board Meeting. Thank you from all Board Members
10.07 Board President's Report:
10.08 Board Member's Report

XI. Public Participation – None

XII. Adjournment – Resolution #144-24.
Moved by Mr. Helm and seconded by Mrs. Culp to adjourn the meeting.

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

Meeting adjourned at 7:52 PM

The next regular board meeting of the Eastwood Board of Education will be on Monday, June 24, 2024 at **8:00 a.m. at the Pemberville Elementary Building.**