MINUTES OF THE SPECIAL BOARD MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood High School Library
4900 Sugar Ridge Road
Pemberville, OH 43450

June 2, 2024

I. Call to Order:
President Haas opened the special board meeting of the Eastwood Board of Education at 1:00 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

III. Approval of proposed agenda for today's meeting – Resolution #145-24.
Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve proposed agenda for today's meeting.

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

IV. Superintendent recommends for consideration of the Board:

4.01 Approve a 1-year contract to Katherine White as a High School Custodian effective 6/3/24 – Resolution #146-24.
Moved by Mr. Helm and seconded by Mr. Haas to approve a 1-year contract to Katherine White as a High School Custodian effective 6/3/24.

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

4.02 Approve Quinten Farmer as a seasonal worker at $13.75 per hour on an as needed basis – Resolution #147-24.
Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve Quinten Farmer as a seasonal worker at $13.75 per hour on an as needed basis.

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

4.03 Approve a 1-year contract to Brittany Leiter as a Middle School Cafeteria Worker effective the 2024/25 school year – Resolution #148-24.

Moved by Mr. Haas and seconded by Mrs. Culp to approve a 1-year contract to Brittany Leiter as a Middle School Cafeteria Worker effective the 2024/25 school year.

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

4.04 Approve a 1-year supplemental contract for Courtney Eckel as 7th grade volleyball coach and Leslie Oestreich as 8th grade volleyball coach for the 2024/25 school year – Resolution #149-24.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve a 1-year supplemental contract for Courtney Eckel as 7th grade volleyball coach and Leslie Oestreich as 8th grade volleyball coach for the 2024/25 school year.

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

V. Superintendent recommends for consideration of the Board:

5.01 Approve Memorandum of Understanding with Eastwood Local School District and OAPSE Local #736 – Resolution #150-24.

Moved by Mr. Haas and seconded by Mr. Helm to approve Memorandum of Understanding with Eastwood Local School District and OAPSE Local #736.

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

VI. Adjournment – Resolution #151-24.

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 1:05 PM

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