MINUTES OF THE REGULAR BOARD MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administration Office
120 E. College Avenue
Pemberville, Ohio 43450
419-833-6411

June 27, 2024

I. Call to Order

President Haas opened the regular board meeting of the Eastwood Board of Education at 7:45 a.m.

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**	
Absent:	**Treasurer Leppelmeier**	

Appointment of Treasurer Pro Tempore. Approve Mr. Rothenbuhler as Treasurer Pro Tempore for purposes of today's Board meeting. Resolution #152-24

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve Mr. Rothenbuhler as Treasurer Pro Tempore for purposes of today's Board Meeting.

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

III. Approval of proposed agenda and addendum for today's meeting. Resolution #153-24

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve the proposed agenda and addendum for today's meeting.

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

IV. Communications:

4.01 Commendations: None
4.02 Presentations: None
4.03 Correspondence: None
4.04 Public Participation: (Relative to agenda items only) None

V. 5.01 Approve the Regular Board Minutes from May 20, 2024 and Special Board Meeting Minutes from June 2, 2024. Resolution #154-24

Moved by Mr. Helm and seconded by Mr. Haas to approve the Regular Board Minutes from May 20, 2024 and Special Board Meeting Minutes from June 2, 2024.

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

VI. Treasurer's Report:

6.01 Approve Transfers and Budget Approvals. Resolution #155-24

Moved by Mrs. Krukemyer and seconded by Mr. Helm to approve Transfers and Budget Approvals.

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

6.02 Approval of Fund Transfers and Advances. Resolution #156-24

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler approval of Fund Transfers and Advances.

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

6.03 Approval of Revised Final Appropriations for FY'24. Resolution #157-24

Moved by Mr. Haas and seconded by Mrs. Culp to approve the Revised Final Appropriations for FY'24.

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

6.04 Approval of Temporary Appropriations for FY'25 to be set at 50% of the Final Appropriations for FY 2024. Resolution #158-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve the Temporary Appropriations for FY'25 to be set at 50% of the Final Appropriations for FY 2024.

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

6.05 Approve the Financial Report for May 2024. Resolution #159-24

Moved by Mrs. Krukemyer and seconded by Mr. Haas to Approve the Financial Report for May 2024.

Roll Call: Yeas: Mrs. Krukemyer, Mr. Haas, Mr. Helm, Mrs. Culp, 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
7.06 Calendar Committee
7.07 EEF
7.08 Employee Communications
7.09 Pemberville Public Library
7.10 Technology Committee
7.11 Facilities Committee – Roles & Goals – Mr. Helm said it went very well. Two groups that wrote goals, objectives and visions. Both groups agreed that the culture of the school system was number one. Mr. Rothebuhler said the visioning of the Facilities Committee was a big step in getting people to goal and finished product. It was a good experience with the Administration. The energy is picking up.

VIII. Superintendent recommends for consideration to the Board:

8.01 Approve 1-year contracts for Matthew Headley as Elementary Intervention Specialist and Nicole Unger as Elementary Part-time School Counselor at 120 days for the 2024/2025 school year. Resolution #160-24

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve 1-year contracts for Matthew Headley as Elementary Intervention Specialist and Nicole Unger as Elementary Part-time Counselor at 120 days for the 2024/2025 school year.

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

8.02 Approve 2-year contracts to Erica Fairbanks as a MS Secretary effective 06/30/2024, Greg Pioterek as a HS Study Hall Monitor effective 06/20/2024 and Valerie Sponaugle as an Elementary Tech Ed Paraprofessional effective 06/20/2024. Resolution #161-24

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve 2-year contracts to Erica Fairbanks as a MS Secretary effective 06/30/2024, Greg Pioterek as a HS Study Hall Monitor effective 06/20/2024 and Valerie Sponaugle as an Elementary Tech Ed Paraprofessional effective 06/20/2024.

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

8.03 Approve extended service days for the 2024/2025 school year as presented. Resolution #162-24

Moved by Mrs. Krukemyer and seconded by Mr. Helm to approve extended service days for the 2024/2025 school year as presented.

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

8.04 Approve 1-year supplemental contracts for Karen Smoyer and Ethan Downey as Marine Biology Advisors for the 2024/2025 school year. Resolution #163-24

Moved by Mr. Helm and seconded by Mrs. Culp to approve 1-year supplemental contracts for Karen Smoyer and Ethan Downey as Marine Biology Advisors for the 2024/2025 school year.

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

8.05 Approve 1-year High School and Middle School Co-Curricular Supplemental contracts as listed for the 2024/2025 school year. Resolution #164-24

Moved by Mr. Haas and seconded by Mrs. Culp to approve 1-year High School and Middle School Co-Curricular Supplemental contracts as listed for the 2024/2025 school year.

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

8.06 Approve 1-year High School and Middle School Athletic Supplemental contracts as listed for the 2024/2025 school year. Resolution #165-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve 1-year High School and Middle School Athletic Supplemental contracts as listed for the 2024/2025 school year.

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

8.07 Approve band volunteers as listed for the 2024/2025 school year, pending Raptor Scans. Resolution # 166-24

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve band volunteers as listed for the 2024/2025 school year, pending Raptor Scans.

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

8.08 Approve Sue Harder as a 2024 Summer School bus driver at her regular bus driver pay. Resolution #167-24

Moved by Mrs. Culp and seconded by Mr. Haas to approve Sue Harder as a 2024 Summer School bus driver at her regular bus driver pay.

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

8.09 Approve Kelly Rate, Jodi Zunk and John Cavendish as Saturday School Monitors at $27.00 per hour for the 2024/2025 school year. Resolution #168-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve Kelly Rate, Jodi Zunk and John Cavendish as Saturday School Monitors at $27.00 per hour for the 2024/2025 school year.

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

8.10 Authorize the Treasurer to pay certified staff members state approved stipends for completion of required Science of Reading professional development modules. Resolution #169-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to authorize the Treasurer to pay certified staff members state approved stipends for completion of required Science of Reading professional development modules.

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

8.11 Rescind portion of Board Resolution #131-24 hiring Phil Sanderson as Assistant Cheerleading Coach. Resolution #170-24

Moved by Mr. Haas and seconded by Mrs. Krukemyer to rescind portion of Board Resolution #131-24 hiring Phil Sanderson as Assistant Cheerleading Coach.

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

8.12 Approve Marnie Hartman and Rachelle Chaffee as eLearning Consultants for the 2023/2024 school year. Resolution #171-24

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve Marnie Hartman and Rachelle Chaffee as eLearning Consultants for the 2023/2024 school year.

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

8.13 Approve 1-year classified contracts for Kylie Hockenberry – effective 07/15/2024 and Emerald Diamante – effective 08/05/2024 as 8 hour custodians. Resolution #172-24

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve 1-year classified contracts for Kylie Hockenberry – effective 07/15/2024 and Emerald Diamante – effective 08/05/2024 as 8 hour custodians.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve amended 2024/2025 school calendar. Resolution #173-24

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve the amended 2024/2025 school calendar.

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

9.02 Approve school lunch prices for the 2024/2025 school year. Resolution #174-24

Moved by Mr. Helm and seconded by Mrs. Culp to approve school lunch prices for the 2024/2025 school year.

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

9.03 Approve the attached list of care providers to conduct all physical examinations for the Eastwood Local School District according to Rule 3301-83-07 of the Ohio Administrative Code. Resolution #175-24

Moved by Mr. Haas and seconded by Mrs. Culp to approve the attached list of care providers to conduct all physical examinations for the Eastwood Local School District according to Rule 3301-83-07 of the Ohio Administrative Code.

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

9.04 Approve Eastwood High School and Eastwood Middle School Student Handbook changes for the 2024/2025 school year. Resolution #176-24

Moved by Mrs. Krukemyer and seconded by Mr. Helm to approve Eastwood High School and Eastwood Middle School Student Handbook changes for the 2024/2025 school year.

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

9.05 Accept the following donations: $5,666.20 from Eastwood Wrestling Club to Eastwood Athletics for a wrestling mat, $1,766.20 from Eastwood Athletic Boosters to Boys Track, $10,252.00 from Eastwood Athletic Boosters to Boys Track, $344.00 from Eastwood Athletic Boosters to Girls Softball, $200.00 from Downey Plumbing, Heating, Cooling & Electric to Boys Track, $100 from Troy-Webster Unit 240 to Eastwood Key Club, $136.85 from Eastwood Athletic Boosters to MS Athletics for 7th grade Boys Basketball Championship shirts, $455.00 from Eastwood Athletic Boosters to MS Athletics for Girls Track and Field Championship Shirts, $150.00 from James and Mirian Frobose (Eastwood Class of 1961) to Eastwood Family Fund and $100.00 from Troy Webster Auxiliary to Eastwood Elementary School. Resolution #177-24

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

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

9.06 **Approve extended field trip requests from Eastwood High School Band to attend Band Camp at Michindoh Conference Center in Hillsdale, MI from July 21 – 26, 2024 and members of the High School Marching Band to attend Smith Walbridge Leadership Clinic at Eastern Illinois University from July 9 – 12, 2024 and Eastwood FFA to attend the National FFA Convention in Indianapolis, IN from October 23-26, 2024 and Eastwood High School Boys Soccer to attend camp in Findlay, OH July 12-14, 2024. Resolution #178-24**

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve the extended field trips as listed.

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

9.07 **Approve Pemberville Public Library Estimate of Revenues for the budget year 2025. Resolution #179-24**

Moved by Mrs. Krukemyer and seconded by Mr. Helm to approve the Pemberville Library Estimate of Revenues for the budget year 2025.

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

9.08 **Approve a resolution declaring it necessary to levy a tax in excess of the 10-mill limitation for the benefit of the Pemberville Public Library. Resolution #180-24**

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve a resolution declaring it necessary to levy a tax in excess of the 10-mill limitation for the benefit of the Pemberville Public Library.

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

X. 10.01 Principal's Report
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

XII. <u>Adjournment – Resolution #181-24</u>
Moved by Mr. Helm and seconded by Mr. Haas to adjourn the meeting.

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

Meeting Adjourned at 8:11 a.m.

The next regular board meeting of the Eastwood Board of Education will be Monday, July 22, 2024 at 8:30 a.m. at the Eastwood Administration Offices.