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

July 22, 2024

I. Call to Order

President Haas opened the regular board meeting of the Eastwood Board of Education at 8:31 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**	
	Treasurer Leppelmeier	

III. Approval of proposed agenda for today's meeting. Resolution #182-24

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

Roll Call: Yeas: Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Helm, Mr. Rothenbuhler
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 June 27, 2024. Resolution #183-24

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve the Regular Board Minutes from June 27, 2024.

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

VI. Treasurer's Report:

6.01 Approve the Financial Report for June 2024. Resolution #184-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve the Financial Report for June 2024.

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

8.01 Accept and approve a letter of resignation from Rita Phipps as Elementary paraprofessional effective 08/31/2024. Resolution #185-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer to accept and approve a letter of resignation from Rita Phipps as Elementary paraprofessional effective 08/31/2024.

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

8.02 Approve 2-year classified contracts to Nichole Brown as a HS secretary effective 07/29/2024, Zach Pease as an Elementary custodian effective 07/29/2024 and Renee Farmer as a MS secretary effective 07/21/2024. Resolution #186-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve 2-year classified contracts to Nichole Brown as a HS secretary effective 07/29/2024, Zach Pease as an Elementary custodian effective 07/29/2024 and Renee Farmer as a MS secretary effective 07/21/2024.

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

8.03 Approve College Credit Plus Teachers and College Credit Plus Hybrid Teachers as presented for the 2024/2025 school year. Resolution #187-24

Moved by Mrs. Culp and seconded by Mr. Haas to approve College Credit Plus Teachers and College Credit Plus Hybrid Teachers as presented for the 2024/2025 school year.

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

8.04 Approve Sub Bus Drivers as presented for the 2024/2025 school year on an as needed basis. Resolution #188-24

Moved by Mrs. Krukemyer and seconded by Mr. Helm to approve Sub Bus Drivers for the 2024/2025 school year on an as needed basis.

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

8.05 Approve Jay Young and Stephanie Schneider-Sims as sub van drivers for the 2024/2025 school year on an as needed basis. Resolution #189-24

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve Jay Young and Stephanie Schneider-Sims as sub van drivers for the 2024/2025 school year on an as needed basis.

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

8.06 Approve Patrick Miller as a volunteer Robotics coach for the 2024/2025 school year. Resolution #190-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve Patrick Miller as a volunteer Robotics coach for the 2024/2025 school year.

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

8.07 Approve contracted hours for Dani Donaldson from 2 hours to 2.5 hours effective the 2024/2025 school year. Resolution #191-24

Moved by Mrs. Culp and seconded by Mr. Haas to approve contracted hours for Dani Donaldson from 2 hours to 2.5 hours effective the 2024/2025 school year.

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

8.08 Approve Ken Blandin, Andy Henson and John Nissen as On Bus Instructors for the 2024/2025 school year at $30 per hour. Resolution #192-24

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve Ken Blandin, Andy Henson and John Nissen as On Bus Instructors for the 2024/2025 school year at $30 per hour.

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

8.09 Approve Rachelle Chaffee, Joy Powers, Holli Coger, Katie Chudzinski, Kelsay Hocanson and Melissa Schimmoeller for summer kindergarten screening at $150 per day. Resolution #193-24

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Rachelle Chaffee, Joy Powers, Holli Coger, Katie Chudzinski, Kelsay Hocanson and Melissa Schimmoeller for summer kindergarten screening at $150 per day.

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

8.10 Approve 1 year co-curricular supplemental contracts for the 2024/2025 school year as presented. Resolution #194-24

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve 1 year co-curricular supplemental contracts for the 2024/2025 school year as presented.

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

8.11 Approve Jane Ridge as a bus aide for the 2024/2025 school year on an as needed basis. Resolution #195-24

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve Jane Ridge as a bus aide for the 2024/2025 school year on an as needed basis.

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

8.12 <u>Approve Lisa Wank and Mary Conkle as Summer School Substitutes at $30.00 per hour on an as needed basis for summer 2024. Resolution #196-24</u>

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve Lisa Wank and Mary Conkle as Summer School Substitutes at $30.00 per hour on an as needed basis for summer 2024.

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

8.13 <u>Approve five additional work days for Melissa Wagoner at the daily rate of work completed from July 1, 2024 – July 31, 2024. Resolution #197-24</u>

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve five additional work days for Melissa Wagoner at the daily rate of work completed from July 1, 2024 to July 31, 2024.

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

8.14 <u>Approve Brian Sabo as Weight Room/Gym Supervisor and Andy Friess as Assistant Weight Room/Gym Supervisor for the 2023/2024 school year. Resolution #198-24</u>

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve Brian Sabo as Weight Room/Gym Supervisor and Andy Friess as Assistant Weight Room/Gym Supervisor for the 2023/2024 school year.

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

IX Superintendent recommends for consideration of the Board:

9.01 <u>Approve resolution adopting a calamity day alternative make-up plan. Resolution #199-24</u>

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve the resolution adopting a calamity day alternative make-up plan.

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

9.02 Approve Eastwood Elementary, Middle School and High School Fees for the 2024/2025 school year. Resolution #200-24

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve Eastwood Elementary, Middle School and High School fees for the 2024/2025 school year.

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

9.03 Approve an extended field trip request for Boys' Varsity Golf to Akron, Ohio, August 13 – 14, 2024 for a golf match and a tentative extended field trip request from the Robotics Team to travel to Denver, CO for the BEST Robotics Regional Championship. Date TBD. Resolution #201-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve an extended field trip request for Boys' Varsity Golf to Akron, Ohio, August 13 – 14, 2024 for a golf match and a tentative extended field trip request from the Robotics Team to travel to Denver, CO for the BEST Robotics Regional Championship. Date to TBD.

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

9.04 Accept the following donations: Flowers around the Administrative Office sign from Wolf's Blooms & Berries. Resolution #202-24

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

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

9.05 Approve the amendment of Board Policy 6320 – Purchasing and Bidding at an amount of $50,000. Resolution #203-24

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve the amendment of Board Policy 6320 – Purchasing and Bidding at an amount of $50,000

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

X. Reports

10.01 Principal's Report:
10.02 Athletic Report:
10.03 Buildings, Grounds & Transportation Report:
10.04 Food Service Report:
10.05 Technology Report:
10.06 Human Resource Report:
10.07 Superintendent's Report:
10.08 Board President's Report:
10.09 Board Member's Report:

XI. Public Participation: None

XII. <u>Adjournment – Resolution #204-24</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 9:02 a.m.

The next regular board meeting of the Eastwood Board of Education will be Monday, August 19, 2024 at 4:30 p.m. in the Eastwood Administration Office.