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

August 19, 2024

I. Call to order:
President Haas opened the regular board meeting of the Eastwood Board of Education at 4:30 p.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. <u>Approval of proposed agenda and addendum for today's meeting. Resolution #182-24</u>

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

IV. Communications:
- **4.01 Commendations: None**
- **4.02 Presentations: None**
- **4.03 Correspondence: Thank you note from the Sims family**
- **4.04 Public Participation (Relative to agenda items only) None**

V. 5.01 <u>Approval of board minutes from the Regular Board Meeting on 07/22/2024</u>. <u>Resolution #183-24</u>

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

VI. Treasurer's Report: Resolution #184-24

6.01 Approve Permanent Appropriations for FY25
6.02 Approve Financial Report for July 2024
6.03 Approve Then and Now Certificates

Moved by Mr. Helm and seconded by Mrs. Culp
Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mr. Rothenbuhler, Mr. Haas, 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 – Mini grant did use principal to cover
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 Approve Eastwood classified sub list for the 2024/2025 school year. Resolution #185-24

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

8.02 Approve and accept the resignation of Brittany Leiter, 2-hour Middle School cafeteria worker, Betty Feasel, 1.5-hour Elementary playground monitor and Brittany Heise, 5.5-hour Elementary cook effective the 2024/2025 school year. Resolution #186-24

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

8.03 **Approve Olivia Saunders, Lisa Downey, Carolyn Ashby and Courtney Eckel as Mentors for the 2024/2025 school year with Olivia Saunders being the Lead Mentor. Resolution #187-24**

Moved by Mrs. Krukemyer and seconded by Mrs. Culp

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

8.04 **Approve 1-year athletic supplemental contracts for the 2024/2025 school year as presented. Resolution #188-24**

Moved by Mr. Rothenbuhler and seconded by Mr. Helm

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

8.05 **Approve 1-year co-curricular supplemental contracts for the 2024/2025 school year as presented. Resolution #189-24**

Moved by Mr. Haas and seconded by Mrs. Culp

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

8.06 **Authorize payment to Eastwood certified staff at a rate of $27 per hour as needed for the 2024/2025 school year for Homework Lab Tutors, Detention or Intervention Monitor, Saturday School Monitor, Testing Tutors and After School Tutors. Resolution #190-24**

Moved by Mr. Helm and seconded by Mrs. Krukemyer

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

8.07 **Approve John Cavendish and Kelly Rate as Homework Lab Tutors for the 2024/2025 school year, on an as needed basis at $27.00 per hour. Resolution #191-24**

Moved by Mrs. Krukemyer and seconded by Mrs. Culp

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

8.08 Approve Jeff Hill as an Athletic Director support person at $25.00 per hour, effective 08/01/2024 on an as needed basis. Resolution #192-24

Moved by Mr. Helm and seconded by Mr. Rothenbuhler

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

8.09 Approve an addendum to the current Administrative contract of Melissa Wagoner effective August 19, 2024 and approve a 3-year Administrative contract effective 08/01/2025 to 07/31/2028. Resolution #193-24

Moved by Mrs. Krukemyer and seconded by Mrs. Culp

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

8.10 Approve 2-year contracts for Cathy Barr, Middle School cook effective 08/16/2024 and Heather Meter, Elementary playground monitor effective 08/23/2024. Resolution #194-24

Moved by Mr. Helm and seconded by Mr. Haas

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

8.11 Approve Shannon Stone for the 2024 summer Kindergarten screening at $150 per day. Resolution #195-24

Moved by Mr. Haas and seconded by Mrs. Culp

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

8.12 Approve Abby Marinelli and Julie Amrine as certified building substitutes for the 2024/2025 school year at $125 per day on an as needed basis and Alyson Nightingale as a certified substitute for the 2024/2025 school year at $125 per day on an as needed basis. Resolution #196-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer

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

8.13 **Approve 1-year contracts for Brittany Heise, 5-hour Elementary paraprofessional and Arianna Loney, 4-hour Elementary paraprofessional effective 08/19/2024. Resolution #197-24**

Moved by Mrs. Culp and seconded by Mrs. Krukemyer

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

8.14 **Approve amendment to 1-year supplemental contract for Ethan Downey as Marine Biology Advisor for the 2024/2025 school year. Resolution #198-24**

Moved by Mr. Haas and seconded by Mr. Rothenbuhler

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

8.15 **Approve Terry McKibben, John Obrock and Al Adams as seasonal workers at $16.00 per hour effective 08/19/2024 on an as needed basis. Resolution #199-24**

Moved by Mr. Helm and seconded by Mrs. Culp

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

8.16 **Approve a 1-year contract for Al Adams as a 5-hour substitute contracted bus driver at Step 0 for the 2024/2025 school year pending licensure verification. Resolution #200-24**

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler

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

8.17 **Approve Terry McKibben as a volunteer instructor for Marine Science for the 2024/2025 school year. Resolution #201-24**

Moved by Mr. Haas and seconded by Mrs. Krukemyer

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

8.18 **Approve a 1-year contract for Deb Leuck as a 2-hour Elementary cafeteria worker effective 08/19/2024. Resolution #202-24**

Moved by Mrs. Culp and seconded by Mr. Helm

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

8.19 Approve and accept the resignation of Tammie Dennis, 6-hour Elementary Head Cook, effective 08/31/2024. Resolution #203-24

Moved by Mr. Helm and seconded by Mr. Haas

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

8.20 Approve contracted work days for bus and van drivers who transport students to schools with calendars that do not match Eastwood. Resolution #204-24

Moved by Mr. Haas and seconded by Mrs. Krukemyer

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

8.21 Approve a 2-year contract for Pat Luther as a Bus Driver effective 08/21/2024. Resolution #205-24

Moved by Mrs. Krukemyer and seconded by Mr. Helm

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve service agreement with the WCESC for Juvenile Detention Center and Juvenile Residential Center Services of Northwest Ohio for the 2024/2025 school year. Resolution #206-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp

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

9.02 Approve service agreement with the WCESC for On-Site Prevention Education Services for the 2024/2025 school year. Resolution #207-24

Moved by Mrs. Krukemyer and seconded by Mr. Haas

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

9.03 Approve a Memorandum of Understanding with Bowling Green State University College of Education and Human Development in regards to student teachers. Resolution #208-24

Moved by Mr. Haas and seconded by Mr. Helm

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

9.04 Approve a contract with Sudsina & Associates, LLC to serve as the District's Municipal Advisor. Resolution #209-24

Moved by Mr. Rothenbuhler and seconded by Mr. Helm

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

9.05 Approve a Memorandum of Understanding with Wood County Children's Services Association/Children's Resource Center. Resolution #210-24

Moved by Mr. Haas and seconded by Mrs. Krukemyer

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

9.06 Approve a Day Treatment-Purchase Service Agreement with GCL Education Services, LLC for the 2024/2025 school year. Resolution #211-24

Moved by Mr. Helm and seconded by Mr. Haas

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

9.07 Approve a 5-year contract with Pepsi Beverages Company, Bottling Group, LLC effective 07/01/2024. Resolution #212-24

Moved by Mrs. Culp and seconded Mrs. Krukemyer

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

9.08 Approve school bus routes and stops for the 2024/2025 school year in accordance to ORC 3301.83.13. Resolution #213-24

Moved by Mrs. Krukemyer and seconded by Mr. Helm

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

9.09 <u>Approve the 2024/2025 CLC STARS before and after school service agreement with WCESC. Resolution #214-24</u>

Moved by Mr. Helm and seconded by Mrs. Culp

Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler, Mr. Haas
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 Director of Student Services Report
10.07 Human Resource Report
10.08 Superintendent's Report
10.09 Board President's Report
10.10 Board Member's Report

XI. Public Participation: None

XII. <u>Adjournment – meeting adjourned at 5:05 p.m. Resolution #215-24</u>

Moved by Mr. Helm and seconded by Mrs. Krukemyer

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

There will be a Board of Education Work Session on Monday, September 9, 2024 at 7:30 a.m. in the Eastwood Administrative Office.

The next regular board meeting of the Eastwood Board of Education will be on Monday, September 16, 2024 at 6:00 p.m. at the Eastwood Administrative Office