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

October 14, 2024
6:00 p.m.

I. Call to order:
President Rothenbuhler opened the regular board meeting of the Eastwood Board of Education at 6:01 p.m.

II. Roll Call:	**Present:**	**Mrs. Culp**	**Vice President**
		Mr. Helm	**Board Member**
		Mrs. Krukemyer	**Board Member**
		Mr. Rothenbuhler	**President**
	Present:	**Superintendent Welker**	
		Treasurer Leppelmeier	

III. <u>Approval of proposed agenda for today's meeting – Resolution #252-24</u>

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

IV. <u>Adopt a resolution to appoint Eric Rutherford as a member of the Eastwood Board of Education – Resolution #253-24</u>

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

V. <u>Approval of board minutes from the Regular Board Meeting on 09/16/2024, the Special Board Meeting on 09/25/2024 and the Special Board Meeting on 10/02/2024 Resolution #254-24.</u>

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

VI. Approve Transfers and Budgets – Resolution #255-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer

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

Approve the September 2024 financial report including investments Resolution #256-24

Moved by Mrs. Culp and seconded by Mr. Rutherford

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

Approve the Then and Now Certifications – Resolution #257-24

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler

Roll Call: Yeas: Mrs. Krukemyer, Mr. Rothenbuhler, Mr. Rutherford, Mr. Helm, Mrs. Culp
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
7.07 EEF
7.08 Employee Communications
7.09 Pemberville Public Library
7.10 Technology Committee
7.11 Facilities Task Committee

VIII. Approve and accept the resignation of Linda Turner, 1.5-hour Elementary Playground Aide effective 10/01/2024, Andrea Sibberson, 5-hour Elementary Paraprofessional effective 10/03/2024 and Laurie Ruch, Central Office effective 04/04/2025 Resolution #258-24

Moved by Mrs. Culp and seconded by Mr. Helm

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

Approve a 2-year contract for Belinda Bengry as an Elementary Cook effective 10/18/2024 – Resolution #259-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer

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

Approve the 2024/2025 Eastwood Classified Substitute list – Resolution #260-24

Moved by Mr. Helm and seconded by Mr. Rutherford

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

Approve the 2024/2025 Wood County Certified Substitute list – Resolution #261-24

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler

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

Approve payment to Jacob McNulty for overnight coverage of 6th grade camp at $125 per day for the 2024/2025 school year – Resolution #262-24

Moved by Mrs. Krukemyer and seconded by Mrs. Culp

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

Approve list of BGSU and Heidelberg student teachers as teaching substitutes for the 2024/2025 school year at $100 per day pending licensure and paperwork Resolution #263-24

Moved by Mr. Rutherford and seconded by Mr. Helm

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

Approve the 2024/2025 1-year Athletic Supplemental contracts as listed Resolution #264-24

Moved by Mr. Helm and seconded by Mr. Rothenbuhler

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

IX. **Approve a service agreement with the Wood County ESC for Speech Language Pathology Services for the 2024/2025 school year - Resolution #265-24**

Moved by Mr. Rutherford and seconded by Mrs. Krukemyer

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

Accept a $500 donation from Wood County Hospital to Eastwood Robotics Club, a $205 donation from the Eastwood High School Class of 1969 to the Eastwood Family Fund and a 36" Blackstone Grill to Eastwood Middle School from Shaun Briggs. Resolution #266-24

Moved by Mrs. Culp and seconded by Mr. Helm

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

X. **Reports:**

- **10.01 Principal's Reports**
- **10.02 Athletic Report**
- **10.03 Buildings, Grounds & Transportation Report**
- **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. **Adjournment – Resolution #267-24**

Moved by Mr. Helm and seconded by Mrs. Krukemyer

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

Meeting Adjourned at 6:21 p.m.

The next regular board meeting of the Eastwood Board of Education will be on Monday, November 18, 2024 at 6:00 p.m. at the Eastwood Administrative Office.