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

November 18, 2024
6:00 p.m.

I. Call to Order:
President Rothenbuhler opened the regular board meeting of the Eastwood Board of Education at 6:00 p.m.

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

III. <u>Approval of proposed agenda for today's meeting – Resolution #270-24</u>

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

IV. Communications:
<u>4.01 Commendations: Emily Payne – November Eastwood High School Student of the Month, Leah Emch for competing in her 4th OHSAA State Cross Country Meet, breaking her own school record with a time of 18:24.57, earning All Ohio honors by finishing in 5th place in the Division II girls' race – Resolution #271-24</u>

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

4.02 Presentations: None
4.03 Correspondence: Thank you note from Coach Sabo and Coach Friess
Thank you note from Eastwood Elementary
4.04 Public Participation: (Relative to agenda items only) None

V. 5.01 Approval of board minutes from the Regular Board Meeting on 10/14/2024 and the Special Board Meeting on 11/04/2024 – Resolution #272-24

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

VI. 6.01 Transfers/Advances & Budget Approvals – Resolution #273-24
Transfer $2,525 from Concessions (200-9306) to:

- **$600 High School Cross Country**
- **$150 High School Dance Team**
- **$450 High School Cheerleading**
- **$150 High School Gymnastics**
- **$675 High School Boys' Basketball**
- **$350 High School Track and Field**
- **$150 High School Girls' Basketball**

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

6.02 Approve Then and Now Certifications – Resolution #274-24
Treasurer Leppelmeier stated this is for the 1st half of GAAP and Juvenile Court

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

6.03 Approve the October 2024 Financial Report including investments Resolution #275-24

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

6.04 Approve the Five-Year Forecast – Resolution #276-24

Moved by Mr. Rutherford and seconded by Mrs. Culp
Roll Call: Yeas: Mr. Rutherford, Mrs. Culp, Mr. Helm, Mrs. Krukemyer, 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 – December Meeting

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. Superintendent recommends for consideration to the Board:

8.01 Approve a 2-year contract for Matthew Johnson as a BOE Office Custodian effective 11/01/2024 – Resolution #277-24

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

8.02 Approve the following for employment – Resolution #278-24

- **Seth Hudson as a substitute Bus Driver and an OBI effective 10/18/2024**
- **Approve a 1-year contract to Samantha Crowl as a 5-hour Elementary Paraprofessional effective 11/18/2024**
- **Approve a 1-year contract to Tina Dickerson as a 5-hour High School Cafeteria Worker effective 10/28/2024**
- **Approve Eric Schmidt as a substitute Van Driver effective 12/01/2024 pending licensure and paperwork**

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

8.03 Authorize payment of $25 per period for student teachers covering classes for the 2024/2025 school year – Resolution #279-24

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

8.04 Approve the 2024/2025 1-year Athletic Supplemental contracts as listed Resolution #280-24

Moved by Mr. Rutherford and seconded by Mrs. Culp

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

8.05 Approve the Classified Substitute list for the 2024/2025 school year Resolution #281-24

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler

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

8.06 Accept the resignation of Heather Hall as the EMIS Coordinator effective 03/31/2025 - Resolution #282-24

Moved by Mr. Rutherford and seconded by Mr. Helm

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

8.07 Approve a 2-year, 3-month contract to Heather Hall as the District Administrative Assistant effective 04/01/2025 – Resolution #283-24

Moved by Mrs. Culp and seconded by Mrs. Krukemyer

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

IX. Superintendent recommends for consideration to the Board:

9.01 Approve the Ohio Department of Education Nutrition Standards Policy for the 2024/2025 school year – Resolution #284-24

Moved by Mrs. Culp and seconded by Mr. Rutherford

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

9.02 Accept the following donations – Resolution #285-24
Donations to the Eastwood Robotics Club: Morrison Container Handling Solutions - $5,000, Teijin Automotive Technologies - $2,000, A-Gas - $1,000, Dyco Manufacturing - $250, B2B Sales Boost - $500 and Kevin Gordon - $250. Donations to Eastwood FFA: Edwin & Irma Wolf - $100. Donations to Eastwood Athletics: Patrick & Christina Miller to Eastwood Weight Room - $2,000, Kevin Gordon to Eastwood High School Track and Field - $250, Vicky Griggs to Eastwood Girls' Basketball - $50 and OHSAA Athletic Enrichment Fund to Eastwood Athletics - $2,000. Donations from the Eastwood Athletic Boosters to: Eastwood High School Dance - $481, Eastwood High School Athletics - $2,408, Eastwood High School Girls' Track - $514, Eastwood High School Athletics - $8,225, Eastwood High School Boys' Soccer - $379, Eastwood High School Softball - $391 and Eastwood High School Girls' Soccer - $5,157. Donations to the Eastwood Family Fund: Donna Farmer & Bunco Group - $30.

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

9.03 Approve the list of students in the Class of 2025 to graduate on June 1, 2025 pending completion of the necessary requirements as set forth by the Ohio Department of Education and the policies and procedures of the Eastwood Board of Education – Resolution #286-24

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

9.04 Approve the resolution to authorize the purchase of one (1) 84 passenger school bus chassis and body that were bid through the Ohio Schools Council on November 2024 at $144,046 – Resolution #287-24

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

X. Reports
10.01 Principal's Reports
10.02 Athletic Report
10.03 Building, 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. <u>Request to enter into executive session to consider the evaluation of a public employee – Resolution #288-24</u>

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

The Board and Superintendent Welker and Treasurer Leppelmeier entered executive session at 6:39 p.m.

Superintendent Welker and Treasurer Leppelmeier exited executive session at 7:13 p.m.

<u>Adjournment:</u>
<u>Resolution #289-24 – Executive Session and meeting ended at 8:26 p.m.</u>

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