EASTWOOD SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Eastwood Administrative Offices
120 E. College Avenue
Pemberville, OH 43450
419-833-6411

April 21, 2025

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 and Treasurer Leppelmeier	

III. Approval of proposed agenda for today's meeting with addendum: _ - Resolution #100-25
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

IV. Communications:

4.01 Commendations: **Melody Myers (EMS)** and **Tyler Bengry, Cameron Brinker & Maddie Mohn (EHS)** for being selected OMEA District 1 Band Honors at their January 19, 2025 performance. – Resolution #101-25

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

4.02 Presentations: UBS Financial Services

4.03 Correspondence: Janis Kleine thank you for your support of the 2024 Eagle Way Hall of Fame celebration and Hospice of Northwest Ohio Foundation thank you for the generous gift in memory of Shirley Walters.

4.04 Public Participation: (Relative to agenda items only)

V. 5.01 Approval of the Special Board Minutes from March 17, 2025, Regular Board Minutes from March 17, 2025, Special Board Minutes from March 24, 2025, Special Board Minutes from March 25, 2025, Special Board Minutes from March 25, 2025, Special Board Minutes from April 7, 2025, and Special Board Minutes from April 16, 2025. – Resolution #102-25

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

VI. Treasurer's Report:

6.01 Approval of Financial Report for March 2025. – Resolution #103-25

Moved by Mr. Rothenbuhler and seconded by Mr. Rothenbuhler

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

6.02 Transfer $55 from Art Club into Visual Arts. – Resolution #104-25

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

6.03 Approve service agreement with Pitney Bowes, as presented. Resolution #105-25

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

6.04 Approve service agreement with CBIZ Valuation Group, LLC, as presented.- Resolution #106-25

Moved by Mr. Helm and seconded by Mrs. Culp

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

** Request to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and to prepare for, conduct, or review negotiations or bargaining sessions with public employees. – Resolution # 107-25

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

The Board, Superintendent Welker and Treasurer Leppelmeier entered Executive Session at 6:26 p.m. and returned to Regular Session at 6:40 p.m.

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve a 1-year Administrative contract for Jodi Zunk, Middle School Assistant Principal, effective 8/1/25. – Resolution # 108-25

Moved by Mrs. Krukemyer and seconded by Mr. Helm

Roll Call: Yeas: Mrs. Krukemyer, Mr. Helm, Mrs. Culp, Mr. Rothenbuhler
Nays: Mr. Rutherford MOTION CARRIED

*Mr. Rutherford does not agree with the difference in salary reduction that administration receives versus what certified staff receive in the retire/rehire process.

8.02 Approve 1-year limited teaching contracts for Sam Cotterman, Connie Rutherford, Megan Schumacher, Jessica White, Alexandria Yambert, Matthew Headley, Nicole Long, Ashley Mundrick, Aubree Schroeder, Nicole Unger and Kara Willford effective the 2025-2026 school year. – Resolution #109-25

Moved by Mr. Rothenbuhler and seconded by Mr. Helm

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

8.03 Approve 2-year limited teaching contracts for Brittany Butler, Ashley Emerine, Stacie Stroshine, Ethan Downey, Sarah Frank, William Gau, Kevin Leady, Mikayla Bingham, Jessica Glanz, Kelsay Hocanson, Adam Hoffman, Sarah Hummel, Veronica Knieriem, Nikki Ohms, Megan Ortinau, Nicholas Smith, Shannon Stone, Leslie Straka, Kyle Szczublewski, Tabatha Titus, Julie Sirse and Kristen Wolf effective the 2025-2026 school year. – Resolution #110-25

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

8.04 Approve a continuing teaching contract for Andrew Hemminger, Katelyn Eckel, Jennifer Pease and Bri Waddell effective the 2025-2026 school year. – Resolution #111-25

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

8.05 Approve the number of work days for Nichole Brown, High School Secretary, to be increased to 224 work days (from 216), effective 8/1/25 and the number of work days for Erica Fairbanks, Middle School Secretary, be increased to 206 work days (from 201), effective 8/1/25. – Resolution #112-25

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

8.06 Approve the retirement of Daniel Sanders as Bus Driver effective 7/1/2025. – Resolution #113-25

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

8.07 Approve a 1-year limited classified contract to Nolen Tenney as a custodian effective 4/14/2025. – Resolution #114-25

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

8.08 Amend pay rate for Deign Maxon and Dan Magrum to $16.75 as 2025 Seasonal Workers and apply to all adult seasonal workers. – Resolution #115-25

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

8.09 Approve the Eastwood classified substitute list for the 2024-2025 school year. – Resolution #116-25

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

8.10 Approve 1-year supplemental contracts as listed for the 2025-2026 school year. – Resolution #117- 25

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

8.11 Accept the following supplemental resignations: - Resolution #118-25

- Libby Dulaney – Head Dance Coach
- Jason Faykosh – Head Boys Basketball Coach
- Logan Revier – Head Bowling Coach

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

8.12 Approve Barb Helm, Carol Slater, Ron Nabors, Ken York, Robyn Rogers, and Mary Selzer as testing coordinators at $27.00 per hour, on an as needed basis, effective 4/15/25. – Resolution #119-25

Moved by Mr. Rutherford and seconded by Mrs. Culp

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

IX. Superintendent recommends for consideration of the Board:

9.01 Rescind Board Resolution 033-25 and adopt a revised resolution adopting the Department of Education and Workforce's Special Education Model Policies and Procedures. – Resolution #120-25

Moved by Mr. Rutherford and Mr. Helm

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

9.02 Approve resolution authorizing the 2025-2026 membership in the Ohio High School Athletic Association. – Resolution # 121-25

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

9.03 Accept the following donations:
The following donations to After Prom - $50.00 cash and golf passes from Hidden Hills Golf Club, $200 from Christ Evangelical Lutheran Church, $75 from Craftco, Inc., $50 from The Union Bank Company; the following donations to FFA - $160 from Blue Granite OP 2 LLC, $20 from Anonymous; $8,233 from Anonymous donor to Eastwood Football, The following donations from the Eastwood Athletic Boosters - $136 to Eastwood Baseball, $369.25 to Eastwood Athletics; The following donations to Eastwood Track and Field - $500 from Nathan and Tami Howard, $100 from Merle and Macella Koenig, $100 from Thomas and Kristie Hoelter. – Resolution #122-25

Moved by Mrs. Culp and seconded Mr. Rothenbuhler

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

9.04 Establishing a Capital Projects Fund (USAS 070) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets and authorizing a transfer thereto $500,000. – Resolution #123-25

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp

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

9.05 Establishing a Termination Benefits Fund (USAS 035) for the purpose of accumulated for paying termination benefits or for paying salaries when the number of pay periods exceeds the usual and customary for a year - $300,000. – Resolution #124-25

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

X. The Board recommends for consideration of the Board:

10.01 Approve a 3-year Superintendent contract effective 8/1/25, and a consultant contract, as presented, for Brian Hughes. – Resolution #125-25

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

XI. Reports:

11.01	Principal Reports
11.02	Athletic Report
11.03	Buildings, Grounds & Transportation Report
11.04	Food Service Report
11.05	Technology Report
11.06	Director of Student Services Report
11.07	Human Resource Report
11.08	Superintendent Report
11.09	Board President Report
11.10	Board Member Report

XII. Public Participation:

** Request to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and to prepare for, conduct, or review negotiations or bargaining sessions with public employees. – Resolution #126-25

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

The Board, Superintendent Welker, Treasurer Leppelmeier, Human Resource Director Gardner and Mr. Hughes entered Executive Session at 6:56 p.m. Superintendent Welker and Mr. Hughes exited Executive Session at 8:20 p.m. The Board, Treasurer Leppelmeier and Human Resource Director Gardner exited Executive Session at 8:43 p.m.

XIII. Adjournment: - Meeting ended at 8:43 p.m. – Resolution #127-25

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