EASTWOOD SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Eastwood Elementary School
4700 Sugar Ridge Road
Pemberville, Ohio 43450
419-833-6411

June 25, 2026
2:00 p.m.

AGENDA

I. Call to Order:
_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

II. Roll Call:
_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

III. Approval of proposed agenda for today's meeting:
_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

IV. Communications:

4.01 Commendations: None

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

4.02 Presentations:

4.03 Correspondence: None

4.04 Public Participation:

V. 5.01 Approval of the Regular Board Minutes from May 18, 2026 and Special Board Meeting on June 3, 2026.
_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

VI. Treasurer's Report:

6.01 Financial Report for May 2026.
_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

6.02 Approval of Revised Final Appropriations for FY26.
_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

6.03 Approval of Temporary Appropriations for FY27 to be set at 50% of the Final Appropriations for FY 2026.
_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

6.04 Approve school lunch prices for the 2026-2027 school year.
_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

6.05 **A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF (i) LEVYING A SCHOOL DISTRICT INCOME TAX ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT AND (ii) ISSUING SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF $54,965,000, PURSUANT TO SECTION 5748.08 OF THE REVISED CODE.**

WHEREAS, pursuant to Section 5748.08 of the Revised Code, and as provided in this Resolution, this Board has determined to submit to the electors of the entire territory of the School District, at an election to be held on November 3, 2026, a single proposal consisting of the question of (i) levying a school district income tax on taxable income as defined in Section 5748.01(E)(2) of the Revised Code (i.e., earned income) and (ii) issuing general obligation bonds for the purpose stated in Section 2 and levying a tax outside the ten-mill limitation to pay debt charges on the bonds and any anticipatory securities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Eastwood Local School District, County of Wood, Ohio, at least two-thirds (⅔) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of School District Income Tax. This Board declares that it is necessary to raise the amount of $1,326,188 annually for school district purposes (specifically, for the purpose of current expenses) by levying a school district income tax on taxable income as defined in Section 5748.01(E)(2) of the Revised Code, for 28 years, which tax would take effect on January 1, 2027.

Section 2. Declaration of Necessity of School Improvement Bonds. This Board further declares that it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of $54,965,000 for the purpose of constructing, furnishing, equipping, renovating, rehabilitating, remodeling, adding to and otherwise improving School District buildings and facilities, clearing, equipping and otherwise improving sites therefor, and demolishing existing buildings and facilities (the Bonds), and to levy a tax outside of the ten mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities, such tax being an additional tax. The maximum number of years over which the principal of the Bonds may be paid is 37 years, and the Bonds will be dated approximately March 1, 2027, and will bear interest at an estimated rate of interest of 4.75% per year, payable semiannually. This Board currently anticipates that the tax for debt charges on the Bonds and/or any such anticipatory securities will be first levied in tax year 2026 for first collection in 2027. The term of years of said tax shall be the number of years during which debt charges shall be payable on the Bonds and any anticipatory securities and said tax shall be levied on the entire territory of the School District subject to such taxation.

Section 3. Submission of Single Question to the Electors. Accordingly, this Board declares that it is necessary to submit to the electors of the entire territory of the School District (all of which is located in the County of Wood), at an election to be held in the School District on November 3, 2026, the single question of the (i) school district income tax described in Section 1 and (ii) issuance of the Bonds and levy of the tax upon the entire territory of the School District to pay debt charges on the Bonds and/or any such anticipatory securities described in Section 2, pursuant to Section 5748.08 of the Revised Code.

Section 4. Request for Certification from State Tax Commissioner. This Board requests the State Tax Commissioner to estimate and certify to it both (i) the property tax rate that would have to be imposed by this Board in the current year to produce an amount equivalent to the amount specified

in Section 1 from an additional ad valorem property tax and (ii) the school district income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section 1 from a school district income tax on taxable income as defined in Section 5748.01(E)(2) of the Revised Code.

Section 5. Certification and Delivery of Resolution to State Tax Commissioner. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the State Tax Commissioner promptly, but in any event before the close of business on Tuesday, July 21, 2026.

Section 6. Request for Certification from County Auditor. In accordance with Sections 5705.03 and 5748.08 of the Revised Code, this Board requests the Wood County Auditor to certify to it (i) the total current tax valuation of the School District, and (ii) the estimated average annual property tax levy, expressed in dollars for each one hundred thousand dollars of the County Auditor's market value and in mills for each one dollar of taxable value, that the County Auditor estimates to be required throughout the stated maturity of the Bonds to pay debt charges on the Bonds, assuming that the bonds are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the Bonds may be paid, both as stated in Section 2, and that the amount of the tax valuation of this School District most recently certified by the County Auditor under Revised Code Section 319.28(A) remains the same throughout the maturity of the Bonds.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.
_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

6.06 **A RESOLUTION DETERMINING THAT THE SCHOOL DISTRICT IS A SPECIAL NEEDS DISTRICT AND AUTHORIZING THE PREPARATION AND FILING OF MATERIALS IN CONNECTION WITH APPLICATIONS FOR (i) DESIGNATION OF THE SCHOOL DISTRICT AS A SPECIAL NEEDS DISTRICT PURSUANT TO SECTION 133.06(E) OF THE REVISED CODE AND (ii) CONSENTS PURSUANT TO SECTION 133.06(C) OF THE REVISED CODE.**

WHEREAS, pursuant to Section 133.06(C) of the Revised Code, a school district may not submit to a vote of the electors the question of the issuance of securities in an amount that will make the school district's net indebtedness after the issuance of the securities exceed an amount equal to 4% of its tax valuation, unless the Director of Education and Workforce, acting under policies adopted by the Department of Education and Workforce, and the Tax Commissioner, acting under written policies of the Commissioner, consent to the submission; and

WHEREAS, pursuant to Section 133.06(E) of the Revised Code, a school district may become a special needs district as to certain securities as provided in that Section, thereby permitting the school district to issue securities in an amount in excess of 9% of its tax valuation (the otherwise application debt limitation as provided in Section 133.06(B) of the Revised Code); and

WHEREAS, this Board currently anticipates submitting to its voters at the election to be held on November 3, 2026, the question of the issuance of bonds (the Bonds) in an amount that would make the School District's net indebtedness after the issuance of the Bonds exceed an amount equal to 9% of its tax valuation, a precondition to which is compliance with Section 133.06(C) and (E) of the Revised Code, Department of Education and Workforce Policy Nos. SF-A-04 and SF-A-05 and Ohio Department of Taxation Division of Tax Equalization Bulletin 8;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Eastwood Local School District, County of Wood, Ohio, that:

Section 1. Declaration of the School District as a Special Needs District. This Board hereby finds and determines that (i) the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and (ii) the School District cannot obtain sufficient funds by the issuance of securities within the limitation of Section 133.06(B) of the Revised Code to provide additional or improved needed permanent improvements in time to meet the needs, and therefore this Board declares the School District to be a special needs district pursuant to Section 133.06(E) of the Revised Code.

Section 2. Request for Certification as a Special Needs District. This Board requests the certification of the School District by the Director of Education and Workforce as an approved special needs district, as the School District's net indebtedness after the issuance of the Bonds will exceed 9% of its tax valuation.

Section 3. Authorization to Provide Materials Relating to Request for Approval as a Special Needs District. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any applications, forms, statements and other materials and documents that must be filed with the Director of Education and Workforce to obtain consent for the submission of the question of the issuance of the Bonds to the electors in accordance with Section 133.06(E) of the Revised Code and Department of Education and Workforce Policy No. SF-A-05.

Section 4. Request for 4% Consents. This Board requests the consents of the State Tax Commissioner and the Director of Education and Workforce to the submission of the question of the issuance of the Bonds to the electors, as the School District's net indebtedness after the issuance of the Bonds will exceed 4% of its tax valuation.

Section 5. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any applications, forms, statements and other materials and documents that must be filed with the State Tax Commissioner and the Director of Education and Workforce to obtain their consents for the submission of the question of the issuance of the Bonds to the electors in accordance with Section 133.06(C) of the Revised Code, Ohio Department of Taxation Division of Tax Equalization Bulletin 8 and Department of Education and Workforce Policy No. SF-A-04.

Section 6. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

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 Strategic Planning Committee
7.09 Pemberville Public Library
7.10 Technology Committee
7.11 Facilities Committee

VIII. Superintendent recommends for consideration of the Board:

8.01 Accept and approve the following resignations:

- Joe Wank- Elementary Principal, effective 7/31/2026
- Kelsay Hocansan- Kindergarten Teacher, effective 8/31/2026
- Joy Dennis- High School Cook, effective 9/30/2026
- Arianna Loney- Elementary Paraprofessional, effective 8/31/2026
- Mason Oliver- 9th Football Coach, effective 6/9/2026

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

8.02 Approve a 2-year classified contract for Renee Farmer as Middle School Secretary, effective 8/01/2026.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

8.03 Approve David Nissen as a 2026 Summer Worker at $16.75/hour not to exceed 40 hours/week and Julie Hannan as Summer Transportation Secretary, as needed, at $20/hour not to exceed 120 hours.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

8.04 Approve Libby Romanin as a District Substitute for the 2026-2027 school year at $125/day contingent upon providing evidence of all necessary forms.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

8.05 Approve the following 1-year High School and Middle School Athletic and Co-Curricular Supplemental contracts, for the 2026-2027 school year, contingent upon providing evidence of all necessary forms:

- Julie Cross- MS Assistant Athletic Director
- Brian Sabo- 7/8 FB Coordinator
- Andy Friess- 7th Football
- Shaun Briggs- 8th Football
- Jordan Pickerel- 8th Football
- Cynthia Stanfield- 7/8 Cross Country
- Kolleen Kopchak- M.S Cross Country Assistant
- Courtney Eckel- 7th Volleyball
- Karina Hahn-Claydon- 8th Volleyball
- Cynthia Stanfield- 7th Basketball (G)
- Shaun Briggs- 8th Basketball (G)
- Adam Hoffmann- 7/8 Wrestling
- Kristy Pioterek- 1/2 Pep Club
- Cindy Stanfield- 1/2 Pep Club
- Andrea Yambert- Art Club
- Lindsey Linke- NJHS Advisor
- Kari Hildreth- ½ 8th grade Team Leader
- Kristy Shoemaker- ½ 8th grade Team Leader
- Carolyn Ashby- 7th grade Team Leader
- Kevin Leady- 6th grade Team Leader
- Cynthia Stanfield- MS E-Learning Consultant
- Kristy Pioterek- MS E-Learning Coordinator
- Cindy Stanfield- Yearbook Coordinator
- Connie Rutherford- Peer Mediation
- Ken Perkins- M.S. Quiz Bowl
- Shaun Briggs- Student Council
- Donnie Burkin- M.S. Science Club
- Brian Sabo- MS Equipment Manager
- Jacob McNulty- HS Assistant Athletic Director
- Eric Cogar- 9th Football (50% contract)
- Ben Hobbs- 9th Football (50% contract)
- Stacey Loomis- Assistant Girls Basketball
- Samantha Ackerman- Assistant Girls Basketball (JV)

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

8.06 Accept the following volunteer Athletic coaches for the 2026-2027 school year, contingent upon providing evidence of all necessary forms:

- Stephanie Schneider-Sims- MS Cross Country
- Amelia Ward, Jada Jensen & Kayden Firsdon- Girls Soccer

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

8.07 Authorize payment to Eastwood certified staff at a rate of $27 per hour as needed for the 2026-2027 school year for Homework Lab Tutors, Detention or Intervention Monitor, Saturday School Monitor, Testing Tutors, and After School Tutors.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

8.08 Amend the supplemental contracts for the 2026-2027 school year contingent upon providing evidence of forms and certifications:

- Michael Flipse- Head Boys Basketball Coach (25% contract) & Assistant Boys Basketball Coach (50% contract)
- Drew Sims- Head Boys Basketball Coach (25% contract) & Assistant Boys Basketball Coach (50% contract)
- Gage Beaber- Head Boys Basketball Coach (25% contract) & Assistant Boys Basketball Coach (50% contract)
- Jacob Schmeltz- Head Boys Basketball Coach (25% contract) & Assistant Boys Basketball Coach (50% contract)

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

8.09 Approve the Addendum to the Administrative Contract of Emily Mennitt as Elementary Principal effective 8/1/2026, as presented.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

IX. Superintendent recommends for consideration of the Board:

9.01 Approve renewing the property, liability and fleet program with the Ohio School Plan for the 2026-2027 policy term.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

9.02 WHEREAS, the Board of Education of the Eastwood Local School District ("School District"), Wood County, Ohio, met in a Regular session held June 25, 2026 and adopted the following Resolution.

WHEREAS, the Ohio Facilities Construction Commission ("Commission") has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated June, 2001 (Eastwood Middle School), July, 2001 (Eastwood High School) & March, 2002 (Pemberville Elementary School) with revisions October, 2007 (Eastwood Middle School) and December, 2007 (Pemberville Elementary School & Eastwood High School) for the purpose of developing a master facilities plan. The School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated December 16, 2025. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The

School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and Master Facilities Plan; and

WHEREAS, the School District Board elects to seek approval of the entire School District Master Facilities Plan per ORC Section 3318.034; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan for as indicated below

SCOPE OF THE PROJECT

Addition Only (100,111 sf) to (New) Eastwood Elementary School to house grades PK thru 12 & Career Tech (off-site); allowance to abate and demolish Pemberville Elementary School, Eastwood Middle School and Eastwood High School (no action required at (New) Eastwood, Luckey & Webster elementary schools as these scopes were completed under CFAP Segment 1).

STATE SHARE:	**$17,654,781**
LOCAL SHARE:	**$31,386,276**
PROJECT BUDGET:	**$49,041,057**

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Eastwood Local School District, Wood County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities Assistance project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

9.03 Approve the attached list of care providers to conduct all Department of Transportation physical examinations for the Eastwood Local School District according to Rule 3301-83-07 of the Ohio Administrative code.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

9.04 Approve Eastwood Elementary School Handbook changes for the 2026-2027 school year, as presented.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

9.05 Approve the agreement with Wood County Juvenile Detention Center for 2026-2027 school year.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

9.06 Accept the following donations: To Eastwood High School Art Department: Elizabeth and John Welsh- $50, Joyce Dauer and Bodi Black- $30, Bob and Winnie Rex- $100; to Eastwood High School Marine Biology: Christine and Eric Rutherford- $400; to Eastwood Track & Field: Kevin Gordon- $500; and the Skylar Roberts Memorial Bench- Brian and Tiffany Roberts.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

9.07 Approve the extended field trip requests from the Eastwood High School Girls Basketball team to attend Findlay Team Camp, Findlay, OH, June 25-26, 2026, the Boys Soccer Team to attend a Soccer Showcase, Strongsville, OH, July 24-26, 2026, and the Eastwood High School Band to attend the Smith Walbridge Clinics, Section Leader Clinics, Charleston, IL, July 8-11, 2026.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

9.08 Approve the Pemberville Public Library Estimate of Resources for 2026, as presented.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

9.09 Approve the Pemberville Public Library Estimate Cybersecurity Policy, as presented.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

X. 10.01 Principal 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 Report
10.09 Board President Report
10.10 Board Member Report

XI. Request to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

XII. Adjournment:

_____Mrs. Culp_____Mr. Helm_____Mrs. Krukemyer_____ Mr. Rothenbuhler_____Mr. Rutherford

The next regular board meeting of the Eastwood Board of Education will be on Monday, July 20, 2026 at 7:30 a.m. at Eastwood Elementary School.

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