

ALLEN EAST LOCAL SCHOOLS

BOARD OF EDUCATION MEETING – July 12, 2016

BOARD BITS

The Allen East Local School Board of Education meet in regular session on July 12, 2016 at 7:01 P.M.

The roll was called and the pledge recited.

Introduction of guests: Lisa Truex and Andrea Snyder.

The Minutes of the June 21, 2016, regular session, Board of Education meeting were approved as read.

Report of the Chief Fiscal Officer was given and approved as presented.

Reports were given by Mr. Hager, Apollo representative and Mr. Rentschler, Allen East superintendent.

In new business the Board accepted, adopted, discussed and recognized:

~Approved purchases:

- Renaissance Learning
- Replacement projectors and document cameras
- Replacement cameras
- Contract Paper Group - copy paper
- META
- Lima Asphalt and Paving Co.
- Ottoville Do-It Center Tile

~Approved NOVA one-year contract for curriculum, courses, and support.

~Approved Midwest Regional Education Service Center one-year contract for vision impaired services.

The Board moved into Executive session at 7:43 P.M. and reconvened at 10:00 P.M.

~Approved under Superintendent Consent Agenda:

Certified Supplemental employment:

- Jerry Brett Nickles, Asst. HS Football Coach, 2016-2017

Classified Resignations:

- Rhonda Zimmerly, Treasurer/CFO, effective 8/31/2016 for purpose of retirement
- Kymberly Shaffer, JV Girls Basketball Coach, 2016-2017
- Nathan Evans, Asst. HS Football Coach, 2016-2017

Classified Supplemental:

- Zon Fields, Asst. HS Wrestling Coach, 2016-2017

~Approved resolution to employ Mel Rentschler as superintendent for the period commencing August 1, 2017 and ending July 31, 2022.

~Approved resolution to employ Andrea Snyder as treasurer for the period commencing September 1, 2016 and ending July 31, 2019.

Being no further business, the meeting adjourned at 10:04 P.M.