

ALLEN EAST LOCAL SCHOOLS

BOARD OF EDUCATION MEETING—September 20, 2016

BOARD BITS

The Allen East Local School Board of Education meet in regular session on Tuesday, September 20, 2016 at 7:00 P.M.

The roll was called and the pledge recited.

Introduction of guests: Troisann and Dave Spees, Mike and Kelly Brown, Lisa Truex.

The Minutes of the August 16, 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 CPC Contracting for press box renovation \$16,500.00

~Approved special transportation when declared impractical for low-incidence, handicapped students.

~Approved contract with Allen County Board of Developmental Disabilities for nursing services for the 2016-2017 school year.

~Approved Clinical Affiliation Agreement with Ohio Northern University nursing students commencing 8/24/2016 for one year with auto annual renewal.

~Approved a Memo of Understanding with AEEA modifying the 2014-2017 collective bargaining contract.

~Approved 2nd reading of Board policy changes.

The Board moved into Executive session at 7:57 P.M. and reconvened at 8:22 P.M.

~Approved under Superintendent Consent Agenda:

Certified resignations:

- Alexandria Hesson-Paulino, Boys Soccer Coach, effective 9/19/2016
- Karen White, Title 1 teacher, effective 6/30/2017

Certified regular:

- Karen White, .5 Title 1 teacher for 2016-2017

Certified supplemental:

- Steve Richardson, mentor for Karen White for 2016-2017
- Melany Knippen, mentor for Miguel Aular Delpino for 2016-2017

Certified substitute:

- List as attached from Allen County Educational Service Center
- Lucinda Shafer, school nurse for 2016-2017

Classified supplemental:

- Kathy Hutchinson, educational aide, 2016-2017
- Troisann Spees, educational aide, 2016-2017
- Stacey Lutes, JV Girls Basketball Coach, 2016-2017
- Eric Newland, Head Varsity Boys Soccer Coach, 2016-2017

Classified substitute:

- Maureen Pryer, Classified sub 2016-2017
- Chasity Lowell, Classified sub 2016-2017
- Michele Sutherland, Classified sub 2016-2017
- Megan Jennings, Classified sub 2016-2017

Recognition of Volunteer Assistants:

Twyla Burkey
Sally Hauenstein
Mackenzie Kreher
David Louth
Alisha Mack
Carol McDonald
Melissa Miller

Steve Miller
Dustin Prichet
Mary Raines
Amber Schaefer
Mike Schaefer
Jodi Schmenk

~Approved management salary schedule revised for 2016-2017 as presented

~Approved severance pay and unused vacation days pay for Rhonda Zimmerly.

~Approved change of November 15, 2016 BOE meeting to November 8, 2016 due to conflict with Capital Conference.

Being no further business, the meeting adjourned at 8:45 P.M.