

ALLEN EAST LOCAL SCHOOLS

BOARD OF EDUCATION MEETING – November 8, 2016

BOARD BITS

The Allen East Local School Board of Education meet in regular session on Tuesday, November 8, 2016 at 7:02 P.M.

The roll was called and the pledge recited.

Introduction of guests: Keith Baumgartner, Randy Zimmerman, Jennifer Treglia, Steve Richardson, Sally Hauenstein, Tina Hershberger, Jacob Hershberger, Nathan Rex, Mike Esmonde, Kristin Dixon, Tristine Bockrath, Kevin Schelb, Jessica Schelb, Corey Zimmerly, Alyson Egbert, Brittany King, Tami Clum, Pat Wright, Missy Carter, Ashley Dellenbaugh, Kristi Austin, Lori Sloan, Deb Miller, Amy Jo Schumaker Ginger Stover, Angie Phillips, Jeff Austin, Cam Staley, Nathan Treglia, Mindy Bassitt, Sonya Thullen , and Amy Honigford.

Had ***teacher recognition*** for K-3 Literacy Scores on the 2015-2016 Ohio Report Card for 3rd Grade Reading Guarantee, Academic Achievement Grades 3-11, and Value Added Scores.

The Minutes of the October 18, 2016, regular session, Board of Education meeting were approved as read.

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

Report was given by Mr. Rentschler, Allen East superintendent.

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

~Approved Purchases:

- Northwest Ohio Computer Association, wireless remediation \$ 7,684.22
- Boiler repair Up to \$43,000.00

~Approved Depository Agreement with JPMorgan Chase Bank from Oct. 1, 2016 – Sept. 30, 2021.

~Approved Section 125 Plan administration through American Fidelity for flexible benefit plan.

~Approved Resolution of Necessity – a Resolution determining submission to the electors of levying a renewal tax.

~Approved K-12 Business Consulting contract for an agreement for services to provide a written Capital Improvement Plan.

~Approved 1st Reading of Policy Review and Changes.

~Approved Memorandum of Understanding with Bluffton University for teacher-training field experience.

~Approved SADD organization to attend the Ohio SADD conference in Columbus, OH on Dec. 1-2, 2016.

~Approved Mustang Brass to take an out-of-state trip to Memphis and Nashville, TN April 18-22, 2018.

The Board moved into Executive session at 8:01 P.M. and reconvened at 8:20 P.M.

~Approved under Superintendent Consent Agenda:

Certified Supplemental Employment:

- Frank Davies, Athletic Director and JH Athletic Director, 2016-2017
- Kevin Sheidler, 9th Grade Boys Basketball, 2016-2017
- Kelsey Adams, Special Ed Tutor, 2016-2017

Certified Substitute:

- Melissa Montgomery, school nurse, 2016-2017

Classified Supplemental:

- Judy Roberson, Interim JH and HS Athletic Director, 10/12/2016 to 11/08/2016
- Abram Escamilla, Varsity Baseball, 2016-2017
- Brandt Miller, Announcer/Scorekeeper/Timer, 2016-2017

Volunteer Assistants:

- Diana Collins – project Hope
- Roxie Craig – project Hope
- Candi Hopkins – project Hope
- Austin Louth– project Hope
- Jack Miller – project Hope

Being no further business, the meeting adjourned at 8:21 P.M.