

ALLEN EAST LOCAL SCHOOLS

BOARD OF EDUCATION MEETING – January 10, 2017

BOARD BITS

The Allen East Local School Board of Education meet in organizational and regular session on Tuesday, January 10, 2017. The organizational meeting began at 6:30 P.M.

The roll was called.

~Approved Minutes from the 12/20/2016 regular session meeting.

Election of Officers for 2017:

- Brian Hershberger, President
- Brad Richardson, Vice President
- Russell King, OSBA Legislative Liaison
- Geri Ewing, OSBA Student Achievement Liaison

~Approved investments in interim funds up to \$20,000.

~Approved treasurer filing 5-year forecast w/Allen County Auditor.

~Approved regular Board of Education meeting time: 3rd Tuesday of month (except as noted), time: 7:00 P.M., location: Media Center.

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| • January 10, 2017 | • July 11, 2017 |
| • February 21, 2017 | • August 15, 2017 |
| • March 14, 2017 | • September 19, 2017 |
| • April 18, 2017 | • October 17, 2017 |
| • May 16, 2017 | • November 21, 2017 |
| • June 27, 2017 | • December 19, 2017 |

~Approved Resolution authorizing superintendent to accept resignations Jan. 1 to December 31, 2017.

~Approved Resolution authorizing superintendent to hire staff between board meetings.

~Approved authorization for athletic directors to enter into contracts for contests and officials in 2017.

~Approved proxy vote for treasurer to vote for superintendent (in event of his absence) at Allen County ESC meetings.

~Approved proxy vote for treasurer to vote for superintendent (in event of his absence) at Allen County Health Benefit Consortium meetings.

Being no further business, the organizational meeting adjourned at 6:55 P.M.

The Allen East Board of Education regular session meeting began at 7:01 P.M.

The roll was called and the pledge recited.

Introduction of guests: Sally Hauenstein

~Approved acceptance and revision of agenda.

~Approved Treasurer Consent Agenda 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 Resolution accepting amounts and rate determined by budget commission and tax levies.

~Approved All-Area Board Meeting at Apollo Career Center on February 2, 2017 at 6:00 P.M.

~Approved Allen East Board of Education membership in Ohio School Boards Association for 2017.

~Approved January, 2017 as School Board Recognition Month. We encourage all citizens to publicly and privately thank the school board members for serving this community and for their dedicated service to our children.

~Approved Clinical Affiliation Agreement with Rhodes State College nursing students for 2016-2017 with automatic renewal.

The Board moved into Executive session at 7:27 P.M. and reconvened at 8:12 P.M.

~Under Superintendent Consent Agenda:

Certified regular:

- Karen White, Title 1 instructor for 96 days, 2016-2017

Classified resignations:

- Renelda Holloway, effective July 31, 2017 for purpose of retirement.

Classified supplemental:

- Rafael Betances, Asst./JV Baseball Coach (shared)

Being no further business, the meeting adjourned at 8:13 P.M.