



ALLEN EAST LOCAL SCHOOLS

BOARD OF EDUCATION MEETING – February 21, 2017

BOARD BITS

The Allen East Local School Board of Education meet in regular session on Tuesday, February 21, 2017 at 7:00 P.M.

The roll was called and the pledge recited.

Introduction of guests: Jennifer Winslow, Conner Winslow, Zacheriah Burden, Sally Hauenstein, Tonia Twining, Cliff Nickles, and Jeff Gordan.

The Minutes of the January 10, 2017 organizational and regular session, Board of Education meetings were approved as read.

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

Reports were given by Jeff Gordan, K-12 Consulting and Mr. Rentschler, Allen East superintendent.

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

- ~Approved purchase authorization for bus turbo charger replacement from Cardinal Bus \$6,900.
- ~Approved Ohio Northern University College Credit Plus Partnership Agreement for the 2017-2018 academic year.
- ~Approved Rhodes State Community College - College Credit Plus (CCP) Partnership Agreement from May, 2017 through May, 2018.
- ~Approved Rhodes State Community College Data Sharing Agreement to determine eligibility for CCP.
- ~Approved Sinclair Community College – College Credit Plus Partnership Agreement for the 2017-2018 academic year.
- ~Approved Power Contract with SOURCE Power and Gas for electric from April 3, 2018 through December 1, 2020.
- ~Approved Memo of Understanding with OAPSE Local 558 regarding Article XX Wages.
- ~Approved Resolution 1st Reading of 2017-2018 school year calendar.
- ~Approved Agreement for services with Auditor of State.
- ~Approved Severance fund.
- ~Approved 8th Grade Trip to Washington, DC for May 12-16, 2017.
- ~Approved Allen County Board of Elections lease agreement from January 1, 2017 through December 31, 2017.

The Board moved into Executive session at 8:18 P.M. and reconvened at 10:28 P.M.

Under Superintendent's Consent Agenda, Board approved:

CERTIFIED:

Resignations: Leah Sanderson – JH Track coach, 2016-2017

Supplemental: Frank Davies – PA Announcer, 2016-2017

Alyson Egbert – Extended Reading Instructor, 2016-2017

William Mattevi – Head Golf Coach, 2016-2017

Substitute: List from Allen County Educational Service Center

CLASSIFIED:

Resignations: Dana Houston – HS Asst. Track Coach, 2016-2017

Supplemental: Charles Fuerstenau – Educational Aide, 2016-2017

Charles Fuerstenau – Non-Routine Bus Trips, 2016-2017

Charles Fuerstenau – PA Announcer, 2016-2017

Dana Houston – Head JH Track Coach, 2016-2017

Jennifer Nickles – Non-Routine Bus Trips, 2016-2017

Steven Reed – Asst./JV Baseball Coach (shared), 2016-2017

Volunteers: Nancy Yeager

Jack Miller, softball & golf

~Approved resignation of Mitchell Curtis, Technology Manager, effective March 31, 2017.

~Approved Resolution to employ Eric Miller, Technology Director/Network Administrator effective March 1, 2017.

~Approved Negotiations Teams:

AEEA: Mel Rentschler, Andrea Snyder, Keith Baumgartner, and Kevin Dues.

OAPSE: Mel Rentschler, Andrea Snyder, Perry Heise, and Brian Hershberger.

Being no further business, the meeting adjourned at 10:30 P.M.