

ALLEN EAST LOCAL SCHOOLS
BOARD OF EDUCATION MEETING – June 27, 2017



BOARD BITS

The Allen East Local School Board of Education meet in regular session on Tuesday, June 27, 2017 at 7:00 P.M.

The roll was called and the pledge recited.

Introduction of guests: Sally Hauenstein, Jason Calvert, & Omar Ganoom

The Minutes of the May 16, 2017, regular session and May 21, 2017 special session, Board of Education meeting were approved as read.

Reports were given by Mr. Ganoom, Boening & Scattergood and Mr. Rentschler, Allen East superintendent.

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

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

- ~Approved resolution for issuance (not to exceed \$5,405,000) various purpose-refunding bonds.
- ~Approved resolution to establish a capital projects fund.
- ~Approved transfer of capital projects – mechanical, transportation, and technology funds.
- ~Approved OH Assoc. of Public School Employees (OAPSE) Local 558 contract beginning July 1, 2017 and ending June 30, 2020.
- ~Approved severance pay: Renelda Holloway, William Mattevi, and Randy Woods.
- ~Approved Board service fund.
- ~Approved Title/grant funds: lunch program, Title I, Title II-A, and Title III, ETECH, HSTW, and IDEA Part B.
- ~Approved National Lunch & Commodity Programs.
- ~Approved a \$.25 increase in cafeteria prices for 2017-2018.
- ~Approved student fees for 2017-2018.
- ~Approved yearbook contract with Herff-Jones for 2017-2018.
- ~Approved transportation in lieu of payments for 2017-2018.
- ~Approved liability, violence, auto/fleet & property insurance with Ohio School Plan.
- ~Approved purchases: Go Guardian software for teachers, 2 year contract.
- ~Approved OSBA Capital Conference attendance Nov. 12-14, 2017 for ten people with Hershberger as delegate and Richardson as alternate.
- ~Approved agreement with North Central OH Educational Service Center for audiology services for 2017-2018.
- ~Approved agreement with Allen County Board of Developmental Disabilities services for 2017-2018.

- ~Approved Allen East Education Assoc. contract beginning July 1, 2017 through June 30, 2020.
- ~Approved Board Policy revision 2464.
- ~Approved participation in BWC Group Rating Pool for 2018..
- ~Approved agreement with Seneca County Board of Developmental Disabilities for 2017-2018.
- ~Approved Direct Energy contract beginning Oct. 1, 2017 through Sept.30, 2020 for natural gas.
- ~Approved athletic building specification for bid June 28, 2017 – July 11, 2017.
- ~Approved OH teacher evaluation system credentialed evaluators: Larry Altenburger, Jarrod Wehri, Keith Baumgartner, and Mel Rentschler.
- ~Approved OH principal evaluation system credentialed evaluator – Mel Rentschler.
- ~Approved Student Activity funds.
- ~Approved revisions to OASBO Section 457 plan.

The Board moved into Executive session at 8:11 P.M. and reconvened at 9:01 P.M.

- ~Approved under superintendent consent agenda:

Certified:

Resignations: William Mattevi, Head HS Softball coach, effective 5/17/2017
 Stephanie Miller, teacher & Jr. Class advisor, effective 6/14/2017
 Randy Woods, guidance counselor, effective 6/30/2017

Employment – regular: Heather Koontz, Social Worker, 2017-2018
 Kelly Troiano, Language Arts, 2017-2018

Staff advances: Ashley Dellenbaugh, BA 150
 Melinda Haberman, MA
 Brittany King, MA + 15
 Amy Jo Schumaker, MA + 15
 Cameron Staley, MA + 15

Employment – supplemental: Marsha Downey, After-school monitor FY18
 Joyce Klein, Student Council Advisor 6, 7, & 8 (shared) FY17
 Cameron Staley, Asst. HS Football, FY18
 Jennifer Treglia, Student Council Adv. 6, 7, & 8 (shared) FY17
 Kristi Austin, HS Cheerleading Advisor FY18
 Brenda McDorman, Jr. Class Advisor, FY18

Extended days: D. Clarke Prichard, 5 extended days – Industrial Tech FY18
 Slade Denman, 15 extended days – Instrumental Music FY18
 Heather Koontz, 10 extended days – Social Worker FY18

Employment – substitute: Krystal Dietrich, sub nurse FY18
 Lucinda Shafer, sub nurse FY18

Classified:

Resignations: Brook Eggart, Asst./JV Softball Coach, effective 5/17/2017

Employment – supplemental: John Freed, Yearbook Advisor FY18

Employment – supplemental – renewals:

Non-Routine Bus Trips: Michael Bierly, Linda Sue Carter, Kathleen DeCoursey, Charles Fuersteanu, Sharon Grant, Perry Heise, Barbara Higbie, Kathy Hutchinson, Kelli Miller, Frank Morman, Kylee Newland, Jennifer Nickles, Cecelia Reese, David Schmidt, Troisann Spees, & Julie Thomas

On-Board Bus Instructor: David Schmidt

Classified Subs: Sherry Arnold, Penny Brinkman, Heather Burden, Linsey Capps, Jessica Contris, Gwendolyn Davis, Constance Dirmeyer, Amy Ewing, Kathy Hutchinson, Megan Jennings, Mary Kersker, Chasity Lowell, Kelli Miller, Stephenie Motter, Carla Oberly, Jerry Patton, Maureen Pryer, Misty Rister, Brandi Roether, Leigh Ann Rumer, and Troisann Spees

Sub Bus Driver: Barbara Higbie, Frank Morman, Kylee Newland

Outside Employment:

Jason Calvert, Head Var. Boys Soccer Coach FY18

Dana Houston, Head Cross Country Coach FY18

Abram Escamilla, Head HS Baseball Coach FY18

Steven Reed, Asst. Baseball Coach FY18

Dana Koontz, Head Girls Basketball Coach FY18

John Barry, 8th Grade Girls Basketball Coach FY18

Nathan Freed, student worker, FY18

Volunteers:

Brian Driver, Aimee Highley, June Lattimore, Matthew Meyer, Lucinda Shafer, & Jerry Nickles.

~Approved superintendent and treasurer oral evaluation on June 27, 2017.

Being no further business, the meeting adjourned at 9:06 P.M.