

ALLEN EAST LOCAL SCHOOLS

BOARD OF EDUCATION MEETING, September 19, 2017



BOARD BITS

The Allen East Local School Board of Education meet in regular session on Tuesday, September 19, 2017 at 7:00 P.M.

The roll was called and the pledge recited.

Introduction of guests: Sally Hauenstein, Caitlyn Spees, Ashley Huck, Kelly Prichard, and Austin Black

The Minutes of the August 15, 2017 regular session, Board of Education meeting were approved as read.

~Amendment to May 16, 2017 Minutes, Carol Webster, Educ. Aide, at 10 years of experience.

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

Reports were given by: Mr. Mel Rentschler, Allen East superintendent; Mrs. Kelly Prichard, SADD; and Mr. Brian Spallinger, Spallinger-Millwright

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

~Approved Resolution to Amend and Clarify hourly rate for Allen County Sheriff's Department police protection at athletic and extra-curricular activities to \$25.00/hour per officer.

~Approved purchase PowerPro LED for lighting and sensors to athletic building, bus garage and ancillary parts of the main building - \$6,490.00.

~Approved special transportation (when declared impractical) for low-incident handicapped students.

~Approved contract with Allen County Board of Developmental Disabilities for nursing services for 2017-2018.

~Approved Clinical Affiliation Agreement with Ohio Northern University beginning August 24, 2017 with automatic annual renewal.

~Approved increase of supplemental pay for ticket takers, announcers, statisticians, and clock operators to \$15.00 per event.

~Approved Memorandum of Understanding with OAPSE Local 558 to create a new collective bargaining position for a mechanic/maintenance person, 260 days and eligible for family health plan.

~Approved job description for mechanic/maintenance position.

The Board moved into Executive session at 8:03 P.M. and reconvened at 8:39 P.M.

Approved under Superintendent Consent Agenda

Certified – Supplemental

- Melany Knippen, After-School Monitor
- Cecilia Koh, Ticket Taker
- Heather Koontz, Ticket Taker
- Kelly Troiano, Ticket Taker
- Steve Richardson, Math Counts Advisor

Certified – Sub

- Approved list as attached from Allen County Educational Service Center

Classified – Supplemental

- Robert Dotson, Summer Band (retroactive to 7/01/2017)
- Gerald Lehman, Asst. HS Varsity Boys Basketball (shared position)
- Paul Patton, Head HS Softball Coach

Classified – Subs

- Brent Bassitt, Sub Bus Driver (retroactive to 9/7/2017)
- Danielle Carmack, Classified Sub
- Margaret Cox, Educational Aide (retroactive to 9/12/2017)
- Valerie Parkins, Classified Sub
- Amber Schaefer, Educational Aide

Volunteer Assistants

- Karyn Stokes, classroom
- Annette Werling, classroom

Being no further business, the meeting adjourned at 8:39 P.M.