

ALLEN EAST LOCAL SCHOOLS

January 3, 2018 BOARD OF EDUCATION MEETING – BOARD BITS

The Allen East Local School Board of Education meet in organizational and regular session on Tuesday, January 3, 2018 with organizational meeting beginning at 6:30 P.M. followed by the regular at 7:00 P.M.

The roll call was marked.

Mrs. Geri Ewing acted as President Pro Tem to solicit nominations for the position of President of Allen East Board of Education for 2018.

Treasurer, Andrea Snyder administered *Oath of Office* to Brian Hershberger, Kyle Miller, and Brad Richardson.

ELECTION OF 2018 OFFICERS:

- Geri Ewing was elected President
- Brad Richardson was elected Vice President
- Brian Hershberger was elected OSBA Legislative Liaison
- Kyle Miller was elected OSBA Student Achievement Liaison

Appointed the Treasurer as public records designee for all Board members.

Authorized the Treasurer to invest interim funds in guaranteed return investments up to \$20,000,000 (all accounts).

Authorized the Treasurer to file a five-year forecast with the Allen County Auditor.

Regular Board meeting times were set as 3rd Tuesday of the month at 7:00 P.M. in the media center.

Resolution passed authorizing the Superintendent to accept resignations between Board meetings.

Resolution passed authorizing the Superintendent to hire staff between Board meetings.

Authorized the Director of Operations to contract for officials for contests in 2018.

Authorized the Treasurer to proxy vote for Superintendent at Allen County Educational Service Center meeting.

Authorized the Treasurer to proxy vote for Superintendent at Allen County Health Benefits Consortium meeting.

Designated the Lima News as the official newspaper for publications required for Allen East Local Schools.

Renewed membership in Ohio School Boards Association.

The organizational meeting adjourned at 6:46 P.M.

The regular session Board meeting began at 7:00 P.M. The roll call was marked and the pledge recited.

Introduction of guests: Sally Hauenstein and Jacklyn Smith.

Approved the Minutes of the December 21, 2017, regular session, Board of Education meeting as read.

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

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

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

Approved attendance at the All-Area Board meeting scheduled February 1, 2018 at Apollo.
Approved January 2018 as "School Board Recognition Month."
Approved Clinical Affiliation Agreement Nursing with James A. Rhodes State College.
Approved College Credit Plus Agreement with Owens Community College.

The Board moved into Executive session at 7:09 P.M. and reconvened at 7:23 P.M.

Approved under Superintendent Consent Agenda

Certified – Supplemental:

- Leah Sanderson, 7-12 Cross Country Coach for 2018-2019

Certified – Substitute:

- List as attached from Allen County Educational Service Center

Classified -- Substitute:

- Kellee Golden, Classified Sub 2017-2018
- Steve Zimmerly, Classified Sub 2017-2018

Classified – Volunteers:

- David Ames, Wrestling 2017-2018

Being no further business, the meeting adjourned at 7:23 P.M.

