

ALLEN EAST LOCAL SCHOOLS

January 14, 2020 BOARD OF EDUCATION MEETINGS – BOARD BITS

The Allen East Local School Board of Education meet in organizational and regular session on Tuesday, January 14, 2020 at 6:35 P.M. and 7:00 P.M.

The organizational meeting was called to order by President Pro Tempore, Brad Richardson.

Oath of office was administered to returning Board members: Geri Ewing and Kevin Dues.

Nominations were given for Board of Education President and Kyle Miller was elected Board President for the year 2020.

Nominations were given for Board of Education Vice President and Brian Hershberger was elected Board Vice President for the year 2020.

Nominations were given for Board of Education OSBA Legislative Liaison and Geri Ewing was elected OSBA Legislative Liaison for the year 2020.

Nominations were given for Board of Education OSBA Student Achievement Liaison and Kevin Dues was elected OSBA Student Achievement Liaison for the year 2020.

Under the annual adoption consent agenda:

- Established Board of Education service fund in amount of \$12,000 for FY2020.
- Appointed the Treasurer as public record designee for all Board members.
- Authorized Treasurer to invest interim funds up to \$20,000
- Authorized credit card account limits for 2020: Hobby Lobby - \$1000; Home Depot - \$3,000; Lowes - \$5,000; PNC - \$45,000; Tractor Supply Company - \$5,000; Walmart - \$6,000
- Set dates and times of regular 2020 Board of Education meetings, typically third Tuesday of the month at 7:00 P.M. in media center (subject to change).
- Authorized Superintendent to accept resignations from January 1-December 31, 2020.
- Authorized Superintendent to make offers of employment from January 1-December 31, 2020.
- Authorized Athletic Director to enter into contracts for contest officials in 2020.
- Authorized Andrea Snyder, Treasurer to vote for Mel Rentschler, Superintendent in his absence from Allen County Educational Service Center meeting.
- Authorized Andrea Snyder, Treasurer to vote for Mel Rentschler, Superintendent in his absence from Allen County Health Benefit Consortium meeting.
- Designated the Lima News as the official newspaper for Allen East Local School publications.
- Approved renewal membership in OSBA (Ohio School Boards Association).

There being no further business, the organizational meeting adjourned at 6:46 P.M.

The organizational Board of Education meeting was called to order at 7:00 P.M.

The roll call was marked and the pledge recited.

Introduction of guests: Robert Holman, Lori Sloan, Sally Hauenstein, Kathleen & Scott Helser, Tim & Jen Blevins, Darin Motter, Case Motter, Taylor Risner, Sara Harrod, Chad & Kelly Wright, Megan Jennings, Alex Weaver, Megan & Casen Lawrence, Jeanette & Paul Weaver, and Heather Patterson.

Thank you to Brad Richardson for service as Board of Education President in 2019.

Student and teacher recognition

The Minutes of the December 17, 2019, regular session, Board of Education meeting were approved 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 under the annual Adoption Consent Agenda, the Board accepted, adopted, discussed and recognized:

- Attendance at All-Area Board Meeting for Board members, Superintendent and Treasurer at \$15 each on 2/06/2020 at Apollo
- Contract with The Winner's Edge \$450 services of Bruce Boguski on 1/29/2020 at 7 P.M.
- Membership in the Ohio High School Athletic Association (OHSAA) for 2020-2021
- January, 2020 proclaimed School Board Recognition Month and encourage citizens to publicly thank the School Board members.
- Contract with School Datebooks for 3-year contract for elementary agendas for 2020-2021, 2021-2022, and 2022-2023.
- Approved Resolution opposing the State of Ohio EdChoice (voucher) program expansion

The Board moved into Executive session at 7:53 P.M. and reconvened at 8:41 P.M.

Approved under Superintendent Consent Agenda

CERTIFIED:

Resignations:

- Craig Nolte - teacher, effective 8/21/2020
- Wesley Schroeder – Head Football Coach, effective 1/20/2020
- Tyler Stevens – Assistant E-Sports Coach, effective 12/31/2019

Supplemental:

- Leah Sanderson – Ticket Taker/Scorekeeper/Announcer/Timer
- Rebecca Titus – Musical Director

Substitute:

- List as attached from Allen County Educational Service Center

Unpaid Leave approved for M. Burgei between 12/09/2019 – 5/31/2020

CLASSIFIED:

Regular:

- Bradley Roether – Custodian

Supplemental

- Mallory Austin – Ticket Taker/Scorekeeper/Announcer/Timer
- Brayden Newland – 7th Grade Girls Basketball Coach
- Lance Nickles – Asst JH Track Coach
- Joshua Robey – Head JH Track Coach
- Anthony Rogers – Asst./JV HS Softball Coach

Substitute:

- Cody Long – Classified Substitute
- Melissa Reffitt – Educational Aide
- Ashley Stark – Educational Aide

Being no further business, the regular meeting adjourned at 8:42 P.M.

