

ALLEN EAST LOCAL SCHOOLS

December 17, 2019 BOARD OF EDUCATION MEETING – BOARD BITS

The Allen East Local School Board of Education meet in regular session on Tuesday, December 17, 2019 at 7:01 P.M.

The roll call was marked and the pledge recited.

Introduction of guests: Ron Thomas-H.E.A.T., Kevin/Robin/Melissa/Sydney Munro, Eric/Trinity Patterson, and Sally Hauenstein.

Student recognition: Sydney Munro

The Minutes of the November 19, 2019, regular session, Board of Education meeting were approved as read.

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

Reports were given by Steve Shulaw, Maintenance supervisor & Ron Thomas, H.E.A.T. and also Jacklyn Smith, Director of Student Affairs/Athletic Director.

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

- Acceptance of HVAC bid from H.E.A.T.
- Purchase of Cardinal Bus, 77/78 passenger bus - \$83,537.00
- Purchase of Scholastic Book Fairs - \$7,487.41
- Set date of January 14, 2020 for January Board of Education organizational meeting at 6:30 P.M. and regular meeting at 7:00 P.M.
- MTI Production contract for amateur production of Alice in Wonderland - \$2,297.50
- Authorized Treasurer to file current Five-Year Forecast as the tax budget with Allen County Auditor
- Lease agreement with Allen County Board of Elections from January 1-December 31, 2020
- Repayment agreement with D. McBeth
- Contract with Rea & Associates, Inc. for procedures related to Medicaid School Program Agency Cost Report for dates ending 2019, 2020, and 2021 at \$1,875 per year

The Board moved into Executive session at 8:20 P.M. and reconvened at 8:52 P.M.

Approved under Superintendent Consent Agenda

CERTIFIED:

Resignations:

- A. Egbert – 7th Grade Volleyball Coach, effective 11/26/2019

Supplemental:

- L. Jones – Ticket Taker/Scorekeeper/Announcer/Timer

Substitute:

- List as attached from Allen County Educational Service Center

CLASSIFIED:

Employment:

- B. Bassitt – Bus driver
- G. Davis – 5-hour Cook
- K. Hutchinson – 3-hour Cook

Supplemental:

- B. Bassitt – Non-Routine Bus Trips
- C. Moeller – Ticket Taker/Scorekeeper/Announcer/Timer
- P. Patton – Head HS Softball Coach
- C. Rodriguez – Ticket Taker/Scorekeeper/Announcer/Timer
- S. Trent – 7th Grade Boys Basketball Coach
- R. Waughtel – JH Wrestling Coach

Substitute:

- D. McBeth – Substitute Custodian
- B. Roether – Classified Substitute

Approved unpaid leave of absence for A. Geiger January 22-February 13, 2020

Being no further business, the meeting adjourned at 8:54 P.M.

