

## ALLEN EAST LOCAL SCHOOLS

### June 25, 2019 BOARD OF EDUCATION MEETING – BOARD BITS,

The Allen East Local School Board of Education meet in regular session on Tuesday, June 25, 2019 at 7:00 P.M.

The roll call was marked and the pledge recited.

Introduction of guests: Sam Shriver, Kim Stiles, Will Emerick, Kelly Biese, Kim Hefner, and Sally Hauenstein

The Minutes of the May 21, 2019, regular session, Board of Education meeting were approved as read.

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

- Agreement between the Allen East Local School District Board of Education and the Allen Water District to connect to the regional waterline improvement project.
- Report of the Chief Fiscal Officer was given and approved as presented.
- Report was given by Allen East Superintendent, Mr. Rentschler.
- Purchases
  - Bio Corporation – science supplies - \$5,540
  - Cardinal Bus Service – summer inspection/maintenance - \$22,000
  - Friends Business Source – classroom/office supplies - \$6,000
  - Lima Sporting Goods – football uniforms - \$12,000
  - Miami Industrial Trucks – electric scissor lift - \$13,247
  - Northwest Ohio Virtual Academy – digital courses - \$13,300
  - Renaissance Learning, Inc – math & reading program & training - \$14,478
  - TRECA – digital courses - \$5,400
- Participation in National Lunch, Milk and Commodity Distribution programs 2019-2020
- Approved Allen East Elementary School, Middle School, and High School fees for 2019-2020
- Approved payment of transportation in lieu contracts upon proof of attendance in 2018-2019
- Approved 2019-2020 high school student handbook
- Approved the 2019-2020 elementary student handbook
- Approved the 2019-2020 middle school handbook
- Approved the 2019-2020 preschool handbook
- Approved the 2019-2020 athletic handbook
- Approved the 2019-2020 cafeteria handbook
- Agreement with North Central OH Educational Service Center to provide services for the 2019-2020 school year for audiology services at \$77/hour
- Agreement with Allen County Board of Developmental Disabilities to provide services for the 2019-2020 for student
- Agreement with Seneca County Board of Developmental Disabilities for 2019-2020
- Approve individuals as credentialed OH Teacher Evaluation System evaluators for 2019-2020 for Keith Baumgartner, Heather Patterson, Mel Rentschler, and Jarrod Wehri
- Approve Mel Rentschler as a credentialed OH Principal Evaluation System evaluator 2019-2020
- Approved student activity funds for 2019-2020

- Agreement with TRECA Digital Academy to provide services for 2019-2020 for online instruction and credit recovery
- Approve 3-year master services agreement with SC Strategic Solutions, LLC for requisition system, document archival systems, electronic forms, electronic time sheets and check printing
- Approve agreement with Foertmeyer & Sons for elementary fundraising program
- Approve amendment of participation agreement with ACT, Inc. on behalf of ODE to extend the terms to June 30, 2020 and increase the cost of assessments.
- Approve agreement with Northwest OH Virtual Academy for online licensing and/or learning instructors for 2019-2020
- Approve one-time \$350 stipend for Daphne Vah for completion of 30 hours of gifted training during the 2017-2018 school year
- Approved participation in federal and state grant programs for 2019-2020 school year
- Approved cafeteria lunch prices for 2019-2020
- Approved payment of registration fees to OSBA Capital Conference November 10-12, 2019
- Approved Hylant Administrative Services for participation in the Ohio School Plan 2019-2020
- Approved addendum to OAPSE Local 558 collective bargaining agreement
- Approved Administrative Salary Schedules for 2019-2020
- Revision to 2019-2020 School calendar by extending the last day of kindergarten to 5/29/2020
- Approved athletic ticket prices

The Board moved into Executive session at 7:50 P.M. and reconvened at 8:45 P.M.

Approved under Superintendent Consent Agenda

CERTIFIED:

Regular

- Kelly Biese, Social worker – 2019-2020
- Tyler Stevens, teacher – 2019-2020

Supplemental (2019-2020)

- Mike Abbey – Head HS Wrestling Coach
- Kristi Austin – Head HS Cheerleading Advisor
- Kristin Dixon, Scholastic Quiz Bowl Advisor HS
- Michael Esmonde – LPDC
- Kelly Prichard – Strength & Conditioning
- Bruce Schafer – Head HS Track Coach
- Amy Schumaker – LPDC
- Ginger Stover – LPDC

Substitutes

- Krystal Dietrich – sub nurse
- Lucinda Shafer – sub nurse
- List from Allen County Educational Service Center

CLASSIFIED:

Resignations:

- David McBeth, custodian, effective 6/5/2019
- Michael Halker, Head HS Track Coach, effective 6/10/2019

Regular

- Megan Jennings – Educational Aide
- Misty Rister – Educational Aide
- Jodi Swallow – Educational Aide
- Carol Webster – Educational Aide
- Lisa Winegardner – Educational Aide
- Laurel Wireman – Educational Aide

Supplemental

- Taylor Traut – Asst./JV HS Volleyball Coach
- Sean Mason – student custodian (2018-2019 & 2019-2020)

Substitutes

- Lisa Bates – Classified Sub
- Cathy Hobensack – Classified Sub
- Mary Kersker – Classified Sub
- Chasity Lowell – Classified Sub
- Amber Schaefer – Classified Sub
- Todd Tremain – Classified Sub (2018-2019 & 2019-2020)

Administrative Contracts

- Perry Heise – Transportation Supervisor
- Heather Patterson – Principal
- Steve Shulaw – Maintenance Supervisor
- Jarrod Wehri – Principal
- Jacklyn Smith – Director of Student Affairs/Athletic Director

Approval of oral evaluation for superintendent and treasurer.

Being no further business, the meeting adjourned at 8:48 P.M.