

## ALLEN EAST LOCAL SCHOOLS

### March 18, 2019 BOARD OF EDUCATION MEETING – BOARD BITS

The Allen East Local School Board of Education meet in special and regular session on Monday, March 18, 2019 at 5:30 and 7:00 P.M.

The roll call was marked.

At the special meeting, the Board moved into Executive session at 5:30 PM and adjourned at 6:58 PM.

Regular session Board meeting – the roll was marked and the pledge was recited.

Introduction of guests: Lori Sloan & Craig Kupferberg

The Minutes of the February 20, 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 the Board accepted, adopted, discussed and recognized:

- Purchases:
  - House of Hindenach, gym speaker system \$12,320
  - IT Savvy, Veeam server backup 5 years \$10,366
  - Scholastic Book Fairs, book fair purchases \$ 5,287
  - Cincinnati Floor Company, repair and refinish gym floors \$ 9,000
- Memorandum of Understanding with Rhodes State College for College Credit Plus from 5/8/2019-5/01/2020 and Data Sharing Agreement for 2019-2020.
- Premier Decorating Event Services Contract for prom decorations - \$1,906.
- Scoreboard Advertising Agreement for three years with Haunted Town Hall at \$650/year.
- Compilation of financial statements for fiscal years ending June 30, 2019, 2020, and 2021 with Rea & Associates for \$5,650, \$5,700, and \$5,750 respectively.
- College Credit Plus Program Agreement with Ohio Northern University for academic year 2019-2020.
- Participation in Comp Management BWC group Rating Pool for 2020 at cost of \$2,595.
- Contract with Infinity Productions Disc Jockey for middle school student council dance on April 12, 2019 for \$250.
- Approved 2<sup>nd</sup> reading and adoption of 2019-2020 school year calendar
- Approved 1<sup>st</sup> reading and the preschool 2019-2020 calendar.
- Approved 2<sup>nd</sup> reading of Policy review and changes.
- Approved resolution authorizing 3<sup>rd</sup> grade assessments in paper format.
- Approved Vantage Financial Lease for 36 months for 800 Chromebooks or \$74,375.

The Board moved into Executive session at 7:28 P.M. and reconvened at 7:38 P.M.

Approved under Superintendent Consent Agenda

CERTIFIED:

Resignations:

- Frank Davies, teacher, effective March 13, 2019
- Zack Triscari, teacher, musical and vocal director, effective August 23, 2019

Supplemental:

- Taylor Risner and Kevin Schelb – ticket takers, 2018-2019

CLASSIFIED:

Regular:

- Laurel Wireman – Educational Aide (as needed), 2018-2019

Supplemental:

- Lance Nickles – Asst. JH Track Coach, 2018-2019
- Gabriel Young – Scorekeeper/timer, 2018-2019
- Todd Tremain – Asst./JV Baseball Coach, 2018-2019
- Lamar Houston – Head HS Boys Soccer Coach, 2019-2020
- Joshua Hollar – Head Golf Coach, 2019-2020

Volunteers:

- Blake Neu – baseball
  - Nancy Yeager – classroom
- Approved resolution to employ Andrea Snyder as treasurer commencing August 1, 2019 through July 31, 2024.

Being no further business, the meeting adjourned at 7:39 P.M.