

ALLEN EAST LOCAL SCHOOLS

BOARD OF EDUCATION MEETING – October 18, 2016

BOARD BITS

The Allen East Local School Board of Education meet in regular session on Tuesday, October 18, 2016 at 7:00 P.M.

The roll was called and the pledge recited.

Introduction of guests: Sally Hauenstein and Lori Sloan

The Minutes of the September 20, 2016, 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 Mr. Rentschler, Allen East superintendent.

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

~Approved purchases: Snappy Outdoor Equipment – Ferris 61” mower.

~Approved the tuition rate of \$3,074.34 as calculated by the Ohio Department of Education.

~Approved S.A. Communale Co contract for annual and semi-annual inspection of fire components and fire extinguishers.

~Approved Five-Year forecast for the fiscal years 2017-2021.

~Approved Health Insurance rates effective 1/1/2017.

~Approved job descriptions in compliance with the Fair Labor Standards Act for Assistant Treasurer, Technology Integration Specialist, and Board Secretary.

~Approved Exchange of Services agreement with The Ohio State University for teacher-training education field experience in 2016-2017.

The Board moved into Executive session at 7:50 P.M. and reconvened at 8:57 P.M.

~Approved under Superintendent Consent Agenda:

Certified:

- Resignations: Lisa Truex, Athletic Director, JH Athletic Director, effective 10/11/2016.
- On Call Sub Teachers – list attached from Allen County Educational Service Center

Classified:

- Resignations: Laura Bassit, bus driver, effective 10/04/2016
- Employment: Charles Fuerstenau, bus driver, 2016-2017
- Supplemental:
 - Brent Fisher, 7th grade Girls Basketball Coach, 2016-2017
 - John Barry, 8th grade Girls Basketball Coach, 2016-2017

~Approved administrative contracts and management schedule memorandum of understanding.

Being no further business, the meeting adjourned at 8:58 P.M.