

**ALLEN EAST LOCAL SCHOOLS**  
**BOARD OF EDUCATION – January 11, 2016**

**BOARD BITS**

The Allen East Local School Board of Education meet in organizational and regular session on January 11, 2016 with organizational meeting beginning at 6:38 P.M.

The roll was called and the pledge recited.

Record of Proceedings of the December 14, 2015 special session and December 15, 2015 regular session meetings were approved as read.

Election of Officers for 2016:

- Russell King was elected Board President.
- Brian Hershberger was elected Board VP.
- Kevin Dues was elected OSBA Legislative Liaison
- Brad Richardson was elected OSBA Student Achievement Liaison

~Approved treasurer to invest interim funds.

~Approved 5-year forecast budget.

~Approved regular Board of Education meeting times as 3<sup>rd</sup> Tuesday of the month at 7:00 P.M. in the media center.

~Approved Resolution authorizing the superintendent to accept resignations.

~Approved Resolution authorizing the superintendent to hire staff between Board meetings.

~Approved athletic director to contract for officials and contests in 2016.

~Approved treasurer to vote for superintendent (in his absence) at Allen County BOE meetings.

Being no further business, the organizational meeting adjourned at 6:53 P.M.

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The regular session meeting was called to order by President King at 7:00 P.M.

Introduction of guests: Kent Zimmerly, Andrea Snyder, Deb Miller, Rebecca Crouse, Ginger Stover, Todd Hager, and Will Emerick.

Report of the treasurer was given and approved as presented.

Reports were given by Mr. Rentschler, Allen East superintendent, Mr. Redmond, and Mr. Hager, Apollo representative.

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

~Approved advance draw on 2015 real estate taxes.

~Approved resolution accepting amount and rates determined by budget commission and authorizing tax levies.

~Approved attendance at All-Area Board meeting at Apollo on February 4, 2016.

~Approved treasurer to transfer investments from Ross, Sinclair & Associates to Boenning & Scattergood.

~Approved the following individuals for athletic and band transportation:

- Brant Engle
- Brian Hershberger
- Nathaniel Reed
- Darlene Whitley

~Approved participation in the OSBA legal assistance fund.

~Approved Seneca County Board of Developmental Disabilities transportation aide for a student.

~Approved the Allen East Board membership in OSBA (Ohio School Boards Association).

~Approved January, 2016 as school board recognition month and encourage all citizens (publicly and privately) to *thank the school board members* for serving their community and our children.

~Approved Resolution adopting a calamity day alternative make-up plan.

~Approved 2<sup>nd</sup> reading of Board policy changes.

The Board moved into Executive session at 7:41 P.M. and reconvened at 9:10 P.M.

~Approved under the Superintendent Consent Agenda:

- Resignation of Anna Hardman, effective 1/18/2016
- Extended Reading Instructors: Kristi Austin, Melissa Carter, Ashley Dellenbaugh, Denielle King, Alyson Reese, Amy Schumaker, Jami Slager, Cameron Staley, Ginger Stover, Jennifer Treglia, and Corey Zimmerly
- List of substitute teachers on list attached from Allen County Educational Service Center
- Nathaniel Reed as Asst./JV Baseball Coach for 2015-2016
- Troisann Spees as aide (as needed)

~Approved the SERB Fact Finding.

Being no further business, the meeting adjourned at 9:12 P.M.