

ALLEN EAST LOCAL SCHOOLS
BOARD OF EDUCATION – October 20, 2015

BOARD BITS

THE Allen East Local School Board of Education meet in regular session on October 20, 2015 at 7:01 P.M.

The roll was called and the pledge recited.

Athletic complex discussion regarding condition of the sport complex.

Introduction of guests: List available in Board office.

The Minutes of the September 15, 2015 regular session and September 26, 2015 and October 13, 2015 special session meetings of the Board of Education were approved as read.

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

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

- ~Approved tuition rate for 2015-2016 as \$2,709.03 calculated by Ohio Department of Education.
- ~Approved S.A. Communale Co., Inc. contract for December, 2015 – November, 2016 for inspection of all fire components and fire extinguishers.
- ~Approved Five-Year Forecast for FY2016-2020.
- ~Approved dental and health insurance rates for single/family: employee, spouse, & children.
- ~Approved agreement for services with Auditor of State through June 30, 2015.
- ~TABLED recommendation for lowest bid for repair of tile system on football field.
- ~Approved agreement with MSB Consulting Group for Medicaid consultation and billing from October, 2015 to October, 2018.

The Board moved into Executive Session at 9:11 P.M. and reconvened at 9:57 P.M.

~Approved the Safety Plans for the district, elementary, and secondary school.

~Approved Superintendent Consent Agenda:

Certified Supplemental: Melissa Carter, Ashley Dellenbaugh, Joyce Klein, Kelly Niese, Alyson Reese, Steve Richardson, Ginger Stover, and Jennifer Treglia as ticket takers.

On-Call sub teachers: list as attached from Allen County Educational Service Center.

Classified Supplemental: Catherine Collins, Musical Director; Brant Engle, 7th Grade Boys Basketball Coach; Darlene Whitley, 7th Grade Girls Basketball Coach; Jason Williams, 9th Grade Boys Basketball Coach.

~Approved donation of pull up bars for wrestling from Logan Emerick.

Being no further business, the meeting adjourned at 10:01 P.M.