

**Allen East Local School District
Board Bits
Organizational and Regular Session Meetings
January 8, 2014**

The Allen East Board of Education met for their Organizational meeting on Tuesday, January 8, 2014 at 6:00 PM in the media center with all board members present.

The Allen East Board of Education then called to order the 2014 Allen East Board of Education: Todd Burley, Kevin Dues, Brian Hershberger, Russell King, and Brad Richardson.

Guests in attendance: Hershberger family.

The nomination and election of officers was held with Kevin Dues elected as President and Todd Burley elected as Vice President.

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

~Appointed Brian Hershberger as an OSBA Legislative Liaison for 2014.

~Appointed Brad Richardson as OSBA Student Achievement Liaison for 2014.

~Approved Investments.

~Approved the dates and times for 2014 Allen East Board of Education meetings set for the 3rd Tuesday of the month at 7 PM in the Auditoria (except as listed) [list in Board office].

~Approved a resolution authorizing the superintendent to accept resignations during times when the Board is not in session.

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

~Approved Athletic Directors Authorization to enter into contracts for contest officials.

There being no further business, the meeting adjourned at 6:26 PM.

**Allen East Local School District
Board Bits
Regular Session Meeting
January 8, 2014**

The Allen East Board of Education met in Regular Session on January 8, 2014 at 6:26 PM in the media center. Financial Reports were reviewed and approved.

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

- ~Approved an advance draw of the first half of the 2013 Real Estate Taxes that the Allen County Auditor has certified to the Board as revenue due the school district for 2014.
- ~Approved a resolution accepting the amounts and rates by the budget committee and authorizing the necessary tax levies and certifying them to the county auditor.
- ~Approved the attendance to the All-Area Board meeting on February 6, 2014 at Apollo.
- ~Certified Resignations – none.
- ~Certified Employment – Regular: none.
- ~Certified Employment – Supplemental – none.
- ~Certified Employment – Substitute Teachers – No additional this month.
- ~Approved recognition of volunteer assistants – none.
- ~Approved purchases – none.
- ~Approved athletic and band transportation – none.
- ~Approved OSBA Assistance Fund.
- ~Approved Hourly Employee Wage Increase from \$7.85 to \$7.95 per hour.
- ~Approved Resolution Determining to Proceed to Levy a Tax in Excess of the Ten-Mil Limitation.
- ~Approved a proclamation recognizing January, 2014 as School Board Recognition Month.
- ~Approved Ohio School Board Association 2014 membership dues & School Management News publication.

Moved into Executive Session at 7:22 PM and reconvened at 7:53 PM.

There being no further business, meeting adjourned at 7:55 PM.