

**Allen East Local School District
Board of Education
Regular Session Meeting – October 15, 2013
BOARD BITS**

The Allen East Local School Board of Education met in Regular Session on Tuesday, October 15, 2013, at 7:00 PM in the media center.

Minutes from the September 10, 2013 regular session meeting were reviewed and approved. Financial reports were reviewed and approved.

Guests in attendance: Tami Clum, Amy Jo Schumaker, Nicole Fruchey, Ashley Dellenbaugh, Jami Slager, Ginger Stover, Karla Gibson, Joyce Klein, Steve Richardson, Jennifer Treglia, Melany Knippen, Marsha Downey, Paula Dirmeyer, Sue Shilling, Missy Carter, Amy Honigford, Erin Stark, Pat Wright, Debra Parker, Dena Hedrick, Duane Hedrick, Devin Parker, and Michael Hefner.

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

- ~ Revisions of Agenda as presented.
- ~ Approved the reading of the September 10, 2013 Minutes.
- ~ Approved the financial report of the treasurer.
- ~ Certified resignations – none.
- ~ Certified employment – regular renewal: Anna Hardman, 2013-2014.
- ~ Certified supplemental – Corey Zimmerly – Home Tutor 2013-2014.
- ~ Certified employment – substitute: approved a list of certified substitute teachers for 2013-2014.
- ~ Classified resignations – Christa Miller – Asst HS Var. Girls Basketball Coach; Lois Myers – Asst. Treasurer.
- ~ Classified supplemental – hired under resolution: Brant Engle – Head HS Baseball Coach, Dana Koontz – Asst. HS Varsity Girls Basketball Coach, Darin Lawrence – 7th Grade Girls Basketball Coach for 2013-2014.
- ~ Classified employment – supplemental: Jen Bowerman – sub nurse, Penny Brinkman – classified sub, Tony Gratz – classified sub, Angie Wallace – sub nurse.
- ~ Recognition of volunteer assistants for 2013-2014 – Scott Miller.
- ~ Approved athletic transportation: Andy Caprella, David Koontz, Darin Lawrence, Scott Miller, Greg Soules, Nathan Swaney, James Tafe, Jarrod Wehri, Gabrielle Young.
- ~ Purchase authorization: none.
- ~ Bus specifications: approved the specifications for a new 77-passenger conventional bus.
- ~ Approved the tuition rate for 2013-2014 of \$2,662.38 as calculated by Ohio Dept. of Education.
- ~ Approved snow removal contract with R.D. Jones for 2013-2014.
- ~ Approved agreement with S.A. Communale for semi-annual inspection of all fire components and fire extinguishers for 1 year.
- ~ Approved 5-year forecast for period of 2013 -- 2018.
- ~ Approved health insurance rate effective 01/01/2014.
- ~ Questions and discussion: Nathan – Technology.

Moved into Executive Session at 8:29 PM and reconvened at 9:39 PM.

There being no further business, the meeting adjourned at 9:39 PM.