

**Allen East Local School District  
Board Bits  
Special & Regular Session Meeting  
May 21, 2013**

The Allen East Local School District Board of Education met in Special Session on Tuesday, May 21, 2013 at 6:30 PM in the Auditoria. After roll call and introduction of guests there was a hearing of the public for Teresa Spencer. The meeting adjourned at 6:58 PM.

The Allen East Local School District Board of Education met in Regular Session on Tuesday, May 21, 2013 at 7:01 PM in the Auditoria.

Guests in attendance included: Pat Johnson, Karla Gibson, Katherine Kidwell, Dave Plaughter, Brady Counts.

The Hearing of the Public.

Approved the minutes from the April 16, 2013 regular session meeting with amendments, and special session meetings were accepted.

Financial reports were reviewed and approved.

The Board of Education adjourned to Executive Session to consider the employment of an employee or official of the School District. There being no further business the meeting adjourned at 7:45 PM and reconvened at 8:32 PM.

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

~ **Approved 2013-2014 Positions – Certified and Classified.**

~ **Approved Personnel – Certified Resignations:** Teresa Spencer, Teacher, for the purpose of retirement.

~ **Approved Personnel – Certified Employment – Regular:** Scott Rose, Art Teacher for 2013-2014.

~ **Personnel – Certified Employment- Supplemental:** Melissa Carter and Jennifer Treglia – Co-Directors Summer Reading Academy Teachers; Kristi Austin, Mindy Bassitt, Ashley Dellenbaugh, Ashley Fry, Nicole Fruchey, Steve Richardson, Amy Jo Schumaker, and Jami Slager – Summer Reading Academy Teachers; Cam Staley and Dan Swick – Summer Reading Academy Sub Teachers; and Lisa Truex as HS Athletic Director and Extended Service for HS Athletic Director.

~ **Approved Personnel – Certified Supplemental Renewals:** Dennis Dellifield-Extended Service Band 20 Days; D. Clarke Prichard-Extended Service Industrial Arts 5 Days; Randy Woods-Extended Service Guidance 20 Days; and Steven Smith-Extended Service Guidance 3 Days.

~ **Personnel – Certified Substitute Teachers:** None.

~ **Personnel – Classified Resignations:** None..

~ **Approved Personnel – Classified Regular Renewals (new contracts):** Sherry Arnold – Cook 5 hour; Erin Cameron – Cook 5 hour; Gwen Davis – Cook 3 hour; Morgan Dumbaugh – Asst. 7/8 Volleyball Coach; Daniel Keys – Summer Technology/Custodian/ and Todd Parks – Classified Sub.

~ **Approved Personnel – Classified Employment – Supplemental:** Non-Routine Bus Trips: Laura Bassitt, Michael Bierly, L. Sue Carter, Randy Davis, Greg DeCoursey, Kathy DeCoursey, Sharon Grant, Suzanne Hawk, Perry Heise, Barbara Higbie, Kathy Hutchinson, Kayla Maehlman, Kelli Miller, Frank Morman, Kylee Newland, CeCelia Reese, David Schmidt, Troisann Spees, Julie Thomas, William Vermillion, and Tina Woods.

~ **Approved Personnel – Classified Employment – Substitute:** Bus Driver: Randy Davis, Sharon Grant, Barbara Higbie, Kayla Maehlman, Frank Morman, Kylee Newland. Classified Subs: Sherry Arnold, Laura Arthur, Heather Burden, Gwen Davis, Greg DeCoursey, Miriam Dienhart, Gerri Hawk, Lisa Hefner, Kelli Miller, Stephanie Motter, Carla Oberly, Todd Parks, Jerry Patton, Misty Rister, Brandi Roether, Leigh Ann Rumer, Troisann Spees, Jamie Ward, Susan Wildermuth, and Tina Woods; Sub Nurses-Krystal Dietrich and Stacey Young.

~ **Approved Recognition of Volunteer Assistants:** None.

~ **Approved Athletic Transportation:** Brett Nickles, Lance Nickles, and Dan Swick.

~ **Accepted** the Graduates of the Class of 2013.

~ **Approved** the amended five-year forecast for the period 2013-2017.

- ~**Approved** Purchases.
- ~**Approved** NWOERC Membership for 2013-2014 school year.
- ~**Approved** the membership in the OHSAA for grades 7-12 for 2013-2014.
- ~**Approved** Lima/Allen County Chamber of Commerce membership renewal.
- ~**Approved** All Federal Title Programs hearing (Grants).
- ~**Approved** SADD National Conference in Orlando, FL.
- ~**Approved** Athletic Ticket Prices for 2013-2014 school year.
- ~**Approved** Allen County Board of Developmental Services for 2013-2014.
- ~**Approved** Allen County Board of Developmental Services – part-time nurse for student 2013-2014.
- ~**Approved** Agreement with the Allen County Educational Service Center for services.
- ~**Approved** Resolution for On-Line Calamity Day Make-up
- ~**Approved** Educational Waiver Day September 23, 2013 for professional development re: Student Learning Objectives.
- ~**Approved** Memorandum of Understanding between James A. Rhodes College and Allen East for dual credit post secondary enrollment.
- ~**Approved** Rhodes State Articulation Agreement.
- ~**Approved** Use of practice soccer field by Hogg Creek Soccer League.
- ~**Approved** Board Policy Changes – 1<sup>st</sup> Reading..
- ~**Approved** Use of our facility as disaster shelter by American Red Cross.
- ~**Approved** GASB 34 Conversion to hire Rea and Associates.
- ~**Approved** the Treasurer Bond through 8/01/2014.
- ~**Approved** Esber Cash Register maintenance and support services
- ~**Approved** Adoption of Pickup – STRS.
- ~**Approved** American Government and American History end-of-course exams – Senate Bill 165.
- ~**Approved** Professional Design Services for an agreement with Fanning & Howey Assoc.

**Discussion:** The next Allen East Board of Education meeting will be held Tuesday, June 18, 2013 at 5:00 PM. Early Dismissal on May 30, 2013 at 1:00 PM.

There being no further business, the meeting adjourned at 9:21 PM.