

Allen East Local School District
Board Bits
Organizational and Regular Session Meetings
January 8, 2013

The Allen East Board of Education met for their Organizational Meeting on Tuesday, January 8, 2013 at 6:00 PM in the Auditoria with all board members present.

Amendment to Item 10, #3 of the December 17, 2012 Minutes was read and approved. Minutes from the December 17, 2012 regular session meeting were reviewed and approved.

The Allen East Board of Education then called to order the 2013 Allen East Board of Education.

Guests in attendance were Katherine Kidwell.

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

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

- ~Appointed Mrs. Geri Ewing as an OSBA Legislative Liaison for 2013.
- ~Appointed Mr. Todd Burley as OSBA Student Achievement Liaison for 2013.
- ~Approved the Treasurer to invest interim funds in legally accepted guaranteed return investments up to \$20,000,000 (All Accounts).
- ~Reviewed and approved the Budget 5-Year Forecast.
- ~Approved the dates and times for 2013 Allen East Board of Education meetings set for the 3rd Tuesday of the month at 7 PM in the media center (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 6:27 PM.

**Allen East Local School District
Board Bits
Regular Session Meeting
January 8, 2013**

The Allen East Board of Education met in Regular Session on January 8, 2013 at 6:31 PM in the Auditoria. 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 2012 Real Estate Taxes that the Allen County Auditor has certified to the Board as revenue due the school district for 2013.
- ~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 7, 2013, at Apollo.
- ~Certified Resignations – none.
- ~Certified Employment – Regular: Rachel Foust , Title 1 Intervention, for a term not to exceed 57 days.
- ~Certified Employment – Supplemental – none.
- ~Certified Employment – Substitute Teachers – list available at the Board of Ed Office.
- ~Approved recognition of volunteer assistants – none.
- ~Approved purchases – none.
- ~Approved athletic and band transportation – none.
- ~Approved a proclamation recognizing January, 2013 as School Board Recognition Month.
- ~Approved a maintenance agreement with Cincinnati Floor for 3 years.
- ~Approved an agreement to enter into the Allen County purchasing cooperative with the Allen County ESC.

There being no further business, meeting adjourned at 7:02 PM.