

ALLEN EAST BOARD OF EDUCATION

MINUTES

TUESDAY, NOVEMBER 14, 2023

REGULAR SESSION

7:00 P.M.

Business Meeting

This meeting is a meeting of the Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1. CALL TO ORDER:

The Allen East Board of Education was called to order at 7:00 P.M. by President, Brian Hershberger.

2. ROLL CALL:

Dues yea Ewing ___yea___ Hershberger ___yea___ Jones ___absent___ Miller ___yea_____

3. PLEDGE OF ALLEGIANCE: RECITED

4. SPECIAL SPEAKER:

- Tahir Murat Akkoc-10th Grade Student from Turkey

5. HEARING OF THE PUBLIC: NOT TO EXCEED THIRTY (30) MINUTES – THREE (3) MINUTES PER INDIVIDUAL COMMENT – PER BOARD POLICY O.R.C. 3313.20.

6. ACCEPTANCE OF AGENDA: (#1123-2082)

__Ewing__ moved and __Miller__ seconded.

Discussion:

Ewing ___yea___ Hershberger ___yea___ Jones ___absent___ Miller ___yea___ Dues ___yea_

7. APPROVAL OF MINUTES: (#1123-2083)

The "Record of Proceedings" of the minutes from October 17, 2023 regular session meeting has been distributed by the treasurer and read:

__Miller__ moved and __Dues__ seconded.

Discussion:

Hershberger ___yea___ Jones ___yea___ Miller ___yea___ Dues ___yea___ Ewing ___yea_

8. TREASURER CONSENT AGENDA: (# 1123-2084)

"Be it resolved by the Board of Education of the Allen East Local School District, a majority of its membership therein concurring, with the recommendation from the Treasurer, that the following items be approved."

- A. **MONTHLY BILLS:** Reports: Checks
- B. **FINANCIAL REPORT:** Reports: Appropriation Summary, Cash Reconciliation, Cash Summary Report, Outstanding Checks, Revenue Summary, and Spending Plan Summary
- C. **INVESTMENTS:** See “Investment Report”
- D. **FIVE YEAR FORECAST:** The treasurer recommends the Allen East Board of Education approve the Five-Year Forecast for the period FY2024-2028 as hereinafter reproduced: (as attached).
- E. **REVISED STUDENT ACTIVITY PURPOSE:** The treasurer recommends the Allen East Board of Education approve the revised purpose for the FFA (200-9435) student activity group:

To make a positive difference in the lives of students by developing their potential for premier leadership, personal growth and career success through agricultural education; and to support the community, and students by providing scholarships through fundraising opportunities.

__Ewing__ moved and __Miller__ seconded.

Discussion:

Jones __absent__ Miller __yea__ Dues __yea__ Ewing __yea__ Hershberger __yea__

9. REPORTS:

Mr. Rentschler – Superintendent's Report

10. PURCHASES: (#1123-2085)

The superintendent recommends the Allen East Board of Education approve the following:

• HUDL Subscription	\$9,400.00
• PNC Credit Card - Freezer condensing unit	\$5,309.89
• Curlys Meats – FFA Fundraiser	\$10,777.50
• Pearl Valley Cheese – FFA Fundraiser	\$5,431.85
• Florida Fruit Association – FFA Fundraiser	\$17,913.60

__Ewing__ moved and __Miller__ seconded.

Discussion:

Miller __yea__ Dues __yea__ Ewing __yea__ Hershberger __yea__ Jones __absent__

11. ANNUAL ADOPTION CONSENT AGENDA: (#1123-2086)

“Be it resolved by the Board of Education of the Allen East Local School District, a majority of its membership therein concurring, with the recommendation from the Superintendent, that the following items be approved.”

- A. Approve the Section 125 plan document through American Fidelity for the flexible benefit plan administration effective January 1, 2024

- B. Donations
 - a. Allen County Retired Teacher Association \$750.00
- C. Approve the overnight trip to Angola, Indiana for a FFA winter retreat December 27, 2023 through December 28, 2023.
- D. Approve the three-year contract with PowerSchool Behavior software from December 1, 2023 through November 30, 2026 at \$18,510.88

_Dues__ moved and __Miller__ seconded.

Discussion:

Dues __yea__ Ewing __yea__ Hershberger __yea__ Jones __absent__ Miller __yea__

12. PERRY PRO TECH (#1123-2087)

The superintendent recommends the Allen East Board of Education approve the sixty-three (63) month copier equipment lease with Perry ProTech for \$2,095.45 per month, plus overages of \$0.004 for black and white clicks and \$0.0485 for color clicks.

_Ewing__ moved and __Miller__ seconded.

Discussion:

Dues __yea__ Ewing __yea__ Hershberger __yea__ Jones __absent__ Miller __yea__

13. POLICY REVIEW/APPROVE CHANGES-SECOND READING: (#1123-2088)

The superintendent recommends the Allen East Board of Education review and approve the following policy and bylaw changes on the second reading:

<u>Revised</u>	<u>New</u>
0141.2	5330.05
0164	5337
3120.08	6240
4120.08	
5113.01	
5320	
5330	
6700	
7440	
8120	
8210	
8330	
8600	

8650
9160
9211
9270

__Miller__ moved and __Ewing__ seconded.

Discussion:

Ewing __yea__ Hershberger __yea__ Jones __absent__ Miller __yea__ Dues __yea__

14. NRG DEMAND RESPONSE CONTRACT: (#1123-2089)

The superintendent recommends the Allen East Board of Education approve a demand response contract with NRG for a three-year term.

__Dues__ moved and __Miller__ seconded

Discussion:

Hershberger __yea__ Ewing __yea__ Jones __absent__ Dues __yea__ Miller __yea__

15. EXECUTIVE SESSION: (#1123-2090)

Pursuant to Ohio Revised Code Section 121.22 (G), the superintendent recommends that the Allen East Board of Education move that the Board adjourn to executive session for the following reason(s):

- a. To consider the appointment ____, employment __X__, dismissal ____, discipline ____, promotion ____, demotion, or compensation of a public employee or official; (check one or more of the purposes for which the executive session is to be held);
- b. Investigation of charges or complaints against a public employee, official, licensee or student requests a public meeting; except that consideration of the discipline of an Allen East Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session;
- c. To consider the purchase of property for public purposes or sale other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;
- d. Conference with the Board’s attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- e. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- f. Matters required to be kept confidential by Federal law or regulations or State statutes;
- g. Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the District.
- h. Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic

development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
2. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

* Collective bargaining meetings and Audit conferences are exempt from ORC 121.22

Dues moved and _Ewing_ seconded.

Discussion:

Hershberger __yea__ Jones __absent__ Miller __yea__ Dues __yea__ Ewing __yea__

Adjourned 7:38 P.M.

Reconvened 8:14 P.M.

16. SUPERINTENDENT CONSENT AGENDA: (#1123-2091)

The superintendent recommends the Allen East Board of Education hire the following candidates contingent upon BCII clearance, FBI clearance, and all proper ODE licenses and/or certifications:

A. CERTIFIED:

1. RESIGNATIONS:

- Tyler Stevens – Asst. JH. Football Coach effective October 25, 2023

2. EMPLOYMENT - REGULAR:

3. EMPLOYMENT - SUPPLEMENTAL:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
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4. EMPLOYMENT - SUBSTITUTE:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
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List as attached from Allen County Educational Service Center

B. CLASSIFIED:

1. RESIGNATIONS:

- Laura Basham – HS Volleyball Coach, effective October 23, 2023
- Asia Rettig – Educational Aide, effective November 8, 2023
- Savannah Howard – Asst. JV HS Volleyball Coach, effective October 25, 2023

2. EMPLOYMENT - REGULAR:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
Summer McCloskey	Educational Aide (as needed)	5years @ \$13.90/hour	2023-2024
Tracy McFarland	Educational Aide (as needed)	20years @ \$16.00/hour	2023-2024

EMPLOYMENT - SUPPLEMENTAL:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
Allan King Jr.	8 th Grade Basketball Coach	0 @ 7%	2023-2024
Maria King	7 th Grade Boys Basketball Coach	0 @ 7%	2023-2024
Victoria Newland	8 th Grade Girls Basketball Coach	0 @ 7%	2023-2024

EMPLOYMENT - SUBSTITUTE:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
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5. RECOGNITION OF VOLUNTEER ASSISTANTS:

- Nick Nowlan-Wrestling
- Richard Waughtel-Wrestling
- James Larrison-Wrestling

Ewing moved and _Miller_ seconded.

Discussion:

Motion to modify resolution #16 to remove the supplemental contract listed below:

EMPLOYMENT - SUPPLEMENTAL:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
Drake Carmean	Asst. HS Wrestling Coach	0 @ 7%	2023-2024

Ewing moved and _Dues_ seconded.

Approval of the modified #16 Superintendent Consent Agenda:

Jones _absent_ Miller _yea_ Dues _yea_ Ewing _yea_ Hershberger _yea_

17. CLASSIFIED EMPLOYMENT: (#1123-2092)

The superintendent recommends the Allen East Board of Education hire the following:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
Sydney Miller	7 th Grade Girls Basketball Coach	0 @ 7%	2023-2024

Ewing moved and _Dues_ seconded

Discussion:

Hershberger __yea__ Ewing __yea__ Jones _absent__ Dues __yea__ Miller _abstain__

18. ALLEN EAST LOCAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION TO EMPLOY THE TREASURER/CFO: (#1123-2093)

BE IT RESOLVED by the Allen East School District Board of Education that Andrea Snyder is employed as the Treasurer/CFO for the period commencing August 1, 2024 and ending July 31, 2029;

BE IT FURTHER RESOLVED that the Board of Education approve the Treasurer/CFO's contract as presented at the November 14, 2023 Board meeting for a period commencing on August 1, 2024 and ending on July 31, 2029.

_Ewing__ moved and __Dues_ seconded.

Discussion:

Miller __yea__ Dues __yea__ Ewing __yea__ Hershberger __yea__ Jones __absent__

19. QUESTIONS/DISCUSSION:

20. ADJOURNMENT: There being no further business, the meeting adjourned at _8:17_P.M.