

ALLEN EAST BOARD OF EDUCATION

MINUTES

TUESDAY, DECEMBER 19, 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

CALL TO ORDER:

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

1. ROLL CALL:

Dues yea Ewing yea Hershberger yea Jones yea Miller yea

2. PLEDGE OF ALLEGIANCE: Recited

3. RESOLUTION: HONORING THE SERVICE OF MRS. GERI EWING & MR. KEVIN DUES: (#1223-2094)

WHEREAS, Geri Ewing has served on the Allen East Board of Education with unwavering dedication and commitment to the students, staff, and community for 13 years.

WHEREAS, Kevin Dues has served on the Allen East Board of Education with unwavering dedication and commitment to the students, staff, and community for 12 years.

WHEREAS, Geri Ewing and Kevin Dues has demonstrated exceptional leadership and vision, consistently prioritizing the educational well-being of all students.

WHEREAS, Geri Ewing and Kevin Dues has fostered positive relationships with colleagues, administrators, staff, parents, and community members, creating a collaborative environment that supports the success of our schools.

WHEREAS, Geri Ewing and Kevin Dues has generously dedicated countless hours of personal time and expertise to serving the board and the community, going above and beyond expectations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Allen East does hereby:

Express its deepest gratitude and appreciation to Geri Ewing and Kevin Dues for their outstanding service and contributions to the school district.

Recognize and commend the commitment to student achievement of Geri Ewing and Kevin Dues.

Acknowledge and honor the positive impact that Geri Ewing and Kevin Dues has had on the lives of countless students, staff, and community members.

Jones moved and Miller seconded.

Discussion:

Ewing yea Hershberger yea Jones yea Miller yea Dues yea

4. 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

5. ACCEPTANCE OF AGENDA: (#1223-2095)

Ewing moved and Dues seconded.

Discussion:

Hershberger yea Jones yea Miller yea Dues yea Ewing yea

6. APPROVAL OF MINUTES: (#1223-2096)

The "Record of Proceedings" of the November 14, 2023 regular session meetings have been distributed by the treasurer and read:

Miller moved and Jones seconded.

Discussion:

Jones yea Miller yea Dues yea Ewing yea Hershberger yea

7. TREASURER CONSENT AGENDA: (#1223-2097)

“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. CHANGE IN APPROPRIATIONS:		FROM	TO
018	Public School Support Fund	\$78,400.00	\$88,400.00
507	ESSER	\$51,773.30	\$54,556.43

E. AMENDED APPROPRIATIONS & AMENDED CERTIFICATE TO ALLEN COUNTY AUDITOR:

The treasurer requests to file an Amended Certificate of Estimated Resources and Amended Appropriations for the school year 2023-2024 as attached.

F. DONATIONS:

Lafayette Jackson Historical Society	\$5,000.00	Digital History Board
Allen East Moms & Dads Club	\$5,000.00	Digital History Board
Allen East Moms & Dads Club	\$2,500.00	Robotics Club
David and Maureen Pryer	\$500.00	Lunchroom balances
Harrod Christian Church	\$200.00	Lunchroom balances

Dues moved and Ewing seconded.

Discussion:

Miller yea Dues yea Ewing yea Hershberger yea Jones yea

8. REPORTS:

Mr. Rentschler – Superintendent's Report

9. PURCHASES: (#1223-2098)

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

- | | |
|--|-------------|
| • McGraw Hill – Reveal Math K-4 Workbooks FY25-FYFY27 | \$38,700.00 |
| • Parchment – Transcript Services 12/6/23 - 8/5/27 | \$6,635.00 |
| • Vital Signs – Wall of Fame 55-inch Framed Wall Mount | \$15,845.00 |

Miller moved and Ewing seconded.

Discussion:

Dues yea Ewing yea Hershberger yea Jones yea Miller yea

10. ANNUAL ADOPTION CONSENT AGENDA: # (1223-2099)

“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. The Board of Education will hold their January Organizational meeting in the Media Center on January ___8___, 2024 at 7:00 PM. The January Regular meeting will follow immediately after.
- B. For the organizational meeting on January ___8___, 2024, Brian Hershberger has been appointed to serve as temporary chairperson until new officers are elected.
- C. Authorize Treasurer/CFO to file the current Five-Year forecast as the tax budget with the Allen County Auditor.
- D. Approve the agreement of services with Ohio Auditor of State for fiscal year ending June 30, 2023.
- E. Approve the following individual to drive the school van for school purposes:
 - a. Zach Johnson
- F. Approve the lease agreement with the Allen County Board of Elections for use of the Allen East HS Wrestling building for the purpose of a Polling Location from January 1, 2024 through December 31, 2024

Jones moved and Dues seconded.

Discussion:

Ewing yea Hershberger yea Jones yea Miller yea Dues yea

11. PERRY PRO TECH (#1223-2100)

The superintendent recommends the Allen East Board of Education approve the *revised* sixty (60) month copier equipment lease with Perry ProTech for \$2,219.03 per month, plus overages of \$0.004 for black and white clicks and \$0.0485 for color clicks. This is a revised contract from the sixty-three (63) month contract previously approved on November 14, 2023.

Ewing moved and Dues seconded.

Discussion:

Hershberger yea Jones yea Miller yea Dues yea Ewing yea

12. EXECUTIVE SESSION: (#1223-2101)

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 of his/her removal from office shall not be held in executive session;
- c. To consider the purchase of property for public purposes or the sale of 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

Jones moved and Miller seconded.

Discussion:

Jones yea Miller yea Dues yea Ewing yea Hershberger yea

Adjourned 7:32 P.M.

Reconvened 8:00 P.M.

13. SUPERINTENDENT CONSENT AGENDA: (#1223-2102)

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:

- Ginger Stover – Teacher, retirement date effective January 31, 2024

2. EMPLOYMENT – SUPPLEMENTAL:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
Brady Crea	Head HS Track Coach	3 @ 9%	2023-2024
Bailey Gibson	Asst. JH Track Coach	0 @ 5%	2023-2024
Tayller Hutchinson	Ticket Taker/Scorekeeper/Announcer/Timer	as per salary schedule	2023-2024
Hannah Johnson	Mentor	as per salary schedule	2023-2024
Zachery Johnson	Asst. HS Track Coach	2 @ 7%	2023-2024
Brittany King	Head HS Volleyball Coach	0 @ 9%	2024-2025
Tyler Stevens	Head HS Baseball Coach	1 @ 9%	2023-2024

3. EMPLOYMENT – SUBSTITUTE:

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

B. CLASSIFIED:

1. RESIGNATIONS:

2. EMPLOYMENT – REGULAR:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
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3. EMPLOYMENT – SUPPLEMENTAL:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
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Frank Crea	Asst. HS Track Coach	3 @ 7%	2023-2024
Dante Carmean	Asst. HS Wrestling Coach (0.5 FTE)	0 @ 3.5%	2023-2024
Drake Carmean	Asst. HS Wrestling Coach (0.5 FTE)	0 @ 3.5%	2023-2024
Kelly Coble	Head HS Softball Coach	3 @ 9%	2023-2024
Jodi Culbertson	Ticket Taker/Scorekeeper/Announcer/Timer	as per salary schedule	2023-2024
Brennan Davies	Strength @ Conditioning Coach (0.5 FTE)	0 @ 5.5%	2023-2024

4. EMPLOYMENT – SUBSTITUTE:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
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5. RECOGNITION OF VOLUNTEER ASSISTANT(S):

- Trevor Jones – Boys Basketball Coach
- Joseph Payne – Weight room
- Nick Thomas – Baseball
- Lance Nickles – MS Track and Field

Miller moved and Jones seconded.

Discussion:

Miller yea Dues yea Ewing yea Hershberger yea Jones yea

14. PBIS BUILDING LEAD STIPENDS (#1223-2103)

The superintendent recommends the Allen East Board of Education approve the following employees be paid a one-time stipend of \$4,000 each from the Stronger Connections Grant, to be paid at the end of the 2023-2024 school year. The stipend is for leading the training and implementation of the Positive Behavioral Interventions and Supports (PBIS) system within Allen East.

- Melany Knippen – High School building lead
- Alaina Hermon – Middle School building lead
- Lindsay Parker – Elementary building lead

Ewing moved and Jones seconded.

Discussion:

Dues yea Ewing yea Hershberger yea Jones yea Miller yea

15. QUESTIONS/DISCUSSIONS:

16. ADJOURNMENT: There being no further business, meeting adjourned at 8:01 P.M.