

**ALLEN EAST LOCAL BOARD OF EDUCATION**

**MINUTES**

**MONDAY, JANUARY 8, 2024**

**ORGANIZATIONAL MEETING**

**7:00 P.M.**

Brian Hershberger will act as President Pro Tem for the organizational meeting of the Allen East Board of Education for 2024.

**1. CALL TO ORDER:**

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

**2. ROLL CALL OF THE 2024 ALLEN EAST BOARD OF EDUCATION:**

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

**3. PLEDGE OF ALLEGIANCE:**

**4. OATH OF OFFICE:**

The oath of office shall be administered to the following new members by the Treasurer per Board policy 0142.1 and O.R.C. 3313.10:

- Steve Emerick
- Jason Werling

**5. ELECTION OF OFFICERS:**

**A. NOMINATIONS FOR PRESIDENT: (#0124-2104)**

The President Pro Tem requests the nominations for the position of President.

Miller nominates Jones for President.

Emerick moved that the nominations be closed.

Werling seconded the motion.

Discussion:

Miller moved that Jones be elected President.

Emerick seconded the motion.

Discussion:

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

Jones was elected President of the Allen East Board of Education for the year 2024.

**B. NOMINATIONS FOR VICE-PRESIDENT: (#0124-2105)**

The President Pro Tem requests the nominations for the position of Vice President:

Jones nominates Miller for Vice President.

Werling moved that the nominations be closed.

Emerick seconded the motion.

Discussion:

Emerick moved that Miller be elected Vice President.

Werling seconded the motion.

Discussion:

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

Miller was elected Vice President of the Allen East Board of Education for the year 2024.

**6. OSBA LEGISLATIVE LIAISON: (#0124-2106)**

The superintendent recommends the Allen East Board of Education appoint an OSBA Legislative Liaison for 2024:

Miller nominates Werling for OSBA Legislative Liaison for 2024.

Jones moved that the nominations be closed.

Emerick seconded the motion.

Discussion:

Jones moved that Werling be elected OSBA Legislative Liaison 2024.

Miller seconded the motion.

Discussion:

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

Werling was elected OSBA Legislative Liaison of the Allen East Board of Education for the year 2024.

**7. OSBA STUDENT ACHIEVEMENT LIAISON: (#0124-2107)**

The superintendent recommends the Allen East Board of Education appoint an OSBA Student Achievement Liaison for 2024:

Miller nominates Emerick for OSBA Student Achievement Liaison for 2024.

Jones moved that the nominations be closed.

Werling seconded the motion.

Discussion:

Miller moved that Emerick be elected OSBA Student Achievement Liaison 2024.

Jones seconded the motion.

## Discussion:

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

Emerick was elected OSBA Student Achievement Liaison of the Allen East Board of Education for the year 2024.

**8. ANNUAL ADOPTION CONSENT AGENDA: (#0124-2108)**

“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. Establish the Board of Education Service Fund in the amount of \$12,000.00 for the 2024.
- B. Appoint the Treasurer/ CFO as the public record designee for all Board members per Board Policy 8310 and O.R.C. 109.43.
- C. Authorize the Treasurer/ CFO to invest interim funds in legally accepted guaranteed return investments up to \$20,000,000 (all accounts).
- D. Authorize the following credit card account limits for 2024:
 

a. Hobby Lobby	\$1,000.00
b. Home Depot	\$3,000.00
c. Lowes	\$8,750.00
d. PNC	\$45,000.00
e. Tractor Supply Company	\$2,000.00
f. Walmart	\$8,000.00
- E. Set the dates and times of the regular 2024 Allen East Local Schools Board of Education meetings as presented:
  - DAY:** 3<sup>rd</sup> Tuesday of the month (except as listed – see attached)
  - TIME:** 7:00 P.M.
  - SITE:** Media Center
- F. Authorize the superintendent, on behalf of the Board, to act as the Board designee for student/staff discipline hearings and appeals.
- G. Authorize the superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the superintendent’s acceptance.
 

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Allen East Board and shall commence on January 1, 2024 and remain in effect through December 31, 2024.
- H. Authorize the superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the superintendent’s offer.

Nothing in this resolution shall require the Allen East Board of Education to employ or continue to employ an individual who has not provided a criminal record check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Allen East Board of Education and shall commence on January 1, 2024, and

remain in effect through December 31, 2024.

- I. Authorize the Athletic Director to enter into and sign a contract for contest officials and for contests in 2024.
- J. Authorize Andrea Snyder, Treasurer, to vote for Mel Rentschler, Superintendent, in the event of his absence from an Allen County Educational Service Center meeting.
- K. Authorize Andrea Snyder, Treasurer, to vote for Mel Rentschler, Superintendent, in the event of his absence from an Allen County Health Benefit Consortium meeting.
- L. Designate the Lima News as the official newspaper for publications required for Allen East Local Schools per Board Policy 0164 and O.R.C. 7.12.
- M. Approve the renewal of the Allen East Local Schools membership in the OSBA with School Management News for 2024.

Jones moved and Miller seconded.

Discussion:

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

9. **ADJOURNMENT:** There being no further business, meeting adjourned at 7:16 P.M.

**Allen East Local School District  
Board of Education  
2024 Meeting Schedule**

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 8, 2024 (Monday)	7:00 P.M.	Media Center
February 20, 2024 (Tuesday)	7:00 P.M.	Media Center
<i>March 19, 2024 (Tuesday)</i>	<i>6:00 P.M. Work Session</i>	<i>Conference Room</i>
March 19, 2024 (Tuesday)	7:00 P.M.	Media Center
April 16, 2024 (Tuesday)	7:00 P.M.	Media Center
May 14, 2024 (Tuesday)	7:00 P.M.	Media Center
June 25, 2024 (Tuesday)	7:00 P.M.	Media Center
July 16, 2024 (Tuesday)	7:00 P.M.	Media Center
August 27, 2024 (Tuesday)	7:00 P.M.	Media Center
September 17, 2024 (Tuesday)	7:00 P.M.	Media Center
October 15, 2024 (Tuesday)	7:00 P.M.	Media Center
November 19, 2024 (Tuesday)	7:00 P.M.	Media Center
December 10, 2024 (Tuesday)	7:00 P.M.	Media Center

*All meeting dates and times are subject to change.*

