

ALLEN EAST LOCAL BOARD OF EDUCATION

MINUTES

MONDAY, JANUARY 8, 2024

REGULAR SESSION MEETING

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 7:17 P.M. by President, Sara Jones.

1. ROLL CALL:

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

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

3. ACCEPTANCE OF AGENDA: (#0124-2109)

Hershberger moved and Miller seconded.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick yea

4. APPROVAL OF MINUTES: (#0124-2110)

The "Record of Proceedings" of the December 19, 2023 regular session meetings have been distributed by the Treasurer/ CFO and read:

Miller moved and Werling seconded.

Discussion:

Jones yea Miller yea Werling yea Emerick abstain Hershberger yea

5. TREASURER CONSENT AGENDA: (#0124-2111)

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. DONATIONS:

- Fraternal Order of Eagles 370

\$4,847.19

Hershberger moved and Emerick seconded.

Discussion:

Miller yea Werling yea Emerick yea Hershberger yea Jones yea

6. REPORTS:

Mr. Rentschler – Superintendent's Report

7. PURCHASES: (#0124-2112)

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

- Johnson Fundraising – Girls Basketball Cookie Dough Fundraiser \$5,213.00

Miller moved and Hershberger seconded.

Discussion:

Werling yea Emerick yea Hershberger yea Jones yea Miller yea

8. ANNUAL ADOPTION CONSENT AGENDA: (#0124-2113)

“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. WHEREAS**, it shall be the mission of the Allen East Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that January, 2024 is proclaimed as “School Board Recognition Month.” We encourage all citizens to publicly and privately thank the school board members for serving this community and for their dedicated service to our children.

- B.** Approve the FFA overnight trip to the State FFA Convention in Columbus from May 1, 2024 through May 3, 2024
- C.** Approve the job description for EMIS Coordinator.

Hershberger moved and Miller seconded.

Discussion:

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

9. EXECUTIVE SESSION: (#0124-2114)

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

Hershberger moved and Werling seconded.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick yea

Adjourned 7:40 P.M.

Reconvened 8:05 P.M.

10. ADMINISTRATIVE SALARY SCHEDULES: (#0124-2115)

The superintendent recommends the Allen East Board of Education approve the following revised salary schedules effective January 9, 2024:

- Assistant Treasurer and EMIS Coordinator
- Board Secretary

Employee's currently on the above salary schedules for the 2023-2024 school year will have their contracted salary prorated to the new salary based on the January 9, 2024 effective date.

Miller moved and Werling seconded.

Discussion:

Jones yea Miller yea Werling yea Emerick yea Hershberger yea

11. SUPERINTENDENT CONSENT AGENDA: (#0124-2116)

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:

2. EMPLOYMENT REGULAR:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Riley Mitosinka	Teacher	BA @ 0 years	2023-2024

3. EMPLOYMENT SUPPLEMENTAL:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Marianne Shook	H.S. Play Director	0 @ 4%	2023-2024

4. EMPLOYMENT SUBSTITUTE:

- List as attached from Allen County Educational Service Center

B. CLASSIFIED:

1. RESIGNATIONS:

Ashley Stark, Board Secretary, effective January 8, 2024

2. EMPLOYMENT REGULAR:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Asia Rettig	Educational Aide (as needed)	\$14.50 @ 7 years	2023-2024
Carrie Nungester	Educational Aide (as needed)	\$16.60 @ 27 years	2023-2024

3. EMPLOYMENT SUPPLEMENTAL:

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

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

Hershberger moved and Werling seconded.

Discussion:

Miller yea Werling yea Emerick yea Hershberger yea Jones yea

12. ADMINISTRATIVE EMPLOYMENT: (#0124-2117)

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

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Ashley Stark	EMIS Coordinator	(2023-2024, 2024-2025, 2025-2026)

Miller moved and Emerick seconded.

Discussion:

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

13. ADMINISTRATIVE EMPLOYMENT: (#0124-2118)

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

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Shannon Ackerman	Board of Education Secretary	(2023-2024, 2024-2025)

Hershberger moved and Miller seconded.

Discussion:

Werling yea Emerick yea Hershberger yea Jones abstain Miller yea

14. DISCUSSION:

15. ADJOURNMENT: There being no further business, meeting adjourned at 8:07 p.m.