

ALLEN EAST BOARD OF EDUCATION

MINUTES

TUESDAY, FEBRUARY 20, 2024

REGULAR SESSION

Business Meeting**7:00 P.M.**

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, Sara Jones

2. ROLL CALL:

Emerick Yea Hershberger Yea Jones Yea Miller Yea Werling Yea

3. PLEDGE OF ALLEGIANCE: Recited**4. STUDENT/TEACHER RECOGNITION:****Students of the Month****October:**

- Camden Cosart
- Jackson Thompson
- Taylor Nickles
- Soraya Jackson

November:

- Olivia Jones
- Brady Brooks
- Roy Davies
- Ranson Holman

December:

- Braden Clum
- Kylee Schick
- Rilye Sanders
- Hunter Williams

January:

- Harper Corbet
- Lance Fuller
- Faith Kill
- Devan Foster

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: (#0124-2119)**

Hershberger moved and Miller seconded.

Discussion:

Hershberger Yea Jones Yea Miller Yea Werling Yea Emerick Yea

7. **APPROVAL OF MINUTES: (#0124-2120)**

The "Record of Proceedings" of the January 8, 2024 organizational and regular session meetings have been distributed by the treasurer and read:

Emerick moved and Werling seconded.

Discussion:

Jones Yea Miller Yea Werling Yea Emerick Yea Hershberger Yea

8. **TREASURER CONSENT AGENDA: (#0124-2121)**

“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. DONATIONS:

- Harrod Christian Church – Negative lunchroom balances \$200.00

E. CHANGE IN APPROPRIATIONS:

<u>Fund</u>	<u>Name</u>	<u>From</u>	<u>To</u>
499	Miscellaneous State Grant Fund	\$5,398.50	\$45,131.12
507	IDEA Special Education	\$54,556.43	\$55,756.43
516	IDEA Part B	\$243,878.84	\$243,910.43
572	Title I	\$136,582.94	\$138,001.95
587	IDEA Preschool	\$11,512.58	\$11,518.49
590	Title II-A	\$23,530.91	\$24,128.25

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

The Treasurer requests to file an Amended Certificate of Estimated Resources & Amended Appropriations for the school year 2024-2025 as attached.

G. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR:

WHEREAS, THE Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2024; and

WHEREAS, the Budget Commission of Allen County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Allen East Local School District, Allen County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, by and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

2023 PAY 2024 TAX YEAR SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimated Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$2,853,262	\$814,243	5.050	24.138
Permanent Improvement	\$199,670			2.750
Classroom Facilities	\$55,857			0.500
Bond Retirement	\$566,206			3.430
Total	\$3,674,995	\$814,243	5.050	30.818

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
General Fund	Type of Levy	Original Date Levy Passed	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Current Expense Levy	Continuing	1976	17.550	\$1,987,962
Current Expense Levy	Continuing	6/7/1983	4.500	\$528,639
		Subtotal	22.050	\$2,516,601
Emergency Levy	Continuing	5/4/2021	2.088	\$336,661
		Subtotal	2.088	\$336,661
		Total	24.138	\$2,853,262
Other Funds	Type of Levy	Original Date Levy Passed	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Classroom Facilities	23 Years	3/2/2004	0.50	\$55,857
Bond	28 Years	3/2/2004	2.50	\$412,809
Bond	28 Years	3/2/2004	0.93	\$153,397
Permanent Improvement	Continuing	5/7/2019	2.75	\$199,670
		Total	6.68	\$821,733

Hershberger moved and Miller seconded.

Discussion:

Miller Yea Werling Yea Emerick Yea Hershberger Yea Jones Yea

9. REPORTS:

Allen Lima Youth Leadership Program – Presentation
Mr. Rentschler – Superintendent’s Report

10. ANNUAL ADOPTION CONSENT AGENDA: (#0124-2122)

“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 Allen East High School Course Descriptions for the 2024-2025 school year.
- B. Membership in the Ohio High School Athletic Association (OHSAA) for grades 7-12 for the 2024-2025 school year. It is agreed that Allen East will conduct their athletics in accordance with OHSAA policies.

- C. Approve the resolutions with Ohio Schools Council that would grant the superintendent authority to modify, amend and supplement as needed at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present.
- D. The following people are approved to drive the school van for school purposes:
 - a. Bailey Gibson

Miller moved and Emerick seconded.

Discussion:

Werling Yea Emerick Yea Hershberger Yea Jones Yea Miller Yea

11. EXECUTIVE SESSION: (#0124-2123)

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 averse to the 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:

Emerick Yea Hershberger Yea Jones Yea Miller Yea Werling Yea

Adjourned 7:43 P.M.

Reconvened 9:04 P.M.

12. SUPERINTENDENT CONSENT AGENDA: (#0124-2124)

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

A. CERTIFIED:

1. RESIGNATIONS:

- Teresa Plaughter – Teacher – effective May 31, 2024 for the purpose of retirement.

2. EMPLOYMENT – REGULAR:

3. EMPLOYMENT – SUPPLEMENTAL:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Jennifer Treglia	Mentor	\$1,000	2023-2024

4. EXTENDED DAYS:

5. EMPLOYMENT – SUBSTITUTE:

<u>NAME</u>	<u>POSITION</u>	<u>YEAR</u>
Carla Montgomery	Substitute Teacher	2023-2024

- List as attached from Allen County Educational Service Center

B. CLASSIFIED:

1. RESIGNATIONS:

- Perry Heise - effective May 31, 2024 for the purpose of retirement
- Allan King, Jr. – effective February 12, 2024 as 8th Grade Boys Basketball Coach
- Alexis Hensley – effective February 4, 2024 as a Bus Driver
- Hannah Johnson – effective March 3, 2024 as High School Cheerleading Advisor

2. EMPLOYMENT – REGULAR:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Jodi Culbertson	Cook	0 @ \$14.72	2023-2024*
Mikki Kennedy	Bus Driver	4 @ \$ 19.30	2023-2024**

** Increase to 5-hours per day, effective 2/5/24

** Effective 2/21/24

3. EMPLOYMENT – SUPPLEMENTAL:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Gracie Devier	Assistant JV HS Softball Coach	1 @ 7%	2023-2024
Jeffery Vogel	Assistant JV HS Baseball Coach	0 @ 7%	2023-2024

4. EMPLOYMENT – SUBSTITUTE:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Halie Blair	Substitute Cook	As Per Salary Schedule	2023-2024
Halie Blair	Substitute Custodian	As Per Salary Schedule	2023-2024
Mikki Kennedy	Substitute Cook	As Per Salary Schedule	2023-2024
Mikki Kennedy	Substitute Bus Driver	As Per Salary Schedule	2023-2024

5. RECOGNITION OF VOLUNTEER ASSISTANT(S):

- Kyle Hawk – HS Baseball Coach
- Christopher Kennedy – Baseball Coach
- Allison Weekley – Assistant Softball Coach
- Alyssa Young - Softball

Hershberger moved and Miller seconded.

Discussion:

Hershberger Yea Jones Yea Miller Yea Werling Yea Emerick Yea

13. SUMMER EMPLOYMENT: (#0124-2125)

The superintendent recommends the Allen East Board of Education hire the following candidate for substitute summer custodian for the 2023-2024 and 2024-2025 school year.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Carson Clum	Substitute Custodian	As Per Salary Schedule	2023-2024
Carson Clum	Substitute Custodian	As Per Salary Schedule	2024-2025

Werling moved and Miller seconded.

Discussion:

Jones Yea Miller Yea Werling Yea Emerick Yea Hershberger Abstain

14. QUESTIONS/DISCUSSION:

15. ADJOURNMENT: There being no further business, meeting adjourned at 9:05 P.M.