

MINUTES

TUESDAY, MARCH 19, 2024

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, Sara Jones.

2. ROLL CALL:

Emerick Yea Hershberger Yea Jones Yea Miller Yea Werling Yea

3. PLEDGE OF ALLEGIANCE: Recited.

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.

5. ACCEPTANCE OF AGENDA: (#0224-2127)

Brian Hershberger moved and Steve Emerick seconded to approve.

Discussion:

Hershberger Yea Jones Yea Miller Yea Werling Yea Emerick Yea

6. APPROVAL OF MINUTES: (#0224-2128)

The "Record of Proceedings" of the February 20, 2024 regular session meeting, having been distributed by the treasurer and read:

Steve Emerick moved and Kyle Miller seconded.

Discussion:

Jones Yea Miller Yea Werling Yea Emerick Yea Hershberger Yea

7. TREASURER CONSENT AGENDA: (#0224-2129)

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"

Brian Hershberger moved and Jason Werling seconded.

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Discussion:

Miller Yea Werling Yea Emerick Yea Hershberger Yea Jones Yea

## 8. REPORTS:

Mr. Rentschler – Superintendent Report

## 9. PURCHASES: (#0224-2130)

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

- Lexia Learning Systems – LETRS District Trainer \$7,500.00

Kyle Miller moved and Steve Emerick seconded.

Discussion:

Werling Yea Emerick Yea Hershberger Yea Jones Yea Miller Yea

## 10. ANNUAL ADOPTION CONSENT AGENDA: (#0224-2131)

“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. College Credit Plus Memorandum of Understanding between Rhodes State Community College and The Allen East Board of Education for academic year 2024-2025. Rhodes State will offer college credit plus course at Rhodes State for \$166.55 per credit hour. Courses taught at Allen East by a Rhodes State faculty member will cost \$83.28. Rhodes courses taught at Allen East by Allen East faculty will be cost \$41.64 per credit hour.
- B. Approve the Pre-Student Teaching Field-Based Experience/Student Teaching Agreement with Ohio Northern University.
- C. Approve 3-year agreement with TruGreen for Lawn Services at a cost of \$4,875.00 per year. No price increase on year 1 & 2. Year 3 will have 5% price increase. A 3% prepay discount for the year is applied if paid in full.
- D. Approve MOU with Health Partners of Western Ohio for Medical & Behavioral Services. Effective August 1, 2024 through July 31, 2025 and renewed every year thereafter unless otherwise cancelled. School-Based Health Center that focuses on medical health services and behavioral health services that will be provided on-site to students and the school community which support student learning.
- E. Approve the overnight trip for the Ohio FFA State Wildlife Contest, Nelsonville Ohio. April 5-6, 2024. Seven students will be staying in a cabin owned by Tim Friesner.

Kyle Emerick moved and Brian Hershberger seconded.

Discussion:

Emerick Yea Hershberger Yea Jones Yea Miller Yea Werling Yea

**11. UNPAID LEAVES OF ABSENCES:**

**(#0224-2132)**

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The Allen East Board of Education gives the superintendent the authority to approve all employee unpaid leaves of absences for medical purposes that qualify for leave protection under the Family Medical Leave Act.

Steve Emerick moved and Jason Werling seconded.

Discussion:

Hershberger Yea Jones Yea Miller Yea Werling Yea Emerick Yea

**12. EXECUTIVE SESSION:**

**(#0224-2133)**

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

Brian Hershberger moved and Jason Werling seconded.

Discussion:

Adjourned 7:19 P.M.

Reconvened 8:53 P.M.

**13. SUPERINTENDENT CONSENT AGENDA: (#0224-2134)**

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:**

**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>
Calista Altenburger	After-School Monitor	as per Salary Schedule	2023-2024
Janelle Bogart	After-School Monitor	as per Salary Schedule	2023-2024
Molly Davisson	After-School Monitor	as per Salary Schedule	2023-2024
Tayler Hutchinson	After-School Monitor	as per Salary Schedule	2023-2024
Josalyn Regendanz	After-School Monitor	as per Salary Schedule	2023-2024

**4. EMPLOYMENT - SUBSTITUTE:**

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

**5. EXTENDED DAYS:**

<u>NAME</u>	<u>POSITION</u>	<u>DAYS</u>	<u>TERM</u>
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**B. CLASSIFIED:**

**1. RESIGNATIONS:**

- Maria King, 7<sup>th</sup> grade Boys Basketball coach – effective February 12, 2024
- CeCelia M. Reese – Bus Driver and Cook – effective June 30, 2024 for the purpose of retirement.

**2. EMPLOYMENT - REGULAR:**

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
Kelsey Rowe	3-hour Cook	0 @ \$14.72/hr.	2023-2024*
Jennifer Young	Educational Aide	6 @ \$14.20/hr.	2023-2024

\*Effective 4/8/24

**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>
Keith Brown	Substitute Custodian	as per salary schedule	2024-2025
Charles Moeller	Substitute Custodian	as per salary schedule	2023-2024
Charles Moeller	Substitute Custodian	as per salary schedule	2024-2025

**5. VOLUNTEERS:**

Kyle Miller moved and Steve Emerick seconded.

Discussion:

Miller Yea Werling Yea Emerick Yea Hershberger Yea Jones Yea

**14. UNPAID LEAVE OF ABSENCE: (#0224-2135)**

The superintendent recommends the Allen East Board of Education approve the unpaid leave of absence for Amanda Hefner for medical purposes from March 8, 2024 through the end of the school year.

Jason Werling moved and Steve Emerick seconded.

Discussion:

Werling Yea Emerick Yea Hershberger Yea Jones Yea Miller Yea

**15. QUESTIONS/DISCUSSION:**

**16. ADJOURNMENT:** There being no further business, meeting adjourned at 8:54 P.M.