

ALLEN EAST BOARD OF EDUCATION

MINUTES

TUESDAY, JUNE 25, 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 absent Hershberger yea Jones yea Miller yea Werling yea

3. PLEDGE OF ALLEGIANCE: Recited

4. STUDENT/STAFF RECOGNITION:

State Track Qualifiers

Brad Crea - Head Coach
Zach Johnson Assistant Coach
Rilynn Jones - 300M Hurdles
Deacon Jones - 4x200M Relay

Jackson Friesner - 4x200M Relay
Isen Schafer - 4x200M Relay
Trey Hensley - 4x200M Relay

OASBO Regional Distinguished Service Award, presented by Katie Johnson - Andrea Snyder

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: (#0624-2189)

Kyle Miller moved and Jason Werling seconded.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick absent

7. APPROVAL OF MINUTES: (#0624-2190)

The "Record of Proceedings" of the May 14, 2024 regular meeting and May 30, 2024 special meeting have been read and distributed by the Treasurer:

Jason Werling moved and Brian Hershberger seconded.

Discussion:

Jones yea Miller yea Werling yea Emerick absent Hershberger yea

8. TREASURER CONSENT AGENDA: (#0624-2191)

“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: Report: Investment Report

D. TRANSFERS:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
001-0000 General Fund	001-9916 Budget Stabilization Reserve	\$22,126.00
001-0000 General Fund	035 Severance Fund	\$48,000.00
001-0000 General Fund	070 Capital Projects	\$1,952,000.00

E. CAPITAL PROJECTS TRANSFERS:

The Treasurer recommends the Allen East School Board of Education approve the following transfers made from the General Fund (001) in accordance with R.C. 5705.13(C):

Fund	Description	Transfer	Anticipated 10 Year Costs	Purpose
070-9101	Capital Projects – Mechanical	\$300,000	\$1,240,507	Purchase & repair of mechanical equipment & systems
070-9103	Capital Projects – Technology	\$402,000	\$2,184,500	Purchase & repair of technology equipment & systems
070-9104	Capital Projects – Asphalt	\$350,000	\$861,590	Repair & replace asphalt, concrete & other exterior surfaces
070-9105	Capital Projects – Athletics	\$300,000	\$1,300,040	Repair & replace athletic facilities
070-9106	Capital Projects – Roofing	\$300,000	\$1,329,400	Repair & replace roof
070-9109	Capital Projects – Playground	\$300,000	\$700,000	Purchase & repair playground equipment and facilities

F. PERMANENT APPROPRIATIONS FOR 2024-2025: As presented

G. BLANKET & SUPER BLANKET PURCHASE ORDERS 2024-2025:

The attached listed of blanket & super blanket certificates have been lawfully appropriated, authorized, or directed for such purpose and is in the treasury or in the process of the collection to the credit of the specified line item appropriation account, free of previous and then outstanding obligations or certificates.

H. UNCLAIMED FUNDS:

Approve 6/30/24 reconciliation of unclaimed fund checks over 90 days old, for a total fund balance of \$1,531.79.

Brian Hershberger moved and Kyle Miller seconded.

Discussion:

Miller yea Werling yea Emerick absent Hershberger yea Jones yea

9. REPORTS:

Mr. Rentschler – Superintendent’s Report

10. PURCHASES AND/OR SERVICES AUTHORIZATION: (#0624-2192)

The superintendent recommends the Allen East Board of Education approve the following purchases and/or services:

- IXL Learning – MS Software 8/1/24-8/1/27 \$26,270.00
- Lexia Learning Systems – LETRS Training for Staff \$5,067.00
- McGraw Hill Education – ALEKS Math Program \$9,315.00
- Bender Communications – Radio Upgrades for Buses and Offices \$49,540.00

Kyle Miller moved and Jason Werling seconded.

Discussion:

Werling yea Emerick absent Hershberger yea Jones yea Miller yea

11. ANNUAL ADOPTION CONSENT AGENDA: (#0624-2193)

“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. Participation in the National Lunch, Milk and Commodity Distribution programs for the 2024-2025 school year.
- B. Approve the following individuals as credentialed Ohio Teacher Evaluation System evaluators for the 2024-2025 school year:
 - a. Amanda Fetter, Tiffini Flugga, Mel Rentschler, Jeff Amspoker, Nicole Rettig
- C. Approve Mel Rentschler as a credentialed Ohio Principal Evaluation System evaluator for the 2024-2025 school year
- D. Approve the following student activity funds for 2024-2025 in accordance with Board policy 6610:

Fund	Name	Purpose
007-9440	Band Horn Rental	To properly maintain all instruments owned by the Allen East Board of Education.
007-9444	Band Uniform Rental	To properly maintain all uniforms of the Marching Brass & Auxiliary Units, including purchasing of additional uniforms, accessories, and equipment.
007-9448	Choir Robe Rental	To promote proper concert attire for competitions at the high school level. Funds will be used to clean, purchase, and repair costumes/robes.
018-9005	Library Fund	To promote & encourage reading through community programs, provide resources for the library, and support the students, staff & community.
200-9025	Senior Class	To support senior class in their various activities
200-9026	Junior Class	To promote student leadership in and ownership for ones class and school by raising funds for and hosting the Junior/Senior Prom
200-9027	Sophomore Class	To support the sophomore class in their various activities and to fundraise money for prom
200-9028	Freshman Class	To support the freshman class in their various activities and to fundraise money for prom
200-9411	Art Club	To involve students in the arts and community
200-9422	Korean Club	To promote Korean and other Asian cultures outside of the classroom and discover it in our community
200-9425	French Club	To promote French culture outside of the classroom and discover it in our community.
200-9428	Spanish Club	To promote Spanish culture outside of the classroom and discover it in our community

200-9430	SADD	To support the student body & staff concerning decision making regarding student safety and well-being, and to train the SADD team in those areas
200-9435	FFA	To make a positive difference in the lives of students by developing their potential for premier leadership, personal growth and career success through agricultural education and to support the community.
200-9455	Weight Room	To promote the sport of weight lifting in Allen East Schools
200-9461	JH Student Council	To provide services to the Allen East Community via the efforts of the Junior High students
200-9462	HS Student Council	To serve the student body and staff concerning policies and rules and participate in projects to serve our community.
200-9463	Gatekeepers	To promote and raise mental health awareness and suicide prevention in our school and in our community.
200-9468	Yearbook	To fund the annual Allen East High School Yearbook, provide education publication opportunities for participating students, and support the Allen East student community in chronicling the pride of Allen East by maintaining an identifiable and unified yearbook staff.

- E. Approve payment to the November 10-12, 2024, OSBA Conference for the registration fees for up to ten (10) people and appoint Steve Emerick as delegate and Brian Hershberger as alternate to the business meeting.
- F. Approve Northern Ohio Virtual Academy (NOVA) agreement from 8/01/24 through 07/31/25 for licensing and/or online learning instructor for the administration of certain virtual course material to its students.
- G. Approve the participation in the following federal and state grant programs for the 2024-2025 school year:
- | | |
|----------------------------------|---------------------------------------|
| 006 Lunch Program | 516 IDEA Part B |
| 439 Early Childhood Education | 572 Title I |
| 451 K-12 Network Subsidy | 584 Title IV-A & Stronger Connections |
| 461 AgEd 5 th Quarter | 587 IDEA Preschool |
| 499 Miscellaneous State Grants | 590 Title II-A |
| | 599 Misc. Federal Grants |
- H. Approve the following cafeteria prices for 2024-2025 (*no change from prior year*):

LUNCH	2023-2024	2024-2025	A LA CARTE	2023-2024	2024-2025
K-4	\$3.25	\$3.25	Milk	\$0.50	\$0.50
5-12	\$3.50	\$3.50	Orange Juice	\$0.50	\$0.50
"Mustang Meal" (larger portion)	\$4.00	\$4.00	Drinks/Water	\$1.50	\$1.50
Adult	\$4.25	\$4.25	Chips	\$1.00	\$1.00
Reduced	\$0.40	\$0.40	Ice Cream	\$0.75	\$0.75
			Little Debbies	\$0.75	\$0.75
			Grandma Cookie (2/pkg)	\$1.00	\$1.00
BREAKFAST			Zebra Cake	\$1.00	\$1.00
Student (K-12)	\$2.00	\$2.00	Veggies	\$0.50	\$0.50
Adult	\$2.25	\$2.25	Salad - Type A Lunch	\$3.25	\$3.25
Reduced	\$0.30	\$0.30	Extra sandwich/entrée/pizza	\$2.25	\$2.25

- I. Approve the following substitute rates effective July 1, 2024:

<u>Sub Position</u>	<u>Rate</u>	<u>Per</u>
Bus Driver	\$22.10	Hour
Cook	\$15.22	Hour
Custodian	\$18.17	Hour
Secretary	\$15.54	Hour
Special Education Aide	\$16.00	Hour
Educational Aide	\$15.00	Hour
Teacher	\$110.00	Day

- J. The Superintendent recommends the Allen East Board of Education enter into an agreement with Telecommunications Service Community (TSC) for long distance and local telephone service for a five-year period.
- K. Approve three-year agreement with Health-e Pro menu planning software for \$6,206.30 for 2024-2025 and \$3,001.05 for each 2025-2026 and 2026-2027.
- L. Approve the MOU Addendum #1 between Health Partners of Western Ohio and Allen East Local School District establishing the Mustang Health Center. Clarifying the relationship between the parties with regards to the provision of health services.
- M. Approve the one-year annual subscription with Vector Solutions for Vector Training, Employee Safety and Compliance Library for \$2,088.00 for 2024-2025.
- N. Approve the contract with School Datebooks for middle school agendas for the academic year 2024-2025 for \$1,283.40.
- O. Approve the license agreement with K-12 Business Consulting, Inc. for the period July 1, 2024 through June 30, 2025 for \$6,900.
- P. Approve Student Wellness and Disadvantaged Pupil Impact Aid Plan for the 2024-2025 school year.

Brian Hershberger moved and Jason Werling seconded.

Discussion:

Emerick absent Hershberger yea Jones yea Miller yea Werling yea

12. **POLICY REVISION SECOND READING (# 0624-2194)**

The superintendent recommends the Allen East Board of Education review and approve the following policy and bylaw changes on the second reading:

Policy 5136 – Personal Communication Devices

Kyle Miller moved and Brian Hershberger seconded.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick absent

13. ATHLETIC TICKET PRICES: (#0624-2195)

The superintendent recommends the Allen East Board of Education approve the following ticket prices for the 2024-2025 school year:

HS Varsity Boys - Football/Boys Basketball Only*	
All Tickets	\$8
Reserved seat for Family Pass, Employee Pass, or Mustang Senior pass/per person	\$10
HS - Volleyball, Girls/Boys Soccer, Girls Basketball, & Wrestling**	
All Tickets	\$5
JV, Freshman, Junior High (All Sports)**	
All Tickets	\$4
All Sports/Levels Included Passes	
Family Pass	\$275
1 Adult Pass	\$125
1 Student Pass	\$50
1 Adult Pass - Reserved Seat Football/Boys BBall	\$135
Mustang Senior Pass - obtain in office	Free
Employee Pass - obtain in office	Free
*Tickets will be sold at the gate as well as online for Varsity Football & Boys Basketball. The online fee will be absorbed by Allen East Schools.	
**All Volleyball, Girls/Boys Soccer, Girls Basketball, Wrestling, JV, Freshmen & All JH Sports will be cash at the door only.	
***Everyone must have a ticket/pass. No charge for Spring events, unless Track Invite or OHSAA Tournament.	
Explanation of Passes:	
Family Pass - For immediate family, children 1st grade through college students supported by their parents up to age 22. This pass is good for all regular season home athletic events.	
Mustang Senior Pass - MUST RESIDE IN ALLEN EAST SCHOOL DISTRICT. This pass can be obtained with a Driver's License at age 62. With this pass, you can get into all AE athletic events free. If you currently have a card, please stop in and have it updated with the new card.	

Jason Werling moved and Kyle Miller seconded.

Discussion:

Jones yea Miller yea Werling yea Emerick absent Hershberger yea

14. MUSIC MENTOR AGREEMENT: (#0624-2196)

The superintendent recommends the Allen East Board of Education approve the agreement with John Stetler to provide mentor and advisory services for the music department for \$250 per day, up to a maximum of 30 days.

Brian Hershberger moved and Kyle Miller seconded.

Discussion:

Miller yea Werling yea Emerick absent Hershberger yea Jones yea

15. EXECUTIVE SESSION: (#0624-2197)

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 X 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. A 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 Kyle Miller seconded.

Discussion:

Werling yea Emerick absent Hershberger yea Jones yea Miller yea

Adjourned 7:32 P.M.

Reconvened 8:52 P.M.

16. SUPERINTENDENT CONSENT AGENDA: (#0624-2198)

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:

- Amy Clouse, social worker – Effective August 4, 2024
- Bailey Gibson, teacher – Effective August 21, 2024
- Kelly Salerno, social worker – Effective July 31, 2024
- Jami Slager, teacher – Effective August 15, 2024

2. EMPLOYMENT – REGULAR:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Daley Benetis	Teacher	2 @ BA	2024-2025
Heidi Fuller	School Counselor	5 @ MA	2024-2025
Brandi Kerby	Social Worker	6 @ MA+15	2024-2025
Branden Nickles	Teacher	3 @ BA	2024-2025

3. STAFF ADVANCES:

4. EMPLOYMENT – SUPPLEMENTAL:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Hannah Johnson	Mentor	as per salary schedule	2024-2025
Jerry Brett Nickles	Football Coach, Asst. JH	3 @ 6%	2024-2025

5. EMPLOYMENT – SUBSTITUTE:

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

6. VOLUNTEER:

B. CLASSIFIED:

1. RESIGNATIONS:

2. EMPLOYMENT – REGULAR:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
LaCinda Atkins	Special Education Aide	7 @ \$18.10/hr	2024-2025
Tracy Bolender	Special Education Aide	4 @ \$17.20/hr	2024-2025

Sara Holtz	Special Education Aide	7 @ \$18.10/hr*	2024-2025
Shelley Humes	Special Education Aide	3 @ \$16.90/hr	2024-2025
Debra Swickrath	Special Education Aide	5 @ \$17.50/hr	2024-2025

**Corrected contract from May 30, 2024 board meeting*

3. EMPLOYMENT-RENEWAL:

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
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4. EMPLOYMENT – LIMITED:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
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5. EMPLOYMENT – SUPPLEMENTAL:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Brennan Davies	Football Coach, Asst. HS	0 @ 10%	2024-2025
Brennan Davies	Strength & Conditioning Coach	1 @ 11%	2024-2025

6. EMPLOYMENT – SUBSTITUTE:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEARS</u>
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7. VOLUNTEER:

Kyle Miller moved and Jason Werling seconded.

Discussion:

Emerick absent Hershberger yea Jones yea Miller yea Werling yea

17. PERSONNEL: (# 0624-2199)

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

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
Sydney Miller	Basketball Coach, 7 th Grade Girls	1 @ 7%	2024-2025

Jason Werling moved and Brian Hershberger seconded.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick absent

18. QUESTIONS/DISCUSSION:

19. ADJOURNMENT: There being no further business, meeting adjourned at 8:53 P.M.