

ALLEN EAST BOARD OF EDUCATION

MINUTES

TUESDAY, JULY 16, 2024

MEDIA CENTER

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. 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: (#0724-2200)

Kyle Miller moved and Jason Werling seconded.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick absent

6. APPROVAL OF MINUTES: (#0724-2201)

The "Record of Proceedings" of the June 25, 2024 regular session meeting has been distributed by the Treasurer/CFO and read:

Brian Hershberger moved and Kyle Miller seconded.

Discussion:

Jones yea Miller yea Werling yea Emerick absent Hershberger yea

7. TREASURER CONSENT AGENDA: (#0724-2202)

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. CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES, AND BALANCES AS OF JUNE 30, 2024: As presented

Brian Hershberger moved and Jason Werling seconded.

Discussion:

Miller yea Werling yea Emerick absent Hershberger yea Jones yea

8. REPORTS:

Mr. Rentschler – Superintendent's Report

9. PURCHASES AND/OR SERVICES AUTHORIZATION: (#0724-2203)

The superintendent recommends the Allen East Board of Education approve the following purchases, which exceed the allowable authorized limit:

- | | |
|--|-------------|
| • Friends – Staff Office Supply Order | \$8,114.63 |
| • Friends – Library tables & chairs | \$11,764.80 |
| • Lima Asphalt & Paving Corp – parking lot speed bumps | \$12,000.00 |

Jason Werling moved and Kyle Miller seconded.

Discussion:

Werling yea Emerick absent Hershberger yea Jones yea Miller yea

10. ANNUAL ADOPTION CONSENT AGENDA: (#0724-2204)

“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 establishment of the following change funds for the 2024-2025 school year (\$2,600.00 total):
 - a. \$200 to each: High School, Middle School, Elementary & Cafeteria
 - b. \$100 to Junior Class
 - c. \$1,700 to High School Athletics
- B. Approve the Allen East Elementary School, Middle School and High School fees for the 2024-2025 school year.
- C. Approve an Agreement with Midwest Regional for Vision Impaired Services and/or Orientation and Mobility Services for fiscal year 2024.
- D. Approve the Service Agreement with Montgomery County Educational Service Center for Audiology Services in the amount of \$9,192.75 for the 2024-2025 school year.
- E. Approve the following cafeteria prices for 2024-2025 (*amended from June 25, 2024 meeting*):

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

Kyle Miller moved and Brian Hershberger seconded.

Discussion:

Emerick absent Hershberger yea Jones yea Miller yea Werling yea

11. READING TUTORS: (#0724-2205)

The superintendent recommends the Allen East Board of Education to pay part-time elementary reading tutors \$20.00 per hour with federal grant monies for the 2024-2025 school year.

Kyle Miller moved and Jason Werling seconded.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick absent

12. EXECUTIVE SESSION: (#0724-2206)

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 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

Brian Hershberger moved and Jason Werling seconded.

Discussion:

Jones yea Miller yea Werling yea Emerick absent Hershberger yea

Adjourned 7:25 P.M.

Reconvened 8:27 P.M.

13. SUPERINTENDENT CONSENT AGENDA: (#0724-2207)

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:

- Wayne Stacy – teacher – Effective Immediately
- Jennifer Treglia – teacher – Effective August 15, 2024
- Riley Mitosinka – teacher – Effective August 15, 2024

2. EMPLOYMENT – REGULAR:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
Jordan Reffitt	Teacher	9 @ MA	2024-2025
Natalie Winegardner	Teacher	0 @ BA	2024-2025

3. EMPLOYMENT – SUPPLEMENTAL:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Mike Abbey	Wrestling Coach, Head HS	3 @ 11%	2024-2025
	Football Coach, Head JH	3 @ 8%	2024-2025

4. EMPLOYMENT – SUBSTITUTE:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>TERM</u>
David Lawrence	Substitute Teacher	as per salary schedule	2024-2025
Josalyn Regedanz	Substitute Teacher	as per salary schedule	2024-2025
Emely Walters	Substitute Teacher	as per salary schedule	2024-2025

- List as attached from Allen County Educational Service Center

5. EMPLOYMENT – SALARY-ADVACEMENT:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>TERM</u>
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B. CLASSIFIED:

1. RESIGNATIONS:

2. EMPLOYMENT – REGULAR:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Stephanie Archer	Special Education Aide	13 @ \$19.00/hr	2024-2025
Lindsey Hughes	Special Education Aide	5 @ \$17.50/hr	2024-2025
Florence Tatro	Cook	0 @ \$15.22/hr	2024-2025

3. EMPLOYMENT – SUPPLEMENTAL:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Levi Toland	Football Coach, Asst. HS	0 @ 10%	2024-2025
John Williams	Soccer Coach, Asst./JV HS Boys 1	@ 7%	2024-2025
Maria King	Faculty Manager	2 @ 6%	2024-2025

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):

Jason Werling moved and Kyle Miller seconded.

Discussion:

Miller yea Werling yea Emerick absent Hershberger yea Jones yea

14. SUPERINTENDENT AND TREASURER EVALUATION: (#0724-2208)

The Board President recommends the Allen East Board of Education enter the minutes that the superintendent and treasurer were given an oral evaluation on July 16, 2024.

Brian Hershberger moved and Kyle Miller seconded.

Discussion:

Werling yea Emerick absent Hershberger yea Jones yea Miller yea

15. QUESTIONS/DISCUSSION:

16. ADJOURNMENT: There being no further business, meeting adjourned at 8:27 P.M.