

ALLEN EAST BOARD OF EDUCATION

MINUTES

TUESDAY, SEPTEMBER 17, 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 X Hershberger X Jones X Miller X Werling X

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: (#0924-2218)

Jason Werling moved and Steve Emerick seconded.

Discussion:

Emerick X Hershberger X Jones X Miller X Werling X

6. APPROVAL OF MINUTES: (#0924-2219)

The "Record of Proceedings" of the August 27, 2024 regular session meeting has been distributed by the Treasurer/CFO as read.

Brian Hershberger moved and Steve Emerick seconded.

Discussion:

Hershberger X Jones X Miller X Werling X Emerick X

7. TREASURER CONSENT AGENDA: (#0924-2220)

"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. CHANGE IN APPROPRIATIONS:

		<u>FROM</u>	<u>TO</u>
572	Title I Grant	\$147,104.56	\$155,077.37
584	Title IV Grant	\$20,847.47	\$16,428.20
590	Title II-A Grant	\$21,428.30	\$25,013.23

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

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

F. DONATIONS

- Werling Family - \$4,000.00 / Track & Field
- Honda – Fanuc Robot

Brian Hershberger moved and Kyle Miller seconded.

Discussion:

Jones X Miller X Werling X Emerick X Hershberger X

8. REPORTS:

Steve Shulaw – Maintenance Department

Mr. Mel Rentschler – Superintendent's Report

9. PURCHASES AND/OR SERVICES AUTHORIZATION: (#0924-2221)

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

- | | |
|---|-------------|
| • Sidney Electric – Electrical grounding repairs | \$9,007.50 |
| • Baseball Field - Resurfacing | \$33,000.00 |
| • Softball Field - Resurfacing | \$14,100.00 |
| • Slusser Contracting – Shotput/Disc Area Rebuild | \$6,110.00 |

Kyle Miller moved and Steve Emerick seconded.

Discussion:

Miller X Werling X Emerick X Hershberger X Jones X

10. ANNUAL ADOPTION CONSENT AGENDA: (#0924-2222)

“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. Authorize the superintendent to negotiate and arrange special transportation when it is declared impractical for low-incidence handicapped students.
- B. The following individual is approved to drive a school bus for school purposes:
 - a. Mel Rentschler

C. Approve the following social media accounts to be used for Allen East school purposes:

- Mrs. Reffitt's Cross Categorical Classroom – www.facebook.com/groups/3111345922222986
- Allen East College & Career on Facebook-Stephanie Miller
- Football (Twitter) – Joel Billings – @AllenEastFootb1
- Allen East High School SADD (Facebook) – Kelly Prichard – www.facebook.com/AllenEastHighSchoolSadd
- SADD Twitter – Kelly Prichard – @AllenEastSADD
- SADD Instagram – Kelly Prichard – @alleneastsadd <https://www.instagram.com/alleneastsadd/>
- SADD YouTube – Kelly Prichard – <https://www.youtube.com/channel/UCMO3jy3HE2ymXX5ZwJsgEew>
- SADD TikTok – Kelly Prichard – @alleneastsadd
- SADD Snapchat – Kelly Prichard
- Mini Mustangs” Preschool page – <https://www.facebook.com/groups/260503721429851>
- Allen East Track & Field Facebook – Brady Crea – <https://m.facebook.com/AllenEastTF/>
- Allen East Track & Field Twitter – Brady Crea – <https://twitter.com/alleneasttf?lang=en>
- Mrs Johnson - Facebook <https://www.facebook.com/groups/498952255791263>
- Mr. Homan - Band App announcements and student messaging (school purchased software)
- Mr. Stevens - Facebook - Allen East Baseball - <https://www.facebook.com/profile.php?id=61552013424201>
- Mr. King - Twitter - @AlleneastAD (existing school account)
- Mr. Miller - Facebook - <https://www.facebook.com/AllenEastSchools> (existing school account)
- Mr. Freed - Twitter - @AllenEastSchool (existing school account)
- Mr. Freed - Facebook - Allen East Yearbook Cameo - <https://www.facebook.com/AEYearbook> (existing school account)
- Mr. Freed - Facebook - Allen East Library <https://www.facebook.com/MustangLibrary/> (existing school account)
- Mr. Amspoker - Instagram - https://www.instagram.com/aehs_principal/

D. The following individuals are approved to drive a school van for school purposes:

- a. Amanda Fetter
- b. Shelley Humes
- c. Ryan Johnson
- d. Cecelia Koh
- e. Maverick Liles
- f. Thomas Schultz
- g. Nick Thomas

E. The following individuals are approved to drive the band truck and pickup truck only for school purposes:

- a. Glenn Morrisey
- b. Daniel Rooker

F. Approve the assignment of USDA food member agreement with the Southwestern Ohio Educational Purchasing Counsel for the 2025-2026 school year.

G. Approve the Venue Rental Agreement with 19 Hawthorne LLC for prom on April 5, 2025 for \$3,000.00.

H. The superintendent recommends the Allen East Board of Education approve the thirty-six (36) month managed print services agreement with Perry ProTech for the LX-Lexmark translation scanner. Annual base payment is \$3,965.28 with \$0.01433 per black and white copy over 1750 pages and \$0.0588 per each colored copy.

I. Revise the job description for the Special Education and Assistant Special Education Director

Jason Werling moved and Steve Emerick seconded.

Discussion:

Werling Emerick Hershberger Jones Miller

11. EXECUTIVE SESSION: (#0924-2223)

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 or 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

Kyle Miller moved and Brian Hershberger seconded.

Discussion:

Emerick Hershberger Jones Miller Werling

Adjourned 7:42 P.M.
Reconvened 8:49 P.M.

12. SUPERINTENDENT CONSENT AGENDA: (#0924-2224)

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:****3. EMPLOYMENT - SUPPLEMENTAL:**

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Lynelle Dues	Extended Days	Up to 3 Days	2024-2025
Corey Zimmerly	Mentor	\$1,000.00	2024-2025

4. EMPLOYMENT - SUBSTITUTE:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
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5. STAFF ADVANCES:

ON-CALL SUB TEACHERS:

List as attached from Allen County Educational Service Center

B. CLASSIFIED:

1. RESIGNATIONS:

- Jeff Vogel – JV Baseball Coach, effective immediately
- Victoria Newland – 8th Grade Girls Basketball Coach, effective immediately

2. EMPLOYMENT - LIMITED:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
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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 ASSISTANTS:

Brian Hershberger moved and Kyle Miller seconded.

Discussion:

Hershberger Jones Miller Werling Emerick

13. QUESTIONS/DISCUSSION:

14. ADJOURNMENT: There being no further business, meeting adjourned at 8:58 P.M.