

ALLEN EAST LOCAL BOARD OF EDUCATION

MINUTES

MONDAY, JANUARY 14, 2025

ORGANIZATIONAL MEETING

7:00 P.M.

Sara Jones will act as President Pro Tem for the organizational meeting of the Allen East Board of Education for 2025.

1. CALL TO ORDER:

The Allen East Board of Education was called to order at 7:00 P.M. by President Pro Tem, Sara Jones.

2. ROLL CALL OF THE 2025 ALLEN EAST BOARD OF EDUCATION:

Emerick X Hershberger X Jones X Miller X Werling X

3. PLEDGE OF ALLEGIANCE: Recited

4. ELECTION OF OFFICERS:

A. NOMINATIONS FOR PRESIDENT: (#0125-2266)

The President Pro Tem requests the nominations for the position of President.

Brian Hershberger nominates Kyle Miller for President.

Brian Hershberger moved that the nominations be closed.

Jason Werling seconded the motion.

Discussion:

Brian Hershberger moved that Kyle Miller be elected President.

Steve Emerick seconded the motion.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick yea

Kyle Miller was elected President of the Allen East Board of Education for the year 2025.

B. NOMINATIONS FOR VICE-PRESIDENT: (#0125-2267)

The President Pro Tem requests the nominations for the position of Vice President:

Brian Hershberger nominates Steve Emerick for Vice President.

Kyle Miller moved that the nominations be closed.

Jason Werling seconded the motion.

Discussion:

Brian Hershberger moved that Steve Emerick be elected Vice President.

Jason Werling seconded the motion.

Discussion:

Jones yea Miller yea Werling yea Emerick abstain Hershberger yea

Steve Emerick was elected Vice President of the Allen East Board of Education for the year 2025.

6. OSBA LEGISLATIVE LIAISON: (#0125-2268)

The superintendent recommends the Allen East Board of Education appoint an OSBA Legislative Liaison for 2025:

Kyle Miller nominates Brian Hershberger for OSBA Legislative Liaison for 2025.

Steve Emerick moved that the nominations be closed.

Jason Werling seconded the motion.

Discussion:

Steve Emerick moved that Brian Hershberger elected OSBA Legislative Liaison 2025.

Jason Werling seconded the motion.

Discussion:

Miller yea Werling yea Emerick yea Hershberger abstain Jones yea

Brian Hershberger was elected OSBA Legislative Liaison of the Allen East Board of Education for the year 2025.

7. OSBA STUDENT ACHIEVEMENT LIAISON: (#0125-2269)

The superintendent recommends the Allen East Board of Education appoint an OSBA Student Achievement Liaison for 2025:

Kyle Miller nominates Jason Werling for OSBA Student Achievement Liaison for 2025.

Steve Emerick moved that the nominations be closed.

Brian Emerick seconded the motion.

Discussion:

Kyle Miller moved that Jason Werling be elected OSBA Student Achievement Liaison 2025.

Steve Emerick seconded the motion.

Discussion:

Werling abstain Emerick yea Hershberger yea Jones yea Miller yea

Jason Werling was elected OSBA Student Achievement Liaison of the Allen East Board of Education for the year 2025.

8. ANNUAL ADOPTION CONSENT AGENDA: (#0125-2270)

“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. Establish the Board of Education Service Fund in the amount of \$12,000 for the 2025.
- B. Appoint the Treasurer/ CFO as the public record designee for all Board members per Board Policy 8310 and O.R.C. 109.43.
- C. Authorize the Treasurer/ CFO to invest interim funds in legally accepted guaranteed return investments up to \$20,000,000 (all accounts).
- D. Authorize the following credit card account limits for 2025:

a. Hobby Lobby	\$1,000.00
b. Home Depot	\$3,000.00
c. Lowes	\$8,750.00
d. PNC	\$45,000.00
e. Tractor Supply Company	\$2,000.00
f. Walmart	\$12,800.00
- E. Set the dates and times of the regular 2025 Allen East Local Schools Board of Education meetings as presented:
 - DAY:** 3rd Tuesday of the month (except as listed – see attached)
 - TIME:** 7:00 P.M.
 - SITE:** Media Center
- F. Authorize the superintendent, on behalf of the Board, to act as the Board designee for student/staff discipline hearings and appeals.
- G. Authorize the superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the superintendent’s acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Allen East Board and shall commence on January 1, 2025 and remain in effect through December 31, 2025.

- H. Authorize the superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the superintendent’s offer.

Nothing in this resolution shall require the Allen East Board of Education to employ or continue to employ an individual who has not provided a criminal record check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Allen East Board of Education and shall commence on January 1, 2025, and remain in effect through December 31, 2025.

- I. Authorize the Athletic Director to enter into and sign a contract for contest officials and for contests in 2025.

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- J.** Authorize Andrea Snyder, Treasurer, to vote for Mel Rentschler, Superintendent, in the event of his absence from an Allen County Educational Service Center meeting.
 - K.** Authorize Andrea Snyder, Treasurer, to vote for Mel Rentschler, Superintendent, in the event of his absence from an Allen County Health Benefit Consortium meeting.
 - L.** Designate the Lima News as the official newspaper for publications required for Allen East Local Schools per Board Policy 0164 and O.R.C. 7.12.
 - M.** Approve the renewal of the Allen East Local Schools membership in the OSBA with School Management News for 2025.

Brian Hershberger moved and Jason Werling seconded.

Discussion:

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

- 9. ADJOURNMENT:** There being no further business, meeting adjourned at 7:06 P.M.

**Allen East Local School District
Board of Education
2025 Meeting Schedule**

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 14, 2025 (Tuesday)	7:00 P.M.	Media Center
February 11, 2025 (Tuesday)	7:00 P.M.	Media Center
<i>March 18, 2025 (Tuesday)</i>	<i>6:00 P.M. Work Session</i>	<i>MS Conference Room</i>
March 18, 2025 (Tuesday)	7:00 P.M.	Media Center
April 22, 2025 (Tuesday)	7:00 P.M.	Media Center
May 20, 2025 (Tuesday)	7:00 P.M.	Media Center
June 26, 2025 (Thursday)	7:00 P.M.	Media Center
July 15, 2025 (Tuesday)	7:00 P.M.	Media Center
August 26, 2025 (Tuesday)	7:00 P.M.	Media Center
September 16, 2025 (Tuesday)	7:00 P.M.	Media Center
October 21, 2025 (Tuesday)	7:00 P.M.	Media Center
November 20, 2025 (Thursday)	7:00 P.M.	Media Center
December 9, 2025 (Tuesday)	7:00 P.M.	Media Center

All meeting dates and times are subject to change.

