

ALLEN EAST LOCAL BOARD OF EDUCATION

MINUTES

TUESDAY, JANUARY 14, 2025

REGULAR SESSION MEETING

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

CALL TO ORDER:

The Allen East Board of Education was called to order at 7:07 P.M. by President, Kyle Miller.

1. ROLL CALL:

Emerick X Hershberger X Jones X Miller X Werling X

2. HEARING OF THE PUBLIC: NOT TO EXCEED THIRTY (30) MINUTES – THREE (3) MINUTES PER INDIVIDUAL COMMENT – PER BOARD POLICY O.R.C. 3313.20.

3. HEARING OF THE PUBLIC ON THE REHIRE OF RETIRED TEACHER, ALAINA HERMON

4. ACCEPTANCE OF AGENDA: (#0125-2271)

Brian Miller moved and Sara Jones seconded.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick yea

5. APPROVAL OF MINUTES: (#0125-2272)

The "Record of Proceedings" of the December 10, 2024 regular session meetings have been distributed by the Treasurer/ CFO and read:

Steve Emerick moved and Jason Werling seconded.

Discussion:

Jones yea Miller yea Werling yea Emerick yea Hershberger yea

6. TREASURER CONSENT AGENDA: (#0125-2272)

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"

D. CHANGE IN APPROPRIATIONS:	<u>FROM</u>	<u>TO</u>
516 IDEA Part B Grant	\$237,249.19	\$233,722.72
587 IDEA Preschool	\$11,507.61	\$11,495.28

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. CAPITAL PROJECT REALLOCATION:

The Treasurer recommends the Allen East School Board of Education approve the revised purpose of \$295,924.25 within the Capital Projects Funds from the original project of MS Expansion project (070-9107) to the Playground Project (070-9109) to purchase and repair playground equipment and facilities.

G. DONATIONS:

Spencer’s Sugar Shop – 2024 Right to Read Week Cookies & Art Classes \$2,900.00

Brian Hershberger moved and Steve Emerick seconded.

Discussion:

Miller yea Werling yea Emerick yea Hershberger yea Jones yea

7. REPORTS:

Amanda Fetter – Special Education Director’s Report

Mr. Rentschler – Superintendent’s Report

8. PURCHASES: (#0125-2273)

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

- Friends Business Source – Office & Break Room Chairs \$11,293.44

Sara Jones moved and Steve Emerick seconded.

Discussion:

Werling yea Emerick yea Hershberger yea Jones yea Miller yea

9. ANNUAL ADOPTION CONSENT AGENDA: (#0125-2274)

“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. WHEREAS, it shall be the mission of the Allen East Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that January, 2025 is proclaimed as “School Board Recognition Month.” We encourage all citizens to publicly and privately thank the school board members for serving this community and for their dedicated service to our children.

B. Approve the FFA overnight trip to the State FFA Convention in Columbus from April 30 through May 2, 2025

C. BE IT RESOLVED, the Board of Education hereby adopts the Special Education Model Policies and Procedures ("Model Policies") that were released by the Ohio Department of Education and Workforce ("DEW") in December 2024, and directs all staff in the District to use and comply with the Model Policies. The Board further authorizes the Superintendent to notify the DEW of the Board’s adoption of the Model Policies through the DEW’s Monitoring System by uploading a copy of this Board resolution on or before March 30, 2025, and by November 30 for each subsequent school year.

Sara Jones moved and Jason Werling seconded.

Discussion:

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

10. POLICY REVIEW/APPROVE CHANGES-SECOND READING: (#0125-2275)

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

<u>Revised</u>	<u>New</u>	<u>Deleted</u>
	0165	0165.1
	2265	0165.2
	7540.09	0173
0100		
0142.1		
0147		
0151		
0152		
0155		
0163		
0164		
0166		
0167.2		
0167.7		
0169.1		
1130		
3113		

4120.08
 4121
 4113
 5131
 5136.01
 5200
 5500
 5780
 6110
 6111
 6112
 6114
 6220
 6320
 6325
 6460
 7310
 7530.02
 7540.03
 7540.04
 7450
 8310
 9160

Brian Hershberger moved and Steve Emerick seconded.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick yea

10. EXECUTIVE SESSION: (#0125-2276)

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 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 Sara Jones seconded.

Discussion:

Jones yea Miller yea Werling yea Emerick yea Hershberger yea

Adjourned 8:00 P.M.
 Reconvened 8:39 P.M.

11. SUPERINTENDENT CONSENT AGENDA: (#0125-2277)

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:

- Steve Richardson, Teacher, effective August 14, 2025 for the purpose of retirement

2. EMPLOYMENT REGULAR:

<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>
Brady Crea	Track Coach, Head HS	3 @ 10%	2024-2025
Zachery Johnson	Track Coach, Asst. HS	3 @ 8%	2024-2025
Jerry (Brett) Nickles	Track Coach, Head JH	3 @ 7%	2024-2025

4. EMPLOYMENT SUBSTITUTE:

- List as attached from Allen County Educational Service Center

B. CLASSIFIED:

1. RESIGNATIONS:

- Scott Beach, Girls High School Varsity Soccer Assistant/JV Coach, effective immediately.

2. EMPLOYMENT REGULAR:

<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>
Scott Beach	Soccer Coach, Head HS Girls	0 @ 10%	2025-2026
Lance Nickles	Track Coach, Asst. JH	0 @ 6%	2024-2025

4. EMPLOYMENT SUBSTITUTE:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>YEAR</u>
Kristie Stech	Substitute Bus Driver	as per salary schedule	2024-2025
Anita Stephenson	Substitute Bus Driver	as per salary schedule	2024-2025
Jennifer Young	Substitute Custodian	as per salary schedule	2024-2025

5. RECOGNITION OF VOLUNTEER ASSISTANT(S):

Jason Werling moved and Steve Emerick seconded.

Discussion:

Miller yea Werling yea Emerick yea Hershberger yea Jones yea

14. SUPERINTENDENT CONSENT AGENDA: (#0125-2278)

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:

RECOGNITION OF VOLUNTEER ASSISTANTS:

- Brian Spallinger – 7th Grade Boys Basketball

Sara Jones moved and Steve Emerick seconded.

Discussion:

Emerick yea Hershberger abstain Jones yea Miller yea Werling yea

15. UNPAID LEAVE OF ABSENCE: (#0125-2279)

The superintendent recommends the Allen East Board of Education approve 1.75 days of unpaid leave of absence for Kara Rickle for a family vacation on January 21-24,2025.

Brian Richardson moved and Jason Werling seconded.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick yea

15. DISCUSSION:

16. ADJOURNMENT: There being no further business, meeting adjourned at 8:41 p.m.