ALLEN EAST BOARD OF EDUCATION

MINUTES

TUESDAY, FEBRUARY 11, 2025

REGULAR SESSION

Business Meeting **7:00 P.M.**

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, Kyle Miller

2. ROLL CALL:

Emerick X Hershberger X Jones X Miller X Werling X

3. PLEDGE OF ALLEGIANCE: Recited

4. STUDENT/TEACHER RECOGNITION:

Students of the Month

October:
- 9th Grade: Leland Tacket
- 10th Grade: Turner Thompson
- 11th Grade: Kendra Bassitt
- 12th Grade: Reagan Nickles

November:
- 9th Grade: Kellen Wireman
- 10th Grade: Emma Starr
- 11th Grade: Ella Downing
- 12th Grade: Joy Helser

December:
- 9th Grade: Chloe Agler
- 10th Grade: Priya Bell
- 11th Grade: Zoe Zeller
- 12th Grade: Ethan Young

January:
- 9th Grade: Ben Hawkins
- 10th Grade: Jaden Covault
- 11th Grade: Avery Lawrence
- 12th Grade: Gracie Sponsler

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: (#0225-2278)

Steve Emerick moved and Jason Werling seconded.

Discussion:

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

7. APPROVAL OF MINUTES: (#0225-2279)

The "Record of Proceedings" of the January 14, 2025 organizational and regular session meetings have been distributed by the treasurer and read:

Sara Jones moved and Steve Emerick seconded.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick yea

8. TREASURER CONSENT AGENDA: (#0225-2280)

"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: See "Investment Report"

Brian Hershberger moved and Jason Werling seconded.

Discussion:

Jones yea Miller yea Werling yea Emerick yea Hershberger yea

9. REPORTS:

Heather Burden – Food Service Report
Mr. Rentschler – Superintendent's Report

10. PURCHASES: (#0225-2281)

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

- Matheson Tri-Gas, Inc. – Equipment for Ag Department $26,000.00

Sara Jones moved and Steve Emerick seconded.

Discussion:

Miller yea Werling yea Emerick yea Hershberger yea Jones yea

11. ANNUAL ADOPTION CONSENT AGENDA: (#0225-2282)

"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 Allen East High School Course Descriptions for the 2025-2026 school year.

B. The Allen East Local School District will hold an annual wellness committee meeting in August of 2025 to make recommendations for revisions to Board Policy 8510 (Wellness). If any member of the public would like to participate on the wellness committee, please contact the superintendent.

C. Membership in the Ohio High School Athletic Association (OHSAA) for grades 7-12 for the 2025-2026 school year. It is agreed that Allen East will conduct their athletics in accordance with OHSAA policies.

D. Approve the proposal from Continental Fire & Security, Inc. for security system upgrades for a total of $12,170, with pricing from the Ohio Schools Council purchasing cooperative.

E. Approve the proposal from Continental Fire & Security, Inc. for fire alarm system replacement for a total of $230,600, with pricing from the Ohio Schools Council purchasing cooperative.

F. Approve the proposal from Service Supply Ltd., Inc. for playground equipment, rubber surfacing, and shelter house for $664,585.00, with pricing from the OMNIA purchasing cooperative.

G. Approve the resolutions with Ohio Schools Council that would grant the superintendent authority to modify, amend and supplement as needed at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present.

Jason Werling moved and Steve Emerick seconded.

Discussion:

Werling yea Emerick yea Hershberger yea Jones yea Miller yea

12. EXECUTIVE SESSION: (#0225-2283)

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 averse to the 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:

Emerick yea Hershberger yea Jones yea Miller yea Werling yea

Adjourned 7:32 P.M.

Reconvened 8:18 P.M.

13. SUPERINTENDENT CONSENT AGENDA: (#0225-2284)

The superintendent recommends the Allen East Board of Education hire the following candidate's contingent upon BCII clearance, FBI clearance, and all proper ODE licenses and/or certifications:

A. CERTIFIED:

1. RESIGNATIONS:

2. EMPLOYMENT – REGULAR:

NAME	POSITION	SALARY	YEAR
Alaina Hermon	Teacher	5 @ MA+15	2025-2026

3. EMPLOYMENT – SUPPLEMENTAL:

NAME	POSITION	SALARY	YEAR
Melissa Johnson	MS Robotics Advisor	0 @ 7%	2024-2025
Jordan Reffitt	Track Coach, Asst. HS	0 @ 8%	2024-2025

4. EXTENDED DAYS:

5. STAFF ADVANCES:

NAME	POSITION	SALARY	YEAR
Calista Altenburger	Teacher	MA to MA+15	2025-2026

6. EMPLOYMENT – SUBSTITUTE

NAME	POSITION	YEAR

List as attached from Allen County Educational Service Center

B. CLASSIFIED:

1. RESIGNATIONS:

- Ryan Johnson, Robotics Advisor – effective immediately

2. EMPLOYMENT – REGULAR:

NAME	POSITION	SALARY	YEAR

3. EMPLOYMENT – SUPPLEMENTAL:

NAME	POSITION	SALARY	YEAR

4. EMPLOYMENT – SUBSTITUTE:

NAME	POSITION	SALARY	YEAR
Brady Crea	Substitute Custodian	as per salary schedule	2025-2026
Zachery Johnson	Substitute Custodian	as per salary schedule	2025-2026

5. RECOGNITION OF VOLUNTEER ASSISTANT(S):

- Ryan Johnson, Volunteer Robotics Advisor
- Delbert Laing, Volunteer Robotics Advisor

Sara Jones moved and Steve Emerick seconded.

Discussion:

Hershberger yea Jones yea Miller yea Werling yea Emerick yea

14. SUMMER EMPLOYMENT: (#0225-2285)

The superintendent recommends the Allen East Board of Education hire the following candidate for substitute summer custodian for the 2025-2026 school year.

NAME	POSITION	SALARY	YEAR
Carson Clum	Substitute Custodian	as per salary schedule	2025-2026

Jason Werling moved and Steve Emerick seconded.

Discussion:

Jones yea Miller yea Werling yea Emerick yea Hershberger abstain

15. QUESTIONS/DISCUSSION:

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