ALLEN EAST BOARD OF EDUCATION

MINUTES

TUESDAY, MARCH 18, 2025

MIDDLE SCHOOL CONFERENCE ROOM

WORK SESSION

6:00 P.M. Business Meeting

1. CALL TO ORDER:

The Allen East Board of Education was called to order at 6:02 P.M. by President, Kyle Miller.

2. ROLL CALL:

Emerick absent Hershberger X Jones X Miller X Werling X

3. EXECUTIVE SESSION: (# 0325-2285)

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 absent Hershberger yea Jones yea Miller yea Werling yea

Adjourned 6:03 P.M.

Reconvened 6:54 P.M.

4. ADJOURNMENT: There being no further business, meeting adjourned at 6:54 P.M.