ALLEN EAST BOARD OF EDUCATION

AGENDA

THURSDAY, JUNE 26, 2025

REGULAR SESSION

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, Kyle Miller.

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: (#0625-2321)

Sara Jones moved and Steve Emerick seconded.

Discussion:

Emerick X Hershberger X Jones X Miller X Werling X

6. APPROVAL OF MINUTES: (#0625-2322)

The "Record of Proceedings" of the May 20, 2025 regular meeting have been read and distributed by the Treasurer:

Jason Werling moved and Brian Hershberger seconded.

Discussion:

Hershberger X Jones X Miller X Werling X Emerick X

7. TREASURER CONSENT AGENDA: (#0625-2323)

“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:

	FROM	TO
001 – General Fund	$14,000,000.00	$16,500,000.00
499 – Miscellaneous State Grants	$410,079.26	$449,017.26

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. TRANSFERS:

FROM	TO	AMOUNT
001-0000 General Fund	001-9916 Budget Stabilization Reserve	$44,417.00
001-0000 General Fund	035 Severance Fund	$131,000.00
001-0000 General Fund	070 Capital Projects	$3,444,000.00

G CAPITAL PROJECTS TRANSFERS:
The Treasurer recommends the Allen East School Board of Education approve the following transfers made from the General Fund (001) in accordance with R.C. 5705.13(C):

Fund	Description	Transfer	Anticipated 10 Year Costs	Purpose
070-9101	Capital Projects – Mechanical	$800,000	$1,616,000	Purchase & repair of mechanical equipment & systems
070-9103	Capital Projects – Technology	$894,000	$1,605,000	Purchase & repair of technology equipment & systems
070-9104	Capital Projects – Asphalt	$220,000	$861,590	Repair & replace asphalt, concrete & other exterior surfaces
070-9105	Capital Projects – Athletics	$800,000	$1,325,040	Repair & replace athletic facilities
070-9106	Capital Projects – Roofing	$730,000	$1,329,400	Repair & replace roof

H. PERMANENT APPROPRIATIONS FOR 2025-2026: As presented

I. BLANKET & SUPER BLANKET PURCHASE ORDERS 2025-2026:
The attached listed of blanket & super blanket certificates have been lawfully appropriated, authorized, or directed for such purpose and is in the treasury or in the process of the collection to the credit of the specified line item appropriation account, free of previous and then outstanding obligations or certificates.

J. UNCLAIMED FUNDS:
Approve 6/30/25 reconciliation of unclaimed fund checks over 90 days old, for a total fund balance of $1,979.86.

Brian Hershberger moved and Steve Emerick seconded.

Discussion:

Jones X Miller X Werling X Emerick X Hershberger X

8. REPORTS:

Mr. Rentschler – Superintendent's Report

9. PURCHASES AND/OR SERVICES AUTHORIZATION: (#0625-2324)

The superintendent recommends the Allen East Board of Education approve the following purchases and/or services:

• AI Learning Solutions – AI Training for Staff	$60,000.00
• Excel Dryer Inc. – 20 Excel Hand Dryers	$9,233.00
• Friends Business Source - Teachers Supply Order	$9,107.19
• Friends Business Source – Furniture for High School Classroom	$22,000.00
• Longmeier Flooring – High School Classroom Flooring	$5,985.00
• McGraw Hill – Wonders Reading Curriculum K-6 2 years	$40,474.59
• Savvas Learning Co LLC – 6th – 8th Grade Science Curriculum	$13,300.00
• Shawnee Local Schools – SpEd Transportation	$8,100.00
• Touch Math – Math Intervention Software	$46,840.00
• Voyager Sopris Learning – Acadience Student Licenses K-4 FY26	$7,500.00

Jason Werling moved and Steve Emerick seconded.

Discussion:

Miller X Werling X Emerick X Hershberger X Jones X

10. ANNUAL ADOPTION CONSENT AGENDA: (#0625-2325)

"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. Participation in the National Lunch, Milk and Commodity Distribution programs for the 2025-2026 school year.

B. Approve the following individuals as credentialed Ohio Teacher Evaluation System evaluators for the 2025-2026 school year:
   a. Amanda Fetter, Tiffini Flugga, Mel Rentschler, Jeff Amspoker, Jill Ackerman

C. Approve Mel Rentschler as a credentialed Ohio Principal Evaluation System evaluator for the 2025-2026 school year

D. Approve the following student activity funds for 2025-2026 in accordance with Board policy 6610:

Fund	Name	Purpose
007-9440	Band Horn Rental	To properly maintain all instruments owned by the Allen East Board of Education.
007-9444	Band Uniform Rental	To properly maintain all uniforms of the Marching Brass & Auxiliary Units, including purchasing of additional uniforms, accessories, and equipment.
007-9448	Choir Robe Rental	To promote proper concert attire for competitions at the high school level. Funds will be used to clean, purchase, and repair costumes/robes.
018-9005	Library Fund	To promote & encourage reading through community programs, provide resources for the library, and support the students, staff & community.
200-9026	Senior Class	To support senior class and community at Allen East in their various activities
200-9027	Junior Class	To promote student leadership in and ownership for one's class and school by raising funds for and hosting the Junior/Senior Prom
200-9028	Sophomore Class	To support the sophomore class in their various activities and to fundraise money for prom
200-9029	Freshman Class	To support the freshman class in their various activities and to fundraise money for prom
200-9425	French Club	To promote French culture outside of the classroom and discover it in our community.
200-9428	Spanish Club	To promote Spanish culture outside of the classroom and discover it in

		our community
200-9430	SADD	To support the student body & staff concerning decision making regarding student safety and well-being, and to train the SADD team in those areas
200-9435	FFA	To make a positive difference in the lives of students by developing their potential for premier leadership, personal growth and career success through agricultural education and to support the community.
200-9455	Weight Room	To promote the sport of weight lifting and enhancement of athletic performance through weight training
200-9461	JH Student Council	To provide services to the Allen East Community via the efforts of the Junior High students
200-9462	HS Student Council	To serve the student body and staff concerning events and projects in our community.
200-9463	Gatekeepers	To use education to spread awareness about mental health and suicide awareness in our community and beyond
200-9468	Yearbook	To fund the annual Allen East High School Yearbook, provide education publication opportunities for participating students, and support the Allen East student community in chronicling the pride of Allen East by maintaining an identifiable and unified yearbook staff.

E. Approve payment to the November 16-18, 2025, OSBA Conference for the registration fees for up to ten (10) people and appoint Kyle Miller as delegate and Steve Emerick as alternate to the business meeting.

F. Approve the contract with School Datebooks for middle school agendas for the academic year 2025-2026 for $1,122.98.

G. Approve the license agreement with K-12 Business Consulting, Inc. for the period July 1, 2025 through June 30, 2026 for $6,900.

H. Approve the Allen East Elementary School, Middle School and High School fees for the 2025-2026 school year.

I. Compilation of financial statements for fiscal years ending June 30, 2025, 2026, and 2027 with Rea for $6,460 for fiscal year ending June 30, 2025, $6,780 for fiscal year ending June 30, 2026, and $7,120 for fiscal year ending June 20, 2027.

J. Approve services with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and The Juvenile Residential Center of Northwest Ohio for FY 2025-2026. Fees are as follows: Per student per day for students assigned to JDC $88.00 per diem. Per student per day for students assigned to JRC $96.00 per diem.

K. Approve the one-year agreement with Radish Education Inc. for the period of August 1, 2025 through July 31, 2026 for the Magma Math Subscription for $5,000.00.

L. Approve the one-time contract with Gardiner Service Company to remove and replace (1) Fire Pump Controller for $36,625.00

M. Accept the quotation from Hylant Administrative Services for the participation in the Ohio School Plan for the term of July 1, 2025 – June 30, 2026 for:

Cyber	$3,607.00
Property	$54,617.00
Liability	$8,900.00
Violence	$665.00
Auto/Fleet	$8,073.00
Pollution	$401.00
TOTAL	**$76,263.00** (prior year $69,742.00)

Brian Hershberger moved and Sara Jones seconded.

Discussion:

Werling X Emerick X Hershberger X Jones X Miller X

11. EXECUTIVE SESSION: (#0625-2326)

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. A 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 Jason Werling seconded.

Discussion:

Emerick X Hershberger X Jones X Miller X Werling X

Adjourned 7:27 P.M.

Reconvened 7:56 P.M.

12. SUPERINTENDENT CONSENT AGENDA: (#0625-2327)

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:

- Lindsey Nickles, Special Educational Aide – Effective May 30, 2025

2. EMPLOYMENT – REGULAR:

NAME	POSITION	SALARY	YEAR

3. STAFF ADVANCES:

NAME	FROM	TO	TERM
Kristi Austin	MA+15	MA+30	2025-2026
Sonya Thullen	MA+15	MA+30	2025-2026

4. EMPLOYMENT – SUPPLEMENTAL:

NAME	POSITION	SALARY	YEAR
Joel Billings	Strength & Conditioning Coach	0 @ 11%	2025-2026

5. EMPLOYMENT – SUBSTITUTE:

NAME	POSITION	SALARY	YEAR
Bonnie King	Substitute Reading Tutor	as per salary schedule	2025-2026
Josalyn Regedanz	Substitute Teacher	as per salary schedule	2025-2026
Emely Walters	Substitute Teachers	as per salary schedule	2025-2026

**List as attached from Allen County Educational Service Center*

6. VOLUNTEER:

B. CLASSIFIED:

1. RESIGNATIONS:

- Bennie Williams, JV Boys Basketball Coach – Effective May 22, 2025

2. EMPLOYMENT – REGULAR:

NAME	POSITION	SALARY	YEAR
Melissa Motter	Special Education Aide (as needed)	8 @ $19.00/hr	2025-2026
Rosemary Paris	Special Education Aide (as needed)	9 @ $19.30/hr	2025-2026
Christal Poling	Educational Aide (as needed)	11 @ $18.60/hr	2025-2026
Hope Reynolds	Special Education Aide (as needed)	5 @ $18.10/hr	2025-2026
Kara Rickle	Special Education Aide (as needed)	as per salary schedule	2025-2026

3. EMPLOYMENT – SUPPLEMENTAL:

NAME	POSITION	SALARY	YEAR

4. EMPLOYMENT – SUBSTITUTE:

NAME	POSITION	SALARY	YEAR
Kyden Culbertson	Substitute Custodian	as per salary schedule	2024-2025
	Substitute Custodian	as per salary schedule	2025-2026
Tayller Hutchinson	Substitute Custodian	as per salary schedule	2024-2025
	Substitute Custodian	as per salary schedule	2025-2026
Izabella Keiffer	Substitute Cook	as per salary schedule	2025-2026
	Substitute Custodian	as per salary schedule	2025-2026
	Substitute Secretary	as per salary schedule	2025-2026

5. VOLUNTEER:

Sara Jones moved and Steve Emerick seconded.

Discussion:

Hershberger X Jones X Miller X Werling X Emerick X

13. PERSONNEL: (#0625-2328)

The superintendent recommends the Allen East Board of Education approve the employment of the following classified supplemental contracts:

NAME	POSITION	SALARY	YEAR
Sydney Miller	Basketball Coach, JV Girls	0 @ 10%	2025-2026

Brian Hershberger moved and Jason Werling seconded.

Discussion:

Jones X Miller abstain Werling X Emerick X Hershberger X

14. AMENDMENTS TO EMPLOYMENT CONTRACTS (#0625-2329)

The superintendent recommends the Allen East Board of Education to accept the attached amendments to employment contracts to extend the original contracted 220 work days to 260 work days, with the addition of 40 vacation days with no change in compensation.

NAME	POSITION	TERM
Jeffrey Amspoker	High School Principal	2025-2026
Amanda Fetter	Special Education Director	2025-2026
Tiffini Flugga	Elementary Principal	2025-2026

Brian Hershberger moved and Steve Emerick seconded.

Discussion:

Miller X Werling X Emerick X Hershberger X Jones X

15. PERSONNEL ADMINISTRATIVE: (#0625-2330)

The superintendent recommends the Allen East Board of Education increase the base salary by 2% for the following administrative salary schedules effective July 1, 2025:

- High School Principal & Special Education Director
- Elementary & Middle School Principal
- Assistant Treasurer & EMIS Coordinator
- Board Secretary
- Technology Manager
- Technology Integration Specialist
- Technology Technician
- Maintenance Supervisor
- Transportation Supervisor
- Lunchroom Supervisor
- Athletic Director

Steve Emerick moved and Jason Werling seconded.

Discussion:

Werling X Emerick X Hershberger X Jones abstain Miller X

16. QUESTIONS/DISCUSSION:

17. ADJOURNMENT: There being no further business, meeting adjourned at 8:00 P.M.