ALLEN EAST BOARD OF EDUCATION

MINUTES

TUESDAY, JULY 15, 2025

MEDIA CENTER

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 7:03 P.M. by President, Kyle Miller.

2 ROLL CALL:

Emerick absent Hershberger absent Jones X Miller X Werling X

3. PLEDGE OF ALLEGIANCE: Recited

4. **STUDENT RECOGNITION:**

Track
Jackson Werling

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: (#0725-2331)

Sara Jones moved and Jason Werling seconded.

Discussion:

Emerick absent Hershberger absent Jones yea Miller yea Werling yea

7. APPROVAL OF MINUTES: (#0725-2332)

The "Record of Proceedings" of the June 26, 2025 regular session meeting has been distributed by the Treasurer/CFO and read:

Jason Werling moved and Sara Jones seconded.

Discussion:

Hershberger absent Jones yea Miller yea Werling yea Emerick absent

8. TREASURER CONSENT AGENDA: (#0725-2333)

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. CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES, AND BALANCES AS OF JUNE 30, 2025: As presented

E. CHANGE IN APPROPRIATIONS:

		FROM	TO
499	Misc. State Grants	$43,738.00	$154,538.00

F. 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 2025-2026 as attached.

Sara Jones moved and Jason Werling seconded.

Discussion:

Jones yea Miller yea Werling yea Emerick absent Hershberger absent

9. REPORTS:

Mr. Rentschler – Superintendent's Report

10. PURCHASES AND/OR SERVICES AUTHORIZATION: (#0725-2334)

The superintendent recommends the Allen East Board of Education approve the following purchases, which exceed the allowable authorized limit:

- BSN Sports – Pole Vault Cover & High Jump Mat $6,836.39
- Gardiner Service Company – Security Upgrade to Wireless $7,630.00
- Integrated Systems Technology – Racing Drones Curriculum $35,000.00
- Lima Asphalt & Paving – Additional Parking & Repairs $31,166.00
- Reineke Ford of Lima – 12 Passenger Van $57,000.00
- The Park Catalog – Softball Bleachers $18,214.00
- Roof repair/replacement over band/choir rooms Not to exceed $55,000.00

Jason Werling moved and Sara Jones seconded.

Discussion:

Miller yea Werling yea Emerick absent Hershberger absent Jones yea

11. ANNUAL ADOPTION CONSENT AGENDA: (#0725-2335)

"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 establishment of the following change funds for the 2025-2026 school year ($2,600.00 total):

a. $200 to each: High School, Middle School, Elementary & Cafeteria
b. $100 to Junior Class
c. $1,700 to High School Athletics.

B. Approve the agreement with H.EA.T. for monthly programing, operation, and scheduling of the Alerton energy management system from 7/01/2025 through 6/30/2026 for a cost of $4,560. Contract can be renewed at $5,990.00 annually.

C. Approve the following substitute rates effective July 1, 2025:

Sub Position	Rate	Per
Bus Driver	$22.85	Hour
Cook	$15.72	Hour
Custodian	$18.67	Hour
Secretary	$16.04	Hour
Special Education Aide	$16.60	Hour
Educational Aide	$15.60	Hour
Teacher	$110.00	Day

D. Approve the following cafeteria prices for 2025-2026:

LUNCH	2024 - 2025	2025 - 2026		A LA CARTE	2024 - 2025	2025 - 2026
K-4	$3.25	$3.25		Milk	$0.75	$0.75
5-12	$3.50	$3.50		Drinks/Water	$1.50	$1.50
"Mustang Meal" (larger portion)	$4.00	$4.00		Chips	$1.00	$1.00
Adult	$5.00	$5.00		Ice Cream	$1.00	$1.00
Reduced	$0.40	$0.40*		Grandma Cookie (2/pkg)	$1.00	$1.00
				Veggies	$0.75	$0.75
BREAKFAST				Salad - Type A Lunch	$3.25 / $3.50	$3.25 / $3.50
Student (K-12)	$2.00	$2.00		Extra sandwich/entrée/pizza	$2.25	$2.25
Adult	$2.50	$2.50		** Misc. a la carte items $.050 - $2.00 based on Food Directors discretion**	$.50 - $2.00	
Reduced	$0.30	$0.30*				

This school year (2025-2026) all reduced meals wills be free to the students that qualify for reduced meals.

Sara Jones moved and Jason Werling seconded.

Discussion:

Werling yea Emerick absent Hershberger absent Jones yea Miller yea

12. ATHLETIC TICKET PRICES: (#0725-2336)

The superintendent recommends the Allen East Board of Education approve the following ticket prices for the 2025-2026 school year:

HS Varsity Boys - Football/Boys Basketball Only*	
All Tickets	$8
Reserved seat for Family Pass, Employee Pass, or Mustang Senior pass/per person	$10
HS - Volleyball, Girls/Boys Soccer, Girls Basketball, & Wrestling**	
All Tickets	$5
JV, Freshman, Junior High (All Sports)**	
All Tickets	$4
All Sports/Levels Included Passes	
Family Pass	$275
1 Adult Pass	$125
1 Student Pass	$50
1 Adult Pass - Reserved Seat Football/Boys Basketball	$135
Mustang Senior Pass - obtain in office	Free
Employee Pass - obtain in office	Free
*Tickets will be sold at the gate as well as online for Varsity Football & Boys Basketball. The online fee will be absorbed by Allen East Schools.	
**All Volleyball, Girls/Boys Soccer, Girls Basketball, Wrestling, JV, Freshmen & All JH Sports will be cash at the door only.	
***Everyone must have a ticket/pass. No charge for Spring events, unless Track Invite or OHSAA Tournament.	
Explanation of Passes:	
Family Pass - For immediate family, children 1st grade through college students supported by their parents up to age 22. This pass is good for all regular season home athletic events.	
Mustang Senior Pass - MUST RESIDE IN ALLEN EAST SCHOOL DISTRICT. This pass can be obtained with a Driver's License at age 62. With this pass, you can get into all AE athletic events free. If you currently have a card, please stop in and have it updated with the new card.	

Jason Werling moved and Sara Jones seconded.

Discussion:

Emerick absent Hershberger absent Jones yea Miller yea Werling yea

13. EXECUTIVE SESSION: (#0725-2337)

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

Sara Jones moved and Jason Werling seconded.

Discussion:

Hershberger absent Jones yea Miller yea Werling yea Emerick absent

Adjourned 7:39 P.M.

Reconvened 8:05 P.M.

14. SUPERINTENDENT CONSENT AGENDA: (#0725-2338)

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:

- Daphne Vah – Teacher, effective 8/15/2025

2. EMPLOYMENT – REGULAR:

NAME	POSITION	SALARY	TERM
Jamie Beard	Teacher	2 @ 150	2025-2026

3. EMPLOYMENT – SUPPLEMENTAL:

NAME	POSITION	SALARY	YEAR
Melody Morris	After-School Monitor	as per salary schedule	2025-2026

4. EMPLOYMENT – SUBSTITUTE:

NAME	POSITION	SALARY	TERM

- List as attached from Allen County Educational Service Center

B. CLASSIFIED:

1. RESIGNATIONS:

- Mikki Kennedy - Bus Driver, effective 8/15/2025

2. EMPLOYMENT – REGULAR:

NAME	POSITION	SALARY	YEAR

3. EMPLOYMENT – SUPPLEMENTAL:

NAME	POSITION	SALARY	YEAR

4. EMPLOYMENT – SUBSTITUTE:

NAME	POSITION	SALARY	YEAR
Mikki Kennedy	Substitute Bus Driver	as per salary schedule	2025-2026

Jason Werling moved and Sara Jones seconded.

Discussion:

Jones yea Miller yea Werling yea Emerick absent Hershberger absent

15. SUPERINTENDENT AND TREASURER EVALUATION: (#0725-2339)

The Board President recommends the Allen East Board of Education enter the minutes that the superintendent and treasurer were given an oral evaluation on July 15, 2025.

Sara Jones moved and Jason Werling seconded.

Discussion:

Miller yea Werling yea Emerick absent Hershberger absent Jones yea

16. QUESTIONS/DISCUSSION:

17. ADJOURNMENT: There being no further business, meeting adjourned at 8:21 P.M.