ALLEN EAST LOCAL SCHOOLS

October 20, 2020 BOARD OF EDUCATION MEETING - BOARD BITS

The Allen East Local School Board of Education meet in <u>regular</u> session on <u>Tuesday, October 20, 2020</u> at 7:02 P.M.

The roll call was marked and the pledge recited.

Introduction of guests: Jarrod Wehri, Sally Hauenstein, and Sheena Young.

The Minutes of the <u>September 15, 2020, regular session</u>, Board of Education meeting were approved as read.

Report of the Chief Fiscal Officer was given and approved as presented.

Reports were given by Faculty Manager, Mrs. Sheena Young and Allen East Superintendent, Mr. Mel Rentschler.

In new business the Board accepted, adopted, discussed and recognized:

- AG Sports Services for track asphalt paving and surfacing \$147,750.
- Apple Computer for 210 iPads \$90,100.
- Earthwalk for 7 iPad carts \$8,393.
- Ferguson Enterprises for hydronic system parts \$9,661.87.
- Germann/Miller Architectural/Engineering Services for feasibility study \$9,680.
- IT Savvy 5 switches \$16,023.60
- IT Savvy outdoor access points and installation \$28,547.27
- Health and dental insurance rates effective 1/01/2021.
- One-year contract for 2020-2021 with Midwest Regional Education Service Center for vision impaired services for \$2,816.
- Agreement with Auditor of State for fiscal year ending June 30, 2021.
- Agreement with Verizon Wireless for 12 months of cellular service on 210 iPads for approximately \$8,600 per month.
- Approve a temporary and permanent easement with the Water District of Allen County, Ohio to lay, maintain, operate, repair, replace, and remove a waterline on Allen East Local School District property.
- Policy and Bylaw revision, new and deleted.
- Amend athletic ticket prices for the 2020-2021 school year to be up to \$10 per ticket for all varsity football tickets.
- Authorize superintendent to move to a remote learning platform on a temporary basis to mitigate the effects of a COVID-19 outbreak.

The Board moved into Executive session at 7"58 P.M. and reconvened at 8:37 P.M.

Approved under Superintendent Consent Agenda

CERTIFIED:

Substitute:

On-call sub teachers list from Allen County Educational Service Center

CLASSIFIED:

Resignations:

• Kari German, Assistant Treasurer, effective 11/20/2020

Employment – Regular:

Natalie Scott, Assistant Treasurer, retroactive to 10/19/2020

Employment - Supplemental:

- Kearstin Barry, 7th Grade Girls Basketball Coach
- Trevor Jones, 7th Grade Boys Basketball Coach
- Brayden Newland, JV Girls Basketball Coach
- Brandon Nickles, Asst. HS Wrestling Coach
- Sean O'Connor, 9th Grade Boys Basketball Coach
- Clay Plaugher, Asst. HS Boys Basketball Coach
- Richard Waughtel, JH Wrestling Coach
- Bennie Williams, 8th Grade Boys Basketball Coach

Substitute:

- Sara Holtz, Classified Sub
- Amber Schaefer, Educational Aide (as needed)

Volunteer:

• James Wireman - HS Wrestling

Being no further business, the meeting adjourned at 8:38 P.M.

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