ALLEN EAST LOCAL SCHOOLS

September 17, 2019 BOARD OF EDUCATION MEETING - BOARD BITS

The Allen East Local School Board of Education meet in <u>regular</u> session on <u>Tuesday</u>, <u>September 17</u>, 2019 at 7:00 P.M.

The roll call was marked and the pledge recited.

Introduction of guests: Todd Hager, Craig Kupferberg, Steven Shulaw, Stephanie Clowers, Grace Studer, Sierra Studer, Christina Maidon, and Miah Binkley

Student Recognition: Grace Studer, Sierra Studer, and Miah Binkley

The Minutes of the <u>August 13, 2019, regular session</u>, Board of Education meeting were approved as read.

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

Report was given by Allen East Superintendent, Mr. Rentschler.

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

- Approved disc jockey contract with Austin Conion for \$300 for homecoming 9/28/2019
- Approved agreement wit Proforma for online spirit store 9/01/2019 through 8/31/2020
- Approved superintendent to negotiate/arrange special transportation for low-incidence handicapped students
- Approved contract with Allen County Board of Developmental Disabilities for nursing services for 2019-2020 school year
- Approved Clinical Affiliation Agreement with Ohio Northern University nursing students for 2019-2020
- Approved Addendum to AEEA Collective Bargaining Agreement 2017-2020 creating a supplemental position for e-sports and payment schedule for same
- Approved increase to substitute teacher pay from \$85 per diem to \$95 per diem effective 9/16/2019
- Approved Career Advising Policy 2413 Review to be reviewed every two years
- Approved a 3-year contract with Focus 3 LLC to train leadership principles to teachers

The Board moved into Executive session at 7:51 P.M. and reconvened at 8:07 P.M.

Approved under Superintendent Consent Agenda

CERTIFIED

Supplemental employment:

- Kelly Biese Ticket taker/Scorekeeper/Announcer/Timer
- Brad Clum Head HS Boys Basketball Coach
- Todd Crow Ticket taker/Scorekeeper/Announcer/Timer
- Michael Esmonde Ticket taker/Scorekeeper/Announcer/Timer
- Alaina Hermon Ticket taker/Scorekeeper/Announcer/Timer
- Heather Koontz Asst. HS Cheerleading Advisor

- Steven Richardson Mentor
- Tyler Stevens Assistant E-Sports Coach & Ticket taker/Scorekeeper/Announcer/Timer
- Randy Zimmerman Ticket taker/Scorekeeper/Announcer/Timer

Substitute employment:

Hannah Bass – Substitute Nurse

Staff Advances:

• Melany Knippen – teacher MA to MA + 15

CLASSIFIED

Employment regular:

Alexander Weaver – Educational Aide (as needed)

Supplemental employment:

- Jeffrey Austin Asst. Athletic Director HS
- John Barry JV Girls Basketball Coach
- Dana Koontz Head HS Girls Basketball Coach
- Douglas Michael Classified Sub
- Eric Miller Head E-Sports Coach
- Joseph Miller 8th Grade Boys Basketball Coach
- Scott Miller JV Boys Basketball Coach
- Eric Newland Asst. HS Girls Basketball Coach
- Susan Nolan Classified Sub
- Ashley Stark Classified Sub
- Taylor Traut Ticket taker/Scorekeeper/Announcer/Timer
- William Vermillion Substitute Bus Driver & Non-Routine Bus Trips
- Carol Webster Ticket taker/Scorekeeper/Announcer/Timer
- Nathan Young 7th Grade Girls Basketball Coach

Approved unpaid leave for:

- Burgei through November 26, 2019
- Nolte through Nov. 15, 2019

Being no further business, the meeting adjourned at 8:10 P.M.

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