ALLEN EAST LOCAL SCHOOLS

BOARD OF EDUCATION MEETING – August 16, 2016

BOARD BITS

The Allen East Local School Board of Education meet in <u>regular</u> session on <u>August 16, 2016</u> at <u>7:01</u> P.M.

The roll was called and the pledge recited.

Introduction of guests: Andrea Snyder and Lisa Truex.

The Minutes of the <u>July 12, 2016, 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 Mr. Rentschler, Allen East superintendent.

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

- ~Approved quotations for 2016-2017: Nickles Bakery, Inc bakery products, Reiter Daily dairy products, and Winegardner Petroleum petroleum products.
- ~Approved purchase: K-12 Consulting for software update \$5,000.
- ~Approved Change Funds for: High School, Elementary, Cafeteria, High School Athletics, Junior Class and Middle School totaling \$2,300.
- ~Approved contract with Health Billing Services (HBS) for Medicaid billing and consultation services related to Ohio Medicaid School Program (MSP).
- ~Approved Mel Rentschler as credentialed Ohio Principal Evaluation System evaluator.
- ~Approved Larry Altenburger, Keith Baumgartner, Jarrod Wehri, and Mel Rentschler as credentialed Ohio Teacher Evaluation System evaluators.
- ~Approved September 11-17, 2016 as Arts in Education week.
- ~Approved increase from \$80 to \$85 per diem for substitute teacher pay.
- ~Approved Wood County Juvenile Detention Education Program for 2016-2017.
- ~Approved: bus routes, midget football, handbooks, athletic expenses, police protection, and non-public school transportation for 2016-2017.
- ~Approved 1st reading of Board policy changes.

The Board moved into Executive session at 7:28 P.M. and reconvened at 7:40 P.M.

~Approved under Superintendent Consent Agenda:

Certified supplemental: Marsha Downey and Katherine Kidwell as mentors.

Certified substitute: List from Allen County Educational Service Center for on-call sub teachers and Miguel Aular Delpino for 2016-2017.

Certified Staff Advances: David Pryer – MA + 15

Classified resignations: Darlene Whitley – 7th grade girls basketball, effective 8/012016

Tina Woods – bus driver, effective 8/26/2016

Classified employment: Kari German, Assistant Treasurer, 2016-2017

Jodi Hooks, Title 1 aide, 2016-2017 Jennifer Nickles, Bus Driver, 2016-2017

Judy Roberson, Head Middle School Secretary, 2016-2017

Classified supplemental: Amber Brown, scorekeeper/timer, 2016-2017

Eric Newland, Asst. HS Varsity Girls' Basketball Coach, 2016-2017

Classified substitute: Brent Bassitt, sub bus driver, 2016-2017

Volunteers 2016-2017: Jeff Austin, Cheryl Faulder, Deb Miller, Karen Stokes, Brett Clum, Kelly Basham, Herb Bolendar, Brian Driver, Richard McKeever, Casey Nickles, Matt Staley, Matt Meyer, Randy Davis, Judy Roberson, John Schmiedebusch, Ron Zellmann, Whitney Miller, Casey Bright, David Ames, Branden Nickles, Corey Pinks, Jamie Wireman.

Being no further business, the meeting adjourned at 7:44 P.M.