Allen East Local School District Board Bits August 12, 2014

The Allen East Local School Board of Education met in Regular Session on Tuesday, August 12, 2014 at 7 PM in the Media Center. Minutes from the July 10, 2014 regular session Board meeting were approved.

Guests in attendance: Casey Bright, Tami Clum, Keith Baumgartner, Larry Altenburger, Nathan Redmond, and Lisa Truex.

Financial reports were reviewed and approved.

Reports were given by Hager - Apollo; Rentschler – superintendent report; Altenburger – elementary principal report; Baumgartner – high school principal report; and Bright – Digital Academy.

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

~Approved a list from ACESC (available in the Board office) of substitute teachers at \$75/day. ~Approved staff assignment transfers: Michael Esmonde from 4th to 2nd grade; Debra Miller from 3rd to 4th grade; and Jarrod Wehri advances to Masters Degree from BA.

~Approved employment substitute: William Vermillion as classified sub 2014-2015.

~Approved employment supplemental: Danielle Quintero – Asst. HS JV Volleyball Coach 2014-2015.

~Approved volunteer assistants: Jeff Austin & Anthony Lotz.

~Approved bus routes

~Approved Midget football field use

~Approved handbooks for high school and elementary.

~Approved student athletic expenses.

~Approved police protection for ball games and extra-curricular activities.

~Approved non-public school transportation.

~Approved athletic transportation.

~Approved quotations for bakery, dairy, and petroleum for 2014-2015: Nickles Bakery, Inc.; Prairie Farms; and Winegardner Marathon.

~Approved purchases: IT Savy-10 MR 18 APs w/maintenance; Key Supply – copy paper; Perry Pro Tech – Digital C.O.P.S.

~Approved funds for high school \$200; elementary \$200; cafeteria \$200; high school athletics \$1,200; and junior class \$100.

~Approved purchase from Cardinal Bus for a 9-passenger van w/extra storage compartments.

~Approved K-12 Consulting for 2015 fiscal year software and support.

~Approved Midwest Regional ESC fna Logan County ESC for vision impaired services.

~Approved Ohio Principal Evaluation System Evaluator – Mel Rentschler.

~Approved Ohio Teacher Evaluation System Evaluators: Larry Altenburger, Keith Baumgartner, and Mel Rentschler.

~Approved Arts resolution for Arts in Education week September 8-14, 2014

~Approved Online Calamity Day Make up

~Approved Modification of the 2014-2015 Calendar from 177 student days to 178 student days and last day of school for grades 1 – 11 from May 28 to May 29, 2014

Moved into Executive Session at 8:42 P.M. for purpose of discussing negotiations and reconvened at 9:21 P.M.

There being no further business, the meeting adjourned at 9:21 P.M.