## Allen East Local School District Board of Education Board Bits Regular Session Meeting September 9, 2014

The Allen East Local School Board of Education met in Regular Session on Tuesday, September 9, 2014, at 7:00 PM in the media center.

Minutes from the August 12, 2014 regular session meeting were reviewed and approved. Financial reports were reviewed and approved.

Guests in attendance: Pat Wright, Terri Spencer, Amy Schumaker, Katherine Kidwell, Missy Carter,

Ashley Dellenbaugh, Ginger Stover, and Melany Knippen.

Revision of Agenda – remove Employee Regular: Alisha Mack.

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

- ~Approved the Treasurer's Consent Agenda:
  - Minutes from 8/12/2014 BOE meeting.
  - Monthly bills
  - Financial Report
  - Investments

Reports given by: Mr. Hager (Apollo), Mr. Rentschler (AE)

- ~Athletic Transportation: None
- ~Special Education Transportation None
- ~Depository Agreement approved w/J.P. Morgan/Chase from 10/01/2014 09/30/2016.
- ~Wood County Juvenile Detention Center agreement approved for services 2014-2015 on as-needed basis.
- ~Exchange of Services Rhodes State College approved for the 2014-2015 school for students in field of education.
- ~Random Drug and Alcohol Screening approved with Lima Memorial Hospital Center for Occupational Health @ \$40 for drug screening and \$20 for alcohol screening.
- ~Intervention Paraprofessional Job Description approved.

Moved into Executive Session @ 7:21 P.M. and reconvened @ 8:12 P.M.

- ~Approved the Superintendent Consent Agenda:
  - Certified Employment Supplemental

Joel Billings - Ticket Taker

Craig Nolte – Ticket Taker

Steve Richardson – Ticket Taker

Jennifer Treglia – Ticket Taker

• Certified Employment Substitute

List as attached from ACESC – available in Board Office

• Classified Employment Supplemental

Susan Young – Ticket Taker

• Classified Employment Substitute

Ashton Salyers – Student Custodian (as needed)

• Recognition of Volunteer Assistants

Herb Bolendar – football

Nate Evans – wrestling

~Classified Substitute position approved for intervention paraprofessional at rate of \$12.50/hour.

There being no further business, meeting adjourned at 8:16 .PM.