ALLEN EAST LOCAL SCHOOLS

October 15, 2019 BOARD OF EDUCATION MEETING - BOARD BITS

The Allen East Local School Board of Education meet in regular session on Tuesday, October 15, 2019 at 7:00 P.M.

The roll call was marked and the pledge recited.

Introduction of guests: Jake Ebbeskotte, Jennifer Guerrant, Harvey & Teresa Thornes, Stephanie Clowers, Amber Hardeman, Ethan Kahle, Nathan Kahle, Sophia Zeller, Joe Zeller, Justin Slusser, Grant Slusser, Garrett & Susan Birchfield, Ben & Angela Carman, Isabelle Carman, Vera Vernell, Sally Hauenstein, Lori Sloan

Student Recognition: Isabelle Carman, Michaela Cosart, Jayce Davies, Lucas Guerrant, Amber Hardeman, Ethan Kahle, Grant Slusser, Sierra Studer, Lucy Thornes, Sophia Zeller

The Minutes of the September 17, 2019, regular session, 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:

MW Construction – High School office remodel

\$27,611.00} 75% of cost

- Homeland Technology Group High School Office Door controller \$8,593.00} paid from

Trace3 – Camera Server

- \$ 6,836.00} BWC grant
- Health and dental insurance rates effective January 1, 2020
- Permission for Allen East student athletes to participate in 2019-2020 OH Association of Track and Cross Country Coaches state indoor track meet.
- Direct Energy Contract for 36-months to deliver power to Allen East at 4.192 (cents/kWh)
- Board Policy changes, 1st reading
- Resolution for Class of 2020 Alternative Graduation Pathways
- Increase to substitute custodian pay from minimum wage to \$10/hour

The Board moved into Executive session at 7:54 P.M. and reconvened at 8:23 P.M.

Approved under Superintendent Consent Agenda

CERTIFIED:

Substitute:

List as attached from Allen County Educational Service Center

CLASSIFIED:

Regular:

Leigh Anne Rumer – Bus driver

Supplemental:

- Emely Rolon-Colon Ticket taker/scorekeeper/timer
- Bryden Davis 7th Grade Boys Basketball Coach

Substitute:

- Lindsey Capps Educational aide (as needed)
- Margaret Cox Classified substitute
- Leigh Anne Rumer Non-routine bus trips

Volunteers:

- Brett Clum basketball
- Victor Motz tutor

Unpaid Leave:

• Karen Watkins – October 21, 2019 through January 3, 2020

Being no further business, the meeting adjourned at <u>8:25 P.M.</u>

