ALLEN EAST LOCAL SCHOOLS

November 19, 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>November 19</u>, 2019 at 7:00 P.M.

The roll call was marked and the pledge recited.

Introduction of guests: Todd Hager, Keith Horner, Ally Moore, Dawn Moore, Lori Sloan, Kay Black, and Logan Foley.

Student/Teacher Recognition: Kristin Dixon, Daphne Vah, Melany Knippen, Casey Bright/Ally Moore, Rachel Kanney, and Dawson Redman

The Minutes of the October 15, 2019, regular session, Board of Education meeting were approved as read.

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

Reports were given by Apollo Superintendent, Mr. Horner and Allen East Superintendent, Mr. Rentschler.

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

- Contract with Fox Event Group for prom DJ for 4/25/2020, \$3,245.
- Contract with Infinity Productions DJ for middle school dance 11/15/2019, \$350.
- Contract with Steamboat for middle school datebooks/agendas for FY21, \$835.35.
- Agreement of services with Auditor of State for fiscal year ending 06/30/2019.
- Amendment to the 2018-2020 Athletic Training Coverage contract agreement with Mercy Health-St. Rita's Medical Center, LLC.
- Approved the treasurer's Five-Year forecast for period FY2020-2024.
- Approved Policy Review/Bylaws second reading.
- Approved Wellness and Success Plan mandated by OH Department of Education.

The Board moved into Executive session at 7:54 P.M. and reconvened at 8:25 P.M.

Approved under Superintendent Consent Agenda

CERTIFIED

Resignations:

• Susan Cheney, teacher, effective 5/31/2020 - retirement

Supplemental:

Kristi Austin, Ticket taker/Scorekeeper/Announcer/Timer
Amanda Fetter, Mentor
2019-2020
2019-2020

Substitute:

• List as attached from Allen County Educational Service Center

CLASSIFIED:

Resignations:

- Erin Cameron, Cook, effective 11/29/2019
- Kathleen DeCoursey, bus driver, effective 10/16/2019 retirement
- Nadine Hefner, cook, effective 2/28/2020 retirement

Supplemental:

•	Gerald Lehman, Asst. HS Boys Basketball Coach	2019-2020
•	Branden Nickles, Asst. HS Wrestling Coach	2019-2020
•	Clay Plaugher, 9 th Grade Boys Basketball	2019-2020

Substitute:

•	Christina Black, Classified Sub	2019-2020
•	Kelly Wright, Classified Sub	2019-2020

Volunteers:

•	Roy Rister, Power Lifting team	2019-2020
•	Jamie Wireman, Wrestling	2019-2020

Being no further business, the meeting adjourned at 8:26 P.M.

