Allen East Local School District Board Bits June 17, 2014

The Allen East Local School Board of Education met in regular session on Tuesday, June 17, 2014 at 7:00 PM in the media center. Minutes from the May 21, 2014 meeting were reviewed and approved.

Guests in attendance were: none.

Recognition of OSBA honor roll recipients. Approval of May 20, 2014 BOE Minutes.

Financial reports and the amended certificate were approved as read.

In new business the board accepted, adopted, discussed or recognized:

~Approved Advance Draw for the 2nd half of the 2013 tax year.

~Approved Resignations Certified Staff –Kristin Salyer effective August 24, 2014.

~Approved Employment Certified Regular – Casey Bright – Digital Academy Coordinator for 3 years. ~Approved Employment Certified Supplemental – Larry Altenburger – Title 1 Coordinator; Frank Davies, Karla Gibson & Joyce Klein – Student Council 6-7-8 (shared); William Mattevi – Mustanger Publications Adv., PA Announcer, Head HS Softball Coach; Craig Nolte & Daphne Paul –

Scorekeeper/Timers; Cameron Staley – HS Track Coach; Marilyn Williams – CPR Instructor 13-14. ~Approved Employment Classified Resignations: none.

~Approved Employment Classified Regular – none.

~Approved Classified Employment Regular Limited –Heather Burden & Leigh Ann Rumer – 5 hour cook.

~Approved Employment Classified Supplemental – Chad Hughes & Kari Spencer – Musical Director (shared).

~Approved Employment Classified Supplemental Renewals: Linda (Sue) Carter – On-Board Bus Instructor; Shari Gilbreath – Brass Announcer; Perry Heise – PA Announcer; Jordan Kill – Summer Band; David Lawrence – PA Announcer; Shelby Miller – Asst. Marching Band Dir.; Janet Molina – Ticket Taker; Andrew Obenour – Asst. Marching Band Dir.; Ann Reese – Ticket Taker; Judy Roberson – Asst. Athletic Director; Faculty Manager; Scorekeeper/Timer; Sr. Class Advisor, Ticket Taker; Shawn Rumer – Band Truck Driver; David Schmidt – On-Board Bus Instructor; Darlene Whitley – Sr. Class Advisor, Ticket Taker; Tina Woods – Scorekeeper/Timer.

Mark Altstaetter – JH Track Coach; Brook Eggart – Asst/JV Softball Coach; Will Emerick – HS Asst. Track Coach; Brant Engle – Head HS Baseball Coach; Deanna Jordan – JV Girls Basketball Coach; Brett Nickles – HS Asst. Track Coach; Lance Nickles – Asst. JH Track Coach; Trevor Schroeder – Asst JH Track Coach; Bennie Williams – Asst. HS Var. Girls Basketball.

~Approved Employment Classified Substitute: Stephenie Wells.

~Approved Volunteer Assistants : none.

~Approved participation in the National Lunch, Milk, Commodity Distribution programs 2014-2015. ~Approved severance pay as per negotiated agreement for: Kim Lawrence, Rick Sherrick, and Marilyn Williams.

~Approved Job Descriptions for School Nurse and Digital Academy Coordinator.

~Approved Athletic Transportation (list available in Board office)

~Approved Cafeteria prices for 2014-2015.

~Approved Student Fees 2014-2015 for high school and elementary.

~Approved the Board Service Fund for FY 2014.

- ~Approved the participation in federal and state grant programs for 2014-2015.
- ~Approved the contract with Herff-Jones Yearbooks for the 2014-2015 school year.
- ~Approved payment of "in lieu of" transportation contracts for the 2013-2014 school year.
- ~Approved Purchases: laptop carts, iPad carts, staff upgrades & Renaissance software.
- ~Approved Liability, Violence, Auto/Fleet & Property Insurance.
- ~Approved the Management Salary Schedule.
- ~Approved OSBA Capital Conference November 9-12, 2014.
- ~Approved NOACSC for computer service agreement.
- ~Approved Board Policy Changes 2nd reading.
- ~Approved BWC Group Rating Pool.
- ~Approved 2014-2015 School Year Calendar.
- ~Executive Session.
- ~Superintendent and Treasurer Evaluation oral evaluation 6/17/2014.

Questions and Discussion

There being no further business, the meeting adjourned.