ALLEN EAST LOCAL SCHOOLS

BOARD OF EDUCATION MEETING – APRIL 21, 2015

BOARD BITS

THE Allen East Local School Board of Education meet in regular session on Tuesday, April 21, 2015 at 7:00 P.M. in the media center. The meeting was called to order by President Dues.

Guests in attendance were: Lisa Truex, Todd Hager, Colleen Holman, Rita Holman, and Taylor Richardson.

Minutes from the March 17, 2015 Board of Education special and regular meeting were approved as read.

Treasurer Consent Agenda – Approval of monthly bills, financial report, and investments.

• Donations: Board received 50 books from the Maxine Holman family for the Allen East elementary library.

~Approved ONU College Credit Plus Program at \$80 per credit hour for 2015-2016.

~Approved UNOH College Credit Plus Partnership Agreement at \$40 per credit hour for 2015-2016.

~Approved the purchase of a 5-year lease on the Pitney Bowes postage meter – \$6,360.00.

~Approved the 8th grade trip to Washington D.C. set for May 13-17, 2016.

~Approved Allen East as an evacuation site for the Allen County Board of DD (Marimor Industries and ACBDD).

~Approved Teacher Appreciation Day for May 5, 2015. A salute to AE teachers as they represent *An Investment in Excellence* in our community.

~Approved updated job descriptions for:

- Activity Advisor
- Assistant Treasurer
- Athletic Director
- Board of Education Administrative Asst.
- Building Principal
- Bus Driver
- Classroom Aide
- Cook
- Custodian
- Digital Academy Coord. K-12
- Food Service Supervisor/Head Cook

- Guidance Counselor
- Head Coach/Cheerleading
 Adv./Assistant Coach
- Intervention Paraprofessional
- Buildings/Maintenance Supervisor
- School Nurse
- Secretary
- Teacher
- Technology director/Network Admin.
- Technology Integration Specialist
- Transportation/Grounds Supervisor

~Approved updated Superintendent job description.

~Approved Memorandum of Understanding OAPSE Local 558, Article XIII – Holidays/Vacations, Section C dated March 23, 2015.

~Approved the 1st reading of revised and new policy changes.

~Approved Seneca County Board of Developmental Disabilities for the 2015-2016 school for an AE student to receive instruction at the School of Opportunity.

~Approved Student Handbooks for high school and elementary for the 2015-2016 school year.

~Approved HIPAA Privacy Use and Disclosure Policy & Procedures effective April 21, 2015.

~Moved into executive session at 7:39 P.M. and reconvened at 8:00 P.M.

Superintendent Consent Agenda: Approved

Certified Hiring

- Angela Phillips, elementary teacher, MA + 15 with 10 yrs. experience, 2015-2016
- Denielle King, elementary teacher, BA 150 hours with 1 yr. experience, 2015-2016

Classified Resignations

- Madison Clark, 7th Grade Girls Basketball Coach, effective April 14,2 015
- Bennie Williams, JV Girls Basketball, effective March 17, 2015
- Danielle Quintero, Asst. JH JV Volleyball Coach, effective March 18, 2015

Classified Employment- Substitute:

- Kelsey Adams, Digital Academy aide, 2014-2015
- James Brandt, Digital Academy aide, 2014-2015
- Keri Jones, Digital Academy aide, 2014-2015
- Barbara Paxson, Digital Academy aide, 2014-2015
- Gina Staley-Burley, Digital Academy aide, 2014-2015

Volunteers:

• Beth Clark, girls basketball and volleyball, 2015-2016

Being no further business, the meeting adjourned at 8:02 P.M.