ALLEN EAST LOCAL SCHOOLS

February 20, 2018 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>February 20, 2018</u> at 7:00 P.M.

The roll call was marked and the pledge recited.

Teachers were recognized for their efforts shown on the 2016-2017 state report card.

Introduction of guests: Ashley Dellenbaugh, Ginger Stover, Tami Clum, Angela Phillips, Denielle King, Karen White, Sonya Thullen, Mindy Bassitt, Steve Richardson, Jennifer Treglia, Alyson Egbert, Randy Zimmerman, Brittany Billings, Nathan Treglia, Tristine Bockrath, Nick Bockrath, Amy Schumaker, Adam Schumaker, Kevin Schumaker, and Sally Hauenstein

The Minutes of the <u>January 3, 2018 organizational and regular session, and January 10, 2018 special</u> Board of Education meetings 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:

- Approved resolution accepting the amounts and rates as determined by Budget Commission and authorizing the necessary tax levies; certifying them to the County Auditor.
- Approved College Credit Plus agreement with Sinclair Community College for 2018-2019.
- Approved 1st reading of the 2018-2019 calendar.
- Approved 8th grade trip to Washington D.C. for May 11-15, 2019.
- Approved Allen County Board of Elections lease agreement January 1-December 31, 2018.
- Approved Memorandum of Understanding (MOU) between AEEA and Allen East Board of Education to create supplemental position of strength and conditioning coach.
- Approved Strength and Conditioning Coach job description.
- Approved Ohio Schools Council Coop. advertising and receiving bids for school bus chassis and bodies.
- Approved Suicide Prevention Protocol to be added in the Allen East Emergency Operations Plans and staff handbooks.
- Approved calamity day alternative learning make-up plan for 2018-2019.
- Approved Allen County Educational Service Center revised contract for 2017-2018.

The Board moved into Executive session at 7:45 P.M. and reconvened at 8:11 P.M.

Approved under Superintendent Consent Agenda:

CERTIFIED Supplemental:

- Michael Abbey Head Golf Coach, 2018-2019
- David Pryer Head JH Football Coach, 2018-2019
- o Frank Davies Asst. JH Football Coach, 2018-2019
- Kevin Schelb Asst. HS Football Coach, 2018-2019

- Joel Billings Asst. HS Football Coach, 2018-2019
- Kelsey Heise Asst. JH Track Coach, 2017-2018

CERTIFIED Substitute:

List as attached from Allen County Educational Service Center

CLASSIFIED Supplemental:

Jessica Contris – Educational Aide (as needed), 2017-2018

CLASSIFIED Substitute:

Sharon Grant – Classified Substitute, 2017-2018

CLASSIFIED Outside Employment:

- Jordan Reffitt Asst. JH Football Coach, 2018-2019
- Justin Hahn Asst. HS Football Coach, 2018-2019
- Mason Acheson Asst. HS Football Coach, 2018-2019
- Laura Stratton Head HS Volleyball Coach, 2018-2019
- o Jeff Austin Asst. JH Track Coach, 2017-2018
- Dana Houston Head JH Track Coach, 2017-2018
- William Emerick Asst. HS Track Coach, 2017-2018
- Lance Nickles Asst. HS Track Coach, 2017-2018
- Aubren Davis Asst./JV HS Softball Coach, 2017-2018

VOLUNTEER Assistants:

- Hannah Bass, Classroom, 2017-2018
- o Amy Arnold, Softball, 2017-2018
- Leigh Anne Rumer, Softball, 2017-2018
- John Schmiedebusch, Softball, 2017-2018
- Blake Neu, Baseball, 2017-2018
- Approved reduction in force for Title 1 aide 2018-2019.
- Approved resolution to modify curriculum, establishing new course in science/ technology/engineering/math (STEM) and separating an employee.

Being no further business, the meeting adjourned at 8:13 P.M.

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