ALLEN EAST LOCAL SCHOOLS

2021 BOARD OF EDUCATION MEETING - BOARD BITS

The Allen East Local School Board of Education meet in <u>regular</u> session on <u>Tues. December 14, 2021</u> at <u>7:00 P.M.</u>

The roll call was marked and the pledge recited.

Student Recognition: HS Football Team and Coaches, HS Cheerleaders and Coaches, Hunter Sidle and Coach for Cross Country, HS Gold and Coaches and Senior members of the Brass, Director and Assistant Director of the Brass

Introduction of guests: * Copy of a full list of Visitors is available in the Board Office.

The Minutes of the, November 16, 2021 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:

- Honoring Mr. Brad Richardson on 8 years of service with the Allen East Board of Education
- The Board of Education will hold their January Organizational meeting in the Media Center on January 6, 2022 with the January regular meeting to follow immediately after.
- Authorize the Treasurer to file the current Five-Year budget with the Allen County Auditor.
- Approved an overnight trip for FFA, to a Leadership Conference on January 15-16 in Dublin. Ohio.
- · Approved an agreement with LearnWell to provide tutoring services.
- Approved an overnight trip for the HS Wrestling Team to Brecksville for a Holiday Tournament.
- Approved a contract with Intertek PSI for construction materials testing and observation with the middle school expansion project.
- Approved a lease agreement with the Allen County Board of Elections.
- Approved an agreement with Parchment for transcript request services.
- Approved Maverick Liles and Jacob Clum to drive the school van for school purposes.
- The Middle School expansion contract was awarded to Mel Lanzer Company to be completed by June 9, 2023
- Approved to cancel school for students on Friday, February 18, 2022 and have a professional development day for teachers and staff.
- Approved the 1st amendment to the Athletic Training Coverage Agreement with Mercy Health.

The Board moved into Executive session at _	7:36	_ P.M. and reconvened at	8:49	_ P.M.
Approved under Superintendent Consent Age	enda			

RESIGNATION:

CERTIFIED:

Employment – Supplemental:

Employment – Substitute:

- Baylee Johnson Sub Teacher
- Dale Smith Sub Teacher
- Lindsey Nickles Sub Teacher

CLASSIFIED:

RESIGNATION:

Joshua Robey – JH Athletic Director

Employment – Regular

- Judith Gephart Interim Director of Student Affairs
- James Hunsaker Bus Driver, Technology Technician
- Brenda Wisner Bus Driver

Employment – Limited:

Employment – Supplemental:

- James Hunsaker Non-Routine Bus Trips
- Judith Roberson JH Athletic Director

Employment – Substitute:

James Hunsaker – Sub Custodian

Being no further business, the meeting adjourned at 8:50 P.M.

SCH