ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.  4-20  10

I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  P
Mr. Fricke  P
Mr. Kristoff  P
Mrs. Stocker  P
Mrs. Ulrich  P

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

• Students of the Month
• Excellence in Service to Elida Schools

V. PUBLIC PARTICIPATION

VI. STUDENT ACHIEVEMENT LIAISON REPORT

- Elida Elementary Kindergarten
  - Earth Day will be celebrated Thursday with many “green” activities.
  - 54 students won prizes at an assembly for “I Got Caught Being Good.”
  - There are currently 122 kindergarten students registered for 2010-2011. Kindergarten screening is scheduled for May 5, 2010 and May 7, 2010.

- Elida Elementary
  - OAA testing in grades 3- 5 is being conducted now through April 30th

- Elida Middle School
  - The quilt hanging in the Commons was made by students with faculty and students coming up with a family crest or something important to them. Mr. Gentry, Art Teacher, came up with the idea, Mrs. Cressman and Mrs. Brinkman sewed the squares together and the PTO donated the material for the project.
  - Garrett Brinkman represented the Middle School at the State Geography Bee in Mansfield.

- Elida High School
  - Frosh Fest will be May 4, 2010
  - Walk a Mile is scheduled for May 13, 2010
  - Underclassman awards will be May 14, 2010 @ 8:00 a.m. in the Fieldhouse
  - Senior awards are May 20, 2010 @ 7:30 p.m. in the Old Gym

VII. LEGISLATIVE LIAISON

- Senate Bill 192 - Permits non-civil service district boards to terminate positions on district transportation employees for economic reasons and efficiency. It also allows them to contract independents. This has now been moved to the House.
- House Bill 373 and Senate Bill 210 – Healthy Choices, Healthy Kids
  - Body mass index off the report card
  - Eliminate ½ additional for HS Phys Ed and continue to excuse students from PE if involved in athletics, band or cheerleading for two full seasons.
  - The bill still contains 30 minutes of PE for grades K-12 and it could be provided before or after school.

VIII. APOLLO UPDATE

IX. SUPERINTENDENT REPORT

- District Facebook – 1008 fans, 8 wall posts, and 402 visitors last week.
- Race to the Top – Phase II
  - Elida would become eligible for a minimum of $180,532.48 for four years, depending on the number of districts that participate. Lima City would be eligible for $1,001,845.66.
  - Goals are as follows: Increase high school graduation rate by .5% per year to 88% statewide; Reduce graduation rate gaps by 50% between minority and white students; Reduce performance gaps by 50% on national and statewide assessments with minority students; reduce the gap between Ohio and the best performing states in the nation by 50%.
  - There is not a significant change between RttT Phase I and RttT Phase II application.
  - Strengthening Ohio’s application by: Ensuring equitable distribution of teachers and principals to high need schools; Improving effectiveness of teacher and principal preparation programs; Closing achievement gaps; Increasing graduation rates; Increase the number of LEA’s (Local Education Associations) participating in RttT.
X. TREASURER REPORT
- Thanked Del Shinn for his $50,000 donation.
- 4th Financial Summit went very well. It contained great dialogue on economic and school funding issues.
- Renewal levy was discussed. NO NEW TAXES!
- Real estate revenue is only up by $35,393 (very minor when considering the inflation of health care and salaries).
- Discussed concerns on state budget problems for FY12 and FY13.

XI. ADDITIONS TO THE AGENDA ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brian Anders moved and Sally Ulrich seconded that the Agenda for the April 20, 2010, meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders Y  
Mr. Fricke Y  
Mr. Kristoff Y  
Mrs. Stocker Y  
Mrs. Ulrich Y  

Action Items:

1. Approve Previous Minutes (4-10-1)
The "Record of Proceedings" for the March 16, 2010 and April 6, 2010 meetings of the Elida Board of Education having been previously distributed were found to be correct.

Terry Kristoff moved and Sally Ulrich seconded that the "Record of Proceedings" for the March 16, 2010 and April 6, 2010 meetings of the Elida Board of Education be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders Y  
Mr. Fricke Y  
Mr. Kristoff Y  
Mrs. Stocker Y  
Mrs. Ulrich Y  

2. Financial Reports (4-10-2)
It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

Sally Ulrich moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders Y  
Mr. Fricke Y  
Mr. Kristoff Y  
Mrs. Stocker Y  
Mrs. Ulrich Y  

3. **Students of the Month (4-10-3)**

It is recommended that the following students be designated as Students of the Month for April, 2010, for the Elida Local School District:

- **Elida Elementary School**: Sidney Coolidge, Baylie Moening, Cade Parker
- **Elida Middle School**: Tiarra Simpson, Jeny Stringfield, Taylor Thompson
- **Elida High School**: Greg Bennett, Josh Bush, Morgan Montgomery, Kayla Smith

Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

- Mr. Anders: Y
- Mrs. Stocker: Y
- Mr. Fricke: Y
- Mrs. Ulrich: Y
- Mr. Kristoff: Y

4. **Excellence In Service to Elida Schools (4-10-4)**

It is recommended that Sarah Burden and Lisa Daniels be honored with the Elida Employee Excellence Award by the Elida Board of Education. Their nominations by members of the staff were supported by the Elida Employee Excellence Committee and Superintendent Don Diglia.

Sally Ulrich moved and Terry Kristoff seconded that the above recommendation be approved and that the Board’s congratulations are extended.

Upon the call of the roll, the vote was recorded as follows:

- Mr. Anders: Y
- Mrs. Stocker: Y
- Mr. Fricke: Y
- Mrs. Ulrich: Y
- Mr. Kristoff: Y

5. **Resolution of Appreciation of Teachers(4-10-5)**

It is recommended that the Elida Board of Education approve the following resolution of appreciation for the teaching staff of Elida Schools, on the occasion of National Teacher Appreciation Week, May 3-9, 2010.

WHEREAS, teachers make public schools great; and

WHEREAS, teachers work to open student’s minds to ideas, knowledge and dreams; and

WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship; and

WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS, teachers continue to influence us long after our school days are only memories;
THEREFORE, BE IT RESOLVED that the Elida Board of Education hereby proclaims, May 3 – 9, 2010, Teacher Appreciation Week in Elida Local Schools and urges all citizens to pay tribute to our public school teachers.

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y  
Mr. Fricke  Y  Mrs. Ulrich  Y  
Mr. Kristoff  Y  

6. Resolution of Appreciation of Elida Secretaries (4-10-6)

It is recommended that the Elida Board of Education approve a resolution of appreciation for the secretaries of the district on the occasion of National Administrative Professionals Week, April 18-24, 2010.

WHEREAS, Administrative Professionals make a significant contribution to the success of Elida Local School District; and

WHEREAS, in public education administrative professionals are often the voice and face of the district. They play an important role in the success and efficiency of operations; and

WHEREAS, The International Association of Administrative Professionals founded Administrative Professionals Week as a way to increase public awareness of the vital role of administrative professionals;

THEREFORE, BE IT RESOLVED that the Elida Board of Education takes this opportunity to sincerely thank our secretaries for their service to the district and joins the Nation in saluting secretaries during National Administrative Professionals Week.

Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y  
Mr. Fricke  Y  Mrs. Ulrich  Y  
Mr. Kristoff  Y  

7. School Library Media Month (4-10-7)

It is recommended that the Elida Board of Education approve a resolution of appreciation for the Librarian of the district on the occasion of School Library Media Month.

WHEREAS, the library media program at Elida is to ensure that students and staff are effective users of ideas and information; and

WHEREAS, Elida’s library media program supports the Ohio Academic Content Standards and assists teachers in improving academic performance, thereby making it an integral part of the instructional program; and

WHEREAS, lifelong learning begins and is systematically developed through the library media curriculum of the elementary and secondary schools of Elida; and

WHEREAS, the members of the library media staff of Elida Local Schools have dedicated themselves to work for quality library media programs for all students;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Elida Local Schools does hereby proclaim on April 20, 2010, that April is School Library Media Month in all of the buildings of Elida Local School District and calls upon school administrators, teachers, students and citizens of Elida School District to recognize and support this action.

Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Kristoff  Y

8. Resolution of Appreciation of Our School Nurse (4-10-8)
It is recommended that the Elida Board of Education approve the following resolution of appreciation on the occasion of National Nurses Week, May 6-12, 2010.

WHEREAS, nurses are entrusted with the responsibility of providing medical care for millions of people; and

WHEREAS, nurses work tirelessly to respond with swiftness, professionalism and compassion; and

WHEREAS, professional nursing meets a broad spectrum of health care needs in a variety of settings and is an indispensable component of ensuring quality student care; and

WHEREAS, each day nurses across our state continue to serve faithfully, and their kindness and commitment to medical excellence improves the quality of life for many. We salute them for their outstanding public service and dedication to such a noble profession.

THEREFORE, BE IT RESOLVED that the Elida Board of Education hereby proclaims, May 6 – 12, 2010, Nurse Appreciation Week in Elida Local Schools and urges all citizens to pay tribute to our school nurse.

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Kristoff  Y

9. Resignations (4-10-9)
It is recommended that the Elida Board of Education accept the following resignations:

Certified:
Judy Gale, Gr. 1 Teacher, Effective June 30, 2010 for retirement purposes
Janet Ottarson, Music Teacher, Effective June 30, 2010 for retirement purposes
Jennifer Parent, Middle School Vocal/General Music Teacher, Effective August 26, 2010
David May, Athletic Director, Effective June 30, 2010 for retirement purposes

Non-Certified:
Carol, Kiley Elida Elementary Library Aide, Effective June 30, 2010 for retirement purposes
Terry Kristoff moved and Brian Anders seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y
Mrs. Stocker  Y
Mr. Fricke    Y
Mrs. Ulrich   Y
Mr. Kristoff  Y

10. Employees Recommended for Non-Renewal (4-10-10)
It is recommended that the Elida Board of Education approve the following non-renewal of contracts:

TEACHER
Carolyn Conner – Part-Time Intervention Specialist

LONG TERM SUBSTITUTE TEACHERS
Shaun Gentry – Middle School Long-Term Sub
Vickie Schafer – Elida Elementary Long-Term Sub

AIDES
Donna Wauben, Aide at Elida Middle School

SUPPLEMENTALS
Michelle Cahill, Head Girls Track
Michael Diglia, Assistant Wrestling Coach
Mike Eilerman, Head Varsity Softball – Girls
Cheryl Fraley, Swimming
Tara Fried – HS Musical Director
Kurt Hafeken, Varsity Boys Tennis
Kyle Harmon, 7th Grade Wrestling
Art Holman, Faculty Manager (50%)
Nichole Horvath, Gr. 9 Football & Basketball Cheerleading (50%)
Danielle Larson, Assistant Girls Softball
Jessica Lawson, MS Football/Basketball Cheerleading
Perry Luhn, HS Musical Drama Club Advisor
Dan Mathias, 8th Grade Boys Basketball
Brent McAdams, 9th Grade Boys Basketball
Jennifer Morris, MS Girls Track
Phil Morton, Assistant Girls Basketball
Joe Phillips, 7th Grade Football
Randy Prince, JV Girls Basketball
Randy Prince, JV Reserve Boys Baseball
Matt Smith, 7th Grade Baseball
Matt Smith, Assistant Boys Basketball
Steve Smith, JV Boys Basketball
Deb Stetler, 8th Grade Girls Basketball
Mo Sumpter, Assistant Football Coach
Marty Thomas, Faculty Manager (50%)
Matthew Willamowski, Assistant Varsity Swimming

Sally Ulrich moved and Terry Kristoff seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y
Mrs. Stocker  Y
Mr. Fricke    Y
Mrs. Ulrich   Y
Mr. Kristoff  Y
11. Employment (4-10-11)

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check for non-certified personnel and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Non-Certified:
Jennifer Parent, Elida Elementary Library Aide, Effective August 27, 2010
John Foster, Substitute Bus Driver
Sharon Hurst, Substitute Cook
Mary Smith, Substitute Secretary
Brian Stolzenburg, Substitute Custodian

Sally Ulrich moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

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<tr>
<th></th>
<th>Y</th>
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<tr>
<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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12. Substitute Teachers (4-10-12)

It is recommended that the Elida Board of Education employ the following substitutes who have met the certification requirements and have on file a satisfactory criminal record check.

Richard Allen  Brad Swickrath
David Ferenczi  Zachary Voll
Michael Snyder  Tyler Walsh

Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
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<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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13. Home Instruction (4-10-13)

It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: Josh Wyant
Student: 11510

Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

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<tr>
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<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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14. **Summer Physical Education – Elida High School (4-10-14)**

It is recommended that the Elida Board of Education approve the following staff members to be employed for summer Physical Education classes from June 9, 2010, through June 30, 2010.

*The starting and ending date may change due to regular school makeup dates.*

**Director:**
Deb Thomas – $20.00 per hour - Responsibilities include daily class hours, scheduling of events, budget, accounting, grades, class assignments, substitute teacher and transportation. Total will not exceed $1,000.00 plus benefits.

**Teachers:**
$20.00 per hour for five hours per day for 15 days. Total: $1,500.00 plus benefits for 15 days. Hiring is contingent upon student enrollment (as needed).

Mark Thompson
Deb Thomas
Sue Skinner
Mike Klaus
Barb Miller

Salaries are to be paid out of summer school receipts.

*Terry Kristoff* moved and *Dennis Fricke* seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

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<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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<td>Mrs. Stocker</td>
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<td>Mrs. Ulrich</td>
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15. **Volunteer (4-10-15)**

It is recommended that the Elida Board of Education approve the following personnel as a volunteer. Under the Class II personnel, volunteering will be pending following the School Volunteer Policy guidelines.

**Class I:**
June Snider

*Sally Ulrich* moved and *Dennis Fricke* seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

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<thead>
<tr>
<th></th>
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<tr>
<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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<td>Mrs. Stocker</td>
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<td>Mrs. Ulrich</td>
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16. **Van Driver (4-10-16)**

It is recommended that the Elida Board of Education approve the following van driver:

Kurt Hafeken

*Dennis Fricke* moved and *Terry Kristoff* seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  _Y_  Mrs. Stocker  _Y_
Mr. Fricke  _Y_  Mrs. Ulrich  _Y_
Mr. Kristoff _Y_

17. Professional Leave (4-10-17)
It is recommended that the Elida Board of Education approve the following professional leave:

Conference:  8th Grade Washington, D.C. Trip
Location:  Washington, D.C.
Dates:  May 11, 2010 thru May 14, 2010
Personnel:  Darrell Bryan, Jill Coffey, Melanie Nixon, Trisha Smith, Laurie Swick, Kelly Waltz

Sally Ulrich  moved and  Terry Kristoff  seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  _Y_  Mrs. Stocker  _Y_
Mr. Fricke  _Y_  Mrs. Ulrich  _Y_
Mr. Kristoff _Y_

18. Resolution – Allen County Service Center (4-10-18)
It is recommended that the Elida Board of Education approve the following resolution:
BE IT RESOLVED that the Elida Board of Education enter into an agreement with the Allen County Service Center for services to the district in the following areas for FY2011:

1. Speech Therapist – 7 Days
2. E. D. Classroom – As Needed
3. M. D. Classroom – As Needed
4. Preschool Handicapped Program – As Needed
5. Preschool Itinerant – As Needed
6. Occupational Therapy – As Needed
7. Physical therapy – As Needed
8. Alternative Program – As Needed
9. Autism Classroom- As Needed

Sally Ulrich  moved and  Terry Kristoff  seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  _Y_  Mrs. Stocker  _Y_
Mr. Fricke  _Y_  Mrs. Ulrich  _Y_
Mr. Kristoff _Y_
19. Certified Contract Renewals (4-10-19)

It is recommended that the certified employees listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of July, 2010.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NEW CONTRACT</th>
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<tbody>
<tr>
<td><strong>ELIDA MIDDLE SCHOOL/ELIDA ELEMENTARY KINDERGARTEN</strong></td>
<td></td>
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<tr>
<td>Linda Hansen</td>
<td>3 Yr</td>
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<tr>
<td>Linda Kristoff</td>
<td>1 Yr – Rehire</td>
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<tr>
<td><strong>ELIDA HIGH SCHOOL/ELIDA ELEMENTARY KINDERGARTEN</strong></td>
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<tr>
<td>Jennifer Hallard</td>
<td>3 Year</td>
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<tr>
<td><strong>ELIDA ELEMENTARY KINDERGARTEN</strong></td>
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<tr>
<td>Kimberly Davis</td>
<td>3 Yr</td>
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<tr>
<td>Gwen Gaerke</td>
<td>3 Yr</td>
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<tr>
<td>Emily Lehman</td>
<td>3 Yr</td>
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<tr>
<td>Laura Liebrecht</td>
<td>2 Yr</td>
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<tr>
<td>Jessica Pseekos</td>
<td>3 Yr</td>
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<tr>
<td><strong>ELIDA ELEMENTARY SCHOOL</strong></td>
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<tr>
<td>Renee Dotson</td>
<td>2 Yr</td>
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<tr>
<td>Erin Gomez</td>
<td>2 Yr</td>
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<tr>
<td>Michael Graham</td>
<td>2 Yr</td>
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<tr>
<td>Marci Halker</td>
<td>2 Yr</td>
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<tr>
<td>Brittany Howell</td>
<td>2 Yr</td>
</tr>
<tr>
<td>Allison Jones</td>
<td>2 Yr</td>
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<tr>
<td>Julia Kroeger</td>
<td>2 Yr</td>
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<tr>
<td>Karla May</td>
<td>3 Yr</td>
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<tr>
<td>Angela Nartker</td>
<td>2 Yr</td>
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<tr>
<td>Elizabeth Parker</td>
<td>Continuing</td>
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<tr>
<td>Dawn Sanders</td>
<td>2 Yr</td>
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<tr>
<td>Sarah Schulte</td>
<td>Continuing</td>
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<tr>
<td>Pamela Smoke</td>
<td>3 Yr</td>
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<tr>
<td>Angela Spragg</td>
<td>Continuing</td>
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<tr>
<td>Leonard Jay Terry</td>
<td>2 Yr</td>
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<tr>
<td>Cynthia Troyer</td>
<td>3 Yr</td>
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<tr>
<td>Janet Wyant</td>
<td>Continuing</td>
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<tr>
<td><strong>ELIDA MIDDLE SCHOOL</strong></td>
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<tr>
<td>Ruth Bassett</td>
<td>3 Yr</td>
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<tr>
<td>Karen Bishop</td>
<td>3 Yr</td>
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<tr>
<td>Jason Cox</td>
<td>2 Yr</td>
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<tr>
<td>Ann Fought</td>
<td>2 Yr</td>
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<td>Linda Hansen</td>
<td>3 Yr</td>
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<tr>
<td>Linda Kristoff</td>
<td>1 Yr – Rehire</td>
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<tr>
<td>Shellie Kuehl</td>
<td>2 Yr</td>
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<tr>
<td>Angela Maag</td>
<td>Continuing</td>
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<tr>
<td>Sarah Malcom</td>
<td>2 Yr</td>
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<tr>
<td>Todd Wasmund</td>
<td>Continuing</td>
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</tbody>
</table>
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.  4-20  10

ELIDA HIGH SCHOOL
Amy Amspoker    2 Yr
Nicole Benroth    3 Yr
Lori Burtch    Continuing
Jason Carpenter    2 Yr
Gary Evans    1 Yr – Rehire
Stephen Fersch    3 Yr
Katherine Glenn    2 Yr
Jennifer Hallard    3 Yr
Philip Hesseling    2 Yr
Dan Larimore    Continuing
Ashley Reiff    2 Yr
Dennis Schwinnen    1 Yr – Rehire
John Stetler    2 Yr
Sue Theodore    3 Yr
Jeffrey Thomas    2 Yr
Dennis Thompson    3 Yr
Mark Thompson    3 Yr
Quinn Whittaker    2 Yr

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y
Mr. Fricke  Y
Mrs. Stocker  Y
Mrs. Ulrich  Y
Mr. Kristoff  A

20. Non-Certified Contract Renewals (4-10-20)
It is recommended that the non-certified personnel listed below be re-employed for the length of the contract listed with salary in accordance with the adopted salary schedule.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NEW CONTRACT</th>
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<tbody>
<tr>
<td>CUSTODIAN</td>
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<tr>
<td>Charlie Powell</td>
<td>1 Year - Rehire</td>
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<tr>
<td>Larry Tomlinson</td>
<td>1 Year - Rehire</td>
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<tr>
<td>Mark Vore</td>
<td>CONTINUING</td>
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<tr>
<td>COOK/CASHIER</td>
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<tr>
<td>Cynthia Landers</td>
<td>2 Year</td>
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<tr>
<td>AIDE</td>
<td></td>
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<tr>
<td>Kristen Bonifas</td>
<td>2 Year</td>
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<tr>
<td>Becky Cressman</td>
<td>2 Year</td>
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<tr>
<td>Joy Fletcher</td>
<td>CONTINUING</td>
</tr>
<tr>
<td>Jennifer Olson</td>
<td>2 Year</td>
</tr>
<tr>
<td>Trisha Smith</td>
<td>CONTINUING</td>
</tr>
<tr>
<td>SECRETARY</td>
<td></td>
</tr>
<tr>
<td>Michele Boroff</td>
<td>2 Year</td>
</tr>
</tbody>
</table>

Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y
Mr. Fricke  Y
Mrs. Stocker  Y
Mrs. Ulrich  Y
Mr. Kristoff  A
21. Apollo Satellite Program (4-10-21)
It is recommended that the Board approve the Satellite Program Standards and Maintenance Agreement as previously distributed for the 2010-11 school year.

Dennis Fricke moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>

22. Appropriation Modifications (4-10-22)
It is recommended that the Elida Board of Education approve the modifications of the following appropriations:

<table>
<thead>
<tr>
<th>FUND CLASS/NAME</th>
<th>FUND #/SCC</th>
<th>INCR/(DECR)</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOND RETIREMENT</td>
<td></td>
<td>$ 20,000.00</td>
</tr>
<tr>
<td>Bond Retirement</td>
<td>002-0000</td>
<td></td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td>$ 190.00</td>
</tr>
<tr>
<td>HS Principal Trust</td>
<td>018-9772</td>
<td></td>
</tr>
<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$ 4,500.00</td>
</tr>
<tr>
<td>ENTERPRISE FUNDS</td>
<td></td>
<td>$ 30,000.00</td>
</tr>
<tr>
<td>Lunchroom</td>
<td>006-0000</td>
<td></td>
</tr>
<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td>$ 500.00</td>
</tr>
<tr>
<td>DECA</td>
<td>200-9310</td>
<td></td>
</tr>
<tr>
<td>FCCLA</td>
<td>200-9313</td>
<td>$ 700.00</td>
</tr>
<tr>
<td>Class of 2010</td>
<td>200-9630</td>
<td>$ 500.00</td>
</tr>
</tbody>
</table>

Terry Kristoff moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>

23. Alcohol Awareness Resolution (4-10-23)
It is recommended that the Elida Board of Education approve the following resolution that April, 2010, is Alcohol Awareness Month in the Elida School District.

WHEREAS, underage drinking is at epidemic proportions according to a report released March 25, 2010 by the Substance Abuse and Mental Health Services Administration, and

WHEREAS, Alcohol happens to be the most abused substance by youth in America, and

WHEREAS, research shows that those who start drinking before age 15 are six times more likely to have alcohol problems as adults than those who start drinking at age 21 or older, and

WHEREAS, Nationwide, approximately 8.6 percent of past-month drinkers aged 12-20 purchased their own alcohol the last time they drank, and
ELIDA BOARD OF EDUCATION

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WHEREAS, The drug also contributes to the three leading causes of death among 12-20-year-olds: unintentional injury, homicide and suicide;

NOW, THEREFORE BE IT RESOLVED, that we, the Elida Board of Education, do hereby proclaim that April 2010 is Alcohol Awareness Month in Elida Local School District, and urge all residents to support the efforts of those working to prevent underage drinking.

Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y
Mr. Fricke  Y
Mr. Kristoff  Y

24. Waiver Days (4-10-24)

It is recommended that the Elida Board of Education approve the request to apply to the Ohio Department of Education for two “waiver days” for Elida Local Schools staff and students for the 2010-2011 school year. These “waiver days” are to be used for professional development and training for our teachers and staff.

Sally Ulrich moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y
Mr. Fricke  Y
Mr. Kristoff  Y

25. Sales Project (4-10-25)

It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization:  Elida Class of 2013
Advisor:  Joyce Diller
Project:  Cookbook Sales
Dates:  April 1, 2010 thru December 31, 2010

Organization:  Middle School Video Production
Advisor:  David Sandy
Project:  Video Yearbook DVD/Tape
Dates:  April 19, 2010 thru June 2, 2010

Organization:  Middle School Video Production
Advisor:  Dave Sandy
Project:  8th Grade Graduation DVD/Tape
Dates:  April 19, 2010 thru June 2, 2010

Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y
Mr. Fricke  Y
Mr. Kristoff  Y
26. Removal of Damaged and Unusable Equipment (4-10-26)
It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment.

Elida Middle School
Power Macintosh, #5400/180, #4000620, #10965

Sally Ulrich moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mr. Kristoff  Y

27. Van Driver Physicals (4-10-27)
It is recommended that the Elida Board of Education approve Lima Memorial Hospital Occupational Health as the medical facility and physician for the purpose of conducting van driver physicals for the 2010-2011 school year.

Dennis Fricke moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Kristoff  Y

28. Bus Driver Physicals (4-10-28)
It is recommended that the Elida Board of Education approve Lima Memorial Hospital Occupational Health as the medical facility and physician for the purpose of conducting bus driver physicals for the 2010-2011 school year.

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mr. Kristoff  Y

29. Return of Advance (4-10-29)
It is recommended that the Elida Board of Education approve the advance of funds to the following accounts.

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>PI Fund</td>
<td>General</td>
<td>$120,000.00</td>
</tr>
</tbody>
</table>

Sally Ulrich moved and Terry Kristoff seconded that the above recommendation be approved.
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.       4-20       10

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y  Mrs. Stocker   Y
Mr. Fricke    Y  Mrs. Ulrich   Y
Mr. Kristoff  Y

30. $50,000.00 Donation (4-10-30)
It is recommended that the Elida Board of Education approve the previously distributed agreement with Delbert Shinn. The agreement details a $50,000.00 donation for naming rights on the new locker/weight room.

Brian Anders moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y  Mrs. Stocker   Y
Mr. Fricke    Y  Mrs. Ulrich   Y
Mr. Kristoff  Y

31. Maintenance Building Bids (4-10-31)
It is recommended that the Elida Board of Education authorize the Treasurer to advertise, by legal notice, for bids for the maintenance building at the new high school. The project will be funded from the Building Fund.

Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y  Mrs. Stocker   Y
Mr. Fricke    Y  Mrs. Ulrich   Y
Mr. Kristoff  Y

32. Executive Session (4-10-32)
It is recommended that the Elida Board of Education enter into an Executive Session at 8:31 p.m. to consider the appointment and employment of public employees. Executive Session ended at 9:42 p.m.

Sally Ulrich moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y  Mrs. Stocker   Y
Mr. Fricke    Y  Mrs. Ulrich   Y
Mr. Kristoff  Y

XIII. ADJOURNMENT
Brian Anders moved and Sally Ulrich seconded that the April 20, 2010, meeting of the Elida Board of Education be adjourned at 9:42 PM.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y  Mrs. Stocker   Y
Mr. Fricke    Y  Mrs. Ulrich   Y
Mr. Kristoff  Y
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.  4-20  10

___________________________________  
President

___________________________________  
Treasurer