I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month
- Elida Employee Excellence Award

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Ulrich reported on the following:
- Joel Penton gave a presentation on making right choices to the EHS student body. An anonymous donor paid for him to come.
- Our FFA group and our Apollo students have earned several awards.
- The Ohio Achievement Assessment tests will begin next week at the Middle School. Immanuel United Methodist Church purchased 200 calculators and is providing breakfast for all students in the building on the days of their tests.
- 5th grade Quiz Bowl finished their season with 18 wins and 3 losses.
- The Ohio Achievement Assessment tests for Grades 3, 4, and 5 will begin next week. Elementary PTO is supplying breakfast to these students.
- Gomer Kindergarten students are looking forward to a fieldtrip to Safety City in the near future.
- Kindergarten screening is coming up on May 4-5, 2011.

VI. LEGISLATIVE LIAISON

Mr. Kristoff reported on the following:
- Gifted education moved to basic funding
- HB30 - Calamity days passed
- SB146 – Teacher Tax Credit
- HB191 – Minimum school year/using hours rather than days/not starting before Labor Day and not going after Memorial Day
- HB136 – Parental Choice and Taxpayer Saving Scholarship Program

VII. APOLLO UPDATE
VIII. PUBLIC PARTICIPATION

- Bill McDonnell addressed the Board on allowing student to play football.

IX. SUPERINTENDENT REPORT

- Curriculum and Testing Report
- Buildings and Grounds Report
- Principal Report

X. TREASURER REPORT

XI. ADDITIONS TO THE AGENDA ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Dennis Fricke moved and Terry Kristoff seconded that the Agenda for the April 19, 2011, meeting of the Elida Board of Education be adopted.

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

Action Items:

1. Approve Previous Minutes (4-11-1)

The "Record of Proceedings" for the March 15, 2011, April 6, 2011, and April 9, 2011 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 15, 2011, April 6, 2011, and April 9, 2011 meetings of the Elida Board of Education 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

2. Financial Reports (4-11-2)

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:
3. **Students of the Month (4-11-3)**

It is recommended that the following students be designated as Students of the Month for April, 2011, for the Elida Local School District:

Elida Elementary School - Jessica Donley
Adrien Fingerle
Allen Folz

Elida Middle School - Cameron Chambers
Bailee Kuhn
Brennan Swick

Elida High School - Ian Dukehart
Jenna Graham
Torie McAdams
Jordan Schimpf

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:

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<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<td>Mr. Kristoff</td>
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4. **Elida Employee Excellence Award (04-11-4)**

It is recommended that Ann Green, Connie Mault, and Eric Miller 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 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>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<tr>
<td>Mr. Kristoff</td>
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</table>

5. **Resolution of Appreciation of Teachers(4-11-5)**
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 2-6, 2011.

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 2 – 6, 2011, Teacher Appreciation Week in Elida Local Schools and urges all citizens to pay tribute to our public school teachers.

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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<tbody>
<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<td>Mr. Kristoff</td>
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6. Resolution of Appreciation of Elida Bus Drivers (4-11-6)

It is recommended that the Elida Board of Education approve a resolution of appreciation for the bus drivers of the district on the occasion of Bus Driver Appreciation Day.

WHEREAS, the first Monday in May is set aside by our state legislature to honor and recognize the dedicated men and women who provide daily transportation service for our state’s school children.

WHEREAS, collectively over 20,000 bus drivers transport nearly 1 million children every day on Ohio’s road and byways. These individuals continually serve as a vital resource for Ohio’s families in providing daily access to our educational programs, extracurricular events, field trips, and school athletic events. Because of their professionalism and constant watchful vigilance over our children, our children are truly protected and kept safe during the challenges of transportation on today’s roadways.

THEREFORE, BE IT RESOLVED that the Elida Board of Education takes this opportunity to sincerely thank our bus drivers for their commitment to the safety of our school children.

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>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<tr>
<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<tr>
<td>Mr. Kristoff</td>
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</table>

7. **Resolution of Appreciation of Elida Secretaries (4-11-7)**

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 24-30, 2011.

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.

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:

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<th>Vote</th>
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<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<tr>
<td>Mr. Kristoff</td>
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8. **School Library Media Month (4-11-8)**

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 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.

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_

9. Resolution of Appreciation of Our School Nurse (4-11-9)

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, 2011.

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, 2011, Nurse Appreciation Week in Elida Local Schools and urges all citizens to pay tribute to our school nurse.

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

Mrs. Stocker _Y_  Mrs. Ulrich _Y_
10. Resignations (4-11-10)

It is recommended that the Elida Board of Education accept the following resignations:

Certified:
Dennis Schwinnen, effective July 1, 2011

Supplemental:
Randy Apple, Head Baseball Coach, effective March 16, 2011

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 |

11. Employees Recommended for Non-Renewal (4-11-11)

It is recommended that the Elida Board of Education approve the following non-renewal of contracts:

LONG TERM SUBSTITUTE TEACHERS
Denise Ellerbrock, Gr. 3
Aletia Hartzler, Gr. 1
Amy Wannemacher, Gr. K

NURSE
Nicole Sweeney, Part-Time School Nurse at Temple Christian

CUSTODIANS
Adam Patrick
Cheyenne Ridley

SUPPLEMENTALS:
Mary Lou Anthony – Assistant Marching Band
Building Technology – MS – Dave Sandy
National Honor Society – Dennis Schwinnen
Musical Director – Tara Freed
Drama Club Director – Perry Luhn
Guy Alexander – Football, 7th Grade Assistant
Michelle Cahill – Track, HS Girls
Ann Carroll – Cheerleading, HS Basketball
Matt Dunahay – Wrestling, 7th Grade
Mike Eilerman – Basketball, 9th Grade Girls
Mike Eilerman – Softball, Varsity
Cheryl Fraley – Swimming
Kyle Harmon – Football 9th Grade
Kyle Harmon – Wrestling, HS Assistant
Jamie Hilborn – Tennis, Girls (50%)
Art Holman – Faculty Manager (50%)
 Nichole Horvath – Cheerleading, 9th Grade  
Elise Jenkins – Basketball, 8th Grade Girls  
Elise Jenkins – Softball, 7th Grade  
Jessica Lawson – Cheerleading, MS  
Patrick Maginnity – Swimming Assistant (40%)  
Dan Mathias – Basketball, 8th Grade Boys  
Dave May – Faculty Manager (50%)  
Tyson May – Tennis, Boys  
Brent McAdams – Basketball, 9th Grade Boys  
Matt Pauff – Track, JV  
Danielle Pollock – Softball, Varsity Assistant  
Randy Prince – Basketball, JV Girls  
Randy Prince – Baseball, Varsity Assistant  
Andy Schimpf – Football, 7th Grade  
Matt Smith – Baseball, 8th Grade  
Matt Smith – Basketball, Varsity Boys Assistant  
Steve Smith – Basketball, JV Boys  
Traci Sneary – Volleyball, 8th Grade  
Rick Snyder – Basketball, JV Girls  
Deb Stetler – Basketball, Varsity Girls  
Leisa Stratton – Volleyball, 9th Grade  
Mo Sumpter – Football, Varsity Assistant (50%)  
Marty Thomas - Faculty Manager (50%)  
Tom Thomas – Soccer, Varsity Boys  
Kelly Warris – Soccer, JV Girls  
Scott Warris – Soccer, JV Boys  
Michael White – Football, 8th Grade Assistant  
Matthew Willamowski – Swimming Assistant (60%)

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:

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<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
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<tr>
<td>Mr. Kristoff</td>
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12. Employment (4-11-12)

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:
Mary Beth Miller, Substitute Bus Driver  
Cheryl Musto, Substitute Bus Driver  
Paula Frankhouser, Substitute Bus Driver

SUPPLEMENTAL:
F. Kevin Bowers, EMS Dean of Students, FY2010-2011, Class 10
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

13. Substitute Teachers (4-11-13)

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.

Gail Gillham Matthew Keasal
Patricia Cassell Lisa Youngpeter
Kathleen Heyward Sara Oswald
Adam Altenburger Valerie Parsell

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

14. Certified Contract Renewals (4-11-14)

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, 2011.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NEW CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Blymyer</td>
<td>3 YR</td>
</tr>
<tr>
<td>ELIDA HIGH SCHOOL/ELIDA MIDDLE SCHOOL</td>
<td></td>
</tr>
<tr>
<td>Jeff Amspoker</td>
<td>CONTINUING</td>
</tr>
<tr>
<td>Rhonda Bargerstock</td>
<td>2 YR</td>
</tr>
<tr>
<td>Kevin King</td>
<td>CONTINUING</td>
</tr>
<tr>
<td>ELIDA ELEMENTARY SCHOOL</td>
<td></td>
</tr>
<tr>
<td>Trisha Adcock</td>
<td>2 YR</td>
</tr>
<tr>
<td>Amy Gehart</td>
<td>CONTINUING</td>
</tr>
<tr>
<td>Rebecca Hanefeld</td>
<td>2 YR</td>
</tr>
<tr>
<td>Natalie Langhals</td>
<td>3 YR</td>
</tr>
<tr>
<td>Kenneth Ogle</td>
<td>3 YR</td>
</tr>
<tr>
<td>Shirley Shoup</td>
<td>3 YR</td>
</tr>
</tbody>
</table>
Karen Sudhoff 2 YR
Amanda Wiltsie 2 YR
Kelly Yarnell 3 YR

ELIDA MIDDLE SCHOOL
Marcia Koch 2 YR
Brady Overholt 3 YR

ELIDA HIGH SCHOOL
Michelle Knodell 3 YR
Susanne Recker 2 YR

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

15. Non-Certified Contract Renewals (4-11-15)
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>
<td></td>
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<tr>
<td>Tereasa Griffith</td>
<td>CONTINUING</td>
</tr>
<tr>
<td>Charlie Powell</td>
<td>1 YR - Rehire</td>
</tr>
<tr>
<td>Wayne Smith</td>
<td>CONTINUING</td>
</tr>
<tr>
<td>Larry Tomlinson</td>
<td>1 YR - Rehire</td>
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</tbody>
</table>

| COOK/CASHIER  |              |
| Ann Harmon    | CONTINUING   |

| AIDE          |              |
| Jenny Long    | CONTINUING   |
| Cathie Phillips | CONTINUING   |
| Jim Schwartzengraber | CONTINUING |
| Donna Wauben | CONTINUING   |

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
16. **Termination of Contract (4-11-16)**

WHEREAS, Adam Patrick is employed by the Elida Local School District Board of Education as a custodian;

WHEREAS, Superintendent Don Diglia has recommended that this Board terminate Mr. Patrick’s employment contract for dishonesty, neglect of duty, misfeasance, malfeasance, and nonfeasance;

WHEREAS, prior to making the aforementioned recommendation, Superintendent Diglia notified Mr. Patrick that he was considering making said recommendation and Mr. Diglia afforded Mr. Patrick the opportunity to meet with him and respond to the charges;

WHEREAS, this Board has considered the evidence and agrees with Superintendent Diglia’s recommendation to terminate Mr. Patrick’s contract;

NOW THEREFORE, BE IT RESOLVED, pursuant to Ohio Revised Code Section 3319.081, that the Elida Local School District Board of Education terminate Mr. Patrick’s contract of employment, effective immediately, for dishonesty, neglect of duty, misfeasance, malfeasance, and nonfeasance;

BE IT FURTHER RESOLVED, that the District Treasurer is authorized and directed to promptly furnish Mr. Patrick a written notice, signed by the Treasurer, of this Board’s action to terminate his contract and that this notice be sent via certified mail.

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

17. **Van Drivers (4-11-17)**

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

Tyson May  
Kyle Harmon

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
Mr. Kristoff   Y
Mrs. Stocker   Y
Mrs. Ulrich    Y
18. Professional Leave (4-11-18)

It is recommended that the Elida Board of Education approve the following professional leaves:

Conference: 8th Grade Washington, D.C. Trip  
Location: Washington, D.C.  
Dates: May 10 – 13, 2011  
Personnel: Jill Coffey, Barb Hawk, Julie Jackson, Dave Morman, Trisha Smith, Laurie Swick, Kelly Waltz, Sally Ulrich

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

19. Resolution – Allen County Service Center (4-11-19)

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 FY2012:

1. Speech Therapist – 7.5 Days  
2. E. D. Classroom – As Needed  
3. Preschool Handicapped Program – As Needed  
4. Preschool Itinerant – As Needed  
5. Occupational Therapy – As Needed  
6. Physical Therapy – As Needed  
7. Alternative Program – As Needed  
8. Autism Classroom- As Needed

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  
Mr. Kristoff Y  
Mrs. Stocker Y  
Mrs. Ulrich Y

20. Athletic Trainer Agreement (4-11-20)

It is recommended that the Elida Board of Education approve the Athletic Trainer Agreement between Elida Local Schools and Lima Memorial Hospital for the 2011-2012, 2012-2013 and 2013-2014 academic years as previously distributed.

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:

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

21. **Apollo Satellite Program (4-11-21)**

It is recommended that the Board approve the Satellite Program Standards and Maintenance Agreement as previously distributed for the 2011-12 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  Mrs. Ulrich  Y
Mr. Kristoff  Y

22. **Appropriation Modifications (4-11-22)**

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>
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<tbody>
<tr>
<td>GENERAL</td>
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<tr>
<td>Supplies-500</td>
<td>001-0000</td>
<td>$ 7,000.00</td>
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<tr>
<td>General-Ed Supplies</td>
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<td>BOND RETIREMENT</td>
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<tr>
<td>Bond Retirement</td>
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<td>SPECIAL REVENUE</td>
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<tr>
<td>District Staff Fund</td>
<td>018-9900</td>
<td>$ 1,500.00</td>
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<td>Weight Room Trust</td>
<td>029-9901</td>
<td>$ 32,000.00</td>
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<tr>
<td>Paula Swick Memorial</td>
<td>029-9906</td>
<td>$ 210.62</td>
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<tr>
<td>Grand Piano Fund</td>
<td>029-9915</td>
<td>$ 1,250.00</td>
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<tr>
<td>Athletics</td>
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<td>Title I FY2011</td>
<td>572-9211</td>
<td>$ 3,469.17</td>
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<tr>
<td>FIDUCIARY FUNDS</td>
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<tr>
<td>HS Student Council</td>
<td>200-9610</td>
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<td>Class of 2014</td>
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<tr>
<td>National Honor Society</td>
<td>200-9710</td>
<td>$ 500.00</td>
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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:

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23. **Alcohol Awareness Resolution (4-11-23)**

It is recommended that the Elida Board of Education approve the following resolution that April, 2011, is Alcohol Awareness Month in the Elida School District.

WHEREAS, alcohol is a primary factor in the four leading causes of death for young persons ages 10-21 and

WHEREAS, almost **100,000 persons** die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicide and

WHEREAS, approximately 15 million current drinkers in the United States are dependent on alcohol; and

WHEREAS, adolescents use alcohol more than tobacco or illicit drugs; and

WHEREAS, young people begin drinking, on average, at 13.1 years of age; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol abuse is linked to as many as two-thirds of all sexual assaults and date rapes and

WHEREAS, alcohol abuse is a major factor in unprotected sex, increasing risk of contracting HIV or other transmitted diseases; and

WHEREAS, the typical American will see 100,000 beer commercials before he or she turns 18 (that is more than for sneakers, gum and jeans combined);

NOW, THEREFORE, the Elida Board Of Education joins the National Council on Alcoholism and Drug Dependence, Inc, (NCADD) and do hereby proclaim that **April 2011 is NCADD Alcohol Awareness Month** in Elida Local School District. We also call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Elida Local School District to support efforts that will increase community awareness and support for individuals and families coping with alcoholism in our community and join us in “**ONE IS TOO MANY…..ALCOHOL AWARENESS: THE KEY TO PERSONAL CHANGE AND RECOVERY**”.

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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24. Sales Project (4-11-24)

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

Organization: DECA
Advisor: Kelly Cooper
Project: Worlds Finest Chocolate
Dates: April 19, 2011 thru May 19, 2011

Organization: HS Quiz Bowl
Advisor: Shelby Cluts
Project: Worlds Finest Chocolate
Dates: April 11, 2011 thru May 25, 2011

Organization: HS Quiz Bowl
Advisor: Shelby Cluts
Project: BW3
Date: April 27, 2011

Organization: HS Quiz Bowl
Advisor: Shelb Cluts
Project: Car Wash
Date: May 21, 2011

Organization: HS Quiz Bowl
Advisor: Shelby Cluts
Project: Bob Evans
Date: TBD

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

25. Removal of Damaged and Unusable Equipment (4-11-25)

It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment.

Elida Middle School
Proxima DS1 Ultralight, Serial #09804599, ID # 11240

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_      

26. Van Driver Physicals (4-11-26)
It is recommended that the Elida Board of Education approve Lima Memorial Hospital Occupational Health as the medical facility and their physicians along with William Leahy, M.D. as the physician for the purpose of conducting van driver physicals for the 2011-2012 school year.

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_      

27. Bus Driver Physicals (4-11-27)
It is recommended that the Elida Board of Education approve Lima Memorial Hospital Occupational Health as the medical facility and their physicians for the purpose of conducting bus driver physicals for the 2011-2012 school year.

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_      

It is recommended that the Elida Board of Education approve the contract with Garmann/Miller & Associates to provide civil, landscape and electrical design services for a new parking lot with lighting and storm sewer. The work will be done in conjunction with the High School Demolition project. The scope of the project will include design of the parking lot, drainage, and lighting.

The fees for the provision of such services are not to exceed 6.5% of construction costs; including the consultants who agree to work at hourly rates not to exceed 6.5% of construction costs.

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:

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29. **Memorandum of Understandings – Class Size and Retirement Incentive (4-11-29)**

It is recommended that the Board approve the Memorandums of Understanding between the Elida Local School Board of Education and the Elida Education Association as previously distributed.

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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30. **Cost Reduction Plan (4-11-30)**

It is recommended that the Board approve the first 2 phases of the Cost Reduction Plan as previously distributed.

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:

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31. **Waiver Days (4-11-31)**

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 2011-2012 school year. These “waiver days” are to be used for professional development and training for our teachers and staff.

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:

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32. Waiver of Use of Facilities Policy (4-11-32)
It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

Benefit for Jeff Sanders, allowing for the use of the Elida Middle School from 11:00 a.m. to 5:00 p.m. on Sunday, May 22, 2011.

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_

33. Advertise for Bids for Demolition and Site Work (4-11-33)
It is recommended that the Elida Board of Education authorize the Treasurer to advertise for bids for the demolition and site work at the old High School.

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_

34. Extracurricular Activity Handbook (4-11-34)
It is recommended that the Elida Board of Education approve the 2011-2012 Extracurricular Activity Handbook as previously distributed.

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_

35. Executive Session (4-11-35)
It is recommended that the Elida Board of Education enter into Executive Session to discuss the discipline of a public employee and to review negotiations at 8:14 p.m. Executive Session ended at 9:22 p.m.

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:

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XIII. ADJOURNMENT

Dennis Fricke moved and Sally Ulrich seconded that the April 19, 2011, meeting of the Elida Board of Education be adjourned at 9:22 PM.

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President

Treasurer