I. CALL TO ORDER

II. ROLL CALL
Mr. Anders _P_        Mrs. Stocker _P_
Mr. Fricke _P_  Mrs. Ulrich _Absent_
Mr. Settlage _Absent_

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS
   • Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

VI. LEGISLATIVE LIAISON
Mrs. Stocker reported on the following:
Substitute HB59 has been introduced. While the plan moves a step in the right directions it is still far from providing the funding necessary for a adequate and equitable education for public school students in Ohio. From the simulations provided Elida’s once $774,401 increase has been reduced to $454,379. So like I’ve tried to point out before, this Bill is far from worked out and we shouldn’t count on any increase. Some positives of the house version are:

   • Per-pupil basic aid amount was moved from $5000 to $5732 for FY14. The following year, FY15, the basic state aid is set to increase 1%, $5789 FY15.

   • Fewer districts will remain on a guarantee. The governor’s proposal had 398 districts on a guarantee while the house version has 175 districts.

Some negatives are:

   • Increases were capped at 6%. Under the new plan Elida would have seen a 26% increase over this last year, however we were capped at 6% Elida was not alone in being capped. In the house version the number of districts on caps increased by 49.2%

   • The majority of districts still on the guarantee are the poor rural and small town districts.
• The house did nothing to eliminate the expansion of the voucher program for private
school students. This expansion could quickly use up any increase in funding that school
districts might receive.

VII. APOLLO UPDATE

VIII. OPEN BOARD FORUM

IX. PUBLIC PARTICIPATION
• Mr. & Mrs. Carter addressed the Board in regards to bullying at Elida Middle School.
• Jack Burklo addressed the Board in support of the Apollo levy.

X. SUPERINTEDITENT REPORT

XI. TREASURER REPORT
Mr. Parker, Treasurer, reported on the following:
- Financial Summit- The seventh annual Financial Summit was held on April 5th
with area financial leaders. A great deal of the discussion centered on lost
revenue to schools and tax policies that have created lost revenues to schools.
- Audit Report- The annual audit report was presented. The opinion reflects a
clean audit.
- Family Fun Day- Was held on April 6th. This was a huge success and a great
showing of community support.
- Substitute HB 59- Continues to have many Flaws:
  * Does not fund All-day K
  * Does not consider the true cost of a minimum education
  * Is merely a distribution model
  * Does not match expectations placed on schools

XII. ADDITIONS TO THE AGENDA ACTION ITEMS

XIII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Brian Anders seconded that the Agenda for the April 16, 2013,
meeting of the Elida Board of Education be adopted.

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

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Action Items:
1. Approve Previous Minutes (4-13-1)
The "Record of Proceedings" for the March 19, 2013 meeting of the Elida Board of
Education having been previously distributed were found to be correct.

Brenda Stocker moved and Brian Anders seconded that the "Record of Proceedings" for
the March 19, 2013 meeting of the Elida Board of Education be approved.
Upon the call of the roll, the vote was recorded as follows:

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2. **Financial Reports (4-13-2)**

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

Brian Anders moved and Brenda Stocker seconded that the above recommendation be approved.

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

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3. **Students of the Month (4-13-3)**

It is recommended that the following students be designated as Students of the Month for April, 2013, for the Elida Local School District:

- **Elida Elementary School**
  - Caitlyn Henderson
  - Brady Kirk
  - Ben Osmon

- **Elida Middle School**
  - Alexis Bowman
  - Darren Harris
  - Briana Mason
  - Austin Smith

- **Elida High School**
  - Nicholas Bader
  - Lauren Greeley
  - Emily Schaefer
  - Ericka Smith

Brian Anders moved and Brenda Stocker seconded that the above recommendation be approved.

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

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4. **Resolution of Appreciation of Teachers (4-13-4)**

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 5-11, 2013.

WHEREAS, teachers serve in partnership with parents to ensure the appropriate education for all children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community’s children to know and apply mathematical and science concepts; and

WHEREAS, teachers inspire students to think strategically and to integrate experience and knowledge to form reasoned judgments; and

WHEREAS, teachers help students understand the importance of work and their contribution to society; and

WHEREAS, we recognize and support our teachers in their mission to educate the children of our community;

NOW, THEREFORE, BE IT RESOLVED THAT the Elida Board of Education designates the week of May 5-11, 2013, as Teacher Appreciation Week; and

THEREFORE, BE IT RESOLVED that the Elida Board of Education calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

Brenda Stocker moved and Brian Anders seconded that the above recommendation be approved.

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

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5. **Resolution of Appreciation of Elida Bus Drivers (4-13-5)**

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 (May 6, 2013) 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. School Bus Driver Appreciation Day honors bus drivers for the smiles, attention to safety and the encouragement they so generously offer students every day.
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, 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.

Brian Anders moved and Brenda Stocker seconded that the above recommendation be approved.

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

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6. Resolution of Appreciation of Elida Secretaries (4-13-6)

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 21-27, 2013.

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.

Brenda Stocker moved and Brian Anders seconded that the above recommendation be approved.

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

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7. **School Library Media Month (4-13-7)**

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 ensures that students and staff are effective users of ideas and information; and

WHEREAS, the school librarian’s role is to provide the leadership and expertise necessary to ensure that the library program is an integral part of the instructional program of the school; and

WHEREAS, the Board of Education has entrusted the library specialist to teach the skills of locating and using information through traditional resources and new technologies, to provide literature appreciation activities, and to guide and encourage content and recreational reading to every student; 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.

Brenda Stocker 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       Absent
Mr. Settlage      Absent

8. **Resolution of Appreciation of Our School Nurse (4-13-8)**

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, 2013.

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, 2013, Nurse Appreciation Week in Elida Local Schools and urges all citizens to pay tribute to our school nurse.

Brian Anders moved and Brenda Stocker 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    Absent
Mr. Settlage  Absent

9.  Resignation (4-13-9)

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

Certified:
Dennis Thompson, High School Teacher, effective May 28, 2013 for retirement purposes
Maureen Rentz, Special Education Officer, effective July 31, 2013 for retirement purposes

Non-Certified:
Charlie Powell, Custodian, effective March 29, 2013
Jim Schwartzengraber, High School Study Hall/Lunchroom Aide, effective May 28, 2013

Brenda Stocker 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    Absent
Mr. Settlage  Absent

10. Employees Recommended for Non-Renewal (4-13-10)

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

CERTIFIED:
William Kellermeyer, EHS Social Studies Teacher
Charissa Langstaff, EMS School Social Worker
Dave Wollehaup, EMS Social Studies Teacher

SUPPLEMENTALS:
Asst. 7th Grade Football Coach – Guy Alexander
Varsity Asst. Girls Softball – Samantha Azzarello
Head Varsity Girls Basketball – Chrissy Billiter
7th Grade Wrestling - Matt Dunahay
8th Grade Girls Basketball - James Hullinger
Head Boys Tennis Coach - Chris Kelly
Head Volleyball Coach - Kevin King
HS Musical Drama Club Advisor - Perry Luhn
8th Grade Boys Basketball - Dan Mathias
Faculty Manager/Split - Dave May
JV Reserve Boys Baseball - Tony Moore
8th Grade Volleyball Coach - Angie Murphy
9th Grade Boys Basketball – Rick Pellegrini
Asst. Boys Baseball Coach - Randy Prince
Building Technology – MS - Dave Sandy
Asst. 8th Grade Football - Darren Smith
Varsity Asst. Boys Basketball – Matt Smith
8th Grade Boys Baseball - Matt Smith
JV Boys Basketball – Steve Smith
JV Girls Basketball – Traci Sneary
7th Gr. Volleyball Coach - Laura Stratton
9th Grade Volleyball Coach - Leisa Stratton
Asst. Varsity Football - Mo Sumpter
Head Soccer – Boys - Tom Thomas
Asst. Soccer – Boys - Scott Warris
Asst. Varsity Swimming - Matt Williamowski

Brenda Stocker moved and Brian Anders seconded that the above recommendation be approved.

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

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11. Employment (4-13-11)

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.

SUMMER EMPLOYEE:
Trey Bowman
Trent Long
NON-CERTIFIED:
Patricia Woodruff, Substitute Bus Driver

SUPPLEMENTAL:
Miranda Shingledecker, Middle School Cheerleading Coach

Brenda Stocker moved and Brian Anders seconded that the above recommendation be approved.

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

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12. Substitute Teachers (4-13-12)
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.

Ashley Klay             Jennifer Snipes
Desiray Goedde          Brooke Hutchins

Brian Anders moved and Brenda Stocker seconded that the above recommendation be approved.

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

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13. Volunteers (4-13-13)
It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class I:
Pamela Ditto
Brandon Patrick

Brenda Stocker moved and Brian Anders seconded that the above recommendation be approved.

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

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14. Administrative Contract Renewal (4-13-14)

It is recommended that the certified administrative 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 August, 2013:

<table>
<thead>
<tr>
<th>NAME</th>
<th>NEW CONTRACT</th>
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<tbody>
<tr>
<td>Faith Cummings</td>
<td>3 YR</td>
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Brenda Stocker 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 _Absent_
Mr. Settlage _Absent_

15. Certified Contract Renewals (4-13-15)

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, 2013.

<table>
<thead>
<tr>
<th>NAME</th>
<th>DISTRICT</th>
<th>NEW CONTRACT</th>
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<tbody>
<tr>
<td>Lori Grogean</td>
<td>ELIDA HIGH SCHOOL/ELIDA MIDDLE SCHOOL</td>
<td>1 YR</td>
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<td>Rhonda Bargerstock</td>
<td>Continuing</td>
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ELIDA ELEMENTARY SCHOOL

Kimberly Davis 3 YR
Gwen Gaerke 3 YR
Rebecca Hanefeld 3 YR
Linda Hansen 3 YR
Emily Lehman 3 YR
Karla May 3 YR
Jessica Pseekos 3 YR
Vickie Schafer Continuing
Pamela Snoke 3 YR
Karen Sudhoff 3 YR
Cynthia Troyer 3 YR
Amanda Wiltsie Continuing

ELIDA MIDDLE SCHOOL

Trisha Adcock 3 YR
Ruth Bassett Continuing
Elizabeth Becker 2 YR
Karen Bishop 3 YR
Jennifer Hallard 3 YR
Melissa Hyland 2 YR
Elise Jenkins 1 YR
Marcia Koch 3 YR
ELIDA HIGH SCHOOL
Dave Evans            3 YR
Susanne Fanger       3 YR
Stephen Fersch       Continuing
Krissa Goncher       1 YR
Kristin Lehmkuhl     2 YR
Susan Theodore       3 YR
Mark Thompson        3 YR

Brenda Stocker moved and Brian Anders seconded that the above recommendation be approved.

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

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16. **Non-Certified Contract Renewals (4-13-16)**

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>
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<th>NAME</th>
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<tbody>
<tr>
<td>CUSTODIAN</td>
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<tr>
<td>Anthony Smith</td>
<td>2 YR</td>
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<tr>
<td>Larry Tomlinson</td>
<td>1 Year - Rehire</td>
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<tr>
<td>COOK/CASHIER</td>
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<tr>
<td>Teresa Bechdolt</td>
<td>2 YR</td>
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<tr>
<td>Michelle Cahill</td>
<td>2 YR</td>
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<tr>
<td>Laura Fingerle</td>
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<tr>
<td>Charisse Hittle</td>
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<tr>
<td>Erica Moening</td>
<td>2 YR</td>
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<td>Tina Winget</td>
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<td>AIDE</td>
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<td>Lisa Castle-Lopez</td>
<td>2 YR</td>
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<td>BUS DRIVER</td>
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<td>Larry Flick</td>
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<td>Gary Fought</td>
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<td>Paula Frankhouser</td>
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<td>Kathleen Thompson</td>
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Brenda Stocker moved and Brian Anders seconded that the above recommendation be approved.

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17. Appropriation Modifications (4-13-17)

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></td>
</tr>
<tr>
<td>Bond Retirement</td>
<td>002-0000</td>
<td>10,000.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HS Principal Trust</td>
<td>018-9772</td>
<td>2,000.00</td>
</tr>
<tr>
<td>District Staff Fund</td>
<td>018-9900</td>
<td>500.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Swing Choir</td>
<td>300-9470</td>
<td>200.00</td>
</tr>
<tr>
<td>ENTERPRISE FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lunchroom</td>
<td>006-0000</td>
<td>5,000.00</td>
</tr>
<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FCCLA</td>
<td>200-9313</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Musical</td>
<td>200-9385</td>
<td>3,000.00</td>
</tr>
<tr>
<td>OHSAA</td>
<td>200-9750</td>
<td>4,000.00</td>
</tr>
</tbody>
</table>

Brian Anders moved and Brenda Stocker 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 Absent
Mr. Settlage Absent

18. Alcohol Awareness Resolution (4-13-18)

It is recommended that the Elida Board of Education approve the following resolution that April, 2013, is Alcohol Awareness Month in the Elida School District.

WHEREAS, alcohol is the most commonly used addictive substance in the United States; and

WHEREAS, one in every 12 adults (17.6 million people) suffer from alcohol abuse or dependence; and

WHEREAS, more than half of all adults have a family history of alcoholism or problem drinking; and

WHEREAS, 100,000 persons die each year from alcohol-related causes; drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicides; and

WHEREAS, more than 7 million children live in a household where at least one parent is dependent on or has abused alcohol; 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-related problems cost America $224 billion ($746 per person) in lost
productivity, absenteeism, healthcare costs, crime and family-related problems; and
WHEREAS, the typical American will see 100,000 beer commercials before he or she
turns 18;

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

NOW, THEREFORE BE IT RESOLVED, the Elida Board Of Education joins the National
Council on Alcoholism and Drug Dependence, Inc, (NCADD) and does hereby proclaim
that April 2013 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 reduce stigma, increase community awareness and increase support for individuals
and families coping with alcoholism in our community and join us in “HEALTHY
CHOICES, HEALTHY COMMUNITIES: PREVENT UNDERAGE DRINKING”.

Brian Anders moved and Brenda Stocker 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 Absent
Mr. Settlage Absent

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

Elida Middle School
(2) Two Office Chairs, #11394 & #11503

Brenda Stocker 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 Absent
Mr. Settlage Absent

20. Van Driver Physicals (4-13-20)
It is recommended that the Elida Board of Education approve Lima Memorial Hospital
Occupational Health and their physicians for the purpose of conducting van driver
physicals for the 2013-2014 school year.
Brenda Stocker moved and Brian Anders 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>
<th>Y</th>
<th>Y</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td></td>
<td>Abstain</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
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<tr>
<td>Mr. Settlage</td>
<td></td>
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<td>Absent</td>
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</table>

21. **Bus Driver Physicals (4-13-21)**

It is recommended that the Elida Board of Education approve Lima Memorial Hospital Occupational Health and their physicians for the purpose of conducting bus driver physicals for the 2013-2014 school year.

Brenda Stocker moved and Brian Anders seconded that the above recommendation be approved.

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

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<th>Y</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
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<td>Abstain</td>
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<tr>
<td>Mr. Fricke</td>
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<tr>
<td>Mr. Settlage</td>
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<td>Absent</td>
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22. **Extracurricular Activity Handbook (4-13-22)**

It is recommended that the Elida Board of Education approve the 2013-2014 Extracurricular Activity Handbook as previously distributed.

Brenda Stocker moved and Brian Anders seconded that the above recommendation be approved.

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

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<th>Y</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td></td>
<td>Absent</td>
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<tr>
<td>Mr. Settlage</td>
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<td>Absent</td>
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23. **Memorandum of Understanding – Class Size (4-13-23)**

It is recommended that the Elida Board of Education approve the Memorandum of Understanding between the Elida Local School District Board of Education (the “Board”) and the Elida Education Association (the “Association” or “EEA”) as previously distributed.

Brenda Stocker moved and Brian Anders 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>
<th>Y</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td></td>
<td>Abstain</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td></td>
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</tr>
<tr>
<td>Mr. Settlage</td>
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<td>Absent</td>
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</tbody>
</table>
24. Naming the Tennis Courts (4-13-24)

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

WHEREAS, Coach Denny Schwinnen has taught in the district for 40 years, coached Boys Tennis in the Elida School District for 36 years and Girls Tennis for 13 years. He was WBL Coach of the Year 14 times, 11 in Boys Tennis and 3 times in Girls Tennis. His career record in Boys Tennis is 455-167, a winning percentage of .731. His Girls Tennis teams had a record of 111-97 or a winning percentage of .533. He has a combined career record of 566-264, a winning percentage of .681. This ranks him in the top 20 coaches in wins in the State of Ohio; and

WHEREAS, Coach Schwinnen had 32 winning seasons and at one time had 29 consecutive winning seasons. He coached a total of 83 District Qualifiers, 69 boys and 13 girls. In 2003, his entire team qualified for Districts. His players qualified for the State Tournament 12 times, 10 in Boys, and 2 in Girls. 6 of his 12 state qualifiers became state place winners and 2 were State Champions; and

WHEREAS, Coach Schwinnen has won the Ohio Tennis Coaches Association Integrity Award and in 2010 was inducted into the Ohio Tennis Coaches Association Hall of Fame; and

THEREFORE, BE IT RESOLVED by the Elida Local School District Board of Education that, effective April 27, 2013, the school district tennis courts shall be named the “Denny Schwinnen Tennis Courts” in honor of the district’s long-time teacher and coach.

Brian Anders moved and Brenda Stocker 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    Absent
Mr. Settlage  Absent


It is recommended that the Elida Board of Education approved the following resolution:

WHEREAS, Elida High School will develop interim end-of-course exams. These will include the original texts of the founding documents at both the state and national levels. Twenty percent of American Government end-of-course exams will include content pertaining to the specified historical documents described in the Ohio Revised Code. Elida High School will use the interim examinations until the State Superintendent and Chancellor select end-of-course examinations.

THEREFORE, BE IT RESOLVED by the Elida Local School District Board of Education that students taking American History and American Government courses will be subject to end-of-course examinations in those subjects.

Brenda Stocker 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_ 
Mr. Fricke  _ Y_ 
Mr. Settlage  _Absent_

Mrs. Stocker  Y_
Mrs. Ulrich  _Absent_

26. Sale of Old Cheerleading Uniforms  (4-13-26)
It is recommended that the Elida Board of Education approve the sale of the following old cheerleading uniforms:
10 High School Cheer Uniforms
12 Middle School Cheer Uniforms
12 Middle School Warm-Ups
24 Sets of pom poms

Brenda Stocker  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_ 
Mr. Fricke  _ Y_ 
Mr. Settlage  _Absent_

Mrs. Stocker  Y_
Mrs. Ulrich  _Absent_

27. Waiver of Use of Facilities Policy  (4-13-27)
It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

Scott Harmon Memorial Baseball Tournament on Sunday, May 26, 2013 from 12:00 p.m. – 7:00 p.m. at the Elementary Baseball Diamonds.

Brian Anders  moved and Brenda Stocker  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. Settlage  _Absent_

Mrs. Stocker  Y_
Mrs. Ulrich  _Absent_

28. SB210 Compliance Report  (4-13-28)
It is recommended that the Elida Board of Education authorize the Superintendent to report to the Ohio Department of Education that Elida Local Schools are in compliance with SB210 in regards to the sale of food and drinks throughout the school day.

Brenda Stocker  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_ 
Mr. Fricke  _ Y_ 
Mr. Settlage  _Absent_

Mrs. Stocker  Y_
Mrs. Ulrich  _Absent_
29. Resolution to Authorize Issuance of Notice to Public (4-13-29)

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

BE IT RESOLVED by the Elida Local School District Board of Education that the Treasurer issue the following notice, on behalf of the Board, to the public in the same manner in which special meetings of the Board are publicized:

Dennis Thompson, teacher, is considering retirement effective May 28, 2013. The Board of Education and Mr. Thompson are considering his reemployment as a part-time teacher for a term beginning with the 2013-2014 school year. The Board will hold a public meeting on June 25, 2013, on the issue of reemployment of Mr. Thompson as a teacher upon his retirement. That meeting will be held at 7:00 p.m. at Elida High School.

BE IT FURTHER RESOLVED by the Elida Local School District Board of Education that the Treasurer issue the following notice, on behalf of the Board, to the public in the same manner in which special meetings of the Board are publicized:

Maureen Rentz, Special Education Officer, is considering retirement effective July 31, 2013. The Board of Education and Mrs. Rentz are considering her reemployment as a Special Education Officer for a term beginning with the 2013-2014 school year. The Board will hold a public meeting on June 25, 2013, on the issue of reemployment of Mrs. Rentz as a Special Education Officer upon her retirement. That meeting will be held at 7:00 p.m. at Elida High School.

Brian Anders moved and Brenda Stocker seconded that the above recommendation be approved.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td>Absent</td>
</tr>
</tbody>
</table>

XIV. ADJOURNMENT

Brenda Stocker moved and Brian Anders seconded that the April 16, 2013, meeting of the Elida Board of Education be adjourned at 7:52 PM.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td>Absent</td>
</tr>
</tbody>
</table>

______________________________
President

______________________________
Treasurer