Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

AGENDA

I. CALL TO ORDER

II. ROLL CALL
   - Mr. Bowers _P_
   - Mrs. Stocker _P_
   - Mr. Christoff _P_
   - Mrs. C. Ulrich _P_
   - Mr. Schymanski _P_

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS
   - Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT
   **ELIDA ELEMENTARY SCHOOL**
   Moby Max, a supplemental online program to help students fill in skill gaps and reinforce subject matter, is just wrapping up a 7-week contest. Moby Max tracks completed questions. Completed questions are only questions answered correctly. Students are making through this program. Below are the results as of this week.

   - Students Participating: 700
   - Questions Completed: 176,000
   - Classrooms Participating: 30

   Top 5 Students Overall Completed almost 12,000 questions (7% of total)
   - 2-4th grade students
   - 1-3rd grade student
   - 1-2nd grade student
   - 1-1st grade student
ELIDA MIDDLE SCHOOL

Sammi Coon, as Rose Red, and Carolina Quintero, as Snow White, performed leading roles in The Adventures of Rose Red, Snow White’s Less Famous Sister as part of the McDonalds Youth Theater at Encore this past weekend.

Junior High Solo and Ensemble contests were held at Elida High School in April. The following were the results of the judging.

- 7th Grade Choir Soloists and their rating were as follows:
  Brooke Fetter(I), Sammi Coon(I), Courtney Arseneau(II), Arriyana Nunez(II), Alizabeth Foster(I), Jenna Bailey(I), & Madison Ream(I)
- 7th Grade 7th Grade Choir Mixed Ensemble received a rating of II (Excellent). The mixed ensemble consisted of:
  Katy Bell, Tori Bullock, Sammi Coon, Madison Ream, Alizabeth Foster, Chloe Hoffer, Madison Webster, Hillarie Bame, Arriyana Nunez, Jenna Bailey, Nevin Sackinger, Noah Adcock, Jahmar Lawrence, Drew Brockert, Cameron Fetter, Drew Biglow & Max Parker
- 8th Grade Soloists and their ratings were as follow:
  Molly Burkholder (I), Erykka Nunez(I), Arielle Hoffer(I), Kiara Ream(II) & Sarah Francis(II)
- Men’s Ensemble received a rating of I (Superior). The Men’s Ensemble consisted of:
  Tyree Mays, Kane Merriman, Christian Garcia, Jared Ramirez & Adrine Mitchell
- 8th Grade Mixed Ensemble received a rating of I (Superior)
  Erykka Nunez, Arielle Hoffer, Kiara Ream, Tyree Mays, Adrine Mitchell, Jared Ramirez & Christian Garcia

ELIDA HIGH SCHOOL

Ian Klaus has been chosen to attend HOBY’s flagship program, the State Leadership Seminar. This program is designed to help high school sophomores to recognize their leadership talents and apply them to become effective, ethical leaders in their home, school, workplace and community.

Erika Kiel, Senior, received a Lima Exchange Club Youth of the Year Award
Willow Lopez, Junior, Andrea Stocker, Senior, Clark Etzler, Junior & Katie Hawk, Junior, received The Lima News & Bluffton University Leaders of Tomorrow awards

Nate Cellar, Senior, Senior, received a Lima Optimist, Youth Appreciation Award.

The Elida High School Marching Band just returned from their trip to Orlando Florida. They visited many of the Disney theme parks and had the opportunity to march at Disney World. The band works very hard to raise the needed funds to take this trip every four years.

Post-season Basketball Awards:
Dakota Mathias, Senior
- WBL Player of the Year
- District 8 Player of the Year
- NW Ohio District Player of the Year
- All Ohio Division II Co-Player of the Year
- All Ohio 1st Team
- WLIO Scholar Athlete of the Week
- Lima News Dream Team Player of the Year
- 2014 McDonald’s All-American Game nomination
- Ohio “Rising Stars” Team Ohio selection
- Ohio HS Basketball Coaches Division II Player of the Year
• Ohio HS Basketball Coaches Division II Academic All-Ohio
• Purdue University Basketball Scholarship

Elida Record Holder In:
• Rebounds
• Assists
• Total Career Points

Louis Gray, Senior
• Lima News Dream Team Honorable Mention
• WBL 2nd Team
• District 8 All-Star Game Player

Abby Waddle, Junior
• Lima News Dream Team Honorable Mention
• WBL 2nd Team

Austin Allemeier, Junior
• WBL Honorable Mention

Kylie Downton, Senior
• WBL Honorable Mention

Members of the DECA team that qualified for the State Convention competed in Columbus. The following placed at State:
• Rachel Bryan and Lauren Nolan placed 7th in the Buying and Merchandising Team Event
• Morgan Morton placed 8th in Human Resource Management Event.

VI. LEGISLATIVE LIAISON
Mr. Schymanski reported on the following:
1. Reported on the Governor’s mid-bi-annual budget proposal, the advantages to public education and the possible negative effects on public education funding.
2. Reported on Ohio School Boards Association analysis of the Governor’s budget proposal and the OSBA view on impacts to public education.
3. Attended OSBA’s Legislative day.
4. Reported briefly on a meeting between myself and Allen County Economic Development Group. Recommended to the school board that inviting AEDG to the next school board meeting might be desirable since they have both county economic news as well as business reports on local educational needs that might be beneficial to both the school board and any levy committee we create.
5. Calamity Day legislation was approved by both the Senate and House. Bill is waiting Governor’s signature. Elida is waiting both on the Governor’s signature and then Ohio Department of Education guidance.
6. Discussed what type of questions I ask state and national legislators.
7. Pointed out different state educational spending per pupil to assist any public members in conversations they may have with candidates or elected officials.

VII. COMMUNITY RELATIONS REPORT
Mr. Christoff reported that the response to the Blizzard Bag survey was very good, more than 600 paper responses have been received to date.
VIII. OPEN BOARD FORUM
• Mr. Christoff spoke about the criteria regarding class rank.
• Mr. Cox presented a schedule of what a day in the Opportunity School would look like. He also reported that the job description for the Elida Opportunity School Director/Teacher is the same as for an Elida teacher.
• Mr. Diglia explained the agreement with Allen/Oakwood Correctional Institution (item #23). He explained that Elida School would provide buses and drivers to Allen/Oakwood Correctional Institution in emergency situations.
• Mr. Diglia provided the Board with information from Mrs. Bargerstock detailing the request to take students to New York City (item #29).

IX. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS
• Mr. Jack Burklo spoke in opposition of the levy. He requested more information on what the levy is needed for. Mr. Burklo also questioned the August date.
• Mr. Ron Peare spoke in favor of the levy. He noted a greater effort in communicating the issue is needed.

X. SUPERINTENDENT REPORT
• School Nutrition Standards Report – Mr. Don Diglia
  As a part of SB 210 Food and Beverages in Schools Act passed effective September 17, 2010 and effective in total July 1, 2011, as well as ORC 3313.814, 3313.816, and 3313.817 schools are required to report their compliance with the standards governing the types of food and beverages sold on school premises. The Board of Education shall designate a staff member to be responsible for ensuring the school meets the nutrition standards adopted under those sections. Then, said compliance officer must report annually, the district’s compliance or non-compliance with those standards. So, I am here to report to you that we are currently, and have been, compliant. We will continue to meet those standards.
• Social Worker, Elida Middle School – Mrs. Charissa Langstaff
  Mrs. Langstaff reported on School Social Workers
• Elida Elementary Assistant Principal – Mr. Dan Swick and Allison Jones
  Mr. Dan Swick presented the new STARS Program at Elida Elementary.

XI. TREASURER REPORT
Mr. Parker reported on the following:
A detailed history of Revenue Losses was presented:
* $1,200,000 Loss in inventory tax- this was a material revenue stream that is gone forever.
* $1,400,000 State aid dollars we do not receive because the state cannot fund the formula (our state aid now collects at 2004 levels-making it impossible to keep up with inflation)
* $450,000 loss due to tax delinquency-(we do not fully collect the tax dollars due to Elida Local Schools)

The losses in revenue are very material.

As legislation takes away our revenue streams, (and after cutting 43 people over the last decade), the only option left is to look at a levy to maintain our programs for the next 5-7 years.
There are many items of uncertainty that impact our budget:
* Increases to health care
* Increases on utilities
* Increases on bus fuel
* Increases in special education
* Loss in future federal revenue
* Loss in future state revenue
* Unfunded mandates

XII. ADDITIONS TO THE AGENDA ACTION ITEMS

XIII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Pat Schymanski seconded that the Agenda for the April 15, 2014, meeting of the Elida Board of Education be adopted.

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

Mr. Bowers           Y_  Mrs. Stocker             Y_
Mr. Christoff        Y_  Mrs. C. Ulrich     Y_
Mr. Schymanski       Y_

Action Items:

1. Approve Previous Minutes (4-14-1)

The "Record of Proceedings" for the March 18, 2014 meeting and the April 1, 2014 special meeting of the Elida Board of Education having been previously distributed were found to be correct.

Brenda Stocker moved and Pat Schymanski seconded that the "Record of Proceedings" for the March 18, 2014 meeting and the April 1, 2014 special meeting of the Elida Board of Education be approved.

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

Mr. Bowers           Y_  Mrs. Stocker             Y_
Mr. Christoff        Y_  Mrs. C. Ulrich     Y_
Mr. Schymanski       Y_

2. Financial Reports (4-14-2)

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

Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved.

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

Mr. Bowers           Y_  Mrs. Stocker             Y_
Mr. Christoff        Y_  Mrs. C. Ulrich     Y_
Mr. Schymanski       Y_
3. **Students of the Month (4-14-3)**

It is recommended that the following students be designated as Students of the Month for April, 2014, for the Elida Local School District:

- **Elida Elementary School**
  - Jacob Hadding
  - Emily Long
  - Lauren Sheidler

- **Elida Middle School**
  - Noah Bowman
  - Joshua Guess
  - Brianna Schimpf
  - Jalen Williams

- **Elida High School**
  - Jordan Greeley
  - Samuel Quaintance
  - Jordan Rothermel
  - Lauren Schimpf

Brenda Stocker moved and Jeff Christoff seconded that the above recommendation be approved.

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

- Mr. Bowers  **Y**
- Mrs. Stocker **Y**
- Mr. Christoff  **Y**
- Mrs. C. Ulrich  **Y**
- Mr. Schymanski  **Y**

4. **Resolution of Appreciation of Teachers (4-14-4)**

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 5-9, 2014.

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 5-9, 2014, 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 Pat Schymanski seconded that the above recommendation be approved.

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

Mr. Bowers              Y_               Mrs. Stocker             Y_
Mr. Christoff            Y_             Mrs. C. Ulrich     Y_
Mr. Schymanski       Y_

5. Resolution of Appreciation of Elida Bus Drivers (4-14-5)
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 5, 2014) 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.

Jason Bowers moved and Brenda Stocker seconded that the above recommendation be approved.

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

Mr. Bowers              Y_               Mrs. Stocker             Y_
Mr. Christoff            Y_             Mrs. C. Ulrich     Y_
Mr. Schymanski       Y_

6. Resolution of Appreciation of Elida Secretaries (4-14-6)
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 20-26, 2014.
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 Jeff Christoff seconded that the above recommendation be approved.

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

Mr. Bowers              Y_               Mrs. Stocker             Y_
Mr. Christoff            Y_             Mrs. C. Ulrich     Y_
Mr. Schymanski       Y_

7. **School Library Media Month (4-14-7)**

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 Pat Schymanski seconded that the above recommendation be approved.

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

Mr. Bowers          Y
Mr. Christoff       Y
Mr. Schymanski      Y
Mrs. Stocker        Y
Mrs. C. Ulrich      Y

8. Resolution of Appreciation of Our School Nurse (4-14-8)

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, 2014.

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, 2014, Nurse Appreciation Week in Elida Local Schools and urges all citizens to pay tribute to our school nurse.

Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved.

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

Mr. Bowers          Y
Mr. Christoff       Y
Mr. Schymanski      Y
Mrs. Stocker        Y
Mrs. C. Ulrich      Y

9. Resignations (4-14-9)

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

Certified:
Rebecca Foust, Elementary Teacher, effective June 1, 2014 for retirement purposes
Theresa Price, Elementary Teacher, effective June 1, 2014 for retirement purposes
Janna Thompson, Middle School Teacher, effective June 1, 2014 for retirement purposes
Doug Drury, Elida Middle School Assistant Principal, effective August 1, 2014, contingent upon being hired as Elida Middle School Principal
Amy Jackson, Elementary Teacher, effective August 21, 2014
Ken Ogle, Elementary Art Teacher, effective August 21, 2014

Supplementals:
Jessica Lawson, Varsity/JV/Freshman Football Cheerleading Advisor

Brenda Stocker moved and Pat Schymanski 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></th>
<th>Y_</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y_</td>
<td>Mrs. C. Ulrich</td>
<td>Y_</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

10. Employees Recommended for Non-Renewal (4-14-10)
It is recommended that the Elida Board of Education approve the following non-renewal of contracts:

CERTIFIED:
Kelsey Greeley, Long Term Sub Art Teacher at Elida Middle School
Angela Woolbright, Long Term Sub Gr. 5 Health/HS Health & Physical Education

SUPPLEMENTALS:
Guy Alexander, 7th Grade Head Football Coach
Sam Azzarello, Varsity Asst. Softball Coach
Chrissey Billiter, Co-Head Varsity Girls Coach
Matt Dunahay, Assistant High School Wrestling Head Coach
Mike Eilerman, Head Varsity Softball Coach
Gary Evans, Assistant Varsity Track Coach
Cheryl Fraley, Head Swimming Coach
Tom Gibson, 8th Grade Head Football Coach
Todd Grapner, Head Varsity Baseball Coach
Brett Halsey, Assistant Varsity Football Coach
Kyle Harmon, Assistant High School Football Coach
Chris Kelley, Head Boys Tennis Coach
Amy Marshall, Head Middle School Cross Country Coach
Dan Mathias, 8th Grade Head Boys Basketball Coach
Tony Moore, JV Head Baseball Coach
Nick Pauff, Head 7th Grade Wrestling Coach
Rick Pellegrini, 9th Grade Head Boys Basketball Coach
Randy Prince, Varsity Assistant Baseball Coach
Marla Scannell, Assistant Swim Coach
Steve Smith, Head JV Boys Basketball Coach
Matt Smith, Assistant Varsity Boys Basketball Coach
Darren Smith, 8th Grade Assistant Football Coach
Traci Sneary, JV Girls Head Basketball Coach
Laura Stratton, 7th Grade Head Volleyball Coach
Mo Sumpter, Assistant Varsity Football Coach
Tom Thomas, Varsity Boys Head Soccer Coach
Scott Warris, Varsity Boys Assistant Soccer Coach
Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

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

Mr. Bowers              Y
Mr. Christoff            Y
Mr. Schymanski       Y

Mrs. Stocker             Y
Mrs. C. Ulrich     Y

11. Employment – Middle School Principal (4-14-11)

It is recommended that the Elida Board of Education employ Doug Drury as Elida Middle School Principal effective August 1, 2014 through July 31, 2017 per the adopted administrative salary schedule; index 1.30, 228 days.

Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved.

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

Mr. Bowers              Y
Mr. Christoff            Y
Mr. Schymanski       Y

Mrs. Stocker             Y
Mrs. C. Ulrich     Y

12. Employment – Assistant High School Principal (4-14-12)

It is recommended that the Elida Board of Education employ Darren Sharp as Elida High School Assistant Principal effective August 1, 2014 through July 31, 2017 per the adopted administrative salary schedule; index 1.15, 223 days.

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

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

Mr. Bowers              Y
Mr. Christoff            Y
Mr. Schymanski       Y

Mrs. Stocker             Y
Mrs. C. Ulrich     Y

13. Employment (4-14-13)

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.

CERTIFIED:
Kelsey Greeley, Middle School Art Teacher, effective August 22, 2014
NON-CERTIFIED:
Nichole Bowers, Substitute Aide and Substitute Secretary

SUMMER EMPLOYEE:
AJ Siefker
Jesse Wheeler
Austin Zuber

SUPPLEMENTAL:
Laurie Swick, Head Football Cheerleading Coach
Traci Sneary, Head Volleyball Coach
Kelsey Greeley, MS Cheerleading Coach

Jeff Christoff 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></th>
<th>Mr. Bowers</th>
<th>Abstain</th>
<th>Mrs. Stocker</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

14. **Opportunity School Teacher/Director (4-14-14)**

It is recommended that the Elida Board of Education approve the position of Elida Opportunity School Teacher/Director. The position will follow the current Elida Local School District Teacher Job Description.

Jason Bowers moved and Pat Schymanski 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>Mr. Bowers</th>
<th>Y</th>
<th>Mrs. Stocker</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

15. **Substitute Teachers (4-14-15)**

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.

Jill Coffey
Jackson Smith
Cody Lehman
Anthony Taylor

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers  Y  Mrs. Stocker  Y  
Mr. Christoff  Y  Mrs. C. Ulrich  Y  
Mr. Schymanski  Y  

16. Administrative Contract Renewal (4-14-16)

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, 2014:

<table>
<thead>
<tr>
<th>NAME</th>
<th>NEW CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Blymyer</td>
<td>3 YR</td>
</tr>
</tbody>
</table>

Jeff Christoff moved and Jason Bowers seconded that the above recommendation be approved.

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

Mr. Bowers  Y  Mrs. Stocker  Y  
Mr. Christoff  Y  Mrs. C. Ulrich  Y  
Mr. Schymanski  Y  

17. Certified Contract Renewals (4-14-17)

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, 2014:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DISTRICT</th>
<th>NEW CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lori Grogean</td>
<td>ELIDA ELEMENTARY SCHOOL</td>
<td>1 Yr</td>
</tr>
<tr>
<td>Lindsay Burgei</td>
<td>1 YR</td>
<td></td>
</tr>
<tr>
<td>Denise Ellerbrock</td>
<td>2 YR</td>
<td></td>
</tr>
<tr>
<td>Michael Graham</td>
<td>3 YR</td>
<td></td>
</tr>
<tr>
<td>Aletia Harzler</td>
<td>2 YR</td>
<td></td>
</tr>
<tr>
<td>Amanda Jerwers</td>
<td>1 YR</td>
<td></td>
</tr>
<tr>
<td>Allison Jones</td>
<td>Continuing</td>
<td></td>
</tr>
<tr>
<td>Jennifer Kristoff</td>
<td>2 YR</td>
<td></td>
</tr>
<tr>
<td>Shellie Kuehl</td>
<td>3 YR</td>
<td></td>
</tr>
<tr>
<td>Natalie Langhals</td>
<td>3 YR</td>
<td></td>
</tr>
<tr>
<td>Kenneth Ogle</td>
<td>3 YR</td>
<td></td>
</tr>
<tr>
<td>Marci Ripley</td>
<td>3 YR</td>
<td></td>
</tr>
<tr>
<td>Rebecca Russ</td>
<td>2 YR</td>
<td></td>
</tr>
<tr>
<td>Shirley Shoup</td>
<td>Continuing</td>
<td></td>
</tr>
<tr>
<td>Carly Stiger</td>
<td>1 YR</td>
<td></td>
</tr>
<tr>
<td>Amy Wannemacher</td>
<td>2 YR</td>
<td></td>
</tr>
</tbody>
</table>
Pat Schymanski 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>18. Non-Certified Contract Renewals (4-14-18)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
</tr>
</tbody>
</table>

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>
</tr>
</thead>
<tbody>
<tr>
<td>Shane Sandlin</td>
<td>2 YR</td>
</tr>
<tr>
<td>Chris Sanders</td>
<td>Continuing</td>
</tr>
<tr>
<td>Dave Sumption</td>
<td>Continuing</td>
</tr>
<tr>
<td>Larry Tomlinson</td>
<td>1 Year</td>
</tr>
<tr>
<td>Rebecca Hunt</td>
<td>2 YR</td>
</tr>
<tr>
<td>Melissa Knotts</td>
<td>2 YR</td>
</tr>
<tr>
<td>Tonya Ramirez</td>
<td>2 YR</td>
</tr>
<tr>
<td>Nikki Adcock</td>
<td>2 YR</td>
</tr>
<tr>
<td>Brenda Fetter</td>
<td>2 YR</td>
</tr>
<tr>
<td>Michele Long</td>
<td>Continuing</td>
</tr>
<tr>
<td>Jolene Sarno</td>
<td>2 YR</td>
</tr>
</tbody>
</table>
Jason Bowers moved and Brenda Stocker seconded that the above recommendation be approved.

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

Mr. Bowers              Y               Mrs. Stocker             Y
Mr. Christoff            Y               Mrs. C. Ulrich     Y
Mr. Schymanski       Y

19. Appropriation Modifications (4-14-19)
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>GENERAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplies-500</td>
<td>001-0000</td>
<td>14,000.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dick Prince</td>
<td>029-9911</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Athletic</td>
<td>300-0000</td>
<td>3,000.00</td>
</tr>
<tr>
<td>IDEA B 2014</td>
<td>516-9214</td>
<td>16,866.45</td>
</tr>
<tr>
<td>TIIA 2014</td>
<td>590-9214</td>
<td>173.72</td>
</tr>
<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>OHSAA</td>
<td>022-9214</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Musical</td>
<td>200-9385</td>
<td>9,000.00</td>
</tr>
</tbody>
</table>

Pat Schymanski moved and Brenda Stocker seconded that the above recommendation be approved.

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

Mr. Bowers              Y               Mrs. Stocker             Y
Mr. Christoff            Y               Mrs. C. Ulrich     Y
Mr. Schymanski       Y

20. Alcohol Awareness Resolution (4-14-20)
It is recommended that the Elida Board of Education approve the following resolution that April, 2014, 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 2014 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”.

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

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

Mr. Bowers              Y_               Mrs. Stocker             Y_
Mr. Christoff            Y_             Mrs. C. Ulrich     Y_
Mr. Schymanski       Y_

21. Waiver of Use of Facilities Policy (4-14-21)

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 25, 2014 from 12:00 p.m. – 7:00 p.m. at the Elementary Baseball Diamonds.

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

22. **SB210 Compliance Report (4-14-22)**

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.

Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved.

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

23. **Agreement with Allen/Oakwood Correctional Institution (4-14-23)**

It is recommended that the Elida Board of Education approve entering into an agreement with Allen/Oakwood Correctional Institution, to provide services, personnel, and/or equipment if requested, to respond to critical incidents and emergency situations at the Allen/Oakwood Correctional Institution.

Jeff Christoff moved and Pat Schymanski seconded that the above recommendation be approved.

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

24. **Apollo Satellite Program (4-14-24)**

It is recommended that the Board approve the Satellite Program Standards and Maintenance Agreement as previously distributed for the 2014-15 school year.

Brenda Stocker moved and Jason Bowers seconded that the above recommendation be approved.

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
25. Resolution – Allen County Service Center (4-14-25)

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 FY2015:

1. Speech Therapist – As Needed
2. E. D. Classroom – As Needed
3. Preschool Handicapped Program – As Needed
4. Itinerant – As Needed
5. Occupational Therapy – As Needed
6. Physical Therapy – As Needed
7. Alternative Program – As Needed
8. Autism Classroom- As Needed
9. Marimor PT – As Needed
10. On-Site Curriculum – As Needed
11. MD Classroom – As Needed

Brenda Stocker moved and Jeff Christoff seconded that the above recommendation be approved.

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

Mr. Bowers               Y_               Mrs. Stocker             Y_
Mr. Christoff           Y_             Mrs. C. Ulrich     Y_
Mr. Schymanski       Y_

26. Home Instruction (4-14-26)

It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction effective March 24, 2014:

Instructor: Nancy Bilen
Student: #00020125

Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved.

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

Mr. Bowers               Y_               Mrs. Stocker             Y_
Mr. Christoff           Y_             Mrs. C. Ulrich     Y_
Mr. Schymanski       Y_

27. School Related Organization (4-14-27)

It is recommended that the Elida Board of Education approve the Elida Writing Club as a School Related Organization for 2013-2014.

Brenda Stocker moved and Pat Schymanski 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. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>

28. Volunteer (4-14-28)

It is recommended that the Elida Board of Education approve the following personnel as a volunteer. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class I:
Kids Hope Volunteers:
Brenda Fetter

Pat Schymanski 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></th>
<th>Y</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>

29. Trip to New York City (4-14-29)

It is recommended that the Elida Board of Education approve the request from Rhonda Bargerstock to take members of the Elida High School Vocal Music Department and Musical Theater Department to New York City April 8 - 12, 2015. The purpose of the trip is educational with a strong focus in musical theater.

Brenda Stocker moved and Pat Schymanski 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. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>

XIV. LEVY DISCUSSION

- Options on running an August levy were discussed.
- Mr. Christoff noted that we have three issues coming up and we need a change in our approach. We have a renewal coming and a potential building issue. We must change some things as a levy strategy.
- Community members expressed concern over an August levy.
30. Resolution of Necessity To Levy a Tax For the Emergency Requirements of the School District (Ohio Revised Code Sections 5705.194-5705.197) (4-14-30)

WHEREAS, the revenue which will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, a majority of the members thereof concurring, that:

Section 1. It is necessary to levy an additional tax (the "Emergency Levy") in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is $2,096,616 for each calendar year that the millage is in effect. The Emergency Levy shall be in effect for five years and shall include a levy upon the 2014 tax list (commencing in 2014, first due in calendar year 2015), if approved by a majority of the electors voting thereon.

Section 2. The question of levying the Emergency Levy shall be submitted to the electors of the School District at the election to be held on August 5, 2014.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Allen County Auditor with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, that will be required to produce the amount of the Emergency Levy set forth in this Resolution throughout the life of the Emergency Levy.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

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

Mr. Bowers Y Mrs. Stocker Y
Mr. Christoff Y Mrs. C. Ulrich Y
Mr. Schymanski Y

XV. PUBLIC PARTICIPATION – OTHER

31. Executive Session (4-14-31)

It is recommended that the Elida Board of Education enter into executive session at 9:40 p.m. to discuss negotiations. Executive Session ended at 10:50 p.m.

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

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

Mr. Bowers Y Mrs. Stocker Y
Mr. Christoff Y Mrs. C. Ulrich Y
Mr. Schymanski  Y

XVI. ADJOURNMENT
Christine Ulrich moved and Jeff Christoff seconded that the April 15, 2014, meeting of the Elida Board of Education be adjourned at 10:50 PM.

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

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

President

Treasurer