I. CALL TO ORDER

II. ROLL CALL

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>A</td>
<td>P</td>
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<tr>
<td>Mr. Fricke</td>
<td>P</td>
<td>P</td>
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<tr>
<td>Mr. Kristoff</td>
<td>P</td>
<td>P</td>
</tr>
</tbody>
</table>

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. STUDENT ACHIEVEMENT LIAISON REPORT

VI. LEGISLATIVE LIAISON

VII. APOLLO UPDATE

VIII. SUPERINTENDENT REPORT
- Curriculum and Testing Report
- Buildings and Grounds Report

IX. TREASURER REPORT

X. ADDITIONS TO THE AGENDA ACTION ITEM

XI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Terry Kristoff moved and Sally Ulrich seconded that the Agenda for the August 18, 2009, meeting of the Elida Board of Education be adopted.

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

<table>
<thead>
<tr>
<th></th>
<th>A</th>
<th>Y</th>
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</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

Action Items:

1. Approve Previous Minutes (8-09-1)

The "Record of Proceedings" for the July 21, 2009 meeting of the Elida Board of Education, having been previously distributed, were found to be correct.

Brenda Stocker moved and Terry Kristoff seconded that the "Record of Proceedings" for the July 21, 2009 meeting of the Elida Board of Education be approved.

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

<table>
<thead>
<tr>
<th></th>
<th>A</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>
2. **Financial Reports (8-09-2)**

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

Sally Ulrich 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: A
- Mr. Fricke: Y
- Mr. Kristoff: Y
- Mrs. Stocker: Y
- Mrs. Ulrich: Y

3. **Resignation (8-09-3)**

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

- Non-Certified:
  - Sherri Corban, Bus Driver, effective August 18, 2009
  - Betty Ross, Bus Driver, effective October 1, 2009
  - Kathy Schmitz, Asst.Treas., effective August 10, 2009

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

4. **Reduction of Staff (8-09-4)**

BE IT RESOLVED by the Elida Local School District Board of Education to affirm the decision of the Superintendent to layoff two bus drivers pursuant to the collective bargaining agreement between the Board and the Ohio Association of Public School Employees.

Brenda Stocker 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: A
- Mr. Fricke: Y
- Mr. Kristoff: Y
- Mrs. Stocker: Y
- Mrs. Ulrich: Y
5. **Employment (8-09-5)**

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

**Certified:**
Vickie Schafer, Gr. 1 Long Term Sub, effective August 28, 2009 for entire 2009-2010 school year

**Non-Certified:**
Kristen Bonifas, Elida Elementary Library Aide, Effective August 28, 2009
Michele Boroff, Assistant Treasurer, August 19, 2009 – June 30, 2010, Step 5
Jane Horstman, Substitute Assistant Treasurer

**2009 Summer Employee:**
Dustin Mathias

**Substitute Teachers:**
- Evalynne Smith
- Mary Jean Miller
- Lvera Sprague
- Helen Thomas
- Alix Stout
- Christy Brosches
- Deb Oberhaus
- Debra Berg-Simon
- Loretta Clevenger
- Veronica Cooper
- Kira Davis
- Ashley Doty
- Deborah Foos
- Hazel Gordon
- Gerald Hoersten
- Melissa Hyland
- Amy Knight
- Lena Lauer
- James Maley
- Steven Moorman
- Jane Myers
- James Oberhaus
- William Peebles
- Kelly Risser
- Wendy Schall
- James Schwartzengraber
- Kristen Shoemaker
- Lvera Sprague
- Susan Stocks
- Richard Weems
- Paul Woehlke
- Steven Young
- Vern Reichmanis
- Karen Hartman
- Staci Sims
- Kayode Azeez
- Connie Rompilla

- Pat Komarek
- Joan Baden
- Bill Oleson
- Dottie Jennell
- Linda Aldrich-Poling
- Linda Holman
- Ann Bercaw
- Jackson Burklo
- Deborah Converse
- Mark Daley
- John Desenberg
- Michelle Ellerbrock
- Anna Gilmore
- Diane Hedrick
- Fawn Hummel
- Virginia Kirtland
- Christopher Laue
- Craig Lavallee
- Linda Mann
- John Mummert
- Michael Nobel
- Megan Parker
- Teresa Pietrzyk
- Vickie Schafer
- Keith Schroeder
- Richard Sherrick
- Angela Siefker
- Dawn Stechschildt
- Lawrence Utendorf
- Phillip Wilcox
- Michael Wrasman
- Judy Garrison
- Julie Yeagle
- Madeleine Sunnucks
- Dennis Tenwalde
- Jessica Krouse
- Jami Slager
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.  8-18  09

Angelita Worsham  Dallie Thomas
Cherie Fairburn  Shannon Bowers
Elizabeth Cain  Allison Jones
Chad Endsley  Sara Pohlman
Sara Schroeder  Helen Thomas
Shannon Bowers  Heather Davis-Kohli
Megan McClure  David Sheets
Carol Wieging  Jared Van Dyke
Bethany Lee  Jessica Arthur
Kristen Bonifas  Kevin Gehret
Alex Rompilla  Lynette Norton
Sandy Dackin  Kristin Gable
Kathleen King  Jennifer Spring
Mark Cook  Carole Mathewson
Kimberly Ousley  Jasmin Mitimitu
Julie Lieurance  Denise Ellerbrock
Krista Jones  Tara Wannemacher
Amanda Holler  James Bevillikway
Melissa Ellerbrock  Rebecca Kohler
David Ball  Susan Albanese
Kyle Harmon

Substitute Secretaries:
Karen Bible-Ramon  Jeananne Blymyer
Sue Brinkman  Karen Burgei
Michelle Cahill  Debra Camper
Nikki Cellar  Rebecca Cressman
Joyce Diller  Tammy Ellison
Brenda Fetter  Joy Fletcher
Cord Frueh  Tracy Hutchinson
Cecilia Layman  Jenny Long
Tracy Mathias  Darla Mull
Melody Newland  Jolene Sarno

Substitute Aides:
Karen Bible-Ramon  Lisa Blosser
Jeananne Blymyer  Gary Brosches
Michelle Cahill  Debra Camper
Nikki Cellar  Lisa Clark
Jenny Dearth  Brenda Fetter
Cord Frueh  Bob Gibson
Tracy Hutchinson  Krista Kempton
Michele Long  Jenny Long
Marie Longstreth  Erica Moening
Linda Rigali  Loretta Saffle
Jolene Sarno

Substitute Cooks:
Michelle Cahill  Karen Bible-Ramon
Cynthia Landers  Tammie Mangette
Erica Moening

Substitute Bus Drivers:
Steve Angel  Douglas Anthony
Lori Corbett  Larry Flick
Ralph Long  William McDonnell
Michelle Morrisey  Terry Murphy
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.  8-18  09

Kevin Payne  Janette Smith
Tammie Solomon  John Solomon, III
Jackie Stauffer

Substitute Custodians:
Jason Adcock  Sue Ball
Lisa Baty  Walter Burton
Imogene Griffith  Eldon Hartman
Willie Herron  Pete Hubbell
Sylvia Hullinger  Brenda Jenner
Mary Keysor  Cynthia Landers
Paul Lynch  John Point
Karen Ramon-Bible  Chris Sanders
Linda Spayd  Brad Stetler
Jon Stratton  James Coffey
Michael Luginbihl  Ron Smith
Josh Best

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:

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

6. Volunteer (8-09-6)

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:
Melisa Yerger, Classroom Volunteer

Brenda Stocker 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>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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<td>Mrs. Stocker</td>
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<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
</tbody>
</table>
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M. 8-18 09

7. **Bus Driver Handbook (8-09-7)**
   It is recommended that the Elida Board of Education approve the 2009-2010 Bus Driver Handbook as previously distributed.

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

8. **Van Drivers (8-09-8)**
   It is recommended that the Elida Board of Education approve the following van drivers:
   
   Randy Apple  Kevin Bowers  Kelly Cooper
   Michael Diglia  Hannah Hager  Bryan Horn
   Bruce Marshall  Sheryl Miller  Dennis Pohlman
   Barb Schwinnen  Denny Schwinnen  Matt Smith
   Steve Smith  Laurie Swick  Dennis Thompson
   Mark Thompson  Lisa Heffner

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

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

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

9. **School Bus Routes and Stops (8-09-9)**
   It is recommended that the Elida Board of Education approve the Bus Routes and Stops for the 2009-10 school year as established by the Director of Business and the Transportation Supervisor.

   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:

<table>
<thead>
<tr>
<th></th>
<th>Mrs. Stocker</th>
<th>Mrs. Ulrich</th>
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</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>A</td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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</tbody>
</table>
10. **Assignment of Transportation Units (8-09-10)**

   It is recommended that the Director of Business be given authority to assign additional units to bus drivers, on an as needed basis, to assist in the efficient transportation of Elida students.

   Brenda Stocker 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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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
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<td>Mr. Kristoff</td>
<td>Y</td>
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<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
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</tbody>
</table>

11. **Drivers Education Classes and In-Car Phase (8-09-11)**

   It is recommended that the Elida Board of Education hire the following for Drivers Education classes and in-car phase as needed.

   Randy Apple  Sam Boyer  Debra Camper
   Sandra Ebeling-Sayger  Mary Kaple  Linda Rigali
   Delbert Shinn  Bill Vermillion  Pat Wilsey

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

12. **Agreement with Logan County Educational Service Center for Student Services (8-09-12)**

   It is recommended that the Elida Board of Education approve the agreement between the Logan County Educational Service Center, acting as fiscal agent, and Elida Local School District, for vision impaired services for students for the 2009-10 school year.

   Brenda Stocker 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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<tbody>
<tr>
<td>Mr. Anders</td>
<td>A</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
</tbody>
</table>
13. Agreement with Wood County Educational Service Center for Student Services (8-09-13)

It is recommended that the Elida Board of Education approve entering into an agreement with the Wood County Educational Service Center for hearing impaired services for students for the 2009-10 school year as needed.

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

14. Purchase of Dairy Products (8-09-14)

It is recommended that Prairie Farms be approved as the vendor to supply dairy products to Elida School's food service program for the 2009-10 school year.

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

15. Purchase of Bread Products (8-09-15)

It is recommended that Nickles Bakery be approved as the vendor to supply bread products to Elida School's food service program for the 2009-10 school year.

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

16. School Related Organizations (8-09-16)

It is recommended that the Elida Board of Education approve the following organizations as School-Related Organizations for the 2009-2010 School Year:

- Elida Lady Dawgs Softball
- Elida Educational Foundation
- Golf Parents
- Elida Boys Basketball Parents
- Elida Breakfast Club
- Elida Girls Basketball
- Elida Girls Soccer Parents
- Bulldog Youth Athletic Association
Elida Optimist Club
EMS PTO
Elida Midget Football
Elida Soccer Association
Elida Soccer Parents Association
Elida Band Boosters
Diamond Dogs Baseball
Fellowship of Christian Athletes
Elida Swim Team
Elida Cross Country

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

17. Appropriation Modifications (8-09-17)

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>
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</thead>
<tbody>
<tr>
<td>GENERAL</td>
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<tr>
<td>Supplies-500</td>
<td>001-0000</td>
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<tr>
<td>Capital Outlay-600</td>
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<tr>
<td>Debt/Other-800</td>
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<td>$ 581.07</td>
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<tr>
<td>General-Cap Impr.</td>
<td>001-9200</td>
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<tr>
<td>General-Facility Repairs</td>
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<td>$ 6,000.00</td>
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<tr>
<td>General-Ed Supplies</td>
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<tr>
<td>SPECIAL REVENUE</td>
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<tr>
<td>Enrichment</td>
<td>018-9803</td>
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<tr>
<td>EL Principal Fund</td>
<td>018-9806</td>
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<tr>
<td>Ed. Foundation</td>
<td>029-0000</td>
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<tr>
<td>The Shin Family Scholarship</td>
<td>029-9720</td>
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<tr>
<td>EEA Scholarship</td>
<td>029-9800</td>
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<tr>
<td>Jake Huffer Memorial</td>
<td>029-9905</td>
<td>$ 750.00</td>
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<tr>
<td>Dick Prince Fund</td>
<td>029-9911</td>
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<td>Temple Christian</td>
<td>401-9210</td>
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<td>Ohio K12 Network</td>
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<td>Social Studies</td>
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<tr>
<td>IDEA B 2009</td>
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<td>School Improvement</td>
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<td>572-9209</td>
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<tr>
<td>Title I FY 2010</td>
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<tr>
<td>Title I ARRA</td>
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<tr>
<td>Title V</td>
<td>573-9209</td>
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<tr>
<td>Drug Free Schools</td>
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<tr>
<td>Learn and Serve 2010</td>
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</table>
FIDUCIARY FUNDS

<table>
<thead>
<tr>
<th>Item</th>
<th>Number</th>
<th>Amount</th>
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<tbody>
<tr>
<td>MS Yearbook</td>
<td>200-9180</td>
<td>$1,500.00</td>
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<tr>
<td>MS Video</td>
<td>200-9185</td>
<td>$200.00</td>
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<tr>
<td>FFA</td>
<td>200-9330</td>
<td>$4,000.00</td>
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Sally Ulrich 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: A
- Mrs. Stocker: Y
- Mr. Fricke: Y
- Mrs. Ulrich: Y
- Mr. Kristoff: Y

18. Removal of Damaged and Unusable Equipment (8-09-18)
It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment:

- Elida Elementary School
  - Computer, #13678
  - Mac Computer, #13393, 50000512
  - Mac Computer, #13538
  - Mac printer 4500, #13394
  - CD Player, #20004
  - Dual Cassette Player, #20005
  - AM/FM Receiver, #20006
  - Turntable, #30001707

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

19. Northwest Ohio Area Computer Service Cooperative (8-09-19)
It is recommended that the Elida Board of Education approve the constitution of the Northwest Ohio Area Computer Service Cooperative.

Terry Kristoff 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: A
- Mrs. Stocker: Y
- Mr. Fricke: Y
- Mrs. Ulrich: Y
- Mr. Kristoff: Y
20. Sales Project Potentials (8-09-20)
It is recommended that the Board approve the following proposed sales projects conducted by student activity programs.

Organization: High School Student Council
Advisor: Brian Horn
Project: Homecoming Shirts
Date: September 9, 2009 thru September 16, 2009

Organization: High School Student Council
Advisor: Brian Horn
Project: Chicken BBQ (Homecoming)
Date: September 2, 2009 thru September 9, 2009

Sally Ulrich 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 _A_  Mrs. Stocker _Y_
Mr. Fricke _Y_  Mrs. Ulrich _Y_
Mr. Kristoff _Y_

21. Elida Young Farmers Advisor/Extended School Year Projects (8-09-21)
It is recommended that the Elida Board of Education approve a maximum of 125 hours per school year to Mr. Dennis Pohlman, advisor to the Elida Young Farmers Organization, for extended school year projects for the 2008-2009 and 2009-2010 school years.

Sally Ulrich 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 _A_  Mrs. Stocker _Y_
Mr. Fricke _Y_  Mrs. Ulrich _Y_
Mr. Kristoff _Y_

XII. ADJOURNMENT

Brenda Stocker moved and Sally Ulrich seconded that the August 18, 2009, meeting of the Elida Board of Education be adjourned at 8:05 P.M.

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

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

President

Treasurer