ELIDA BOARD OF EDUCATION

Elida High School Community Room at 7:00 P.M.  8-27  13

A G E N D A

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.

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Schymanski reported that he met with all three building principles in August and established an e-mail method to communicate student achievement. This method is similar to the method utilized by Mr. Settlage.

VI. LEGISLATIVE LIAISON

Mrs. Stocker reported on the following:
Mr. Schymanski, Mr. Diglia, Mr. Parker and myself all attended the Budget, Analysis & Discussion workshop held on August 12, 2013 in Columbus. The purpose of the workshop is to further explain some of the implications of HB59. Here are the highlights:

1. Expansion of “School Choice” Ohio led the nation in school choice prior to HB59 and now we have more. The Income-Based Voucher Program was added. This allows parents to apply for vouchers to send their children to private schools with public money. The income guidelines are approximately a family of 4 can earn up to $46,000 per year. However, if the qualifying family’s income increases the voucher is not fully taken away until after they make more than $100,000 per year.
2. **Expansion of “Ed Choice” Vouchers**  If students are enrolled in a building that receives a “D” or an “F” on the 3rd Grade Reading guarantee, students will be eligible to apply for vouchers to go to other schools. The schools accepting these vouchers will not be subject to the 3rd Grade Reading Guarantee.

3. **Flaws in the Funding Formula**  There are many problems associated with the new formula but one that affects Elida is that many schools are still on a guarantee (means they are “guaranteed” they will receive at least the same amount as last year) For schools like Elida that the formula indicated we should receive 26% more than last year, however, we are capped at a 6% increase because there isn’t enough money to fully implement the formula AND continue paying the guarantees.

4. **Educational Service Center (ESC) Funding Cut**  An ESC exists to support its member schools with resources they couldn’t do on their own. It’s a kind of a mystery why the State cut funding to ESC’s because they are so much a part of what the Governor has been talking about—sharing services.

5. **Elimination of the 10% and 2.5% property tax rollbacks**  Currently we, as property owners, don’t pay the full amount of our tax bill. The State pays 10% of the bill for all property owners and another 2.5% if you live at the property. This was something that began with the implementation of the income tax in the 1970’s As the State reduces the income tax burden they feel this rollback is no longer necessary. This is a logical move; however, it was added to HB59 in the final days before it was signed into law. This eliminated the normal debate usually present with legislation.

6. **Joint Vocational School District (JVSD) Governance changes**  No longer will there be a representative from our board on the Apollo Board. Those positions will be replaced with members who meet the following qualifications: CFO’s, CEO’s, Human resource managers or other business, industry or career counseling professionals. Only 3/5th of the members need to live or work within the JVS district. JVSD’s already have an advisory board comprised of individuals like this and now there will be boards that will be placing money issues on the ballot that are not elected by the public.

7. **School year will be defined by hours instead of days**  This will not begin until next school year. There are still many specifics of this that need to be worked out by Ohio Department of Education.

8. **Extracurricular Activities and Home-Schooled students**  Beginning with the Winter sports season any home-school student who wants to participate in our extracurricular activities must be permitted. They do not have to attend any classes at the school. They only have to prove they are eligible (which can be open to a lot of interpretation when a student is home-schooled) and pay any participation fee. Extra-curricular activities are not just limited to sports. Other activities like band, plays, clubs and even prom are part of this. Additionally, if a student that resides in our district and attends non-public school that does not offer something we have they must be permitted to participate. Also, if a non-resident student can come into our district and participate in our extra-curricular activities, if their school does not offer them. There are many OHSAA issues
with this new law, such as, transfer rules, liability insurance and community and parental support of these students.

VII. APOLLO UPDATE

VIII. OPEN BOARD FORUM

IX. PUBLIC PARTICIPATION

X. SUPERINTENDENT REPORT

XI. TREASURER REPORT
Mr. Parker reported on the following:
Many folks fail to understand how our revenue has been impacted over the years.
The revenue problem schools face is enormous.
In many cases, we are not receiving the revenue due our district. Some examples of lost revenue include:

<table>
<thead>
<tr>
<th>PER YEAR LOSS</th>
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<tbody>
<tr>
<td>Inventory Tax</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>State Aid</td>
<td>$1,642,214 (we are a capped district)</td>
</tr>
<tr>
<td>Tax Delinquency</td>
<td>$430,911</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$226,078</td>
</tr>
<tr>
<td>Community School</td>
<td>$686,313</td>
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<tr>
<td>Peterson Scholarship</td>
<td>$143,646</td>
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</tbody>
</table>

TOTAL $4,329,162

Over the next 10 years $43,291,620

In most cases, legislative policies have been passed, which create a greater need for the schools to return to the ballot.

XII. ADDITIONS TO THE AGENDA ACTION ITEMS

XIII. ADOPTION OF THE AGENDA AND ACTION ITEMS
Sally Ulrich moved and Brenda Stocker seconded that the Agenda for the August 27, 2013, meeting of the Elida Board of Education be adopted.

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

Mr. Anders Y
Mr. Fricke Y
Mr. Schymanski Y
Mrs. Stocker Y
Mrs. Ulrich Y
Action Items:

1. **Approve Previous Minutes (8-13-1)**

   The "Record of Proceedings" for the July 16, 2013, July 19, 2013, and the July 30, 2013 meetings of the Elida Board of Education, having been previously distributed, were found to be correct.

   Sally Ulrich moved and Pat Schymanski seconded that the "Record of Proceedings" for the July 16, 2013, July 19, 2013, and the July 30, 2013 meetings of the Elida Board of Education be approved.

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

   Mr. Anders        Y  Mrs. Stocker       Y  
   Mr. Fricke            Y  Mrs. Ulrich       Y  
   Mr. Schymanski _ Y_

2. **Financial Reports (8-13-2)**

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

   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        Y  Mrs. Stocker       Y  
   Mr. Fricke            Y  Mrs. Ulrich       Y  
   Mr. Schymanski _ Y_

3. **Resignations (8-13-3)**

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

   Administrative:
   Don Diglia, Superintendent, effective June 30, 2014, for retirement purposes

   Certified:
   Jenny Hallard, Elida Middle School Art Teacher, effective August 23, 2013

   Non-Certified:
   Michelle Cahill, Cook at Elida High School, effective July 17, 2013
   Richard Sherrick, Head Custodian at Elida Middle School, effective January 1, 2014 for retirement purposes
   Eric Stauffer, Custodian at Elida Elementary, effective August 23, 2013

   Brian Anders 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>
<th></th>
<th>Y</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<tr>
<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
<td>Y</td>
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<tr>
<td>Mr. Schymanski</td>
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4. **Employment (8-13-4)**

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

Certified:
Amanda Witkowski, Middle School General/Vocal Music Teacher, effective August 23, 2013; Hire Date: August 8, 2013
Angela Ramsdail, Gr. 7 Math Teacher, effective August 23, 2013; Hire Date: August 8, 2013
Dustin Dobie, High School English Teacher, effective August 23, 2013; Hire Date: August 12, 2013
Kelsey Greeley, Long-Term Substitute Middle School Art Teacher for 2013-2014 school year, effective August 23, 2013

Non-Certified:
Rebekah Hunt, Cook at Elida Elementary, effective August 23, 2013; Hire Date: August 5, 2013
Brenda Fetter, High School Study Hall Monitor, 5 hours/day, effective August 27, 2013; Hire Date: August 12, 2013
Mike Recker, Bus Driver, effective August 21, 2013; Hire Date: August 12, 2013
Nacoma Adcock, Classroom Aide at Elida High School, 2.5 Hires/Day, effective August 27, 2013; Hire Date: August 22, 2013
Don Brecht, Bus Driver, effective August 27, 2013; Hire Date: August 27, 2013

Supplementals:
Dave Evans, Athletic Manager
Art Holman/Dave May, Faculty Manager
Jason Carpenter, Strength & Conditioning Coach
Missy Hyland, 7th Grade Girls Basketball
Tim Folger, 7th Grade Football Assistant
Amy Marshall, MS Cross Country
Carly Stiger, 8th Grade Volleyball
Marching Band, John Stetler
Jazz Band, John Stetler
Assistant Marching Band, Marcia Koch
Pep Band, John Stetler
Drum Instructor, Darrell Bryan
Drama Club Director, Rhonda Bargerstock
Tuesday School, Nacoma Adcock
Substitute Teachers:
Nancy Carter   Michele Beggin
Mary Moore    Deborah Converse
Susan Morman  Susan White
James Oberhaus Margaret Turnbull
Andrew Blass Joshua Gooding
Meridith Seech Jay Melton
Brad Shuck    Joyce Utendorf
Jacob Suter   Elizabeth Browning
Kelsey Garmon Danielle Rice
Kayla Williams Kathleen Bishop
Sandy Dackin  Alan Kingsbery
Marty Sheets  Amanda Morman
Emily Zimmerly Ryan Pheneger
Amy Vorst     Nick Miller
Greg Hover    Amanda Mick
Kelsie Weber  Matthew Hauenstein
Stephenie Sarno Matthew Reising
Brooke Hutchins Kara Goodwin
Michael Maag  Daniel Kline
Bridget Erdman Jennifer Snipes
Wendy Chang   David Shutt
Rita Vannederveen Elizabeth Thompson
Laura Ousting Edward Bailey
Kristen Diley  Thelithia Banks
Karen Reidenbach-Dew Stacy Siniff
Joyce Johns   Mary Anthony
Dionne Dickey Michael McLaughlin
Robin Sonstegard Katie Smith
Randy Boratko  Audree Crites-Goldsberry
Kayla Welch   Brenda Ames
David Howard Nicholas McClellan
Courtney Schroeder Jennifer Vanskyock

Substitute Aides:
Nacoma Adcock   Karen Bible-Ramon
Fara Ewing      Stacy Jolliff
Julie Long      Tonya Ramirez
Jolene Sarno    Jim Schwartzengraber
Miranda Shingledecker Larry Stager
Jamie Wise

Substitute Cooks:
Karen Bible-Ramon Janelle Duffy
Angela Gibson    Sharon Hurst
Christine Jenner Stacey Jolliff
Melissa Knotts   Debra Kundert
Amy Long        Julie Long
Tonya Ramirez
Substitute Bus Drivers:
Jodi Callahan Ralph Long
Pamela Markhum Connie Mault
Shelly McPheron Janette Smith
Jackie Stauffer Patricia Woodruff

Substitute Custodians:
Karen Bible-Ramon Walter Burton
Jim Coffey Kacie Green
Imogene Griffith Thereasa Griffith
Becky Hamilton Sylvia Hullinger
Paul Lynch Anthony Pillatteri
Shane Sandline Chad Smith
Larry Stager Craig Zuber
Craig Newland

Substitute Secretary
Nacoma Adcock Karen Bible-Ramon
Sue Brinkman Joy Buetner
Rebecca Cressman Joyce Diller
Janelle Duffy Fara Ewing
Brenda Fetter Joy Fletcher
Angela Gibson Jane Horstman
Tracy Hutchinson Stacy Jolliff
Cecilia Layman Jenny Long
Julie Long Tracy Mathias
Darla Mull Tonya Ramirez
Jolene Sarno Sandy Schwartzengraber

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 Y Mrs. Stocker Y
Mr. Fricke Y Mrs. Ulrich Y
Mr. Schymanski Y

5. Volunteer (8-13-5)
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
Ruth Hardy
Linda Kristoff

Class II
William Kellermeyer, Varsity Football Volunteer
Brandon Good, Girls Soccer Volunteer
Sally Ulrich moved and Pat Schymanski seconded that the above recommendation be approved.

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

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<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<td>Mr. Schymanski</td>
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6. **Bus Driver Handbook (8-13-6)**

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

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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<tr>
<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<td>Mr. Schymanski</td>
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7. **Van Drivers (8-13-7)**

It is recommended that the Elida Board of Education approve the following van drivers, pending completion of all requirements of school policy guidelines.

- Kevin Bowers
- Becky Cressman
- Dave Evans
- Kyle Harmon
- Kevin King
- Jessica Lawson
- Bill Oleson
- Missy Schultz
- Denny Schwinnen
- Denny Schwinnen
- Steve Smith
- Laurie Swick
- Quinn Whittaker
- Shelby Cluts
- Ashley Edwards
- Cheryl Fraley
- Barb Hawk
- Keisha Larimore
- Bruce Marshall
- Denny Pohlman
- Barb Schwinnen
- Matt Smith
- Trisha Smith
- Denny Thompson

Sally Ulrich moved and Pat Schymanski seconded that the above recommendation be approved.

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

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<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<td>Mr. Schymanski</td>
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</table>
8. School Bus Routes and Stops (8-13-8)
It is recommended that the Elida Board of Education approve the Bus Routes and Stops for the 2013-2014 school year as established by the Superintendent and the Director of Transportation.

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:

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<tr>
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<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<tr>
<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<td>Mr. Schymanski</td>
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9. Assignment of Transportation Units (8-13-9)
It is recommended that the Superintendent be given authority to assign additional units to bus drivers, on an as needed basis, to assist in the efficient transportation of Elida students.

Sally Ulrich moved and Pat Schymanski seconded that the above recommendation be approved.

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

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<tr>
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<tbody>
<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<tr>
<td>Mr. Schymanski</td>
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10. Drivers Education Classes and In-Car Phase (8-13-10)
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    Sandra Ebeling-Sayger
Mary Kaple      Linda Rigali Delbert Shinn
Bill Vermillion Pat Wilsey

Brian Anders 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>
<th></th>
<th>Y</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
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<tr>
<td>Mr. Schymanski</td>
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11. School Related Organizations (8-13-11)
It is recommended that the Elida Board of Education approve the following organizations as School-Related Organizations for the 2013-2014 School Year:

Diamond Dogs
Girls Soccer Parents Association
Elida Youth Football
Elida/West Lima Optimist
Elida Football Mothers
Elida Cross Country
Elida Athletic Boosters
Elida Boys Soccer Parents Association
Fellowship of Christian Athletes
Elida Educational Foundation
Elida Breakfast Club
Elida Wrestling Parents Association
Elida Basketball Club
Elida Lady Dawg Softball Boosters
Elida Band Boosters
Elida Girls Basketball Parents Association

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        _ Y_ Mrs. Stocker _Y_
Mr. Fricke            Y_ Mrs. Ulrich       _Y_
Mr. Schymanski _Y_

12. Appropriation Modifications (8-13-12)
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>
<td></td>
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<tr>
<td>General-Ed Supplies</td>
<td>001-9700</td>
<td>$ 25,000.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
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</tr>
<tr>
<td>Center for Autism</td>
<td>401-9314</td>
<td>$ 40,000.00</td>
</tr>
<tr>
<td>Ohio K12 Network</td>
<td>451-9214</td>
<td>$ 5,400.00</td>
</tr>
<tr>
<td>Race To The Top</td>
<td>506-9214</td>
<td>$ 69,089.17</td>
</tr>
<tr>
<td>Race To The Top</td>
<td>506-9213</td>
<td>$ 14,197.06</td>
</tr>
<tr>
<td>IDEA B 2012</td>
<td>516-9213</td>
<td>$ 34,368.27</td>
</tr>
<tr>
<td>Title I FY 2014</td>
<td>572-9214</td>
<td>$ 633,032.81</td>
</tr>
<tr>
<td>Title I FY 2012</td>
<td>572-9213</td>
<td>$ 282,043.34</td>
</tr>
<tr>
<td>TIIA 2014</td>
<td>590-9214</td>
<td>$ 113,023.08</td>
</tr>
<tr>
<td>TIIA 2012</td>
<td>590-9213</td>
<td>$ (452.94)</td>
</tr>
<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FFA</td>
<td>200-9330</td>
<td>$ 1,500.00</td>
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Pat Schymanski 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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<td>Mr. Anders</td>
<td>Y</td>
<td>Mrs. Stocker</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
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It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment:

**Elida Elementary School**

Overheads:
- #13845, #13535, #20107, #13662 30001486 14220, #30001677, #30001566, #13900 30001632 21078, #13214 30001889
- Two Record Players, #20039 and one with no number

TV’s:
- Sharp, 13452 & 30001561
- Sharp, 13151 & 30001670
- Sharp, 11519 & 30001606
- Sharp, 30001702
- Sharp, 13229

**Elida Middle School**

HP Scanjet 51006, ID #11663
HP DeskJet 1120C, ID #11381

Sally Ulrich moved and Pat Schymanski seconded that the above recommendation be approved.

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

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<tr>
<td>Mr. Anders</td>
<td>Y</td>
<td>Mrs. Stocker</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<tr>
<td>Mr. Schymanski</td>
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14. **OSBA Delegate and Alternate (8-13-14)**

From November 10 - 13, 2013, the Ohio School Boards Association will hold its annual OSBA Capital Conference in Columbus, Ohio. It is recommended that the Board appoint a delegate and an alternate to attend the business meeting on November 11, 2013.

Brian Anders moved and Sally Ulrich seconded the appointment of Pat Schymanski as delegate to the Annual OSBA Capital Conference.

Brenda Stocker moved and Pat Schymanski seconded the appointment of Sally Ulrich as alternate to the Annual OSBA Capital Conference.
Upon the call of the roll, the vote was recorded as follows:

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

15. Sales Project Potentials (8-13-15)
It is recommended that the Board approve the following proposed sales projects conducted by a student activity program.

Organization: Elida FFA
Advisor: Denny Pohlman
Project: Citrus & Apple Sale
Date: October 14, 2013 thru December 1, 2013

Organization: Elida FFA
Advisor: Denny Pohlman
Project: FFA Ad Sales
Date: January 6, 2014 thru June 1, 2014

Organization: Elida FFA
Advisor: Denny Pohlman
Project: Member Auction
Date: February 20, 2014 thru June 1, 2014

Organization: Elida FFA
Advisor: Denny Pohlman
Project: Membership Dues
Date: August 28, 2013 thru October 30, 2013

Organization: Elida FFA
Advisor: Denny Pohlman
Project: Apple Butter Sales
Date: September 15, 2013 thru October 30, 2013

Organization: Class of 2016
Advisor: Pam Little
Project: Elida Afghans/Throw Sale
Date: August 30, 2013 thru November 30, 2013

Organization: Class of 2017
Advisor: Lisa Kiel
Project: Powder Puff/Girly Man T-Shirts
Date: September 3, 2013 thru September 12, 2013

Organization: Elida High School Student Council
Advisor: Krissa Goncher
Project: Homecoming Chicken BBQ Dinners
Date: September 22, 2013
Organization: Elida High School Student Council
Advisor: Krissa Goncher
Project: Homecoming Paw Bead Spirit Wear
Date: September 3, 2013 thru September 27, 2013

Organization: Elida High School Student Council
Advisor: Krissa Goncher
Project: Homecoming T-Shirt Sales
Date: September 3, 2013 thru September 6, 2013

Pat Schymanski moved and Sally Ulrich seconded that the above recommendation be approved.

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

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

16. Agreement with Logan County Educational Service Center (8-13-16)
It is recommended that the Elida Board of Education approve entering into an agreement with the Logan County Educational Service Center, acting as fiscal agent, and Elida Local School District for Vision Impaired, Orientation, and Mobility Services for the 2013-2014 school year as needed.

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         Y
Mr. Fricke          Y
Mr. Schymanski      Y
Mrs. Stocker        Y
Mrs. Ulrich         Y

17. Home Instruction (8-13-17)
It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: Nancy Bilen
Student: #20116

Pat Schymanski 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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<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<td>Mr. Schymanski</td>
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18. **Agreement with Wood County Educational Service Center**
(8-13-18)

It is recommended that the Elida Board of Education approve entering into an agreement with the Wood County Educational Service Center, for the 2013-2014 school year as needed.

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:

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<tr>
<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<td>Mr. Schymanski</td>
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**XIV. ADJOURNMENT**

Sally Ulrich moved and Pat Schymanski seconded that the August 27, 2013, meeting of the Elida Board of Education be adjourned at 8:25 P.M.

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

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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<tr>
<td>Mr. Schymanski</td>
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President

________________________________________
Treasurer