I. CALL TO ORDER

II. ROLL CALL

- Mr. Anders [P]
- Mrs. Stocker [P]
- Mr. Fricke [P]
- Mrs. Ulrich [P]
- Mr. Kristoff [P]

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month

V. PUBLIC PARTICIPATION

VI. STUDENT ACHIEVEMENT LIAISON REPORT

VII. LEGISLATIVE LIAISON

VIII. APOLLO UPDATE

- Judy Wells

IX. SUPERINTENDENT REPORT

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

X. TREASURER REPORT

XI. ADDITIONS TO THE AGENDA ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brian Anders moved and Terry Kristoff seconded that the Agenda for the December 15, 2009 meeting of the Elida Board of Education be adopted.
Upon the call of the roll, the vote was recorded as follows:

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<tbody>
<tr>
<td>Mr. Anders</td>
<td>P</td>
<td>Mrs. Stocker</td>
<td>P</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>P</td>
<td>Mrs. Ulrich</td>
<td>P</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>P</td>
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**Action Items:**

1. **Approve Previous Minutes (12-09-1)**
   The "Record of Proceedings" for the November 17, 2009 meeting of the Elida Board of Education having been previously distributed, were found to be correct.

   Sally Ulrich moved and Brenda Stocker seconded that the "Record of Proceedings" for the November 17, 2009 meeting of the Elida Board of Education be approved.

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

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<tr>
<td>Mr. Anders</td>
<td>P</td>
<td>Mrs. Stocker</td>
<td>P</td>
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<tr>
<td>Mr. Fricke</td>
<td>P</td>
<td>Mrs. Ulrich</td>
<td>P</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>P</td>
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2. **Students of the Month (12-09-2)**
   It is recommended that the following students be designated as Students of the Month for December, 2009, for the Elida Local School District:

   Elida Elementary School - Karina Aquirre  
   Emma Laux  
   Nyah Spencer

   Elida Middle School - Abby Truesdale  
   Tyler Mikesell  
   Elizabeth White

   Elida High School - Nicole Northup  
   Christopher Radebaugh II  
   Jenna Billings  
   Jacob McPherson
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 P
Mr. Fricke P
Mr. Kristoff P
Mrs. Stocker P
Mrs. Ulrich P

3. Financial Reports (12-09-3)
It is recommended that the Elida Board of Education acknowledge the financial reports submitted by the Treasurer.

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

4. Resignations (12-09-4)
It is recommended that the Elida Board of Education accept the following resignations:

Non-Certified
Lynn Davis – Elementary Aide

Supplemental:
Miranda Shingledecker – Freshman Cheerleading Advisor
Phillip Hesseling – JV Track Coach
Dan Larimore – 8th grade Baseball Coach

_______ moved and __________ seconded that the above recommendation be approved.
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.  12-15  09

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

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

5. Employment (12-09-5)

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.

Non-Certified:
Cindy Landers – 2 hour Elementary Cafeteria Worker
Monica Roberts – sub cook
Arin Burton – sub aide

Supplementals:
Head Softball Coach – Mike Eilerman
Assistant Softball Coach – Danielle Larson
JV Softball Coach – Jen Olson
JV Baseball – Randy Prince
Freshman Cheerleading Advisor – Nicole Horvath

__________ moved and __________ seconded that the above recommendation be approved.

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

Mr. Anders    P  Mrs. Stocker       P
Mr. Fricke     P  Mrs. Ulrich      P
Mr. Kristoff   ABSTAIN
6. **Volunteers (12-09-6)**

It is recommended that the Elida Board of Education approve the following personnel as volunteers.

**Class I:**  
Michael Reese – Band  

**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  
- Mr. Fricke  
- Mr. Kristoff  
- Mrs. Stocker  
- Mrs. Ulrich  

7. **Date of Organizational Meeting – Time Change (12-09-7)**

It is recommended that the January 7, 2010 Board of Education Organizational Meeting time be changed from 7:00 P.M. to 4:00 P.M.

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

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

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

8. **Appoint President Pro Tempore (12-09-8)**

**Sally Ulrich** moved and **Brian Anders** seconded that **Denny Fricke** be appointed President Pro Tempore to serve at the organizational meeting until the election of the President.

**Brian Anders** moved and **Brenda Stocker** seconded that the nominations be closed.
Upon the call of the roll, the vote was recorded as follows:

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

9. Substitute Teachers (12-09-9)
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 and evidence of a negative tuberculin skin test.

Laurie Heddinger
Weston Horstman
Cherilyn Bensinger
Michael Hilty
Mathew Rumer
Steve Richards
Nicole Payne

Terry Kristoff moved and Brian Anders seconded that the above recommendation be approved.

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

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

10. Salary Changes (12-09-10)
It is recommended that the Board approve the following changes in salary for staff members pending official transcripts to qualify for advancement on the salary schedule effective 2009-2010 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Missy Bennett</td>
<td>National Board Certification</td>
</tr>
<tr>
<td>Kathy Neil</td>
<td>National Board Certification</td>
</tr>
</tbody>
</table>
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M. 12-15 09

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

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

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

11.  BYAA – Sponsored Activities (12-09-11)
It is recommended that the Elida Board of Education accept the following changes in sponsored activities to the BYAA.

Bulldog Youth Athletic Association (BYAA) will add cheerleading as a sponsored activity, and remove soccer as a sponsored activity.

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  P  Mrs. Stocker  P
Mr. Fricke    P  Mrs. Ulrich  P
Mr. Kristoff  P

12. School Related Organizations (12-09-12)
It is recommended that the Elida Board of Education approve the following organizations as School-Related Organizations for the 2009-2010 School Year:
   Elida Ski Club
   Elida Athletic Boosters

Sally Ulrich moved and Brian Anders seconded that the above recommendation be approved.
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M. 12-15 09

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

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

13. Home Instruction (12-09-13)
It is recommended that the Elida Board of Education approve the following students and instructors for Home Instruction:

Instructor: Nancy Bilen
Student: 17347

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

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

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

14. Appropriation Modifications (12-09-14)
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>
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<tr>
<td>General-Cap Impr.</td>
<td>001-9200</td>
<td>$ 35,000.00</td>
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<tr>
<td>SPECIAL REVENUE</td>
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<tr>
<td>HS Principal Trust</td>
<td>018-9772</td>
<td>$ 790.00</td>
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<tr>
<td>District Staff Fund</td>
<td>018-9900</td>
<td>$ 500.00</td>
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<tr>
<td>MS Cheerleaders</td>
<td>300-9556</td>
<td>$ 100.00</td>
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<tr>
<td>SchoolNet</td>
<td>452-9210</td>
<td>$ 2,000.00</td>
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ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.  12-15  09

FIDUCIARY FUNDS

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account #</th>
<th>Balance</th>
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<tbody>
<tr>
<td>DECA</td>
<td>200-9310</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>FCCLA</td>
<td>200-9313</td>
<td>$50.00</td>
</tr>
<tr>
<td>Musical</td>
<td>200-9385</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Class of 2012</td>
<td>200-9632</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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:

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

15. Removal of Damaged and Unusable Equipment (12-09-15)

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

- Elida Elementary School
  - Sharp VCR - #13504
  - RCA XL-100 TV - #13389

Sally Ulrich moved and Brian Anders seconded that the above recommendation be approved.

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

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

16. OSBA Membership/Subscription (12-09-16)

It is recommended that the Elida Board of Education renew its membership in the Ohio School Boards Association and renew its subscriptions to Briefcase and Negotiator.

_________ moved and __________ seconded that the above recommendation be approved.
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.  12-15   09

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

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

17. Sales Project Potentials (12-09-17)
It is recommended that the Board approve the following proposed sales
projects conducted by student activity programs.

Organization:   DECA
Advisor:         Kelly Cooper
Project:        Chili Cookoff
Date:           February 13, 2010

Organization:   FCCLA
Advisor:         Keisha Stockwell
Project:        Teacher Breakfast
Date:           February 11, 2010

Organization:   FCCLA
Advisor:         Keisha Stockwell
Project:        Bake Sale
Date:           Jan. 17, 2010 thru May 12, 2010 (Early release Wednesdays)

Sally Ulrich moved and Brian Anders seconded that the above recommendation
be approved.

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

Mr. Anders    P       Mrs. Stocker     P
Mr. Fricke     P       Mrs. Ulrich     P
Mr. Kristoff   P
18. Executive Session (12-09-18)
It is recommended that the Elida Board of Education enter into an Executive Session at 7:55 p.m. for the evaluation of the Superintendent. Executive Session ended at 8:55 p.m.

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

XIII. ADJOURNMENT
Brian Anders moved and Sally Ulrich seconded that the December 15, 2009, meeting of the Elida Board of Education be adjourned at 8:55 P.M.

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

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

President

Treasurer