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. STUDENT ACHIEVEMENT LIAISON REPORT
   • The Elida Kindergarten and Preschool conducted a coin drive to help several families during the Christmas season. They also participated in the Scholastic Book Club new pajamas and book drive.
   • Rick Sowash, Author, came to the Elida Elementary. 4th Grade students dressed up as characters in Rick’s book.
   • The annual 5th grade spelling bee will be held on January 5, 2011.
   • The Middle School held their choir and band concerts earlier this month.
   • The Elida High School National Honor Society collected 105 toys for the Toys for Tots.
   • Four Elida football players helped WTLW with a project by helping to load a semi truck with Christmas boxes for distribution throughout the world.

VI. LEGISLATIVE LIAISON

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION

IX. SUPERINTENDENT REPORT
   • Mr. Diglia reported on the renovation verses new construction of the Elida Middle School. Renovations are currently estimated at just over $12 million and new construction is currently estimated at $16 million.
   • Graduation requirements were discussed; currently, in addition to passing all 5 sections of the Ohio Graduation Test, a student must pass 21 units of credit. Mr. Diglia suggested giving students the option of waiving their P.E. requirement by participating in two seasons of athletics, marching band, cheerleading, or ROTC.
X.  TREASURER REPORT  
- If the state cuts 20%, our funding levels from the state will equal what we received in FY 1996  
- Ending General Fund balance for November 30, 2010 = $3,880,536.00  
- The changes in health care will result in reducing 22 family plans (this will save dollars on health care)  
- Our tax base dropped from $360,676,320 to $359,290,300  
- The county auditor still has concerns about tax delinquencies for this coming year.

XI.  ADDITIONS TO THE AGENDA ACTION ITEMS

XII.  ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Terry Kristoff seconded that the Agenda for the December 21, 2010 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>Name</th>
<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<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>

Action Items:

1. Approve Previous Minutes (12-10-1)
   The "Record of Proceedings" for the November 16, 2010 meeting of the Elida Board of Education having been previously distributed, were found to be correct.

Dennis Fricke moved and Sally Ulrich seconded that the "Record of Proceedings" for the November 16, 2010 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>Name</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
</tbody>
</table>

2. Students of the Month (12-10-2)
   It is recommended that the following students be designated as Students of the Month for December, 2010, for the Elida Local School District:
   Elida Elementary School - Kylie Newland
   - Max Parker
   - Brenna Van Buskirk

   Elida Middle School - Wyatt Bowman
   - Emma Fischer
   - Noah Kendall
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 | Y | Mrs. Stocker | Y |
| Mr. Fricke | Y | Mrs. Ulrich | Y |
| Mr. Kristoff | Y |

3. Financial Reports (12-10-3)

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

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 | Y | Mrs. Stocker | Y |
| Mr. Fricke | Y | Mrs. Ulrich | Y |
| Mr. Kristoff | Y |

4. Resignation (12-10-4)

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

Non-Certified
Mary Beth Miller, Bus Driver, Effective January 31, 2011 for retirement purposes

Dennis Fricke moved and Brian Anders seconded that the above recommendation be approved.

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

| Mr. Anders | Y | Mrs. Stocker | Y |
| Mr. Fricke | Y | Mrs. Ulrich | Y |
| Mr. Kristoff | Y |

5. Employment (12-10-5)

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.
Non-Certified:
Ann Dellinger, Substitute Aide
Laura Fingerle, Substitute Secretary
Laura Fingerle, Substitute Aide

Sally Ulrich moved and Dennis Fricke 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. Kristoff Y

6. Date of Organizational Meeting – Time Change (12-10-6)
It is recommended that the January 4, 2011 Board of Education Organizational Meeting time be changed from 7:00 P.M. to 3:30 P.M.

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  Y  Mrs. Stocker  Y
Mr. Fricke   Y  Mrs. Ulrich    Y
Mr. Kristoff Y

7. Appoint President Pro Tempore (12-10-7)
Dennis Fricke moved and Terry Kristoff seconded that Brenda Stocker be appointed President Pro Tempore to serve at the organizational meeting until the election of the President.

Sally Ulrich moved and Dennis Fricke seconded that the nominations be closed.

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. Kristoff Y

8. Substitute Teachers (12-10-8)
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.
Dawn Smith  Stacee Kalla
Heather Davis-Kohli  Gregory Hartzler
Ashley Lowther  Jeffery Kirkman
Nichole Phillips  Rebekah Ricker
Jason Zimmerman
Dennis Fricke 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   Y   Mrs. Stocker   Y
Mr. Fricke    Y   Mrs. Ulrich    Y
Mr. Kristoff  Y

9. **School Related Organization (12-10-9)**

It is recommended that the Elida Board of Education approve the following organization as School-Related Organization for the 2010-2011 School Year:

Elida Choral Promoters

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   Y   Mrs. Stocker   Y
Mr. Fricke    Y   Mrs. Ulrich    Y
Mr. Kristoff  Y

10. **Appropriation Modifications (12-10-10)**

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><strong>BOND RETIREMENT</strong></td>
<td></td>
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</tr>
<tr>
<td>Bond Retirement</td>
<td>002-0000</td>
<td>$ 70,000.00</td>
</tr>
<tr>
<td><strong>SPECIAL REVENUE</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HS TAC</td>
<td>018-9773</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>EEK Principal Fund</td>
<td>018-9806</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Ed Foundation</td>
<td>029-0000</td>
<td>$ 3,500.00</td>
</tr>
<tr>
<td>Temple Christian</td>
<td>401-9210</td>
<td>$ 8.67</td>
</tr>
<tr>
<td>IDEA B ARRA FY11</td>
<td>516-9320</td>
<td>$ 221,798.18</td>
</tr>
<tr>
<td><strong>FIDUCIARY FUNDS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>National Honor Society</td>
<td>200-9710</td>
<td>$ 300.00</td>
</tr>
</tbody>
</table>

Dennis Fricke 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. Kristoff  Y
11. OSBA Membership/Subscription (12-10-11)
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.

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:

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

12. Sales Project Potentials (12-10-12)
It is recommended that the Board approve the following proposed sales projects conducted by student activity programs.

Organization: Class of 2014  
Advisor: Kelly Moyer  
Project: Collect old DVD’s & CD’s for Cash  
Date: January 24, 2011 thru January 28, 2011

Organization: Latin Club  
Advisor: Quinn Whittaker  
Project: Teddy Bears for Hospitalized Children/”Minute to Win It”  
Date: 12-6-10

Organization: Elida Baseball Team  
Advisor: Randy Apple  
Project: Pittsburgh Pirate Fundraiser  
Date: December 1, 2010 thru January 9, 2011

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

13. Asbestos and Abatement Bids (12-10-13)
It is recommended that the Elida Board of Education authorize the Treasurer to advertise, by legal notice, for asbestos abatement bids.

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  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Kristoff  Y

14. OAPSE Contract Resolution and Salary Schedules (12-10-14)
It is recommended that the Elida Local School District Board of Education formally execute and adopt the Ohio Association of Public School Employees contract and salary schedules to be in effect from July 1, 2010 through June 30, 2012.

Dennis Fricke 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  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Kristoff  Y

15. Professional Leave (12-10-15)
It is recommended that the Elida Board of Education approve the following professional leave:

Conference: National Association of School Psychologists 2011 Convention
Location: San Francisco
Dates: February 22-25, 2011
Personnel: Jan Powell

Sally Ulrich moved and Dennis Fricke 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. Kristoff  Y

16. Financial Literacy and College and Career Readiness in Grades 7 &/or 8 (12-10-16)
It is recommended that the Elida Local School District Board of Education approve the following resolution:

WHEREAS, the Elida Local School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness; and

WHEREAS, the Elida Local School District Board of Education believes that preparing students for post secondary education, equipping them with the
prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Elida Local School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades 7 and/or 8 and in the high school.

Dennis Fricke 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    Y    Mrs. Stocker    Y
Mr. Fricke    Y    Mrs. Ulrich    Y
Mr. Kristoff    Y

17. Student Council Supplemental (12-10-17)
It is recommended that the Elida Board of Education move Bryan Horn, Student Council Advisor, from Class 5 to Class 3.

Sally Ulrich moved and Dennis Fricke 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. Kristoff    Y

18. Authorizing Elida Local Schools to Participate in the State of Ohio Cooperative Purchasing Program (12-10-18)
It is recommended that the Elida Board of Education approve the following resolution:

WHEREAS, Ohio’s Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), was signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio’s Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE ELIDA LOCAL SCHOOL DISTRICT
Section 1. That the Treasurer hereby requests authority in the name of the Elida Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Treasurer is hereby authorized to agree in the name of the Elida Local School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Elida Local School District participation in the contract. Further, that the Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to nonmembers of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Treasurer is hereby authorized to agree in the name of the Elida Local School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer does hereby agree to directly pay the vendor.

Dennis Fricke moved and Brian Anders seconded that the above recommendation be approved.

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

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

19. **Bids for Loose Furnishings and Technology Package for New High School (12-10-19)**

Bids were received on December 7, 2010 for the above referenced Bid Categories. The total of the low base bids are below the Contract Documents estimate by $874,025 which equates to 39% under the advertised estimate for all work and can be awarded in accordance with the Project Budget (contracts could not have been awarded if the total of base bids were 10% over the advertised estimate for all work solicited).

Bid Categories #10 Data Network & #11 Phone System – Combination Bid

Microman has been determined to be the lowest responsible Bidder who has prepared a bid that is in conformance to the contract documents. Touchstone has reviewed the information requested from said Bidder and has discussed their understanding of the Project.
Touchstone recommends accepting the bid from said Bidder for the bid category contract as follows (see attached bid tabulation):

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>$330,680</td>
<td>$330,680</td>
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</table>

**Bid Category #12 Audio Video Systems**

Valley Electric has been determined to be the lowest responsible Bidder who has prepared a bid that is in conformance to the contract documents. Touchstone has reviewed the information requested from said Bidder and has discussed their understanding of the Project.

Touchstone recommends accepting the bid from said Bidder for the bid category contract as follows (see attached bid tabulation):

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>$327,000</td>
<td>$327,000</td>
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</table>

**Bid Category #13 CCTV Camera System**

NuWave has been determined to be the lowest responsible Bidder who has prepared a bid that is in conformance to the contract documents. Touchstone has reviewed the information requested from said Bidder and has discussed their understanding of the Project.

Touchstone recommends accepting the bid from said Bidder for the bid category contract as follows (see attached bid tabulation):

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>Total</th>
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<tbody>
<tr>
<td>$81,499</td>
<td>$81,499</td>
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</table>

**Bid Category #14 Classroom and Accessories**

Tom Sexton has been determined to be the lowest responsible Bidder who has prepared a bid that is in conformance to the contract documents. Touchstone has reviewed the information requested from said Bidder and has discussed their understanding of the Project.

Touchstone recommends accepting the bid from said Bidder for the Bid category contract as follows (see attached bid tabulation):

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$367,779.97</td>
<td>$367,779.97</td>
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</table>

**Bid Category #15 Office Equipment McNerney**

McNerney has been determined to be the lowest responsible Bidder who has prepared a bid that is in conformance to the contract documents. Touchstone has reviewed the information requested from said Bidder and has discussed their understanding of the Project.
Touchstone recommends accepting the bid from said Bidder for the bid category contract as follows (see attached bid tabulation):

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>$129,263.98</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$129,263.98</td>
</tr>
</tbody>
</table>

**Bid Category #16 Activity Tables**

Tom Sexton has been determined to be the lowest responsible Bidder who has prepared a bid that is in conformance to the contract documents. Touchstone has reviewed the information requested from said Bidder and has discussed their understanding of the Project.

Touchstone recommends accepting the bid from said Bidder for the bid category contract as follows (see attached bid tabulation):

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>$125,918.13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$125,918.13</td>
</tr>
</tbody>
</table>

Sally Ulrich moved and Dennis Fricke 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>[Y]</td>
<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. Kristoff</td>
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**XIII. ADJOURNMENT**

Sally Ulrich moved and Brian Anders seconded that the December 21, 2010, meeting of the Elida Board of Education be adjourned at 8:10 P.M.

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

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<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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</table>

___________________________________
President

___________________________________
Treasurer