ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M. 2-16 10

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
   • Employee Excellence Award

V. PUBLIC PARTICIPATION

VI. STUDENT ACHIEVEMENT LIAISON REPORT

VII. LEGISLATIVE LIAISON

VIII. APOLLO UPDATE

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

Dennis Fricke moved and Sally Ulrich seconded that the Agenda for the February 16, 2010, meeting of the Elida Board of Education be adopted.

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

Action Items:
1. Approve Previous Minutes (2-10-1)

The "Record of Proceedings" for the January 19, 2010 meeting of the Elida Board of Education having been previously distributed, was found to be correct.

Terry Kristoff moved and Dennis Fricke seconded that the "Record of Proceedings" for the January 19, 2010 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>
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<td>Mrs. Stocker</td>
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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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2. **Financial Reports (2-10-2)**

It is recommended that the Board 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:

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<td>Mr. Kristoff</td>
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3. **Students of the Month (2-10-3)**

It is recommended that the following students be designated as Students of the Month for February, 2010, for the Elida Local School District:

- **Elida Elementary School**: Darren Harris, Cienna Kuhn, Ayavionne Manley
- **Elida Middle School**: Logan Bowman, Nate Cellar, Skylar Hurst, Willow Lopez, Alaina Shaw, Samantha Shellenbarger
- **Elida High School**: Jordan Coulter, Allanah Eldridge, Brandon Good, Adam Troyer

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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4. **Elida Employee Excellence Award (2-10-4)**

It is recommended that Barb Miller and Jim Baxter be honored with the Elida Employee Excellence Award by the Elida Board of Education. Their nominations by members of the staff were supported by the Elida Employee Excellence Committee and Superintendent Don Diglia.

Dennis Fricke moved and Brian Anders seconded that the above recommendation be approved.
5. National FFA Week (2-10-05)

As February 20 –27, 2010, is National FFA Week, the Elida Board of Education decrees that,

WHEREAS, the FFA and Agricultural Education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

WHEREAS, the FFA promotes premier leadership, personal growth and career success among its members; and

WHEREAS, Agricultural Education and the FFA ensure a steady supply of young professionals to meet the growing demands in the science, business, and technology of agriculture; and

WHEREAS, the FFA motto – “learning to do, doing to learn, earning to live, living to serve” – gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

WHEREAS, the FFA promotes citizenship, volunteerism, patriotism and cooperation.

THEREFORE, BE IT RESOLVED, that the Elida Board of Education recognizes the week of February 20 through 27, 2010, as National FFA week.

Brian Anders 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. Employment (2-10-6)

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

Certified:
Carolyn Conner, Part-Time Intervention Specialist at Elida Elementary, Effective 2-8-10

Non-Certified:
Sharon Hurst, Sub Custodian
Summer Employees:
Mark Herge
Bo Mathias
Kyle Miller
Steven Swick
Josh Thompson

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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<th></th>
<th>Y</th>
<th>Mrs. Stocker</th>
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<td>Mr. Anders</td>
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<td>Mr. Kristoff</td>
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7. Substitute Teachers (2-10-7)
It is recommended that the Elida Board of Education employ the following substitutes who have met the certification requirements and have on file a clear criminal record check.

Melissa Verhoff   Kajavius Wilson
Meagan Kerns      Michael Liles
Sarah Fortman     John Runkle
Judith Hauenstein Benjamin Cypher
Meghan Mohr       Stacey Katterhenry
Nicole Ann Morman Carol Fails

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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<th>Mrs. Stocker</th>
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<td>Mrs. Ulrich</td>
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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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8. Volunteers (2-10-8)
It is recommended that the Elida Board of Education approve the following personnel as volunteers. Under the Class II personnel, volunteering will be pending following the School Volunteer Policy guidelines.

Class I:
Sarah Corwin, HOST

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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<tr>
<th></th>
<th>Y</th>
<th>Mrs. Stocker</th>
<th>Y</th>
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<td>Mr. Anders</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<td>Mr. Fricke</td>
<td>Y</td>
<td>Y</td>
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<tr>
<td>Mr. Kristoff</td>
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9. Sales Project Potential (2-10-9)
It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: Jr. Optimist Club
Advisor: Deb Thomas
Project: Carnation Sales
Dates: February 1–11, 2010

Organization: Jr. Optimist Club
Advisor: Deb Thomas
Project: Cake raffle
Dates: February 2, 2010

Organization: Elida Wrestling Parents Association
Advisor: Jim Wittkamp
Project: Cookie Sales
Dates: February 3-17, 2010

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

10. Appropriation Modifications (2-10-10)
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>
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<tbody>
<tr>
<td>GENERAL</td>
<td></td>
<td></td>
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<tr>
<td>Supplies - 500</td>
<td>001-0000</td>
<td>$ 50,000.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HS Principal Trust</td>
<td>018-9772</td>
<td>$ 400.00</td>
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<tr>
<td>HS TAC</td>
<td>018-9773</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>EE Principal Fund</td>
<td>018-9805</td>
<td>$ 520.00</td>
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<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$ 12,500.00</td>
</tr>
<tr>
<td>Schoolnet</td>
<td>452-9210</td>
<td>$ 335.00</td>
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<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
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<tr>
<td>MS Spring Trip</td>
<td>200-9615</td>
<td>$ 5,000.00</td>
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<tr>
<td>Class of 2010</td>
<td>200-9630</td>
<td>$ 200.00</td>
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<tr>
<td>Class of 2012</td>
<td>200-9632</td>
<td>$ 1,300.00</td>
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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
Mr. Kristoff  Y
Mrs. Stocker  Y
Mrs. Ulrich  Y
11. Resolution of Acceptance of Rate (2-10-11)
The Allen County Budget Commission met and examined the proposed Budget for the 2010-2011 fiscal year for the Elida Local School District.

The Budget presented was accepted. The motion is recommended:
WHEREAS, the Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year, commencing 7-1-10, and

WHEREAS, the Budget Commission of Allen County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board and what part thereon without, and what part within, the ten mill limitations;

NOW, THEREFORE BE IT RESOLVED, by the Elida Board of Education of the Elida Local School District, Allen County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that thereby and is hereby levied on the tax duplicate of said School District the rate of said tax necessary to be levied within and without the ten mill limitation as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT INSIDE</th>
<th>AMOUNT OUTSIDE</th>
<th>INSIDE RATE</th>
<th>OUTSIDE RATE</th>
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<tr>
<td>Gen.</td>
<td>$11,452,040</td>
<td>$2,125,818</td>
<td>5.40</td>
<td>34.90</td>
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AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said county.

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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<th></th>
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12. Elida High School Academic Handbook (2-10-12)
It is recommended that the Elida Board of Education approve the Elida High School Academic Handbook for the 2010-2011 school year as previously distributed.

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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<th></th>
<th>Mr. Anders</th>
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13. Internet Service Provider Contract (2-10-13)
It is recommended that the Elida Board of Education accept the contract from The Northwest Ohio Area Computer Services Cooperative to provide the Internet Service to Elida Local Schools from July 1, 2010 thru June 30, 2011.

Brian Anders 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

14. Professional Leave (2-10-14)
It is recommended that the Elida Board of Education approve the following professional leave:

Conference: National Service Learning Conference
Location: San Jose, California
Dates: March 24, 2010 thru March 27, 2010
Personnel: Dave Desenberg, Marsha Jackson, Jo Ellen Miller, Sally Ulrich

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

15. School Related Organizations (2-10-15)
It is recommended that the Elida Board of Education approve the following organizations as School-Related Organizations for the 2009-2010 School Year:
Elida-Gomer Elementary PTO
Elida Volleyball Parents
Elida Football Parents Association

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  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Kristoff  Y
16. RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION OF THE QUESTION OF RENEWAL OF AN EMERGENCY TAX LEVY (R.C. Section 5705.194 – 5705.197) (2-10-16)

WHEREAS, on January 19, 2010, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of an existing emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise Two Million Seven Hundred Four Thousand Seven Hundred Forty-One Dollars ($2,704,741) for each year that said levy is in effect; and

WHEREAS, the Allen County Auditor has certified to the Board that an estimated annual levy of seven and two-tenths (7.2) mills for each one dollar of valuation, which is 72 cents ($0.72) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of January 19, 2010;

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. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Levy") to the electors of the School District.

Section 2. The question of the Levy shall be submitted to the electors of the School District at the election to be held on May 4, 2010 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

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<tr>
<th>FOR THE TAX LEVY</th>
<th>AGAINST THE TAX LEVY</th>
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Shall a levy renewing an existing levy be imposed by the Elida Local School District, Allen County, Ohio for the purpose of providing for the emergency requirements of the Elida Local School District, in the sum of Two Million Seven Hundred Four Thousand Seven Hundred Forty-One Dollars ($2,704,741), and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average seven and two-tenths (7.2) mills for each one dollar of valuation, which amounts to 72 cents ($0.72) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2010, first due in calendar year 2011?

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 18, 2010 (which date is not less than 75 days prior to the Election Date, as defined below), to the Allen County Board of Elections a copy of the resolution of January 19, 2010 and a copy of this resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Allen County Auditor. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Allen County Board of Elections that the number of years the Levy is to run will be five (5), and that the Levy will include a levy on the 2010 tax list (2011 collection year) if approved by a majority of the electors voting thereon.

Section 5. 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 Section 121.22 of the Ohio Revised Code.

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.
17. Retainage Accounts (2-10-17)

The Board does hereby authorize the Treasurer to open construction and retainage accounts at First Federal Bank. These accounts will remain open until the new high school is constructed.

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:

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<td>Mr. Kristoff</td>
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18. Executive Session (2-10-18)

It is recommended that the Elida Board of Education enter into an Executive Session for the purpose of discussing negotiations at 7:38 P.M. Executive Session ended at 9:38 P.M.

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:

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XIII. ADJOURNMENT

Sally Ulrich moved and Terry Kristoff seconded that the February 16, 2010, meeting of the Elida Board of Education be adjourned at 9:38 P.M.

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

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