I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

• Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

• At Gomer Kindergarten - Aimsweb reports went home today. Valentine parties and Mrs. Schwinnen’s geometric shape project have students busy. A Ronald McDonald assembly on fitness and nutrition is scheduled for Friday.

• Elida Elementary students sponsored a Pint Size Heroes blood drive for the American Red Cross. Now they are looking forward to their skating parties at Edgewood beginning February 22 and a Family Fun Night on February 23.

• At Elida High School - Quiz Bowl, DECA, and FFA have all had successful seasons in their competitions. Swimmers, Nick Fraley and Colin Blymyer, placed last weekend earning them the right to continue in the tournaments. Four of our band students participate in the Lima Area Youth Orchestra. Mrs. Burden is giving monthly tours of the new building. Anyone interested should call the high school.

VI. LEGISLATIVE LIAISON

• Senate Bill 5 - collective bargaining and Senate Bill 9 - repealing all day kindergarten were discussed.

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION

IX. SUPERINTENDENT REPORT

• Curriculum and Testing Report
• Buildings and Grounds Report
• Principal Report
X. TREASURER REPORT  
HB 30 Highlights:  
- Eliminates the all-day kindergarten requirement  
- Allows districts to charge tuition for all-day kindergarten  
- Eliminates the mandatory spending on textbooks and instructional materials  
- Retains the 5 year forecast  
- Eliminates the Ohio School Funding Advisory Council  
- Eliminates the spending and reporting requirements related to the Ohio Evidence Based Model  

Health Care- We continue to hold meetings and discuss ways to reduce costs in this area.  

Tax Rates- The county auditor noted that a bump in rates happened to offset the high delinquency number.  

Savings - We will work very hard in the coming months to save the general fund balance. The large loss in state funding is coming. We will eliminate the summer school reading program, $20,000, and pay off the HB 64 note early, with interest from the building project, $193,342.  

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 February 15, 2011, 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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<tr>
<th></th>
<th>Mr. Anders</th>
<th>Y</th>
<th>Mrs. Stocker</th>
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<tbody>
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<td></td>
<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<td></td>
<td>Mr. Kristoff</td>
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Action Items:  
1. Approve Previous Minutes (2-11-1)  
The "Record of Proceedings" for the January 18, 2011 meeting of the Elida Board of Education having been previously distributed, was found to be correct.  

Terry Kristoff moved and Sally Ulrich seconded that the "Record of Proceedings" for the January 18, 2011 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>
<th></th>
<th>Mr. Anders</th>
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<th>Mrs. Stocker</th>
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<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<td></td>
<td>Mr. Kristoff</td>
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</table>
2. Financial Reports (2-11-2)
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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<tr>
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<th>Yes</th>
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<tr>
<td>Mr. Anders</td>
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<tr>
<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>
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3. Students of the Month (2-11-3)
It is recommended that the following students be designated as Students of the Month for February, 2011, for the Elida Local School District:

Elida Elementary School - Emily Bowers
Alexis Hartzler
Cristine Kirk

Elida Middle School - Jenna Mekolites
Sam Quaintance
Sarah Suever

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>Yes</th>
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<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>
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4. National FFA Week (2-11-04)
As February 19 –26, 2011, 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 19 through 26, 2011, as National FFA week.

Denny 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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<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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5. **Resignation (2-11-5)**

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

**Certified:**
Jessica Hays, School Social Worker, effective at the end of the 2010-2011 school year

**Supplemental:**
Todd Wasmund, 8th Grade Softball

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>Mrs. Ulrich</td>
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<tr>
<td>Mr. Kristoff</td>
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6. **Employment (2-11-6)**

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.

**Non-Certified:**
Fara Ewing, Substitute Cook
Summer Employees:
Mark Herge       Derrik Long
Bo Mathias       Steven Swick
Josh Thompson

Supplementals:
Tyson May – Boys Tennis
Randy Prince – Assistant Varsity Baseball
Dan Larimore – JV Baseball
Matt Smith – 8th Grade Baseball
Jeff Thomas – 7th Grade Baseball
Mike Eilerman, Head Softball Coach
Danielle Pollock – Assistant Softball Coach
Jen Olson – JV Softball Coach
Brady Overholt – 8th Grade Softball
Michelle Cahill – Head Girls Track
Kevin Bowers – Head Boys Track
Al Clum – Assistant Track Coach
Gary Evans – Assistant Track Coach
Matt Pauff – JV Track Coach
Bruce Marshall – Middle School Boys Track
Jeff Amspoker – Middle School Girls Track

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
Mr. Fricke   Y
Mr. Kristoff A

Mrs. Stocker Y
Mrs. Ulrich  Y

7. Substitute Teachers (2-11-7)
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.

Dustin Mathias       Keith Blass
Rachael Warrington   Logan Smith
Sherry Graham        Cosette Ridenour
Travis Hermon        Patrick McKee
Meagan Kerns         David May

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
8. **Administrative Contract Renewal (2-11-8)**

It is recommended that the certified administrative employees listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August, 2011:

<table>
<thead>
<tr>
<th>NAME</th>
<th>NEW CONTRACT</th>
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<tbody>
<tr>
<td>Jan Powell</td>
<td>4 Year</td>
</tr>
<tr>
<td>Sally Ulrich</td>
<td></td>
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<tr>
<td>Terry Kristoff</td>
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</table>

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_

9. ** Appropriation Modifications (2-11-9)**

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><strong>GENERAL</strong></td>
<td></td>
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<tr>
<td>Supplies - 500</td>
<td>001-0000</td>
<td>$ 2,000.00</td>
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<tr>
<td><strong>SPECIAL REVENUE</strong></td>
<td></td>
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<tr>
<td>Race To The Top</td>
<td>506-9211</td>
<td>$ 61,607.00</td>
</tr>
<tr>
<td>Title I FY 2011</td>
<td>572-9211</td>
<td>$ 59,961.55</td>
</tr>
<tr>
<td><strong>FIDUCIARY FUNDS</strong></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 2014</td>
<td>200-9634</td>
<td>$ 1,500.00</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:

- Mr. Anders _Y_
- Mrs. Stocker _Y_
- Mr. Fricke _Y_
- Mrs. Ulrich _Y_
- Mr. Kristoff _Y_
10. **Resolution of Acceptance of Rate (2-11-10)**

The Allen County Budget Commission met and examined the proposed Budget for the 2011-2012 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 7-1-11, 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 OUTSIDE</th>
<th>AMOUNT INSIDE</th>
<th>RATE INSIDE</th>
<th>RATE OUTSIDE</th>
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<tbody>
<tr>
<td>Gen.</td>
<td>$11,842,966</td>
<td>$2,123,410</td>
<td>5.40</td>
<td>35.94</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 Terry Kristoff 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

11. **Elida High School Academic Handbook (2-11-11)**

It is recommended that the Elida Board of Education approve the Elida High School Academic Handbook for the 2011-2012 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:

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

12. **2011-2012 School Calendar (2-11-12)**

It is recommended that the Elida Board of Education approve the 2011-2012 school calendar as previously distributed.

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  

13. **Policy Change (2-11-13)**

It is recommended that the Elida Board of Education approve the new/revised/replacement policies/guidelines as previously distributed.

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  

14. **Internet Service Provider Contract (2-11-14)**

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, 2011 thru June 30, 2012.

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

8
15. **School Related Organization (2-11-15)**
It is recommended that the Elida Board of Education approve the following organization as a School-Related Organization for the 2010-2011 School Year:

Elida Post Prom

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:

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<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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<td>Mrs. Ulrich</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*
RCA TV #21109
Bell and Howell Overhead Projector #14219

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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<td>Mrs. Ulrich</td>
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17. **Contracts for New High School (2-11-17)**
It is recommended that the Elida Board of Education approve the following contracts for the New High School:

CDI – Technology Equipment - $147,938.75
Schoolhouse Electronics – Technology Equipment - $262,990.00
Wenger - Music Equipment - $72,127.00

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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<td>Mr. Kristoff</td>
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<td>Mrs. Stocker</td>
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<td>Mrs. Ulrich</td>
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</table>
18. Resolution Transferring Investment Earnings Relating to Note Proceeds From USAS Fund 004 (Building Fund) to USAS Fund 001 (General Fund) (R.C. Section 5705.10) (2-11-18)

WHEREAS, the Board issued $38,250,000 Elida Local School District, Allen County, Ohio School Facilities Construction and Improvement Notes (the “Notes”) on May 14, 2008, and deposited the Note proceeds in the School District's USAS Fund 004 (Construction Fund); and

WHEREAS, R.C. Section 5705.10 permits the Board to transfer interest earnings from USAS Fund 004 (Building Fund) to any other lawful fund of the School District;

WHEREAS, the Board desires to use such interest earnings to retire HB 264 notes issued June 15, 1998 (for permanent improvements);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, that:

Section 1. On behalf of the Board, the Treasurer is hereby directed and authorized to transfer $193,342 of investment earnings on the Note proceeds from USAS Fund 004 (Building Fund) to USAS Fund 001 (General Fund) to retire the HB 264 notes issued June 15, 1998.

Section 2. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and 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.

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

19. Rejecting Low Bid Received for the Asbestos Abatement Contract and Awarding Contract to Lepi Enterprises (2-11-19)

WHEREAS, seven (7) bids were received on January 11, 2011, for asbestos abatement work, and the apparent low bid was submitted by Quality Environmental Services; and

WHEREAS, the bid guaranty and contract bond submitted with the Quality Environmental Services bid was completed incorrectly, which made the bid non-responsive to the specifications, and the Construction Manager and the Board’s legal counsel have both talked with representatives of Quality Environmental Services to inform the company about the situation and provide the opportunity for the bid to be withdrawn, but Quality Environmental Services has informed the construction manager that it will not withdraw the bid; and
WHEREAS, the Board cannot award a contract based upon a bid that is non-responsive; and

WHEREAS, the next apparent low bid was submitted by Lepi Enterprises in the amount of $641,762.00, and the bid and bidder have been reviewed and evaluated by the construction manager, and the construction manager recommends awarding the contract for abatement work to Lepi Enterprises as the lowest responsible bidder that submitted a responsive bid for the work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Elida Local School District as follows:

1. Based upon the information shared with the Board about the incorrectly completed bid guaranty and contract bond by Quality Environmental Services, the Board rejects the Quality Environmental Services bid as not being responsive, and the construction manager is directed to notify Quality Environmental Services that its bid has been rejected and to return the bid submittal to the bidder.

2. Based upon the recommendation provided to the Board from the construction manager, the Board awards the abatement contract to Lepi Enterprises as the lowest responsible bidder that submitted a responsive bid for the work in the amount of $641,762.00.

3. The Board President, Superintendent, and Treasurer, or any of them, are authorized to sign, as required, a Contract between the Board and Lepi Enterprises, and any related documents, to document the contract between the Board and the contractor for the abatement work upon receipt of the signed contract from each contractor, with all required documents.

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

20. Employer Sponsored 403(b) Plan (2-11-20)

It is recommended that the Elida Board of Education approve the following:

Effective immediately, the Board of Education of Elida Local Schools shall establish a contribution to a defined contribution plan intended to meet the qualification requirements of an employer sponsored Section 403(b) plan of the Internal Revenue Code of 1986, as amended with ING, and the requirements of state and/or local law, and the account, as adopted by the Board, shall be known as the Employer sponsored 403(b) plan.

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
21. **Amendment to Superintendent Contract (2-11-21)**

It is recommended that the Elida Board of Education approve the following:

In lieu of receiving your unused vacation pay in cash at the end of each school year, your benefit will be paid into the Employer Sponsored 403(b) Plan as follows:

Superintendent Accumulated (but unused) Vacation Pay will be contributed directly into the Elida Local Schools 403(b) Accumulated Leave Plan (ALP), payable after July 31st of each school year.

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. Fricke</td>
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<td>Mrs. Ulrich</td>
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<td>Mr. Kristoff</td>
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22. **Sales Project (2-11-22)**

It is recommended that the Elida Board of Education approve the following sales project:

**Organization:** Elida Class of “2013”

**Advisor:** Joyce Diller

**Project:** Valentine Carnation Sale

**Dates:** February 8, 2011 thru February 14, 2011

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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<td>Mr. Kristoff</td>
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XIII. **ADJOURNMENT**

Sally Ulrich moved and Terry Kristoff seconded that the February 15, 2011, 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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