I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

• Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

• Elida Elementary
  ➢ The PTO spring book fair will be held on March 5-9, 2012.
  ➢ The second trimester grading period ends on March 9th and report cards will be issued on March 16th.
  ➢ The fourth grade science fair will be held on March 14th from 5:30 p.m. – 6:30 p.m.

• Elida Middle School
  ➢ Logan Orians placed third at the Allen County Spelling Bee on February 4th.
  ➢ Robert Wortman, Eric Anthony, Dylam Ammon, Ashley Bloom, and Kenzie Christlieb performed in the Ohio State Honor Band on February 11th.
  ➢ EMS Math Counts team, coached by Mr. Overholt, placed fourth out of 14 schools at Apollo last weekend.

• Elida High School
  ➢ Austin Etzler broke the 2001 breaststroke record by swimming 100 yards in a time of 1:11.76.
  ➢ Zac Siefker placed 1st, Craig Bridge 2nd, and Jana Turrentine 3rd in the “Laws of Life” essay contest.
  ➢ Zach Green won the WBL Wrestling Championship at Defiance and earned the first seed at this week’s sectional tournament.
  ➢ Keaton Greeley was honored by the Lima Noon Optimist as part of their Youth Appreciation Week Program.
VI. LEGISLATIVE LIAISON
- Mrs. Stocker reported on an update to HB191 – Legislators are amending the bill to eliminate the Labor Day requirement which originally prohibited school districts from beginning school prior to Labor Day. The Bill also contains provisions to change from minimum required days to a minimum required hours per year which will give school districts more flexibility.

VII. APOLLO UPDATE
- Mr. Fricke reported that Fred Goare was recognized with the Legacy Award at Apollo’s All Area Board’s Dinner held on February 2, 2012.
- The Garden Café at Apollo serves lunch from 10:30 a.m. – 12:30 p.m. Tuesday, Wednesday & Thursday. The all you can eat buffet is $6.00 and is prepared by the students.
- The Salon at Apollo has appointments available 8:00 a.m. – 11:00 a.m. Wednesday, Thursday & Friday offering full services including hair, skin, and nails.
- The Floral Shop at Apollo is open 8:00 a.m. – 10:30 a.m. & 11:30 a.m. – 2:00 p.m. Monday – Friday. The shop is fully stocked with student created arrangements.

VIII. PUBLIC PARTICIPATION
- Bill Haidle addressed the Board regarding his concerns that Accounting II is not part of the course offerings at Elida High School for the 2012-2013 school year.
- Devyne West asked the Board to continue the Success Program for the 2012-2013 school year.

IX. SUPERINTENDENT REPORT
- Curriculum and Testing Report
- Buildings and Grounds Report
- Principal Report

X. TREASURER REPORT
- Handed out OSBA Legislative Platform
  - Oppose voucher expansion
  - Provide funding for all-day kindergarten
  - Replace lost local revenue
  - Provide a thorough and efficient system of public education
  - Provide for inflationary revenue growth
  - Eliminate Phantom Revenue
  - Increase tax relief for residential home owners
  - Provide reimbursement for loss of inventory tax
  - Provide stable tax policy
  - Prohibit unfunded mandates
- The Drivers Ed program has been in the black the last 5 years.
- Costs on the new high school as of 12/31/11 were $36,680,662.22
- That district utilities for FY2011 were only 2% of total expenses.
- Revenue for FY12 is down $964,943 (the loss of revenue continues to be a major concern).
XI. ADDITIONS TO THE AGENDA ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Brenda Stocker seconded that the Agenda for the February 21, 2012, 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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<td>Mr. Fricke</td>
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<td>Mr. Settlage</td>
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Action Items:

1. Approve Previous Minutes (2-12-1)

The "Record of Proceedings" for the January 17, 2012 and the February 8, 2012 meetings 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 January 17, 2012 and the February 8, 2012 meetings of the Elida Board of Education be approved.

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

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<td>Mr. Settlage</td>
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2. Financial Reports (2-12-2)

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

Brad Settlage 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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<td>Mr. Settlage</td>
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3. Students of the Month (2-12-3)

It is recommended that the following students be designated as Students of the Month for February, 2012, for the Elida Local School District:

Elida Elementary School - Katelyn Makin
                         Eden Troyer
                         Ryan Vetter
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. Settlage      _Y_

4. National FFA Week (2-12-4)
As February 18 –25, 2012, 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 18-25, 2012, as National FFA week.

Sally Ulrich moved and Brad Settlage 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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<td>Mr. Settlage</td>
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5. **Resignations (2-12-5)**

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

**Certified:**
Marsha Jackson, Elida High School Teacher, effective March 1, 2012 for retirement purposes
Bruce Sommers, Elida Elementary Principal, effective at the end of the 2011-2012 school year

**Non-Certified:**
Jodi Callahan, Bus Driver, effective 1/23/12

**Supplemental:**
Keisha Larimore, Head Cheerleading Football Coach

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:

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<td>Mr. Settlage</td>
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6. **Employment (2-12-6)**

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:**
Emily Lehman, Bus Driver, effective February 27, 2012
Teresa Bechdolt, Substitute Cook
Cristine Jenner, Substitute Cook

**Summer Help:**
Lauren Diglia        Ross Harmon
Mark Herge           Amy Koester
Derrick Long         Bo Mathias
Matt Thompson

**Supplementals:**
Boys Tennis Head Coach – Tyson May
Assistant Baseball Coach – Randy Prince
JV Baseball Coach – Dan Larimore
8th Grade Baseball Coach – Matt Smith
7th Grade Baseball Coach – Jeff Thomas
Head Varsity Softball Coach – Mike Eilerman
Assistant Varsity Softball Coach – Samantha Azzarello
JV Softball Coach – Jen Olson
8th Grade Softball – Brady Overholt
7th Grade Softball – Elise Jenkins
Head Girls Track Coach – Michelle Cahill/Matt Pauff
Head Boys Track Coach – Kevin Bowers
Assistant Track Coach – Al Clum
Assistant Track Coach – Gary Evans
MS Girls Track Coach – Trisha Smith
MS Boys Track Coach – Bruce Marshall
2012-2013 Basketball Cheer Advisor – Laurie Swick
2012-2013 Football Cheer Advisor – Ann Carroll

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
Mr. Fricke   Y
Mr. Settlage Y
Mrs. Stocker Y
Mrs. Ulrich  Y

7. Substitute Teachers (2-12-7)
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.

Sarah Brenneman
Ashley Regedanz
Lawren Neeley
Audrea Schimmoeller
Sylvia Clark
Laura Pierce

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
Mr. Fricke   Y
Mr. Settlage Y
Mrs. Stocker Y
Mrs. Ulrich  Y

8. Volunteers (2-12-8)
It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class I:
Becky Bollinger
Craig Bollinger
Gwendolyn Chambers
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:

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<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mr. Settlage</td>
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</table>

9. Appropriation Modifications (2-12-9)

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>GENERAL</td>
<td></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>General-Buses</td>
<td>001-9100</td>
<td>$ 40,534.31</td>
</tr>
<tr>
<td>General-Facility Repairs</td>
<td>001-9400</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
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<tr>
<td>EE Principal Fund</td>
<td>018-9805</td>
<td>$ 1,000.00</td>
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<tr>
<td>District Staff Fund</td>
<td>018-9900</td>
<td>$ 1,000.00</td>
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<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$15,300.00</td>
</tr>
<tr>
<td>HS Band</td>
<td>300-9440</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>BB Cheerleaders</td>
<td>300-9553</td>
<td>$ 200.00</td>
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<tr>
<td>CAPITAL PROJECTS</td>
<td></td>
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<tr>
<td>PI Fund</td>
<td>003-0000</td>
<td>$105,000.00</td>
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<tr>
<td>Building</td>
<td>004-0000</td>
<td>$ 20,000.00</td>
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<tr>
<td>ENTERPRISE FUNDS</td>
<td></td>
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<tr>
<td>Lunchroom</td>
<td>006-0000</td>
<td>$ 2,500.00</td>
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FIDUCIARY FUNDS

MS Spring Trip 200-9615 $6,500.00
Class of 2009 200-9629 $1,110.00
Class of 2013 200-9633 $4,000.00

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. Settlage

10. Resolution of Acceptance of Rate (2-12-10)

The Allen County Budget Commission met and examined the proposed Budget for the 2012-2013 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 7-1-12, 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>$11,367,124</td>
<td>$2,449,238</td>
<td>5.40</td>
<td>36.19</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.

Sally Ulrich moved and Brad Settlage seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

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11. **Elida High School Academic Handbook (2-12-11)**

It is recommended that the Elida Board of Education approve the Elida High School Academic Handbook for the 2012-2013 school year 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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12. **Spread Pay (2-12-12)**

It is recommended that the Elida Board of Education authorize the Treasurer to spread pay over the summer for substitute bus drivers.

Brad Settlage 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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13. **Removal of Damaged and Unusable Equipment (2-12-13)**

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

**Elida Middle School**

- Sanyo VHS VCR w/remote (10)
  - #14118, 14124, 14117, 14115, 21277, 14121, 14116, 14119, 21272, 14122
- Sharp VHS VCR w/remote (2), #21271 and no number
- Sony 20” TV, #10250
- Gateway 27” Computer Monitors (4), #14017, 14020, 11693, 11381
- RCA VHS Camcorders (3), #14157, 14115, 14156
- Dukane Slide Projector, #11171
- Sharp 13” TV w/remote (10), #11764, 14103, 11763, 14104, 14105, 11765, 11762, 14101, 11767, 14102
- Porta Scribe Overhead, serial #D105692
- Eiki Overhead, #7093063
• Buhl Overhead, #09136
• Scanner, #CN08NIHIRQ
• Pull Down Screen
• 2 Smith Corona Typewriters
• 4 Samsung VCR’s, #62NB501504, 62NB501562, 62NB500380, 62NB500713
• 1 Panasonic VCR, #621D24948
• Zenith VCR, #D80119822

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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<td>Mr. Fricke</td>
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14. **Contract With Apollo Joint Vocational School (2-12-14)**
It is recommended that the Elida Board of Education approve the partnership between Elida Local School District and Apollo Joint Vocational School District, and F.A.S.T. (Functional Accelerated Sports Training) for the purpose of applying for Local Government Innovation Fund grant monies as established in HB153 to provide direct financial resources for innovative Joint projects.

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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<td>Mr. Settlage</td>
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15. **FirstEnergy (2-12-15)**
It is recommended that the Elida Board of Education approve the FirstEnergy pricing agreement as previously distributed.

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:

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<td>Mr. Settlage</td>
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16. **Memorandum of Understanding (2-12-16)**

It is recommended that the Elida Board of Education approve Memorandum of Understanding between the Elida Local School Board of Education and the Ohio Association of Public School Employees as previously distributed.

Brad Settlage 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. Settlage</td>
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17. **Administrative Guidelines (2-12-17)**

It is recommended that the Elida Board of Education approve the administrative guidelines 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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XIII. **ADJOURNMENT**

Sally Ulrich moved and Brenda Stocker seconded that the February 21, 2012, meeting of the Elida Board of Education be adjourned at 8:19 P.M.

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

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<td>Mr. Settlage</td>
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_____________________________
President

_____________________________
Treasurer