This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

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

Mr. Settlage reported on the following:

Middle School

- 6th grade Quiz Bowl, coached by Brenda Longbrake, won 4 out of 4 matches.
- Michael Johnston, Gr. 7, won first place in the Elida West Optimist Club essay contest and will be competing at the district level.
- Elida Middle School Math Counts team, coached by Brady Overholt, finished as runner-up in the Northwest Ohio tournament and will compete at the state tournament in Columbus on March 9, 2013.
- Logan Orians, Gr. 7, placed 3rd in the Allen County Spelling Bee.
- Boys 7th & 8th grade basketball teams won the Ron Nixon Bath Invitational Tournament. 8th grade, coached by Dan Mathias, had a record of 16-1. 7th grade is coached by Mark Thompson.

High School

- Elida FFA Greenhand Quiz Team placed 4th out of 122 schools. Individual placings were as follows: Paige Wehrly 19th out of 1,649 individuals, Oliver Fessler 21st, Brent Sevitz 23rd, Kris Mullins 27th, Torey Carroll 29th, Deanna Young 54th, Sydney Sexton 89th, Tabitha Duffy 98th, Robert Wortman 134th, Luke Simmons 137th, Jacob Simmons 177th, Stormie Mayle 189th, Miranda Goodman 190th, Megan Tracy 296th, Chris Fox 349th and Keith Murphy 378th.
- Elida High School was well represented at the Ohio Music Education Association District 3 Solo & Ensemble Contest Saturday, February 2, held at Lima Senior High School.
- The following musicians received an Excellent, or Rating of 2:
- In Class C: Miranda Goodman- Trumpet Solo, Alaina Shaw - Flute Solo, Tyson Moyer - French Horn Solo

The following musicians received a Superior, or Rating of 1: In Class C: Ashley Bloom - Tuba Solo, In Class B: Jenny Stringfield – Tenor Sax Solo, Ashley Radebaugh – Trumpet Solo, Austin Awalt - Euphonium Solo, Eric Anthony - Mallet Solo, In Class A: Eric Anthony - Snare Solo

- Congratulations to the 21 Elida Choir Students who received Superior and Excellent Ratings at the Solo and Ensemble Contest on Saturday, February 2 at Lima Senior High School. Receiving a Superior Rating (1) were: Solos: Jordan Coulter Mia Hurst, Alex Lugibihl, Lindsey Seiberling, and Brooke Stolzenburg Ensembles: Lindsey Seiberling, Sammy Prinzi, Willow Lopez, Emilie Schafer, McKenna McCarthy, Andrea Ramey, Chloe Bechdolt and Mia Hurst, also Sammy Page, Helena Vansickle and Shelby Hadding. Receiving an Excellent Rating (2) were: Ashley Bloom, Amanda Coulter, Kaitlin Hartzog, Caitlin Wintersteller, and Kamee Yoxtheimer.

- Congratulations to the DECA team for their accomplishments at the contest at Ohio Northern University on January 28. Individual placings are as follows: A’Davius Chambers, Apparel & Accessories Series, 5th place A J Siefker, Automotive Services Series, 1st place Dean Briley, Business Services Marketing Series, 5th place Micayla Chambers, Food Marketing Series, 2nd place Brianna Fuqua, Hotel and Lodging Series, 5th place Rachael Bryan, Human Resources Management Series, 3rd place Briana Mull, Quick Service Restaurant Series, 4th place Morgan Morton & Brandon Stinson, Marketing Communications Team, 1st place Tyler Fay & Connor French, Advertising Campaign, 2nd place Abbey Goodman & Katelyn Shook, Fashion Merchandising Promotion Plan, 2nd place Aryanna Brown, Sports & Entertainment Promotion Plan, 3rd place James Jenks, Professional Selling, 1st place Trent Cutlip, Principles of Finance, 5th place Erika Stoodt & Maddie Braxton, Hospitality Service Team, 5th place Ian Haidle & Dillon Slusher, Sports & Entertainment Team, 4th place

VI. LEGISLATIVE LIAISON
Mrs. Stocker reported on the following:
House Bill 59 – The good news is it is just a proposal at this point. That is probably the only good news.

After analyzing the “Achievement Everywhere” spreadsheets, the winners were Suburban and Wealthy Suburban districts and the losers were the Poor, Rural & Small Town districts. The urban & major urban districts (where Elida fell) were somewhere in the middle. (Dr. Howard Fleeter, The Tax Policy Institute)

STATEMENTS FROM BEFORE AND AFTER SIMULATIONS WERE RELEASED

1. BEFORE
“This is not hard to figure out: If you are poor, you’re going to get more. If you are rich, you’re going to get less. If you have gifted students, you’re going to get more. If you have disabled students, you’re going to get more,” Kasich said. (Columbus Dispatch)

AFTER
The preliminary figures, however, show districts in rural areas not receiving more state aid. At the same time, districts perceived by most to be wealthy, will see more state aid in the next two years. Barbara Mattei-Smith, the governor’s assistant policy director for education, explained the reason for these increases and what may seem like a contradiction of Kasich’s earlier words. “We are resetting the system,” she said, of the way state aid has been figured in the past.
Declines in housing values, the loss of tangible personal property taxes, and higher enrollment in the wealthier districts have made them eligible for budget increases, Mattei-Smith said. (Canton Repository)

2. **BEFORE**
Kasich got his biggest applause after administration officials said kindergarten students enrolled in full-day programs no longer would be funded as half-day students. “We’re going to fund kindergarten based on the program that you offer,” said Barbara Mattei-Smith, Kasich’s assistant policy director for education. (Columbus Dispatch)

**AFTER**
There is not line item in the “Achievement Everywhere” spreadsheet with kindergarten so how can you say it is or it isn’t paid for when one district who has all-day every day kindergarten and district who doesn’t have all-day every day kindergarten both have 0% increases. How can they say it’s being funded?

3. **BEFORE**
On Thursday Jan. 31: The governor’s office unveiled the “Achievement Everywhere, Common Sense for Ohio’s Classrooms” plan. It states: “Every child deserves a high-quality education regardless of where they live, their circumstances or their own unique learning traits.” (Ohio.com)

**AFTER**
A day later, the governor’s office said there was no effort to determine the cost of an adequate education and to fund that amount. “We weren’t trying to do a per-pupil costing. The problem with saying, ‘What is the cost to educate a child?’ is there is no magic number,” said Barbara Mattei-Smith, education policy adviser to the governor. “It was really based on that distribution of wealth across the state.” (Ohio.com)

4. **BEFORE**
“The fact is, if you look at what we said and you look at how this formula was put together, it’s completely consistent,” Kasich said. “We shouldn’t be in the business of funding buildings. We should be in the business of funding children, students, and that’s what this plan does.” (Columbus Dispatch)

**AFTER**
……and gives charter schools money toward buying or maintain their buildings. (Cincinnati.com)

**QUOTES OF INTEREST FROM NEWSPAPERS AROUND OHIO REGARDING THE GOVERNOR’S PLAN:**
“For example, you could pay a really quality teacher to teach two or three classes (at the same time), which really saves you money and yet rewards a teacher who’s really excellent,” Kasich said. (Columbus Dispatch)

Michele Prater, a spokeswoman for the Ohio Education Association, said, “Technology can be a useful tool to engage students but is not a replacement for teachers. “High student-to-teacher ratios prevent teachers from providing the individualized attention needed to meet the diverse needs of all students,” Prater said. (Columbus Dispatch)

William Phillis, the executive director of the coalition of schools that sponsored the DeRolph case, said that the failure to determine the cost of an adequate education, let alone what Kasich calls a “high-quality” education, is simply funding kindergarten through 12th-grade education with what’s left over.
“So we’re going to fund kids on the basis of the property wealth of the state of Ohio rather than on the needs of kids? I’ve never heard of such a thing,” Phillis said. (Ohio.com)

The advisers said the focus of the Kasich plan was equity, “the need for an equal opportunity to resources,” with extra help where special challenges exist. School officials are disillusioned for
good reason. Since the funding details were released last week, educators in many of the poorest districts have noted the governor’s plan reneges on his claim of fairer distribution, more for the poor schools and less for the rich. At the hearing, state Rep. Ryan Smith, who represents several Appalachian school districts, posed an apt question: Was there “a secret sauce” in the budget that would enable cash—strapped districts to offer not German, not ceramics, not violin lessons, but just a basic education? That’s the question the governor’s plan leaves hanging. (Ohio.com)

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION
- Sandy Sayger addressed the Board regarding the school levy and advised them that the bus drivers voted to endorse the levy. The bus drivers are committed to this cause.
- Gene Wheeler addressed the Board on the Board’s mission. He noted that the Board should work together on their mission and goals.

IX. SUPERINTENDENT REPORT
- Buildings and Grounds Report

X. TREASURER REPORT
Mr. Parker reported on the following:
- Noted concerns on Governor's proposal: 396 schools receive no money, which means all-day kindergarten is not funded. Appears no effort made to base funding on the actual cost of a basic education. The expansion of vouchers and cuts to ESC's will have a negative effect on public schools. The plan still leaves schools with a system that is over-reliant on property taxes, too complicated and no means for inflationary growth on revenue (we will still see 250-300 schools on the ballot each election).
- Carry-over Policy - Many schools adopt a carry-over policy to maintain financial stability. Many schools want a carry-over between 60-90 days. Our carry-over at 1/31/13 is $971,912. This is nowhere near a 90 day carry-over which would be $5,184,000. A levy is needed to replace the lost state and inventory tax revenue. Without a levy, our carry-over on June 30, 2015 is estimated at $183,946. It is irresponsible and poor financial planning to continue down this path. This levy is needed to maintain our current (bare bones), level of service. We need this levy to gain solid financial footing.

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 19, 2013, 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>Mrs. Stocker</th>
<th>Mr. Fricke</th>
<th>Mrs. Ulrich</th>
<th>Mr. Settlage</th>
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Action Items:

1. Approve Previous Minutes (2-13-1)
The "Record of Proceedings" for the January 15, 2013 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 January 15, 2013 meeting of the Elida Board of Education 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_

2. **Financial Reports (2-13-2)**

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

Brian Anders moved and Brad Settlage 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_

3. **Students of the Month (2-13-3)**

It is recommended that the following students be designated as Students of the Month for February, 2013, for the Elida Local School District:

Elida Elementary School  -  Megan Bible
                         -  Maggie Little
                         -  Brooke Reese

Elida Middle School  -  Molly Burkholder
                      -  Taylor Kesler
                      -  Addison Miller
                      -  Caitlyn Rahrig

Elida High School  -  Clay Burkholder
                    -  Katelyn Hesseling
                    -  Erica Hughes
                    -  Tyler Smith

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 (2-13-4)**

As February 16 –23, 2013, 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 16-23, 2013, as National FFA week.

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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<td>Mrs. Ulrich</td>
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5. **Resignations (2-13-5)**

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

**Certified:**
Deborah Vine, Elida Elementary Teacher, Effective May 31, 2013 for retirement purposes

**Non-Certified:**
John McDermid, Bus Driver, effective January 31, 2013

**Supplemental:**
Anne Carroll – Varsity/JV Football Cheerleading Advisor
Melissa Schultz – Middle School Assistant Track Coach
Tyson May – Boys Tennis Coach

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:

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

6. **Employment (2-13-6)**

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:**
Charissa Langstaff, Long Term Substitute Middle School Guidance Counselor,
Effective February 15, 2013

**Non-Certified:**
Jeff Duff, Bus Driver, Effective February 11, 2013
Jared Parish, Substitute Cook
Jamie Wise, Substitute Aide

**Summer Help:**
Lauren Diglia
Austin Etzler
Derrik Long
Bo Mathias
Tyler Sebenolter
Matt Thompson

**Supplementals:**
Dave Evans, Athletic Manager (2012-2013)
Melissa Schultz, Head Girls Varsity Track Coach
Chris Kelley, Boys Varsity Tennis Coach
Ashley Edwards, MS Assistant Track Coach

**Beyond The Bell – After School Bulldogs Program**
(Funded by Title One grant monies)
Rate of $25.00 per hour including one hour per week for instructional planning and collaboration.

Jan Adams  Melissa Bennett
Faith Cummings  Karen Foley
Becky Foust  Susan Glenn
Mike Graham  Marcy Harker
Aletia Hartzler  Cindy Hight
Brittany Howell  Linda Jenkins
Erin Morton  Kathy Neil
Melanie Nixon  Theresa Price
Vickie Schafer  Shirley Shoup
Angela Spragg  Jan Wyant
Patti Camper
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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7. **Substitute Teachers (2-13-7)**

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.

Annetta Beauford  Kelsie Weber  
Michelle Kavelak  Eric Tippie

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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8. **Volunteers (2-13-8)**

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:  
Linda Craft  
Dorothy Northrup  
Virginia Schroeder

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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9. **Assignment of Athletic Tournament Workers (2-13-9)**

It is recommended that the Board of Education authorize Dave Evans, Athletic Director, to assign all athletic tournament and game workers (ropes, ticket takers, scorekeepers, etc.) on an as needed basis.
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

10. Appropriation Modifications (2-13-10)
    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>$ 10,000.00</td>
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<tr>
<td>SPECIAL REVENUE</td>
<td></td>
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<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$ 24,800.00</td>
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<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
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<tr>
<td>6th Grade Quiz Bowl</td>
<td>200-9196</td>
<td>$ 150.00</td>
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<tr>
<td>DECA</td>
<td>200-9310</td>
<td>$ 1,800.00</td>
</tr>
<tr>
<td>Jr. Optimist</td>
<td>200-9314</td>
<td>$ 300.00</td>
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<tr>
<td>MS Spring Trip</td>
<td>200-9615</td>
<td>$ 10,000.00</td>
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<tr>
<td>Class of 2016</td>
<td>200-9636</td>
<td>$ 1,700.00</td>
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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  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Settlage  Y

11. Resolution of Acceptance of Rate (2-13-11)
    The Allen County Budget Commission met and examined the proposed Budget for the 2013-2014 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 7-1-13, 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:

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<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>$11,070,000</td>
<td>$2,046,731</td>
<td>5.40</td>
<td>35.159</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.

Brian Anders moved and Brad Settlage 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

12. Elida High School Academic Handbook (2-13-12)

It is recommended that the Elida Board of Education approve the Elida High School Academic Handbook for the 2013-2014 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:

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

13. Waiver of Use of Facilities Policy (2-13-13)

It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

Talent Show Rehearsal on Sunday, April 7, 2013 from 4:00 p.m. – 8:00 p.m. in the High School Auditorium

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

14. **Sales Project Potential (2-13-14)**

It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: Latin Club  
Advisor: Quinn Whittaker  
Project: Minute-To-Win-It  
Dates: February 11, 2013 thru February 20, 2013

Organization: Elida Elementary Principals Fund  
Advisor: Beth Lohr  
Project: Tumblers  
Dates: March 4, 2013 thru April 5, 2013

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. Settlage  Y

15. **Students Trip to Italy and Greece (2-13-15)**

It is recommended that the Elida Board of Education approve the request from Quinn Whittaker to take Elida students to Italy and Greece from June 9, 2014 to June 18, 2014.

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. Settlage  Y

16. **Home Instruction (2-13-16)**

It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: L. Jay Terry  
Student: #19332
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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<th>Name</th>
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<tbody>
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<td>Mr. Anders</td>
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<td>Mrs. Ulrich</td>
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17. **2013-2014 Cost Reduction Plan (2-13-17)**
It is recommended that the Elida Board of Education approve the following cost reduction plan for 2013-2014:

1. Teacher Retirement $176,300
2. Restructuring of 2 CO Positions $ 84,180
3. Increase Pay-to-Participate $ 46,000
4. Retire Rehire Special Education Officer $ 25,300
5. Food Service $ 25,000
6. Building Budgets $ 50,000
7. Health Care Plan Savings $ 73,716
8. Classified Retirement Savings $ 14,673

Less 1/2 x HS Math Teacher $29,600

Total: $465,569

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>Mrs. Ulrich</td>
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18. **Security Project (2-13-18)**
It is recommended that the Elida Board of Education approve the following security project:

**Elida Middle School**

*All Service Glass*
Creating new security vestibule
- New aluminum glass storefront doors and framing - $22,869.00

*Northwestern Ohio Security Systems*
Electronic access to middle school building
- From modular classrooms - $6,122.87
- Panic button alarm system (2) - $785.94

Total: $29,777.81

**Elida Elementary School**

*All Service Glass*
Creating new security vestibule
- New aluminum glass storefront doors and framing - $13,741.00
Northwestern Ohio Security Systems
Electronic access to elementary school building
- From modular classrooms - $2,792.25
- Panic button alarm system (2) - $785.94

Total: $17,319.19

Elida High School
Northwestern Ohio Security Systems
- Panic button alarm system (4) - $803.71

Grand Total: $47,900.71

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. Settlage  Y

19. Declaring Transportation to be Impractical (2-13-19)

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

WHEREAS, the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:
1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code.

THEREFORE BE IT RESOLVED, that the Elida Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent(s)/guardian(s) of the following student payment-in-lieu of transportation:
Student ID # 98553
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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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
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<tr>
<td>Mr. Settlage</td>
<td>Y</td>
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XIII. ADJOURNMENT

Sally Ulrich moved and Brenda Stocker seconded that the February 19, 2013, meeting of the Elida Board of Education be adjourned at 8:41 P.M.

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

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

______________________________
President

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Treasurer