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. PUBLIC PARTICIPATION

VI. STUDENT ACHIEVEMENT LIAISON REPORT

VII. LEGISLATIVE LIAISON

VIII. APOLLO UPDATE

IX. SUPERINTENDENT REPORT

• School Board Recognition

WHEREAS, it shall be the mission of the Elida Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, I, Superintendent Don Diglia, do hereby declare my appreciation to the members of the Elida Local School Board and proclaim the month of January to be School Board Recognition Month. I encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M. 1-19 10

- 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

Terry Kristoff moved and Dennis Fricke seconded that the Agenda for the January 19, 2010, 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. Kristoff</td>
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Action Items:

1. Approve Previous Minutes (1-10-1)

The "Record of Proceedings" for the December 15, 2009 and January 7, 2010 meetings of the Elida Board of Education having been previously distributed, were found to be correct.

Sally Ulrich moved and Terry Kristoff seconded that the "Record of Proceedings" for the December 15, 2009 and January 7, 2010 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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2. Students of the Month (1-10-2)

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

Elida Elementary School - Jaycea Foust
                          Mandy King
                          Hailey Rode

Elida High School - Abigail Orians
                   Anthony Rodis
                   Arwin Sayoto
                   Lindsey Wisher

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_

3. Resolution of Appreciation of Elida School Counselors (1-10-3)

It is recommended that the Elida Board of Education approve a resolution of appreciation for the Counselors of the district on the occasion of National School Counselors Week, February 1-5, 2010.

WHEREAS, school counselors are employed in public and private schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school;

THEREFORE, we, do hereby proclaim February 1-5, 2010, as National School Counseling 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:

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

4. Financial Reports (1-10-4)

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

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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5. Resignation (1-10-5)

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

**Supplemental:**
Dave Wollenhaupt – 7th Grade Softball Coach

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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6. Employment (1-10-6)

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

**Supplemental:**
Jeff Thomas – 7th Grade Baseball
Kurt Hafeken – Head Boys Tennis
Ashley Reiff – Assistant HS Track
Head Weight/Conditioning – Jason Carpenter
Head Football – Jason Carpenter
Assistant Varsity Football: Kurt Hafeken, Al Clum, Dan Larimore
9th Grade Football – Jeff Thomas
Assistant 9th Grade Football – Kyle Harmon
8th Grade Football – Kevin Bowers
7th Grade Football – Andy Schimpf
Head Golf – Denny Thompson
Head Cross Country – Craig Kerns
7th – 8th Grade Cross Country – Bruce Marshall
Head Boys Soccer – Tom Thomas
Assistant Boys Soccer – Scott Warris
Head Girls Soccer – Brady Overholt
Assistant Girls Soccer – Kelly Warris
Head Girls Tennis – Hanna Hagar
Head Volleyball – Kevin King
JV Volleyball – Ashley Reiff
9th Grade Volleyball – Leisa Stratton
8th Grade Volleyball – Traci Sneary
7th Grade Volleyball – Trisha Smith

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

7. Substitute Teachers (1-10-7)
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.

Jeff Howard   Lorrie Bianco  
Timothy Vaughn  Amy Simindinger  
Danille Schmidt  Heather Kennedy  
Valerie Kidd  Ella Johnson  
Paula Luginbill  Jennifer George  
Charles Eugene Wollenhaupt  

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

8. Volunteers (1-10-8)
It is recommended that the Elida Board of Education approve the following personnel as volunteers.

Class I:
Jennifer Erickson – Band  
Jeff Heddinger – Band  
Christine McDorman – Band  
Melissa Michael – Band  
Rachelle Lane - Band  
Steve Lane - Band  
Betty Fogt- Classroom Volunteer  
Kaye Pruett – HOST  
Brian Smith – HOST  
Roberta Smith – HOST

Class II:
Troy Montenery - Baseball

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  Mrs. Stocker  Y  
Mr. Fricke  Y  Mrs. Ulrich  Y  
Mr. Kristoff  Y
9. Resolution of Necessity For the Renewal of an Emergency Tax Levy (R.C. Sections 5705.194-5705.197) (1-10-9)

WHEREAS, the School District currently has in existence an emergency tax levy (the "Existing Levy") to raise Two Million Seven Hundred Four Thousand Seven Hundred Forty-One Dollars ($2,704,741) per year for a period of five (5) years, approved by the voters of the School District on May 3, 2005, and first placed on the tax list and duplicate in 2005 for collection in years 2006 through 2010; and

WHEREAS, the revenue which will be raised by all tax levies which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

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. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose is Two Million Seven Hundred Four Thousand Seven Hundred Forty-One Dollars ($2,704,741), for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect for five (5) years and shall include a levy upon the 2010 tax list, if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing Levy shall be submitted to the electors of the School District at the election currently scheduled for May 4, 2010 (the "Election Date").

Section 3. A copy of this resolution shall be certified by the Treasurer of the Board to the Allen County Auditor not later than February 12, 2010 (which date is not less than 80 days prior to the Election Date), with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this resolution.

Section 4. 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 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

10. Appropriation Modifications (1-10-10)

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

<table>
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<th>FUND CLASS/NAME</th>
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<td>GENERAL</td>
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<td>Supplies-500</td>
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<td>SPECIAL REVENUE</td>
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<td>Athletics</td>
<td>300-0000</td>
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<td>Swing Choir</td>
<td>300-9470</td>
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Fiduciary Funds
6th Grade Quiz Bowl 200-9196 $20.00
FCCLA 200-9313 $400.00
Class of 2011 200-9631 $5,000.00
Class of 2013 200-9633 $1,000.00

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

11. Exchange of Services with Studio One (1-10-11)
It is recommended that the Elida Board of Education approve the following:

Reflector II, 2010-2011 edition, requests Elida Board of Education approval for an exchange of services and product with Studio One, 1900 Elida Road, Lima, Ohio.

The Elida High School Yearbook will print a two-page, full-color advertisement for Studio One, the ad being valued at $610.00, in exchange for professional services, photographic coverage, equipment, and other considerations which benefit Reflector II and other high school activities. These services and considerations will be of at least equal value as the two-page, full-color advertisement.

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

12. Sales Project Potential (1-10-12)
It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: EHS Cheerleaders
Advisor: Laurie Swick
Project: Cheerleading Camp
Date: February 13, 2010

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
13. Policy Changes (1-10-13)
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:

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14. High School Out of Country Spanish Trip (1-10-14)
It is recommended that the Elida Board of Education approve the request from Jeff Amspoker to take students to Peru on June 13, 2011 through June 21, 2011.

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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15. Removal of Damaged and Unusable Equipment (1-10-15)
It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment.

Elida Middle School
Various Textbooks as previously distributed
P1 CPU, #40000268, #11332
WinBook XL Laptop, Serial #UEM106W2208B13
Apple IIgs CPU, Serial #E2309TXA0012LL/A, #40000184
Apple IIgs CPU, Serial #E21743LA0012LL/A, #40000177
Apple Color RGB monitor (Model A2M6014), Serial # U1243688, #40000185
Apple Color RGB monitor (model A2M6014, Serial #U2258178, #40000178
Apple ImageWrite II printer, Serial # 0820490, #11444
Apple ImageWriter II printer, Serial #TF25106BC0090LLA, #40000180
HP Desk Jet 550C Printer, Serial #3319S05510

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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16. **Section 125 Amendment (1-10-16)**

It is recommended that the Elida Board of Education approve the following amendment to Section 125 Cafeteria Plan:

Effective January 1, 2010, the Section 125 Cafeteria plan will be amended to include employer and employee contributions to a Health Savings Account. The employee deductions will be tax deferred.

Sally Ulrich moved and Brian Anders seconded that the above recommendation be approved.

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17. **Executive Session (1-10-17)**

It is recommended that the Elida Board of Education enter into an Executive Session at 8:32 p.m. for the evaluation of the Superintendent. Executive Session ended at 9:22 p.m.

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

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<td>Mrs. Ulrich</td>
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XIII. **ADJOURNMENT**

Dennis Fricke moved and Sally Ulrich seconded that the January 19, 2010, meeting of the Elida Board of Education be adjourned at 9:22 P.M.

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