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. STUDENT ACHIEVEMENT LIAISON REPORT

• Mr. Kiracofe is bringing Mrs. Parrish to speak on the Gomer Cafeteria tonight.
• Elida Elementary’s annual spelling bee was won by Logan Orians.
• The American Red Cross Pint Size Heroes blood collection will be January 31st.
• The elementary received $1961.70 from Boxtops for Education.
• An elementary penny drive raised $735.67 for the United Way.
• At Elida Middle School Junior Optimists sponsored a canned food drive in which 1,713 food items were donated.
• Middle school student Garrett Brinkman won the annual Geography Bee.
• Chelsea Hornic won the Spelling Bee at the Elida Middle School.
• Elida High School finished semester finals and will soon be starting scheduling while graduation planning is progressing.

VI. LEGISLATIVE LIAISON

• Legislation is in the works to overturn many aspects of former Governor Ted Strickland’s plan for public education, including a mandate that districts offer all-day kindergarten for free. The Columbus Dispatch reports that the bill would also do away with plans for smaller class sizes and requirements that schools create family and civic engagement councils and issue reports showing how tax dollars are spent.

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION

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.

- Curriculum and Testing Report
- Buildings and Grounds Report
- Principal Report

**X. TREASURER REPORT**

- 12/31/10 Revenue $10,443,736 Expenses $10,656,141
- Carryover $3,242,266 or 55 days (close to our 60 day goal)
- As we continue to cut costs and streamline health care, we moved 111 family plans from the most expensive plan to a medium or high deductible plan
- We will continue to review news from Columbus on the state budget
- Total spent to date on new high school $25,619,082.04 (continues to be a great project)

**XI. ADDITIONS TO THE AGENDA ACTION ITEMS**
XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Dennis Fricke moved and Terry Kristoff seconded that the Agenda for the January 18, 2011, 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 (1-11-1)

   The "Record of Proceedings" for the December 21, 2010 and January 4, 2011 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 21, 2010 and January 4, 2011 meetings 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. Kristoff Y

2. Students of the Month (1-11-2)

   It is recommended that the following students be designated as Students of the Month for January, 2011, for the Elida Local School District:

   Elida Elementary School - Cayla Butler
                          Caleb Jones
                          Paige VanMeter

   Elida Middle School  -  Emily Bowman
                          Erin Bowman
                          Erica Hughes
                          Jack Romey

   Elida High School    -  Nathaniel Sackinger
                          Lauren Kahle
                          Mitchel Kamine
                          Jesse Wheeler

   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

3. Resolution of Appreciation of Elida School Counselors (1-11-3)

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 7-11, 2011.

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 7-11, 2011, as National School Counseling Week.

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

4. Financial Reports (1-11-4)

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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<td>Mrs. Ulrich</td>
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5. Employment (1-11-5)

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

Non-Certified:
John Foster, Substitute Custodian
Gary Fought, Bus Driver, effective January 24, 2011
Jill Nalley, Bus Driver, effective January 24, 2011

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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6. Substitute Teachers (1-11-6)

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.

Christopher Laue Leah Dickenson
Alyson Reese Rachel Vanover
Angela Reif Julie Markward
Bridget Schaad Kayla King

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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7. Administrative Contract Renewals (1-11-7)
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>Douglas Drury</td>
<td>4 Year</td>
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<tr>
<td>Craig Kerns</td>
<td>4 Year</td>
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<td>Jo Ellen Miller</td>
<td>4 Year</td>
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<td>Mark Miller</td>
<td>4 Year</td>
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<tr>
<td>Melanie Nixon</td>
<td>3 Year</td>
</tr>
<tr>
<td>Bruce Sommers</td>
<td>1 Year</td>
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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_

8. Appropriation Modifications (1-11-8)
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>$10,500.00</td>
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<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
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<td>HS TAC</td>
<td>018-9773</td>
<td>$150.00</td>
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<td>Athletics</td>
<td>300-0000</td>
<td>$5,000.00</td>
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<tr>
<td>MS Cheerleaders</td>
<td>300-9556</td>
<td>$100.00</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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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_
9. **Exchange of Services with Studio One (1-11-9)**

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

Reflector II, 2011-2012 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.

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

10. **Sales Project Potential (1-11-10)**

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

- **Organization:** EHS Student Council
- **Advisor:** Bryan Horn
- **Project:** Bulldog T-Shirt Sale
- **Date:** January 26 – 28, 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:

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


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

- **Elida Elementary School**
- **File Cabinet, #10447**

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_

12. **2011-2012 School Calendar (1-11-12)**  *This Item Was Tabled*
It is recommended that the Elida Board of Education approve the 2011-2012 school calendar as previously distributed.

__________ moved and __________ seconded that the above recommendation be approved.

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

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

13. **Policy Change (1-11-13)**  *This Item Was Tabled*
It is recommended that the Elida Board of Education approve the new/revised/replacement policies/guidelines as previously distributed.

__________ moved and __________ seconded that the above recommendation be approved.

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

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

14. **Executive Session (1-11-14)**
It is recommended that the Elida Board of Education enter into an Executive Session at 8:10 p.m. for the purposes of discussing employment and reviewing negotiations. Executive session ended at 8:56 p.m.

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_
XIII. ADJOURNMENT

Sally Ulrich moved and Dennis Fricke seconded that the January 18, 2011, meeting of the Elida Board of Education be adjourned at 8:56 P.M.

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

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President

Treasurer