ELIDA BOARD OF EDUCATION ORGANIZATIONAL MEETING

Elida Central Office Conference Room at 3:30 P.M. 1-4 11

Mrs. Brenda Stocker will act as President Pro Tem to solicit nominations for the position of President of the Elida Board of Education for 2011.

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. PUBLIC PARTICIPATION

V. SUPERINTENDENT REPORT

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Dennis Fricke moved and Sally Ulrich seconded that the Agenda for the January 4, 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. Election Of Officers (01-11-01)

A. Nominations for President (01-11-A)

The President Pro Tem requests nominations for the position of President of the Elida Board of Education. (Nominations do not require seconds).

Sally Ulrich nominates Brenda Stocker for President.

__________________________ nominates ____________________ for President.

Dennis Fricke moved that the nominations for the position of President
be closed. Brian Anders seconded the motion.

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<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>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

B. Election of President (01-11-B)
The President Pro Tem calls for the vote.

Roll call votes (if more than one candidate, please state the person you wish to vote for President).

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<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>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Brenda Stocker was elected President of the Elida Board of Education for 2011.

*The President takes office and presides over the balance of the agenda.*

C. Nominations for Vice-President (01-11-C)
Brenda Stocker assumes the presidency and requests nominations for the position of Vice President of the Elida Board of Education. (Nominations do not require seconds).

Dennis Fricke nominates Terry Kristoff for Vice-President.

_______________ nominates _______________ for Vice-President.

Sally Ulrich moved that the nominations for the position of Vice-President be closed. Brian Anders seconded the motion.

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<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>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
D. Election of Vice-President (01-11-D)
The President calls for the vote.

Roll call votes (if more than one candidate, please state the person you wish to vote for Vice-President).

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

Terry Kristoff was elected Vice-President of the Elida Board of Education for 2011.

2. Board of Education Legislative Representative (1-11-2)
Sally Ulrich moved and Dennis Fricke seconded to appoint Board Member Terry Kristoff as Elida Schools Board of Education Legislative Liaison Representative for 2011; effective January 1, 2011:

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. OSBA Student Achievement Liaison Delegate (1-11-3)
It is recommended that the Board appoint a delegate to be the Student Achievement Liaison. The role of the student achievement liaison will be to help the board focus on issues and actions that will improve student achievement in our district.

The responsibilities of the student achievement liaison board member will include:

- Coordinating with the superintendent and treasurer to see that there is a student achievement activity or item on each board agenda. Such items could include recognition of an achievement by a student or group, performance by a student group, planning for a district program to assist student achievement, discussion of an issue or article affecting student achievement, and similar activities.
- Distributing information and materials related to student achievement provided by OSBA.
- Informing OSBA about student achievement activities, successes and problems in our district.

Brenda Stocker moved and Dennis Fricke seconded the appointment of Sally Ulrich as the OSBA Student Achievement Liaison Delegate.
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. **Appointment of Administrative Official (01-11-4)**

It is recommended that the Elida Board of Education authorize the Superintendent to serve as the purchasing agent and administrative official with full authority to enter into contracts up to $25,000 for the Board of Education during 2011.

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

5. **Establishment of Dates, Times, and Locations of the 2011 Regular Board of Education Meetings (1-11-5)**

Terry Kristoff moved and Sally Ulrich seconded that the regular monthly meetings be held on the 3rd Tuesday of each month starting in January, 2011, at 7:00 P.M. at the Elida Middle School Commons, 4500 Sunnydale, Elida, Ohio with the following exceptions:

- June meeting will be held on the 4th Tuesday – June 28, 2011

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

6. **Establish Service Fund (1-11-6)**

Dennis Fricke moved and Terry Kristoff seconded to certify Elida Local Schools Official Enrollment of 2505 students and to adopt the following Service Fund Resolution, effective January 1, 2011.

WHEREAS, R.C. 3315.15 provides for the setting aside from the general fund a sum of seventy-five cents ($.75) for each child enrolled or seven thousand, five hundred ($7,500) or whichever is greater, such a sum of money to be known as the “Service Fund” to be used only in paying the expenses of members of the Board of Education actually incurred in the performance of
their duties, or of their official representatives when sent out of the school district.

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Elida Local School District does hereby establish a Service Fund, such fund is to be set aside as an account within the General Fund and there is hereby appropriated for the purpose of said Service Fund, the sum of seven thousand, five hundred ($7,500) which amount shall be incorporated into the appropriations of this school district for the year 2011.

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. **Adopt Standing Authorization of Calendar Year (1-11-7)**

Brenda Stocker moved and Sally Ulrich seconded to adopt the following standing authorization for calendar year 2011, effective January 1, 2011.

**A.** Advance on Tax Settlements – authorization for Treasurer to secure an advance from the County Auditor when funds are available and payable to the school district.

**B.** Investment of Interim Funds – authorization for Treasurer to invest interim funds at the most productive interest rate whenever funds are available. Investments limited to Certificates of Deposit, Treasurer Bills, Savings Accounts and Repurchase Agreements, Star Ohio, and shall be in accordance with the Ohio Revised Code. No investment shall be for a period of more than 2 years and no certificates of deposit shall be for a period of more than one year.

Certificates of Deposit, Treasurer bills or repurchase agreements shall not exceed $500,000 individually.

**C.** Interest to be prorated at the end of each month to the following funds:

003- Permanent Improvement
004 – Building Fund
006- Food Service
007-Special Trust
029-Educational Foundation

Interest will also be allocated to the following funds providing a $1,000.00 balance is maintained:

200-Student Managed Activity
300-District Managed Student Activities

**D.** Payments of Bills – authorize Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.
E. Employment of Temporary Personnel – authorization for the Superintendent to employ such temporary personnel as needed for emergency situations, as determined by the Local Superintendent. Substitute personnel daily rate during personnel emergency to be double the regular substitute pay.

F. Appointment of Purchasing Agent – authorize the Local Superintendent, Don Diglia, and Mark Miller, Director of Business, to serve as the purchasing agents for the school district.

G. Use of Facsimile Signature Plate – authorize the use of a facsimile signature plate to sign all checks, salary notices, and contracts for 2011.

H. The Elida Board of Education agrees to participate in the following federal programs for the fiscal year 2011:

   516  IDEA-B
   532  Fiscal Stabilization
   533  Title II D
   536  Title I School Improvement
   572  Title I
   590  Title IIA
   599  Misc. Federal Grants

I. Authorize the Treasurer to make advances to State and Federally Funded Programs provided funds are returned to the General Fund.

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. Purchase of John Deere Tractor (01-11-8)

It is recommended that the Elida Board of Education authorize the Treasurer to purchase a John Deere 5083E limited utility tractor with standard loader, 74” tiller and 10’ snow push from Kennedy-Kuhn in Van Wert for a net cost of $40,532.00. Trade ins will be a 1988 John Deere 755 compact utility ($3,000.00) and a Ford 231 Industrial – C670271 ($2,000.00)This will be purchased from the building fund.

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:
VIII. ADJOURNMENT

Sally Ulrich moved and Brian Anders seconded that the January 4, 2011, organizational meeting of the Elida Board of Education be adjourned at 4:17 P.M.

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

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<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>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>