I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  _P_  Mrs. Stocker  _P_
Mr. Fricke  _Absent_  Mrs. Ulrich  _P_
Mr. Settlage  _P_

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

VI. LEGISLATIVE LIAISON

- HB136 – takes public tax money out of the public schools and into private schools.
- HB116 – is Expanded Bullying Legislation that sets age appropriate instructions for bullying and greater authority for school officials to investigate reports of bullying.
- HB191 – requires the opening day of school to take place after Labor Day. Other parts of this bill changes the school year from being based on a minimum number of days to a minimum number of hours.

VII. APOLLO UPDATE

VIII. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into an Executive Session at 7:33 p.m. for the purposes of reviewing the discipline of an employee. Executive Session ended at 8:12 p.m.

Brenda Stocker 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  _Absent_  Mrs. Ulrich  _ Y_
Mr. Settlage  _ Y_

IX. PUBLIC PARTICIPATION

- Janet Feigh expressed her concerns about bullying.
- Tracy McDonnell addressed the Board about an alleged incident that has already been investigated by legal and school authorities.
- Penny Welenken spoke about the possible termination of a bus driver’s employment.
- Jack Burklo expressed frustration that the Lima News Community Activities section does not include the day/time/location of the Elida school board meetings. He also complimented Mr. Bruce Sommers, Elida Elementary Principal, teacher Mrs. Rinda Beach, and all the elementary students for the fine job they do each day.
X. 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

XI. TREASURER REPORT

- HB136 needs continued debate.
- December 31, 2011 numbers reflect revenue $9.4 million, expenses $10.3 million.
- Next year, the board paid amount on health insurance will appear on the W-2.

XII. ADDITIONS TO THE AGENDA ACTION ITEMS

XIII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Brad Settlage seconded that the Agenda for the January 17, 2012, 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        _Absent_       Mrs. Ulrich _Y_
Mr. Settlage     _Y_
Action Items:

1. Approve Previous Minutes (1-12-1)
The "Record of Proceedings" for the December 20, 2011 and January 10, 2012 meetings of the Elida Board of Education having been previously distributed, were found to be correct.

Brenda Stocker moved and Brian Anders seconded that the "Record of Proceedings" for the December 20, 2011 and January 10, 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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2. Students of the Month (1-12-2)
It is recommended that the following students be designated as Students of the Month for January, 2012, for the Elida Local School District:

Elida Elementary School - Madison Burkholder
                         Alyssa Jagger
                         Summer McCloskey

Elida Middle School -   Gabrielle Brockert
                       Carson French
                       Jessica Siefker

Elida High School -     Nathan Cellar
                       Gina Culp
                       Dalton Martz
                       Kamee-Lynn Yoxtheimer

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:

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3. Resolution of Appreciation of Elida School Counselors (1-12-3)
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 6-10, 2012.

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 6-10, 2012, as National School Counseling Week.

Brenda Stocker 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  Absent  Mrs. Ulrich  Y  
Mr. Settlage  Y  

4. Financial Reports (1-12-4)

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

Brenda Stocker 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  Absent  Mrs. Ulrich  Y  
Mr. Settlage  Y  

5. Termination of Employment (1-12-5)

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

WHEREAS, Jill Nalley is employed by the Elida Local School District Board of Education as a bus driver;

WHEREAS, Jill Nalley is in her probationary period and has received progressive discipline throughout this period;

WHEREAS, Superintendent Don Di glia has recommended that this Board terminate Mrs. Nalley’s probationary employment because of continued poor performance;

WHEREAS, prior to making the aforementioned recommendation, Transportation Director Gregg Roth met with Mrs. Nalley, told her that he was considering making said recommendation, and Mr. Roth afforded Mrs. Nalley the opportunity to respond to the charges;

WHEREAS, this Board agrees with Superintendent Diglia’s recommendation to terminate Mrs. Nalley’s probationary employment;

NOW THEREFORE, BE IT RESOLVED, pursuant to section 7.02 of the collective bargaining agreement between the Board and the Ohio Association of Public School Employees, that the Elida Local School District Board of Education terminate Mrs. Nalley’s employment, effective immediately;

Brenda Stocker 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     Absent  Mrs. Ulrich  Y
Mr. Settlage   Y

6. Employment (1-12-6)

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.

Administrative:
Greg Leeth – Assistant High School Principal, Effective January 18, 2012

Non-Certified:
Larry Tomlinson – Head Custodian at Elida Kindergarten, Effective 1-2-12

Supplemental:
Bruce Marshall – Varsity Cross Country Coach

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     Absent  Mrs. Ulrich  Y
Mr. Settlage   Y

7. Substitute Teachers (1-12-7)

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.

David Deberry  Melissa Myers
Leigh Taylor   Lori Schroeder
Mary Engle     Amy Wright
Tracy Brown    Samantha Krieg
Frank Davies   Bonnie Kugler
Casey Kopilchack

Brenda Stocker 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     Absent  Mrs. Ulrich  Y
Mr. Settlage   Y

8. Volunteers (1-12-8)

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:
Sharon Savill

Class II:
Rick Pellegrini – MS Boys Basketball Volunteer Coach
Jim Wittkamp – High School Wrestling Volunteer Coach

Brian Anders 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        Absent       Mrs. Ulrich      Y
Mr. Settlage     Y

9. Appropriation Modifications (1-12-9)

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

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<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>
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<tr>
<td>Supplies-500</td>
<td>001-0000</td>
<td>$ 14,000.00</td>
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<td>SPECIAL REVENUE</td>
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<tr>
<td>District Staff Fund</td>
<td>018-9900</td>
<td>$ 2,000.00</td>
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<td>Bus Grant</td>
<td>019-9214</td>
<td>$ 22,273.07</td>
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<td>Athletics</td>
<td>300-0000</td>
<td>$ 4,600.00</td>
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<td>Fiduciary Funds</td>
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<td>Spanish Club</td>
<td>200-9327</td>
<td>$ 2,100.00</td>
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<tr>
<td>FFA</td>
<td>200-9330</td>
<td>$ 1,000.00</td>
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Brenda Stocker 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        Absent       Mrs. Ulrich      Y
Mr. Settlage     Y

10. Exchange of Services with Studio One (1-12-10)

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.

Brian Anders 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        Absent       Mrs. Ulrich      Y
Mr. Settlage     Y

11. Removal of Damaged and Unusable Equipment (1-12-11)

It is recommended that the Elida Board of Education approve the removal and disposal of the damaged and unusable books as previously distributed.

Brenda Stocker 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        _Absent_       Mrs. Ulrich _Y_
Mr. Settlage     _Y_

12. **Supplemental Educational Services (1-12-12)**

Elida Local Schools has received approval from The Ohio Department of Education to serve as a Provider of Supplemental Educational Services (SES) for school year 2011-2012. These services will be provided “after school” at the Elida Elementary School building/facility. It is recommended that The Elida Board of Education approve Elida Local Schools participation as an SES Provider and approve the tutoring rate of $65.00 per hour.

Brenda Stocker 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        _Absent_       Mrs. Ulrich _Y_
Mr. Settlage     _Y_

13. **Supplemental Educational Services Tutors (1-12-13)**

It is recommended that the Elida Board of Education approve the hiring of Melissa Bennett and Michael Graham as Tutors for the Supplemental Educational Services (SES) program during the 2011-2012 school year. Tutors will receive $25.00 per hour.

Brenda Stocker 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        _Absent_       Mrs. Ulrich _Y_
Mr. Settlage     _Y_

14. **Bus Bids (1-12-14)**

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

Whereas, the Elida Board of Education wishes to advertise and receive bids for the purchase of (2) two school buses;

Therefore, be it resolved the Elida Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of two school buses.

Brenda Stocker 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        _Absent_       Mrs. Ulrich _Y_
Mr. Settlage     _Y_

15. **Bus Purchase (1-12-15)**

It is recommended that the Elida Board of Education authorize the Treasurer to purchase (2) two 2013 Blue Bird 84 passenger transit buses. The buses are to be bid through the Southwestern EPC and delivered in June 2012. The cost per bus is $87,377.00 and will be purchased with PI Funds.
Brenda Stocker 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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XIV. ADJOURNMENT

Brian Anders moved and Brad Settlage seconded that the January 17, 2012, meeting of the Elida Board of Education be adjourned at 8:40 P.M.

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

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President

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Treasurer