Mrs. Brenda Stocker will act as President Pro Tem to solicit nominations for the position of President of the Elida Board of Education for 2012.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF BOARD MEMBERS
- Brad Settlage and Brenda Stocker were sworn in.

IV. ROLL CALL

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<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<td>Mr. Settlage</td>
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V. PUBLIC PARTICIPATION
- Kimbra Maag spoke to the Board regarding a football issue with Coach Carpenter.
- Paul Basinger addressed the Board regarding a Board member conflict of interest matter.

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 10, 2012, 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>
<td>Mr. Anders</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<td>Mr. Settlage</td>
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Action Items:
1. Election Of Officers (01-12-01)
   A. Nominations for President (01-12-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 Dennis Fricke for President.

Brad Settlage nominates Brian Anders 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:

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<tbody>
<tr>
<td>Mr. Anders</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<td>Mr. Settlage</td>
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B. Election of President (01-12-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:

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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Anders</td>
<td>Mrs. Stocker</td>
<td>Fricke</td>
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<tr>
<td>Mr. Fricke</td>
<td>Fricke</td>
<td>Mrs. Ulrich</td>
<td>Fricke</td>
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<tr>
<td>Mr. Settlage</td>
<td>Anders</td>
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Dennis Fricke was elected President of the Elida Board of Education for 2012.

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

C. Nominations for Vice-President (01-12-C)
Dennis Fricke assumes the presidency and requests nominations for the position of Vice President of the Elida Board of Education. (Nominations do not require seconds).

Brenda Stocker nominates Sally Ulrich for Vice-President.

Brad Settlage nominates Brian Anders for Vice-President.

Brenda Stocker moved that the nominations for the position of Vice-President be closed. Dennis Fricke seconded the motion.

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>
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<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<td>Mr. Settlage</td>
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D. Election of Vice-President (01-12-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       _Anders_       Mrs. Stocker       _Ulrich_
Mr. Fricke       _Ulrich_       Mrs. Ulrich       _Ulrich_
Mr. Settlage       _Anders_

Sally Ulrich was elected Vice-President of the Elida Board of Education for 2012.

2. Board of Education Legislative Representative (1-12-2)
Sally Ulrich moved and Brad Settlage seconded to appoint Board Member Brenda Stocker as Elida Schools Board of Education Legislative Liaison Representative for 2012; effective January 1, 2012:

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. OSBA Student Achievement Liaison Delegate (1-12-3)
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.

Sally Ulrich moved and Brian Anders seconded the appointment of Brad Settlage as the OSBA Student Achievement Liaison Delegate.
Upon the call of the roll, the vote was recorded as follows:

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<tr>
<th>Mr. Anders</th>
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<th>Mrs. Stocker</th>
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4. **Appointment of Administrative Official (01-12-4)**

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 2012.

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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5. **Establishment of Dates, Times, and Locations of the 2012 Regular Board of Education Meetings (1-12-5)**

Brian Anders moved and Brenda Stocker seconded that the regular monthly meetings be held on the 3rd Tuesday of each month starting in January, 2012, at 7:00 P.M. at the Elida High School Community Room, 401 E. North St., Elida, Ohio with the following exceptions:

June meeting will be held on the 4th Tuesday – June 26, 2012
August meeting will be held on the 4th Tuesday – August 28, 2012

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

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6. **Establish Service Fund (1-12-6)**

Brenda Stocker moved and Sally Ulrich seconded to certify Elida Local Schools Official Enrollment of 2505 students and to adopt the following Service Fund Resolution, effective January 1, 2012.

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 2012.

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

7. **Adopt Standing Authorization of Calendar Year (1-12-7)**  
Sally Ulrich moved and Brenda Stocker seconded to adopt the following standing authorization for calendar year 2012, effective January 1, 2012.

   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 2012.

H. The Elida Board of Education agrees to participate in the following federal programs for the fiscal year 2012:

   504  Education Jobs
   506  Race to the Top
   516  IDEA-B
   536  School Improvement
   572  Title I
   590  Title IIA

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. Settlage    Y

8. Educational Foundation Delegate–Two Year Term (01-12-8)
   It is recommended that the Elida Board of Education appoint a delegate to the Elida Educational Foundation.

Brenda Stocker moved and Brad Settlage seconded the appointment of Board Member Sally Ulrich as delegate to the Elida Educational Foundation.

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
VIII. ADJOURNMENT

Brenda Stocker moved and Brad Settlage seconded that the January 10, 2012, organizational meeting of the Elida Board of Education be adjourned at 4:45 P.M.

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

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President

Treasurer