ELIDA LOCAL SCHOOLS
BOARD OF EDUCATION ORGANIZATIONAL MEETING
JANUARY 8, 2014
Elida Central Office Conference Room - 5:00 P.M.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Mrs. Brenda Stocker will act as President Pro Tem to solicit nominations for the position of President of the Elida Board of Education for 2014.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF BOARD MEMBERS

IV. ROLL CALL

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V. PUBLIC PARTICIPATION

VI. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into an Executive Session for the appointment, employment, and compensation of a public employee at 5:25 p.m. Executive Session ended at 5:31 p.m.

Pat Schymanski moved and Jeff Christoff seconded that the above recommendation be approved.

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

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VII. SUPERINTENDENT REPORT

VIII. TREASURER REPORT

IX. ADDITIONS TO THE AGENDA ACTION ITEMS
X. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jeff Christoff moved and Pat Schymanski seconded that the Agenda for the January 8, 2014, 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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Action Items:

1. Election Of Officers (01-14-1)

A. Nominations for President (01-14-A)

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

Pat Schymanski nominates Brenda Stocker for President.
Jeff Christoff nominates Christine Ulrich for President.

Jeff Christoff moved that the nominations for the position of President be closed. Pat Schymanski seconded the motion.

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

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Christine Ulrich was elected President of the Elida Board of Education for 2014.

The President takes office and presides over the balance of the agenda.
C. Nominations for Vice-President (01-14-C)

Christine Ulrich 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 Pat Schymanski for Vice-President.

Jeff Christoff nominates Jason Bowers for Vice-President.

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

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

Mr. Bowers                Y
Mr. Christoff             Y
Mr. Schymanski           Y
Mrs. Stocker              Y
Mrs. C. Ulrich          Y

D. Election of Vice-President (01-14-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. Bowers                Jason Bowers  Pat Schymanski
Mr. Christoff             Jason Bowers  Jason Bowers
Mr. Schymanski           Jason Bowers

Jason Bowers was elected Vice-President of the Elida Board of Education for 2014.

2. Board of Education Legislative Representative (1-14-2)

Jeff Christoff moved and Jason Bowers seconded to appoint Board Member Pat Schymanski as Elida Schools Board of Education Legislative Liaison Representative for 2014; effective January 1, 2014:

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

Mr. Bowers                Y
Mr. Christoff             Y
Mr. Schymanski           Y
Mrs. Stocker              Y
Mrs. C. Ulrich          Y
3. **OSBA Student Achievement Liaison Delegate (1-14-3)**

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.

Jeff Christoff moved and Pat Schymanski seconded the appointment of Brenda Stocker as the OSBA Student Achievement Liaison Delegate.

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

- Mr. Bowers  Y
- Mrs. Stocker  Y
- Mr. Christoff Y
- Mrs. C. Ulrich Y
- Mr. Schymanski Y

4. **Apollo Career Center Board Appointee – Three Year Term (1-14-4)**

WHEREAS, the Apollo Career Center Board of Education is comprised of members appointed by each participating school district board of education in accordance with the Apollo Career Center plan submitted to the State Board of Education;

WHEREAS, the Elida Board of Education is a participating school district board of education entitled to appoint a member to the Apollo Career Center Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and
WHEREAS, the Board determines Dennis Fricke has experience and qualifications in the Trucking/Logistics Industry as well as Agricultural Business Management; and

WHEREAS, the Board determines Dennis Fricke has experience as a chief financial officer, chief executive officer, human resources manager, or as another business, industry, or career counseling professional; is qualified to discuss the labor needs of the region with respect to the regional economy; represents the perspectives of employers in the region served by the joint vocational school district and is qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, the Superintendent has consulted with the superintendent of the Apollo Career Center to ensure that the appointment of Dennis Fricke will satisfy the diversity and three-fifths requirements;

NOW, THEREFORE, BE IT RESOLVED that the Elida Board of Education appoints Dennis Fricke to the Apollo Career Center Board of Education for a three-year term of office commencing on January 8, 2014.

Pat Schymanski 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. **Appointment of Administrative Official (01-14-5)**

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 2014.

Pat Schymanski moved and Jason Bowers seconded that the above recommendation be approved.

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

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6. Establishment of Dates, Times, and Locations of the 2014 Regular Board of Education Meetings (1-14-6)

Pat Schymanski moved and Jeff Christoff seconded that the regular monthly meetings be held on the 3rd Tuesday of each month starting in January, 2014, 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 24, 2014

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

Mr. Bowers       Y       Mrs. Stocker     Y
Mr. Christoff    Y       Mrs. C. Ulrich   Y
Mr. Schymanski   Y

7. Establish Service Fund (1-14-7)

Jason Bowers moved and Pat Schymanski seconded to certify Elida Local Schools Official Enrollment of 2,560 students and to adopt the following Service Fund Resolution, effective January 1, 2014.

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 2014.

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

Mr. Bowers       Y       Mrs. Stocker     Y
Mr. Christoff    Y       Mrs. C. Ulrich   Y
Mr. Schymanski   Y

8. Adopt Standing Authorization of Calendar Year (1-14-8)

Brenda Stocker moved and Pat Schymanski seconded to adopt the following standing authorization for calendar year 2014, effective January 1, 2014.

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 Treasurer, Joel Parker 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 2014.

H. The Elida Board of Education agrees to participate in the following federal programs for the fiscal year 2014:

506  Race to the Top
516  IDEA-B
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.
J. Authorize the Treasurer to purchase $20,000 Public Official Bond for the Treasurer’s position.

K. The Treasurer will be appointed to fulfill the public records training as required by the Ohio Revised Code.

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9. **Executive Session (1-14-9)**

It is recommended that the Elida Board of Education enter into an Executive Session for the appointment, employment, and compensation of personnel, employee discipline, and negotiations at 6:24 p.m. Executive Session ended at 10:36 p.m.

Pat Schymanski moved and Jeff Christoff seconded that the above recommendation be approved.

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

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XI. **ADJOURNMENT**

Jeff Christoff moved and Pat Schymanski seconded that the January 8, 2014, organizational meeting of the Elida Board of Education be adjourned at 10:37 P.M.

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President

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Treasurer