ELIDA BOARD OF EDUCATION

Elida High School Community Room at 7:00 P.M.  07-19  11

I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  P  Mrs. Stocker  P
Mr. Fricke  P  Mrs. Ulrich  Absent
Mr. Kristoff  P

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. LEGISLATIVE LIAISON

VI. APOLLO UPDATE

VII. SUPERINTENDENT REPORT

- Curriculum and Testing Report
- Buildings and Grounds Report

VIII. TREASURER REPORT

The Treasurer reported the following June 30, 2011 (year-end) numbers:

- Real Estate revenue decreased by $91,391
- State Aid decreased by $11,350
- Salaries increased by $312,677
- Benefits increased by $254,038
- Total Revenue $20,821,610
- Total Expenses $21,430,528
- Carry-over $2,845,753

We still have strong concerns over loss in state aid. A loss in state aid of $1.2 million over the next 2 years will place pressure on us to continue program cuts.

IX. ADDITIONS TO THE AGENDA ACTION ITEMS

X. ADOPTION OF THE AGENDA AND ACTION ITEMS

Dennis Fricke moved and Terry Kristoff seconded that the Agenda for the July 19, 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  Absent
Mr. Kristoff  Y

Action Items:

1. Approve Previous Minutes (7-11-1)

The "Record of Proceedings" for the June 28, 2011 meeting of the Elida Board of Education having been previously distributed, were found to be correct.

Dennis Fricke moved and Terry Kristoff seconded that the "Record of Proceedings" for the June 28, 2011 meeting of the Elida Board of Education be approved.
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>
<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Absent</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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2. Financial Reports (7-11-2)

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

Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

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>
<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Absent</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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3. Employment (7-11-3)

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

Certified:
Kristen Lehmkuhl, Special Education Teacher, Effective August 26, 2011
Vickie Schafer, Gr. 1 Teacher, Effective August 26, 2011

Non-Certified:
Paula Frankhouser, Bus Driver, effective August 30, 2011

Supplemental:
Perry Luhn, High School Drama Advisor

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:

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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Absent</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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4. Substitute Teachers (7-11-4)

It is recommended that the Elida Board of Education employ the following substitutes who have met the certification requirements and have on file a satisfactory criminal record check.

Ann Bercaw   Debra Berg-Simon   Randy Boratko
Tammy Boughan Deb Converse    John Desenberg
Judith Hauenstein Karen Hartman James Maley
Linda Mann    John Mummert     Jane Myers
James Oberhaus Debra Oberhaus  Philip Schey
Keith Schroeder Richard Sherrick Angela Siefker
Richard Weems  Susan Yocum     April Rex
Steven Jackson   Amy Knight     Robin Sonstegard
Carlo Nees    Ann Bonito      Matthew Rumer
Linda Fox-Miller       Susan Stocks       Anthony Singian
Alyson Reese          Logan Smith       Sherry Graham
Jill Rauch            Sandra Suever     Kayode Azeez
Mark Daley            Therese Kearns    Stephanie Evans
Zachery Durnell       Paul Woehlke      Rachel Powell
Rachel Warrington     Catherine Heitz   Paul Risner
Mary Anthony          Amy Hopkins       Dallie Thomas
Carol Gramm           Lvera Sprague     Carol McKinney
James Benfield        Elise Jenkins     Karen Reidenbach-Dew
Jodi Jesko            Kristina Fleischman Denise Sheipline
Judy Garrison         Brian Wical       Rita Van Nederveen
Nancy Bilen           Joyce Utendorf     Lawerence Utendorf
Virginia Kirtland     Christine Miller  Kelly Shadley
Jay Melton            Allison Jones     Kristin Gable
Megan Koch            Matthew Rau       Kirk Fosnaugh
Emily Theil           Amy Vorst         Joyce Klein
Michael Liles         Brian Mears       James Bevillockway
Brandin Niebel        Kristen Bonifas    Danille Schmidt
Teresa Pietrzyk       Heather Davis-Kohli Sandy Dackin
Angela Terrill        Angela Reif        Cosette Ridenour
Travis Unterbrink    Cherie Fairburn    Deborah Huber
Jacob Suter           Megan Parker       Christopher Laue
Rebecca Uphaus        Kari Wicker       Jessica Anderson

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:

Mr. Anders    Y  Mrs. Stocker    Y
Mr. Fricke     Y  Mrs. Ulrich    Absent
Mr. Kristoff  Y

5. Volunteers (7-11-5)

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending filing all necessary paperwork in the central office and following the School Volunteer Policy guidelines.

Class I
Cheryl Fraley        Jim Line
Diane Koch           Mark Smith
Heather Northup      Terry Kirkendall
Tammy Fisher         Pete Fisher
Renee Smith          Charlie Kirtland
Mary Lu Anthony      Dave Baxter
Carol Blymyer        Gary Blosser
Joanne Thomas        Andrew Bowman
Dolores Meyer        Taylor Anthony
Jennifer Fox         Doug Anthony
Lori Schenowerth    Bob Line
Julie Jackson        Mike Freed
Becky Cressman       Gary Broshes
Lindsay Fraley       Cindi Troyer
Marcia Koch          John Stetler
Darrell Bryan        Tim Scampford
Blake Selover        Tiffany Cotson
Beth Keehn
Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
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<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Absent</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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</table>

6. Participate in Federal and State Programs (7-11-6)

It is recommended that the Elida Board of Education approve participation in all federal and state programs for the school year 2011-2012 and,

It is further recommended that in the spirit of good education and the intent of federal and state legislators that no fundraisers be permitted within these programs.

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:

<table>
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<tr>
<th>Name</th>
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<tr>
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<td>Y</td>
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<td>Absent</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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7. Appropriation Modifications (7-11-7)

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>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advances/Transfers-900</td>
<td>001-0000</td>
<td>$ 7,000.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ohio K12 Network</td>
<td>451-9211</td>
<td>$ 1,100.00</td>
</tr>
<tr>
<td>SFSF – Stabilization FY11</td>
<td>532-9320</td>
<td>50,500.00</td>
</tr>
<tr>
<td>Title I FY 2010</td>
<td>572-9210</td>
<td>(59,961.55)</td>
</tr>
<tr>
<td>TIID 2011</td>
<td>533-9211</td>
<td>(46.62)</td>
</tr>
<tr>
<td>CAPITAL PROJECTS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building</td>
<td>004-0000</td>
<td>$(750,000.00)</td>
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Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

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

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ELIDA BOARD OF EDUCATION

Elida High School Community Room at 7:00 P.M. 07-19 11

8. Advance of Funds (7-11-8)
   It is recommended that the Elida Board of Education approve the advance of funds to the following accounts.

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>Title IIA</td>
<td>$5,011.49</td>
</tr>
<tr>
<td>General</td>
<td>Educational Foundation</td>
<td>$1,644.64</td>
</tr>
<tr>
<td>General</td>
<td>Race To The Top</td>
<td>$460.66</td>
</tr>
<tr>
<td>General</td>
<td>ARRA-IDEA</td>
<td>$19,087.42</td>
</tr>
<tr>
<td>General</td>
<td>ARRA Title I</td>
<td>$4,703.72</td>
</tr>
</tbody>
</table>

   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
   Mr. Fricke  Y
   Mr. Kristoff Y
   Mrs. Stocker Y
   Mrs. Ulrich  Absent

9. Purchase of Dairy Products (7-11-9)
   It is recommended that Prairie Farms be approved as the vendor to supply dairy products to Elida School's food service program for the 2011-12 school year.

   Terry Kristoff 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
   Mr. Fricke  Y
   Mr. Kristoff Y
   Mrs. Stocker Y
   Mrs. Ulrich  Absent

10. Purchase of Bread Products (7-11-10)
    It is recommended that Nickles Bakery be approved as the vendor to supply bread products to Elida School's food service program for the 2011-12 school year.

    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
    Mr. Fricke  Abstain
    Mr. Kristoff Y
    Mrs. Stocker Y
    Mrs. Ulrich  Absent

11. 2011-2012 Lunch Prices (7-11-11)
    It is recommended that the Elida Board of Education approve the 2011-2012 lunch prices as follows:

    Grades 9 – 12          $2.35, $2.50
    Grades 6 – 8            $2.35
    Grades K – 5            $2.20
    Breakfast K-5           $1.10
    Breakfast 6-12          $1.25
    Reduced Lunch           $.40
    Reduced Breakfast       $.30
    Adults                  $2.80
Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

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

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12. **Extended Days (7-11-12)**

It is recommended that the Elida Board of Education approve ten (10) extended days for the position of K-12 District/School Improvement Coach, currently Rhonda Jicha, beginning in the 2011-12 school year.

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:

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<td><em>Y</em></td>
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<td>Mr. Kristoff</td>
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13. **Donation (7-11-13)**

It is recommended that the Elida Board of Education donate old risers from Elida Middle School to the Allen County Fairgrounds.

Terry Kristoff 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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<td><em>Y</em></td>
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XI. **ADJOURNMENT**

Dennis Fricke moved and Brian Anders seconded that the July 19, 2011 meeting of the Elida Board of Education be adjourned at 7:33 P.M.

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

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<tbody>
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<td>Mrs. Stocker</td>
<td><em>Y</em></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td><em>Y</em></td>
<td>Mrs. Ulrich</td>
<td><em>Absent</em></td>
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<tr>
<td>Mr. Kristoff</td>
<td><em>Y</em></td>
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President

_____________________________
Treasurer