I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. LEGISLATIVE LIAISON

Mrs. Stocker reported on the following information:
Some highlights SB316 (already passed) are as follows:

- School Choice Mandates/unfunded mandates: Districts required to notify IEP students about the Autism & Jon Peterson scholarship opportunities, however, this is already done by Ohio Dept of Education so it is a duplication of services. Districts are also required to verify charter school enrollment monthly using the charter school’s verification policy.

- State Board of Education has been charged with establishing the “cut score” for the 3rd Grade Reading Guarantee. This will be used to determine what students are retained.

- School District Report Card changes were removed from the bill. It will be taken up separately in HB555

Governor Kasich has started the School Funding hearings. To follow the process visit http://studentlearningfirst.ohiohouse.gov
Some of the hearings will be held outside of Columbus. One will be held in Lima at: Lima Senior High on August 14th from 6-8:00pm Topics to be addressed are Human Capital Management, Productivity & Performance-Based Funding

V. APOLLO UPDATE

VI. PUBLIC PARTICIPATION

- Pat Schymanski addressed the Board on school funding issues.
- Dr. Haidle addressed the Board on the High School Building Fund.

VII. SUPERINTENDENT REPORT

- Buildings and Grounds Report
VIII. TREASURER REPORT
Mr. Parker reported on the following:

- Hearings in Columbus note that legislators still struggle to understand school funding or have a valid solution to solve the problem of over-reliance on property taxes.
- June 30, 2012 numbers are as follows:
  - Loss of $692,519 for the year - 3rd year in a row for losses
  - Inventory Tax collected $272,662 - down $1,240,610 from FY 2003-04
  - State Aid collected $6,896,194 - down $665,181 from FY 2003-04
- New HS Utility numbers(outperformed Middle School)
  Cost per square foot:
    - EHS 1.27
    - EMS 1.42
    - Gomer 1.12
    - EE 1.17

Utilities represent only 2.5% of entire operating budget

IX. ADDITIONS TO THE AGENDA ACTION ITEMS

X. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Brenda Stocker seconded that the Agenda for the July 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
- Mr. Fricke  Y
- Mr. Settlage Absent
- Mrs. Stocker Y
- Mrs. Ulrich  Y

Action Items:

1. Approve Previous Minutes (7-12-1)

The "Record of Proceedings" for the June 26, 2012 meeting of the Elida Board of Education having been previously distributed, were found to be correct.

Sally Ulrich moved and Brenda Stocker seconded that the "Record of Proceedings" for the June 26, 2012 meeting of the Elida Board of Education be approved.

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

- Mr. Anders  Y
- Mr. Fricke  Y
- Mr. Settlage Absent
- Mrs. Stocker Y
- Mrs. Ulrich  Y
2. **Financial Reports (7-12-2)**

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

   Brenda Stocker moved and Sally Ulrich seconded that the above recommendation be approved.

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

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

3. **Resignations (7-12-3)**

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

   Certified:
   - Sarah Burden, High School Principal, effective July 31, 2012 for retirement purposes
   - Kevin King, Elida High School Spanish Teacher, Effective August 31, 2012

   Brian Anders moved and Sally Ulrich seconded that the above recommendation be approved.

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

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

4. **Employment (7-12-4)**

   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:
   - Greg Leeth, High School Principal, Effective August 1, 2012, 3 Year Contract, 228 days, 1.3 Index
   - Brad Mendenhall, Assistant High School Principal, Effective August 1, 2012, 2 Year Contract, 223 days, 1.15 Index
   - Melissa Hyland, Gr. 5 Science Teacher, Effective August 24, 2012

   Supplemental:
   - Laura Stratton – 7th Grade Volleyball Coach
   - James Hullinger – 8th Grade Girls Basketball Coach – (Correction from 6-26-12)
Brenda Stocker moved and Sally Ulrich 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. Settlage _Absent_

5. **Substitute Teachers (7-12-5)**

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.

Evalynne Smith  Patricia Komarek
Mary Jean Miller  Lvera Sprague
Bill Oleson  Dottie Jennell
Alix Stout  Linda Holman
Deb Oberhaus  Christy Broshes
Gene Wollenhaupt  Dave May
Gary Evans  Nicole Benroth
Jim Jackman  John Roth
Therese Kearns  Carol McKinney
Margaret Turnbull  Virginia Kirtland
Katie Jolliff  Steven Jackson
Deborah Huber  Mary Lu Anthony
Heather Davis-Kohli  Bryan Bendele
Robin Sonstegard  Cosette Ridenour
Yi-Chen Chun  Debra Vobbe
Samantha Tippie  James Schwartzengraber
Sherry Graham  Kayla Williams
Sandy Dackin  Angela Reif
Kristen Diley  Sandra Suever
Danielle Schmidt  Cynthia White
Dianne Carter  Joyce Utendorf
Meridith Seech  Stephanie Evans
Shayne Jolliff  Taylor Leigh
Richard Weems  Dawn Smith

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:

Mr. Anders  _Y_  Mrs. Stocker  _Y_
Mr. Fricke   _Y_  Mrs. Ulrich   _Y_
Mr. Settlage _Absent_
6. Administrative Contract Renewals (7-12-6)
It is recommended that the certified administrative employees listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August, 2013:

<table>
<thead>
<tr>
<th>NAME</th>
<th>NEW CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joel Parker</td>
<td>5 Year</td>
</tr>
<tr>
<td>Matt Burton</td>
<td>3 Year</td>
</tr>
<tr>
<td>Gregg Roth</td>
<td>4 Year</td>
</tr>
</tbody>
</table>

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       Y       Mrs. Ulrich       Y
Mr. Settlage     Absent

7. Salary Change (7-12-7)
It is recommended that the Board approve the following change in salary:

Mariah Ross – 218 Days, Index .60

Sally Ulrich 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       Y
Mr. Settlage     Absent

8. Volunteers (7-12-8)
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
Matt Alessandrini     Doug Anthony
Mary Lu Anthony       Gary Blosser
Matt Blymyer          Edward Brinkman
Tiffany Coston        Julie Fosnaugh
Kirk Fosnaugh         Mike Freed
Christina Hadding     Richard Hadding
Melissa Hawkins       Julie Jackson
Diane Koch            Robert Line
Jim Line              Heather Northup
Brenda Stocker moved and Sally Ulrich 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. Settlage  Absent

9. Participate in Federal and State Programs (7-12-9)

It is recommended that the Elida Board of Education approve participation in all federal and state programs for the school year 2012-2013 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.

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:

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

10. Appropriation Modifications (7-12-10)

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>$19,000.00</td>
</tr>
</tbody>
</table>

CAPITAL PROJECTS

<table>
<thead>
<tr>
<th>FUND CLASS/NAME</th>
<th>FUND #/SCC</th>
<th>INCR/(DECR)</th>
</tr>
</thead>
<tbody>
<tr>
<td>PI Fund</td>
<td>003-0000</td>
<td>$8,500.00</td>
</tr>
</tbody>
</table>

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:

Mr. Anders  Y       Mrs. Stocker  Y
Mr. Fricke  Y       Mrs. Ulrich  Y
Mr. Settlage  Absent
11. **Advance of Funds (7-12-11)**

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>$3,564.41</td>
</tr>
<tr>
<td>General</td>
<td>Title I</td>
<td>$74,961.72</td>
</tr>
<tr>
<td>General</td>
<td>School Improvement</td>
<td>$2,041.39</td>
</tr>
<tr>
<td>General</td>
<td>Title II-D</td>
<td>$4,878.62</td>
</tr>
<tr>
<td>General</td>
<td>Title 6-B</td>
<td>$14,581.44</td>
</tr>
<tr>
<td>General</td>
<td>RttT</td>
<td>$14,463.74</td>
</tr>
<tr>
<td>General</td>
<td>Ed Jobs</td>
<td>$3,665.77</td>
</tr>
</tbody>
</table>

Brenda Stocker moved and Sally Ulrich 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. Settlage: Absent

12. **Resolution – Bank Depository Contracts (7-12-12)**

The Board needs to contract with our banks for “Memorandum of Agreements for the Deposit of Public Funds” to cover the $250,000.00 FDIC coverage provided. These contracts are for a five year period beginning August 1, 2012 and ending July 31, 2017.

First Federal Bank for $4,000,000.00
Citizens National Bank for $600,000.00

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:

- Mr. Anders: Y
- Mrs. Stocker: Y
- Mr. Fricke: Y
- Mrs. Ulrich: Y
- Mr. Settlage: Absent

13. **2012-2013 School Fees (7-12-13)**

It is recommended that the Elida Board of Education approve the following school fees for the 2012-2013 school year:

**ELIDA MIDDLE SCHOOL**

**Grade Six**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda</td>
<td>$7.00</td>
</tr>
<tr>
<td>Current Science Mag.</td>
<td>2.35</td>
</tr>
<tr>
<td>Junior Scholastic Mag.</td>
<td>3.65</td>
</tr>
<tr>
<td>Triumph Reading Wkbk.</td>
<td>9.50</td>
</tr>
</tbody>
</table>
Consumables 22.50
Technology Fee 2.00
District Consumables 10.00
Buckle Down Social Studies 9.50
Total Fees: $66.50

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:

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

14. Driver Ed Rates (7-12-14)
It is recommended that the Board approved the following Driver Education rates to be effective September 1, 2012:

Students:
Fees - $245.00 per student

Instructors Wages:
$13.00/hour - Car Instruction
$50.00/student - Student in Classroom

Brian Anders moved and Sally Ulrich 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. Settlage Absent

15. 2012-2013 Athletic Ticket Prices (7-12-15)
It is recommended that the Board approve the following proposed athletic ticket prices for the 2012-2013 school year:

Fall Pass
  12 Home Event Gen. Admission Student $25.00

Football
  Reserved Season Ticket
  Adult $32.50
  Student $22.50
  Sr. Citizen $17.50 (Elida Resident)

  Home Pre-Sale General Admission
  Adult $ 6.00
  Student $ 4.00
  Sr. Citizen $ 4.00 (Elida resident)
<table>
<thead>
<tr>
<th>Event</th>
<th>Category</th>
<th>Adult</th>
<th>Student</th>
<th>Sr. Citizen</th>
</tr>
</thead>
<tbody>
<tr>
<td>All tickets at the door</td>
<td></td>
<td>$6.00</td>
<td>$6.00</td>
<td>$4.00 (Elida resident)</td>
</tr>
<tr>
<td>Football Parking Pass-Priority to</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Season Ticket Holders &amp; Senior Citizens</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Season Ticket Holders -</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Senior Citizen $15.00 (Elida resident)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volleyball</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Admission</td>
<td></td>
<td>$6.00</td>
<td>$4.00</td>
<td>$4.00 (Elida resident)</td>
</tr>
<tr>
<td>Boys &amp; Girls Soccer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Admission</td>
<td></td>
<td>$6.00</td>
<td>$4.00</td>
<td>$4.00 (Elida resident)</td>
</tr>
<tr>
<td>General Admission Pass</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boys</td>
<td>$40.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Girls</td>
<td>$45.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Winter Pass</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Home Event Gen. Admission</td>
<td>Student</td>
<td>$25.00*</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*The winter pass does not include the Tipoff Classic, Girls Holiday Tournament, or the Middle School Wrestling Tournament.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boys Basketball</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserved Season Ticket</td>
<td></td>
<td>$65.00</td>
<td>$45.00</td>
<td>$35.00 (Elida resident)</td>
</tr>
<tr>
<td>Home Pre-Sale General Admission</td>
<td></td>
<td>$6.00</td>
<td>$4.00</td>
<td>$4.00 (Elida resident)</td>
</tr>
<tr>
<td>All tickets at the door</td>
<td></td>
<td>$6.00</td>
<td>$6.00</td>
<td>$4.00 (Elida resident)</td>
</tr>
<tr>
<td>General Admission Pass</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Does not include Tipoff Classic</td>
<td></td>
<td>$45.00*</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Girls Basketball</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Admission</td>
<td></td>
<td>$6.00</td>
<td>$4.00</td>
<td>$4.00 (Elida resident)</td>
</tr>
<tr>
<td>General Admission Pass</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Does not include Holiday Tourney</td>
<td></td>
<td>$45.00*</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Girls Holiday Tournament – Varsity Session
   General Admission   Adult  $  6.00
                      Student $  4.00
                      Sr. Citizen $  4.00 (Elida resident)
   General Admission Pass   Adult  $14.00
                         Student $  8.00
Girls Holiday Tournament – JV Session
   General Admission   Adult  $  3.00
                      Student $  2.00
                      Sr. Citizen $  2.00 (Elida resident)
   General Admission Pass   Adult  $14.00
                         Student $  8.00
Wrestling
   General Admission   Adult  $  6.00
                      Student $  4.00
                      Sr. Citizen $  4.00 (Elida resident)
Middle School Volleyball
   General Admission   Adult  $3.00
                      Student $2.00
Middle School Boys & Girls Basketball
   General Admission   Adult  $  3.00
                      Student $  2.00
Middle School Football
   General Admission   Adult  $  3.00
                      Student $  2.00
Middle School Wrestling
   General Admission   Adult  $  3.00
                      Student $  2.00
Freshman Boys & Girls Basketball
   General Admission   Adult  $  3.00
                      Student $  2.00
Freshman Volleyball
   General Admission   Adult  $  3.00
                      Student $  2.00
Freshman Football
   General Admission   Adult  $  3.00
                      Student $  2.00
Middle School Girls Basketball Tourney
   General Admission   Adult  $  4.00
                      Student $  2.00
Middle School Wrestling Tourney
   General Admission – All Day   Adult  $  6.00
                                Student $  4.00

Brenda Stocker moved and Sally Ulrich 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. Settlage | Absent |

16. **2012-2013 Athletic Worker Fees (7-12-16)**

It is recommended that the Board approve the following proposed athletic worker fees for the 2012-2013 school year. Workers cannot be paid for more than 1 position at a single event.

**Ticket Sellers at Schools** $25.00 per day (all sports)

**Varsity Football Games**

- Ticket Sellers $25.00
- Band Gate & Officials Host $25.00
- Scoreboard Operator $25.00
- Timer $25.00
- Announcer $25.00
- Pass Gate $30.00
- Video $20.00 + mileage to away games
- Group Ticket Takers/Pkg. Lot Supervisor $140.00
- Chain Crew $25.00
- Stadium Clean-up $200.00
- Statistician/Computer Operator $25.00

**JV, Freshman and Middle School Football**

- Scoreboard Operator and Timer $12.50
- Chain Crew $12.50
- Ticket Seller $12.50

**Girls Volleyball – Varsity & JV Match**

- Ticket Seller & Taker – 2 Matches $25.00
- Scorekeeper – 2 Matches $25.00
- Timer – 2 Matches $25.00
- Line Judge – 2 Matches $15.00
- Announcer – Varsity Match only $10.00
- Video (if needed) $5.00 per match
- Ticket Seller & Taker – 3 matches $40.00

**Freshman Volleyball – One Match**

- Scorekeeper $10.00
- Timer $10.00
- Line Judge $7.50
- Ticket Seller $12.50

**Middle School Volleyball – 7th & 8th Matches**

- Scorekeeper $5.00 per match
- Timer – 2 Matches $10.00
- Ticket Seller $12.50 per match
<table>
<thead>
<tr>
<th>Boys and Girls Soccer Matches</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ticket Seller and Taker – V &amp; JV Games</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Ticket Seller and Taker – Single Match</td>
<td>$ 15.00</td>
</tr>
<tr>
<td>Announcer</td>
<td>$ 12.50 per match</td>
</tr>
<tr>
<td>Scoreboard Operator</td>
<td>$ 12.50 per match</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Boys and Girls Tennis</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Tournament Manager</td>
<td>$ 75.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Boys Varsity &amp; JV Basketball</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ticket Sellers – 2 Games</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Pass Gate – 2 Games</td>
<td>$ 30.00</td>
</tr>
<tr>
<td>Usher – 2 Games</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Scorekeeper – 2 games (Home &amp; Away)</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Timer – 2 Games</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Auxiliary Board Operator – 2 Games</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Announcer – 2 Games</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Officials Host – 2 Games</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Statistician/Computer Operator – 2 games</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Video (if needed)</td>
<td>$ 5.00 per game</td>
</tr>
<tr>
<td>Group Workers</td>
<td>$140.00</td>
</tr>
<tr>
<td>Reserved Parking – 2 games/3 games</td>
<td>$ 25.00/$35.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Girls Varsity &amp; JV Basketball</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ticket Seller &amp; Taker (if 1 person is used)</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Ticket Seller &amp; Taker (if 2 people are used)</td>
<td>$ 15.00</td>
</tr>
<tr>
<td>Scorekeeper – 2 Games (Home &amp; Away)</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Timer – 2 Games</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Auxiliary Board Operator – 2 Games</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Officials Host – 2 Games</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Statistician/Computer Operator-2 Games</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Announcer – 1 Game</td>
<td>$ 12.50</td>
</tr>
<tr>
<td>Video (if needed)</td>
<td>$ 5.00 per game</td>
</tr>
<tr>
<td>Vicki Mauk Holiday Tournament Mgr.</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Freshman Boys &amp; Girls Basketball</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Timer</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Scorekeeper</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Ticket Seller &amp; Taker for Girls Tournament</td>
<td>$ 12.50 per game</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Middle School Boys &amp; Girls Basketball:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Timer</td>
<td>$ 7.50 per game</td>
</tr>
<tr>
<td>Scorekeeper</td>
<td>$ 5.00 per game</td>
</tr>
<tr>
<td>Ticket Seller &amp; Taker</td>
<td>$ 12.50 per game</td>
</tr>
</tbody>
</table>
Middle School Girls Basketball Tournament

<table>
<thead>
<tr>
<th>Position</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tournament Manager</td>
<td>$200.00</td>
</tr>
<tr>
<td>Assistant Tournament Manager</td>
<td>$100.00</td>
</tr>
<tr>
<td>Coaches &amp; Officials Host</td>
<td>$40.00 + expenses</td>
</tr>
<tr>
<td>Ticket Seller &amp; Taker</td>
<td>$12.50 per game</td>
</tr>
<tr>
<td>Timer</td>
<td>$10.00 per game</td>
</tr>
<tr>
<td>Bus/Reserved Parking</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

Wrestling – Varsity & JV Matches

<table>
<thead>
<tr>
<th>Position</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timer and Announcer</td>
<td>$25.00</td>
</tr>
<tr>
<td>Scorekeeper</td>
<td>$15.00</td>
</tr>
<tr>
<td>Ticket Sellers</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

Middle School Wrestling

<table>
<thead>
<tr>
<th>Position</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timer</td>
<td>$10.00</td>
</tr>
<tr>
<td>Scorekeeper</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

Middle School Wrestling Tournament

<table>
<thead>
<tr>
<th>Position</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tournament Manager</td>
<td>$200.00</td>
</tr>
<tr>
<td>Assistant Manager</td>
<td>$125.00</td>
</tr>
<tr>
<td>Weigh-In Supervisor</td>
<td>$50.00</td>
</tr>
<tr>
<td>Announcer</td>
<td>$75.00</td>
</tr>
<tr>
<td>Head Scorekeeper</td>
<td>$100.00</td>
</tr>
<tr>
<td>Ticket Seller and Taker – 3 sessions</td>
<td>$40.00 per session</td>
</tr>
<tr>
<td>Scoreboard Operators</td>
<td>$50.00</td>
</tr>
<tr>
<td>Security Officer</td>
<td>$150.00</td>
</tr>
<tr>
<td>Parking Lot Supervisor</td>
<td>$50.00</td>
</tr>
<tr>
<td>Trainer</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

Baseball – Varsity Only

Scorekeeper, Scoreboard Operator, Announcer $25.00 per game
(Responsible for Flag & National Anthem)

Middle School Baseball & Softball Tournaments

<table>
<thead>
<tr>
<th>Position</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tournament Manager</td>
<td>$50.00</td>
</tr>
<tr>
<td>Scoreboard Operator and Announcer</td>
<td>$12.50</td>
</tr>
</tbody>
</table>

Sally Ulrich 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: Y
- Mr. Settlage: Absent

17. **OSBA Delegate and Alternate (7-12-17) – THIS ITEM TABLED**

From November 11 - 14, 2012, the Ohio School Boards Association will hold its annual OSBA Capital Conference in Columbus, Ohio. It is recommended that the Board appoint a delegate and an alternate to attend the business meeting on November 12, 2012.
moved and __________ seconded the appointment of __________ as delegate to the Annual OSBA Capital Conference.

moved and __________ seconded the appointment of __________ as alternate to the Annual OSBA Capital Conference.

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

Mr. Anders ___        Mrs. Stocker         ___
Mr. Fricke  ___       Mrs. Ulrich ___
Mr. Settlage       ___

18. Purchase of Dairy Products (7-12-18)
It is recommended that Prairie Farms be approved as the vendor to supply dairy products to Elida School's food service program for the 2012-13 school year.

moved and __________ 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. Settlage     _Absent_

19. Purchase of Bread Products (7-12-19)
It is recommended that Aunt Millies be approved as the vendor to supply bread products to Elida School's food service program for the 2012-13 school year.

moved and __________ 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. Settlage     _Absent_

20. 2012-2013 Lunch Prices (7-12-20)
It is recommended that the Elida Board of Education approve the 2012-2013 lunch prices as follows:

Grades 9 – 12  $2.75
Grades 5 – 8  $2.35
Grades K – 4  $2.20
Breakfast K-4  $1.10
Breakfast 5-12  $1.25
Reduced Lunch  $.40
Reduced Breakfast  $.30
Adults  $3.00
Brian Anders moved and Sally Ulrich seconded that the above recommendation be approved.

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></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

21. School Related Organizations (7-12-21)

It is recommended that the Elida Board of Education approve the following organizations as School-Related Organizations for the 2012-2013 School Year:

- Elida Girls Soccer Parents
- Junior Optimist of Elida
- Elida Educational Foundation
- Volleyball Parents
- Elida Cross Country
- Elida Girls Basketball Parents Association
- Elida Band Boosters
- Elida Athletic Boosters
- Elida Youth Football Association
- Elida Golf Parents Association
- Diamond Dogs
- Elida Boys Soccer Parents Association
- Elida/West Lima Optimist Club
- Ski Club
- Elida Wrestling Parents
- Fellowship of Christian Athletes

Sally Ulrich moved and Brian Anders seconded that the above recommendation be approved.

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></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

22. Resolution Determining to Proceed with the Proposition of an Income Tax (Ohio Revised Code Sections 5748.02 and 5748.03) (7-12-22)

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

WHEREAS, the Board at its meeting on June 26, 2012, determined that it is necessary to raise annually additional revenues of at least $2,059,908 for the purpose of providing for the current expenses of the School District; and
WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 0.75% per annum;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying an income tax on the school district income of individuals residing in the School District (the "Income Tax"). The Income Tax shall be at the rate of 0.75% per annum, shall be for the purpose of providing for the current expenses of the School District, and shall take effect on January 1, 2013, and shall be levied for a period of five years.

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on November 6, 2012.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of three-fourths of one percent (0.75%) on the earned income of individuals residing in the school district be imposed by the Elida Local School District, Allen County, Ohio, for five (5) years, beginning January 1, 2013, for the purpose of providing for the current expenses of the school district?

<table>
<thead>
<tr>
<th>FOR THE TAX</th>
<th>AGAINST THE TAX</th>
</tr>
</thead>
</table>

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Allen County, Ohio not later than August 8, 2012.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Sally Ulrich 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 _Y_
Mr. Settlage     _Absent_
Resolution Authorizing The Sale at Public Auction of Property Owned by the Board and no Longer Needed for any School Purpose (7-12-23)

WHEREAS, the Elida Local School District Board of Education is the owner of the property hereinafter described which is no longer needed for any school purpose, which exceeds $10,000 in value, and which this Board has determined to offer for sale at public auction pursuant to law;

NOW, THEREFORE, BE IT RESOLVED by the Elida Local School District Board of Education, County of Allen, State of Ohio, that:

Section 1. It is found and determined that the following described property of the Board (the "property"), which exceeds $10,000 in value, is no longer needed for any school purpose:

Gomer Building- Parcel 26280601014000
Legal: DD NICHOLASSECOND ADD, OL2 & PT OL 3 & PT NW1/4, RTS 06-02-28

Parking Lot- Parcel 26280601015000
Legal: PT NW1/4, RTS 06-02-28

Section 2. The property shall be sold in the manner provided by R.C. 3313.41, subject to the terms and conditions provided herein, to the highest bidder after giving at least thirty days' notice of the sale by publication in a newspaper of general circulation in this school district.

Section 3. The Superintendent and Treasurer are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 4. The sale of the property shall be upon the following terms and conditions, and such other terms and conditions consistent with this resolution and in the best interests of this Board and district as may be determined by the Superintendent or Treasurer.

a. The sale shall be by public auction to be conducted in Elida, Ohio, commencing at 10:00 AM on September 22, 2012.

b. The sale of the property to the successful bidder therefore shall not be final until accepted by resolution of the Board with the written notification of such acceptance to be sent to the successful bidder by the Treasurer. The Board reserves the right to reject any or all bids.

c. At the time of the completion of the auction, the highest bidder shall deliver to this Board cash, or a certified or cashier's check payable to the Board, in the amount of $5,000.00 as security for faithful performance should the bid be accepted. The deposit shall be applied on the purchase price in the event the bid is accepted by this Board.
d. Final payment for the property, which shall be the difference between the security deposited with the Board pursuant to section 4c hereof and the amount bid, shall be made by cash, or certified or cashier’s check payable to the Board, at the time of transfer of title.

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:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td>Absent</td>
</tr>
</tbody>
</table>

**XI. ADJOURNMENT**

Brenda Stocker moved and Sally Ulrich seconded that the July 17, 2012 meeting of the Elida Board of Education be adjourned at 8:23 P.M.

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td>Absent</td>
</tr>
</tbody>
</table>

_____________________________  
President

_____________________________  
Treasurer