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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF BOARD MEMBER

IV. ROLL CALL

Mr. Anders  
Mr. Fricke  
Mr. Schymanski  

Mrs. Stocker  
Mrs. Ulrich  

V. APOLLO UPDATE

VI. OPEN BOARD FORUM

VII. PUBLIC PARTICIPATION

Jonathan Nichols congratulated Mr. Schymanski on being appointment to the Board. He also noted that the Board is capable of working together and moving forward.

VIII. LEGISLATIVE LIAISON

Mrs. Stocker reported on the following:

It is with much displeasure that I have to report that SB59 was passed by the legislature and signed by the governor. In fact, very little changed in SB59 regarding education, in spite of the thousands of letters, email, phone calls and formal testimony that were made on behalf of public education. So what do public schools have to look forward to: Increase in money diverted to charter and private schools through an expanded voucher system and an accountability system that only applies to public schools. Additionally, the day after Governor Kasich signed into law SB59, the news came out of what the sequestration cuts would cost Ohio public schools. These dollars covered the costs of things like Title 1 grants for at-risk and low-income students and programs for students with disabilities. Even though this money is gone public schools will still be required to meet the mandates for these students. In all Ohio schools will lose $50 million to these programs. So the fact that SB59 only restored public education funding to 2004 levels, will necessitate many schools needing to go to their local communities to help cover the costs.

All of this will certainly hit our district hard and increases the necessity of putting our levy back on again in November. Ohio’s constitution says that it is the State’s duty to “secure a thorough and efficient system of common schools throughout the state.” Our legislators have interpreted this to mean it is our local community’s responsibility. Again, right or wrong, the
State has spoken and we as a community must come alongside the school and provide for the educational needs of our children.

IX. SUPERINTENDENT REPORT
Mr. Diglia reported on the following:
We just received word that Elida Local Schools has been selected as one of the first 35 school districts in Ohio to pilot a component of “Race to the Top” called the Instructional Improvement System” or IIS. We have been asked to select staff members to participate in the training of this system and they in turn will train their colleagues.

The training consists of 4 webinars to occur yet this summer. The dates of the training are July 24, August 7, 21, and 28. Rhonda Jicha, our School Improvement Coach, will be facilitating these trainings. Other staff members participating include: Krissa Goncher, Bill Kellermeyer, Angie Maag, Dan Swick.

IIS is a data system that combines student data, and student test management at its core. One key component of the IIS is the ability to create assessments based on the new Common Core State Standards. Teachers simply select the number of questions and the standards to be tested and the Ohio IIS creates the student test. Using the system, student tests can be quickly created, allow immediate formative assessment and provide teachers with the ability to gauge mastery of each standard. Tests may also be given online, which will prepare students for future online state testing.

X. TREASURER REPORT
Mr. Parker reported on the following:
Reviewed the following June 30, 2013 year-end data:
* Loss for fiscal year $195,500
* This is the 4th year in a row of losing money
  (prior losses include $672,890, $608,916, $692,517)
* The attitude in Columbus today does not support public schools

A levy in the fall is needed to address the following:
* Loss in inventory tax
* Loss in state aid
* Loss to vouchers
* Loss on health care
* Loss on special education
* Loss to repairs
* Loss to inflation
* Loss to tax delinquency

A solid 5-7 year financial plan needs to be reached. A 60 day carry-over needs to be reached. This can only happen with a levy in the fall.

X. ADDITIONS TO THE AGENDA ACTION ITEMS

XI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Sally Ulrich seconded that the Agenda for the July 16, 2013, 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    Y
Mr. Schymanski    Y

Action Items:

1. **Approve Previous Minutes (7-13-1)**
   The "Record of Proceedings" for the June 25, 2013 special meeting, the June 25, 2013 regular meeting, and the July 15, 2013 special meeting of the Elida Board of Education having been previously distributed, were found to be correct.

   Sally Ulrich moved and Pat Schymanski seconded that the "Record of Proceedings" for the June 25, 2013 special meeting, the June 25, 2013 regular meeting, and the July 15, 2013 special meeting of the Elida Board of Education 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. Schymanski    Y

2. **Financial Reports (7-13-2)**
   It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

   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. Schymanski    Y

3. **Resignation (7-13-3)**
   It is recommended that the Elida Board of Education accept the following resignation:

   Certified:
   Kristy Ringwald, Elida High School English Teacher, effective August 19, 2013

   Sally Ulrich moved and Pat Schymanski 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. Schymanski    Y
4. **Employment (7-13-4)**

   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:**
   - Melanie Nixon – Correction – Elida Elementary Principal, 3 Year Contract, Per Contract Terms as Previously Distributed
   - Maureen Rentz, Special Education Officer, Effective August 1, 2013, 3 Year Contract, Index 1.15, Per contract terms as previously distributed
   - Faith Cummings – Correction – Part-Time Curriculum and Assessment Director, Per contract terms as previously distributed
   - Dennis Thompson, Half-Time Math Teacher at Elida High School, effective August 23, 2013, 1 Year Contract

   **Supplementals:**
   - Building Technology – MS – Dave Sandy
   - Middle School Student Council – Darrell Bryan
   - Middle School Yearbook – Frank Pauff
   - Math Counts – Brady Overholt

   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
   - Mrs. Ulrich: Y
   - Mr. Schymanski: Y

5. **Volunteers (7-13-5)**

   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**
   - Mari “Cassie” Saum
   - Pamela Ditto

   Sally Ulrich moved and Pat Schymanski 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
   - Mrs. Ulrich: Y
   - Mr. Schymanski: Y
6. Participate in Federal and State Programs (7-13-6)

It is recommended that the Elida Board of Education approve participation in all federal and state programs for the school year 2013-2014 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.

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:

Mr. Anders  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Schymanski  Y

7. Appropriation Modifications (7-13-7)

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>SPECIAL REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BB Cheerleaders</td>
<td>300-9553</td>
<td>$53.00</td>
</tr>
<tr>
<td>Temple Christian</td>
<td>401-9213</td>
<td>$96.39</td>
</tr>
<tr>
<td>Ohio K12 Network</td>
<td>451-9213</td>
<td>$(1,800.00)</td>
</tr>
</tbody>
</table>

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. Schymanski  Y

8. Advance of Funds (7-13-8)

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>$4,209.22</td>
</tr>
<tr>
<td>General</td>
<td>RttT</td>
<td>$4,864.02</td>
</tr>
</tbody>
</table>

Brenda Stocker moved and Pat Schymanski 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>
</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>
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<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
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</tbody>
</table>

9. **Purchase of Dairy Products (7-13-9)**
   It is recommended that Prairie Farms be approved as the vendor to supply dairy products to Elida School's food service program for the 2013-14 school year.

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>Name</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
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<td>Y</td>
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<tr>
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<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
</tr>
</tbody>
</table>

10. **Purchase of Bread Products (7-13-10)**
   It is recommended that Aunt Millies be approved as the vendor to supply bread products to Elida School's food service program for the 2013-14 school year.

Brenda Stocker moved and Pat Schymanski 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>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
</tr>
</tbody>
</table>

11. **2013-2014 Lunch Prices (7-13-11)**
   It is recommended that the Elida Board of Education approve the 2013-2014 lunch prices as follows:

   | Grades 9 – 12 | $2.75  |
   | Grades 5 – 8  | $2.50  |
   | Grades K – 4  | $2.40  |
   | Breakfast K-4 | $1.25  |
   | Breakfast 5-12| $1.40  |
   | Reduced Lunch | $.40   |
   | Reduced Breakfast | $.30 |
   | Adults        | $3.00  |
   | Ala Cart Milk | $.50   |

Sally Ulrich moved and Pat Schymanski 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. Schymanski  Y

12. **Sales Project Potential (7-13-12)**

It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

- **Organization:** EHS Class of 2015
- **Advisor:** Barb Hawk
- **Project:** Flower Loft Flower Cards
- **Date:** July 17, 2013 thru October 1, 2013

Sally Ulrich moved and Pat Schymanski 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. Schymanski  Y

13. **Waiver of Use of Facilities Policy (7-13-13)**

It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

- **Girls Soccer Scrimmages** on Sunday, July 21, 2013 from 10:30 a.m. – 5:30 p.m. on the varsity girls/boys practice soccer fields

Brenda Stocker moved and Pat Schymanski 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. Schymanski  Y

14. **Middle School Chiller Purchase (7-13-14)**

It is recommended that the Elida Board of Education approve the purchase of a chiller for the Elida Middle School from RA Flynn & Son, Inc. at a purchase price of $133,995.00. This will be paid for with funds out of the Permanent Improvement Fund.

Pat Schymanski moved and Sally Ulrich seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

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<td>Y</td>
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<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
</tbody>
</table>

15. **Maintenance of General Fund Cash Balance Equivalent to at Least 60 Days Operating Expenses (7-13-15)**

It is recommended that the Board approve the following resolution affirming and declaring it to be Board practice in the interest of sound fiscal management to maintain a general fund cash balance equivalent to at least 60 days of operating expenses.

WHEREAS, it has been the practice of the Board in recent fiscal years to seek to maintain a general fund cash balance equivalent to at least 60 days of operating expenses; and

WHEREAS, the Board believes that the continuation of this practice is both prudent and sound fiscal management in the current environment;

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

Section 1. The Board hereby affirms and declares it to be a financial philosophy of the Board and in the interest of sound fiscal management, that tax levies shall be pursued, and the School District’s finances otherwise managed, to ensure a general fund cash balance equivalent to at least 60 days of operating expenses.

Section 2. Promptly upon receiving any indication that such a cash balance may not be achieved at any point within the rolling five-year financial forecast period, the Treasurer shall report such a finding to the Board, along with proposed options that the Board may consider.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

Sally Ulrich moved and Pat Schymanski seconded that the above recommendation be approved.

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

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<tr>
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<td>Mrs. Ulrich</td>
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</tbody>
</table>
16. **Driver Ed Rates (7-13-16)**
   It is recommended that the Board approved the following Driver Education rates to be effective September 1, 2013:

   **Students:**
   Fees - $250.00 per student

   Sally Ulrich moved and Pat Schymanski seconded that the above recommendation be approved.

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

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<td>Mrs. Stocker</td>
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<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
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</table>

   WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

   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 necessary to levy an additional tax (the “Emergency Levy”) in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is $1,939,346 for each calendar year that the millage is in effect. The Emergency Levy shall be in effect for five years and shall include a levy upon the tax list and duplicate for the 2013 tax list (commencing in 2013, first due in calendar year 2014), if approved by a majority of the electors voting thereon.

   **Section 2.** The question of levying the Emergency Levy shall be submitted to the electors of the School District at the election currently scheduled for November 5, 2013.

   **Section 3.** The Treasurer is directed to immediately certify a copy of this Resolution to the Allen County Auditor with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, that will be required to produce the amount of the Emergency Levy set forth in this Resolution throughout the life of the Emergency Levy.

   **Section 4.** It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 Pat Schymanski seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  NO  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Schymanski  Y

18. **Substitute Teachers (7-13-18)**

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
- Mary Jean Miller
- Bill Oleson
- Alix Stout
- Deb Oberhaus
- Gary Evans
- Connie Cramer
- Deb Vine
- Bridget Allman
- Kayode Azeez
- Debra Berg-Simon
- Kirk Boroff
- Tammera Breneman
- Dianne Carter
- Heather Davis-Kohli
- Stephanie Evans
- Patrick Frueh
- Sandra Graham
- Carol Gramm
- Angela Hesseling
- Deborah Huber
- Jennifer Hunt
- Amber Johns
- Sherry Kahle
- Therese Kearns
- Bonnie Kugler
- Calvin Lindo
- Linda Mann
- Emily McClendon
- Amy Mikesell
- John Mummert
- Debra Nelson
- Stephanie Noble
- Fred Recker
- April Rex
- Philip Schey
- James Schwartzengraber
- Mary Smicklas
- Lvera Sprague
- Angela Terrill
- Patricia Komarek
- Lvera Sprague
- Dottie Jennell
- Linda Holman
- Christy Broshes
- John Roth
- Kim Howard
- Richard Allen
- Alston Valdosta
- Ann Bercaw
- James Bevilockway
- James Brandt
- John Byrne
- Loretta Clevenger
- Monica Donley
- Christina Fisher
- Caitlyn Gilley
- Sherry Graham
- Mary Hasselschwert
- Ashleigh Hodosko
- Michele Huber
- Steven Jackson
- Allison Jones
- Melody Kearns
- Virginia Kirtland
- Christopher Laue
- James Maley
- Cathy Mart
- Debra Metzger
- Angela Montgomery
- Mitchell Neal
- Brandin Niebel
- Brea Quellhorst
- Michael Recker
- Paul Risner
- David Schimmoeller
- Anthony Singian
- Dawn Smith
- Sandra Suever
- Dallie Thomas
Delores Vandemark        Debra Vobbe
Cynthia White           Jessica Whittaker
Kay Wilusz              David Wollenhaupt

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. Schymanski Y

XII. ADJOURNMENT

Sally Ulrich moved and Pat Schymanski seconded that the July 16, 2013 meeting of the Elida Board of Education be adjourned at 8:00 P.M.

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. Schymanski Y

_____________________________
President

_____________________________
Treasurer