I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  _Absent_  Mr. Fricke  _P_  Mr. Kristoff  _P_
Mrs. Stocker  _P_  Mrs. Ulrich  _P_

III. PLEDGE OF ALLEGIANCE

IV. STUDENT ACHIEVEMENT LIAISON REPORT

V. LEGISLATIVE LIAISON

VI. APOLLO UPDATE

VII. PUBLIC PARTICIPATION

VIII. SUPERINTENDENT REPORT

• Curriculum and Testing
• Buildings and Grounds Report
• Principal Report

IX. TREASURER REPORT

X. ADDITIONS TO THE AGENDA ACTION ITEMS

XI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Terry Kristoff seconded that the Agenda for the June 28, 2011, meeting of the Elida Board of Education be adopted.

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

Mr. Anders  _Absent_  Mrs. Stocker  _Y_
Mr. Fricke  _Y_  Mrs. Ulrich  _Y_
Mr. Kristoff  _Y_

Action Items:

1. Approve Previous Minutes (6-11-1)

The "Record of Proceedings" for the May 17, 2011, May 26, 2011 and the June 2, 2011 meetings 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 May 17, 2011, May 26, 2011, and the June 2, 2011 meetings of the Elida Board of Education be approved.

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

Mr. Anders  _Absent_  Mrs. Stocker  _Y_
Mr. Fricke  _Y_  Mrs. Ulrich  _Y_
Mr. Kristoff  _Y_


2. Financial Reports (6-11-2)
   It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

   Sally Ulrich 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></th>
<th>Absent</th>
<th>Y</th>
<th>Y</th>
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</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td></td>
<td></td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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</tbody>
</table>

3. Resignation (6-11-3)
   It is recommended that the Elida Board of Education accept the following resignation:

   Certified:
   Randy Apple, High School Math Teacher, effective June 30, 2011, for retirement purposes

   Non-Certified:
   Lynn Davis, Bus Driver, effective June 9, 2011
   Connie Mault, Bus Driver, effective August 31, 2011, for retirement purposes
   Kathy May, Bus Driver, effective June 30, 2011, for retirement purposes

   Dennis Fricke 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>Absent</th>
<th>Y</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Absent</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td></td>
<td></td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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</table>

4. Employment (6-11-4)
   It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check for full time personnel and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

   Certified:
   Katherine Glenn, Middle School Language Arts Teacher, effective August 26, 2011
   Sarah Carpenter, Teacher Assistant, $500.00 – FY 11-12

   Non-Certified:
   Brian Stolzenburg, Elida Middle School Custodian, Effective July 1, 2011
   Kevin McGraw, Substitute Custodian

   Summer Employee:
   Josh Kerns

   Dennis Fricke 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>Absent</th>
<th>Y</th>
<th>Y</th>
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</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Absent</td>
<td></td>
<td></td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
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<tr>
<td>Mr. Kristoff</td>
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</table>
5. **Supplementals (6-11-5)**

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

**Supplementals:**

**Band/Choir:**
- Marching Band – John Stetler
- Jazz Band Director – John Stetler
- Assistant Marching Band – Marcia Koch
- Pep Band – John Stetler
- Drum Instructor – Darrell Bryan

**Miscellaneous:**
- High School Publication Advisor - Ron Varland
- High School Student Council – Bryan Horn
- High School Quiz Bowl – Shelby Cluts
- Tuesday School Monitor – Kim Daniel
- Thursday School Monitor – Mike Klaus
- Building Technology – Elementary – Karla May & Marci Halker
- Middle School Student Council, Darrell Bryan
- Middle School Yearbook, Frank Pauff
- 5th Grade Quiz Bowl – Kim Howard
- 7th & 8th Grade Quiz Bowl – Barb Hawk
- Musical Vocal Director – Rhonda Bargerstock

**Football:**
- Head Coach – Jason Carpenter
- Assistant Varsity – Al Clum
- Assistant Varsity – Dan Larimore
- Assistant Varsity – Mo Sumpter
- JV – Kyle Harmon
- JV – Jeff Thomas
- 8th Grade Head Coach – Kevin Bowers
- 8th Grade Assistant Coach – Guy Alexander

**Cheerleading:**
- Varsity/JV Football Cheerleading – Keisha Larimore
- MS Football/Basketball Cheerleading – Jessica Lawson

**Golf:**
- Head Golf – Dennis Thompson

**Soccer:**
- Head Boys Soccer – Tom Thomas
- Assistant Boys Soccer – Scott Warris
- Head Girls Soccer – Brady Overholt
- Assistant Girls Soccer – Kelly Warris

**Tennis:**
- Head Girls Tennis – Quinn Whittaker/Jamie Hilborn

**Cross Country:**
- Varsity Cross Country – Craig Kerns
- 7th & 8th Grade Cross Country – Bruce Marshall

**Volleyball:**
- Head Volleyball – Kevin King
- Assistant Volleyball – Ashley Edwards
- 9th Grade Volleyball – Leisa Stratton
- 8th Grade Volleyball – Traci Sneary
- 7th Grade Volleyball – Trisha Smith
Baseball:
Head Baseball Coach – Todd Grapner

Sally Ulrich 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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<thead>
<tr>
<th></th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Absent</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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</tbody>
</table>

6. Administrative Contract Renewals (6-11-6)
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, 2012:

<table>
<thead>
<tr>
<th>NAME</th>
<th>NEW CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Burden</td>
<td>3 YR</td>
</tr>
<tr>
<td>Sharon Lawley</td>
<td>3 YR</td>
</tr>
<tr>
<td>Greg Leeth</td>
<td>3 YR</td>
</tr>
<tr>
<td>Jody Long</td>
<td>3 YR</td>
</tr>
<tr>
<td>Dave Mormon</td>
<td>3 YR</td>
</tr>
<tr>
<td>Maureen Rentz</td>
<td>3 YR</td>
</tr>
<tr>
<td>Mariah Ross</td>
<td>3 YR</td>
</tr>
</tbody>
</table>

Sally Ulrich 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></th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Absent</td>
<td></td>
<td></td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td></td>
<td></td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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</tbody>
</table>

7. 2011-2012 Student Handbooks (6-11-7)
It is recommended that the Elida Board of Education approve the following student handbooks for 2011-2012 as previously distributed:

Elida Elementary School
Elida Kindergarten School

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></th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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</tbody>
</table>

8. OSBA Delegate and Alternate (6-11-8)
From November 13 - 16, 2011, 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 14, 2011.

Sally Ulrich moved and Dennis Fricke seconded the appointment of Terry Kristoff as delegate to the Annual OSBA Capital Conference.

Sally Ulrich moved and Terry Kristoff seconded the appointment of Dennis Fricke as alternate to the Annual OSBA Capital Conference.
Upon the call of the roll, the vote was recorded as follows:

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

9. Adoption of Permanent Appropriations (6-11-9)

BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, that to provide for current expenses and other expenses of said Board of Education for the period beginning July 1, 2011, the following be and the same are hereby set aside and appropriated as a permanent measure for the several purposes for which expenditures are to be made during the described period and that the Treasurer, Superintendent and President of the Board are hereby directed to execute such certificates as required by Section 5705.412.O.R.C. and:

BE IT FURTHER RESOLVED, that the Treasurer be and is hereby authorized to encumber against and expend from the various funds and accounts within the limits of the appropriated amounts.

Elida Local Schools FY 2011-2012 Appropriations by Fund/SPCC

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL</td>
<td></td>
</tr>
<tr>
<td>Salaries-100</td>
<td>001-0000 $10,834,860.54</td>
</tr>
<tr>
<td>Fringes-200</td>
<td>001-0000 3,916,585.63</td>
</tr>
<tr>
<td>Purchased Services-400</td>
<td>001-0000 3,728,183.90</td>
</tr>
<tr>
<td>Supplies-500</td>
<td>001-0000 463,257.64</td>
</tr>
<tr>
<td>Capital Outlay-600</td>
<td>001-0000 5,227.50</td>
</tr>
<tr>
<td>Debt/Other-800</td>
<td>001-0000 300,852.92</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$19,248,968.13</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>General-Cap Impr</td>
<td>001-9200 29,354.24</td>
</tr>
<tr>
<td>General-Ed Supplies</td>
<td>001-9700 272,824.50</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$19,551,146.87</td>
</tr>
<tr>
<td></td>
<td></td>
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<tr>
<td>BOND RETIREMENT</td>
<td></td>
</tr>
<tr>
<td>Bond Retirement</td>
<td>002-0000 $2,343,909.05</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$2,343,909.05</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
</tr>
<tr>
<td>HS Principal Trust</td>
<td>018-9772 $8,340.02</td>
</tr>
<tr>
<td>HS TAC</td>
<td>018-9773 1,057.50</td>
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<tr>
<td>MS Principal Fund</td>
<td>018-9804 7,198.58</td>
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<tr>
<td>EE Principal Fund</td>
<td>018-9805 25,048.60</td>
</tr>
<tr>
<td>EI Principal Fund</td>
<td>018-9806 11,064.10</td>
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<tr>
<td>District Staff Fund</td>
<td>018-9900 3,772.30</td>
</tr>
<tr>
<td>Ed. Foundation</td>
<td>029-0000 20,262.22</td>
</tr>
<tr>
<td>Fought Scholar.</td>
<td>029-9500 500.00</td>
</tr>
<tr>
<td>V. Mauk Scholar.</td>
<td>029-9700 3,000.00</td>
</tr>
<tr>
<td>Stand Energy Schol.</td>
<td>029-9702 500.00</td>
</tr>
<tr>
<td>Alvie Cockeyer Scholar.</td>
<td>029-9710 500.00</td>
</tr>
<tr>
<td>Travis R. Miller Mem. Scho</td>
<td>029-9715 500.00</td>
</tr>
<tr>
<td>The Shin Family Schol.</td>
<td>029-9720 550.00</td>
</tr>
<tr>
<td>Orman Renner Schol.</td>
<td>029-9730 750.00</td>
</tr>
<tr>
<td>Scott Graham Harmon Schol.</td>
<td>029-9800  1,000.00</td>
</tr>
<tr>
<td>Davis Family Schol.</td>
<td>029-9752 1,000.00</td>
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<tr>
<td>EEA Scholar.</td>
<td>029-9800 3,000.00</td>
</tr>
<tr>
<td>Football Lockerroom</td>
<td>029-9903 51,800.00</td>
</tr>
<tr>
<td>Durell Blank Mem. Schol.</td>
<td>029-9907 1,000.00</td>
</tr>
<tr>
<td>The Mitchell Scholarship</td>
<td>029-9908 18,420.16</td>
</tr>
<tr>
<td>The Class of 1963 Schol.</td>
<td>029-9909 900.00</td>
</tr>
<tr>
<td>Aaron Griffith Scholarship</td>
<td>029-9914 1,000.00</td>
</tr>
<tr>
<td>Grand Piano Fund</td>
<td>029-9915 5,000.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>300-0000 148,112.62</td>
</tr>
<tr>
<td>HS Band</td>
<td>300-9440 3,620.75</td>
</tr>
<tr>
<td>BB Cheerleaders</td>
<td>300-9553 1,165.10</td>
</tr>
<tr>
<td>FB Cheerleaders</td>
<td>300-9554 6,484.50</td>
</tr>
<tr>
<td>MS Cheerleaders</td>
<td>300-9556 347.35</td>
</tr>
<tr>
<td>Temple Christian</td>
<td>401-9212 100,000.00</td>
</tr>
<tr>
<td>EMIS</td>
<td>432-9200 5,000.00</td>
</tr>
<tr>
<td>Education Jobs</td>
<td>504-9211 5,000.00</td>
</tr>
<tr>
<td>Race To The Top</td>
<td>506-9211 5,000.00</td>
</tr>
<tr>
<td>IDEA B 2011</td>
<td>516-9211 10,000.00</td>
</tr>
<tr>
<td>IDEA B ARRA FY11</td>
<td>516-9320 5,000.00</td>
</tr>
<tr>
<td>SFSF-Stabilization FY11</td>
<td>532-9320 50,000.00</td>
</tr>
<tr>
<td>Title I FY 2011</td>
<td>572-9211 10,000.00</td>
</tr>
</tbody>
</table>
TIIA 2011 590-9211 10,000.00
Subtotal $525,893.80

CAPITAL PROJECTS
PI Fund 003-0000 $162,845.54
Building 004-0000 931,200.00
Subtotal $1,094,045.54

ENTERPRISE FUNDS
Lunchroom 006-0000 $1,056,345.11
Subtotal $1,056,345.11

FIDUCIARY FUNDS
MS Yearbook 200-9180 $5,902.97
MS Video 200-9185 4,707.16
HS Quiz Bowl 200-9197 1,669.42
DECA 200-9310 6,492.60
FCCLA 200-9313 785.00
Home Arts Club 200-9252 834.09
FFA 200-9330 16,312.18
Musical 200-9385 5,907.53
HS Student Council 200-9610 15,722.53
MS Student Council 200-9614 2,174.13
MS Spring Trip 200-9615 80,237.93
Class of 2010 200-9630 30.99
Class of 2012 200-9632 3,030.99
Class of 2013 200-9633 940.04
Class of 2014 200-9634 5,367.69
Reflector 200-9680 24,963.69
National Honor Society 200-9710 2,485.75
Subtotal $177,564.69
TOTAL $24,748,905.06

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

10. Appropriation Modifications (6-11-10)

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

FUND CLASS/NAME FUND #/SCC INCR/(DECR)
GENERAL
Purchased Services-400 001-0000 270,000.00
Supplies-500 001-0000 20,000.00

SPECIAL REVENUE
EI Principal Fund 018-9806 625.00
Ed. Foundation 029-0000 4,000.00
Stand Energy Schol. 029-9702 500.00
EEA Scholar. 029-9800 1,000.00
The Class of 1963 Scholarship 029-9909 400.00
Aaron Griffith Scholarship 029-9914 1,000.00
HS Band 030-9440 50.00
MS Band & Choir 030-9495 80.00

ENTERPRISE FUNDS
Lunchroom 006-0000 20,000.00

FIDUCIARY FUNDS
HS Quiz Bowl 200-9197 200.00
Home Arts Club 200-9325 200.00
HS Student Council 200-9610 2,100.00

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

11. Appropriation Modifications (6-11-11)

It is recommended that the Elida Board of Education approve the modifications as previously distributed by the Treasurer.

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

12. 2011-2012 School Fees (6-11-12)

It is recommended that the Elida Board of Education approve the following school fees for the 2011-2012 school year:

**ALL DAY KINDERGARTEN**

- Practice Reading Book  $ 8.00
- Reading/Language Arts Book  $24.00
- Science/Mathematics Activity Fee  $ 5.00
- Technology Fee  $ 2.00
- Library Fee  $ 3.00
- General Instructional Fee  $30.00
- $72.00

**ELIDA ELEMENTARY SCHOOL**

**Grade One**

- Reading Practice Book  $ 6.00
- Mathematics Practice Book  36.00
- Writing Journal  2.00
- Homework Folder  1.00
- Technology Fee  2.00
- General Instructional Fee  25.00
- $72.00

**Grade Two**

- Reading Practice Book  $ 6.00
- Mathematics Supplies/Materials  20.00
- Homework Folder  1.00
- Scholastic Magazine  4.00
- Technology Fee  2.00
- General Instructional Fee  25.00
- $58.00

**Grade Three**

- Reading Practice Book  $ 6.00
- Grammar Practice Book  5.00
- Homework Folder  1.00
- Scholastic News  4.00
- Technology Fee  2.00
- General Instructional Fee  25.00
- $43.00

**Grade Four**

- Blank Book  4.00
- Homework Folder  1.00
- Assignment Organizer  4.00
- Scholastic Magazine  7.00
- Technology Fee  2.00
- General Instructional Fee  25.00
- $43.00
Grade Five
- Reading Practice Book $ 6.00
- Spelling Practice Book 5.00
- Weekly Reader 5.00
- Assignment Organizer 4.00
- Technology Fee 2.00
- General Instructional Fee 25.00
- Math Buckle Down 10.00
- Homework Folder 1.00

Total Fees: $58.00

**ELIDA MIDDLE SCHOOL**

Grade Six
- Agenda $ 6.50
- Buckle Down-Citizenship 9.50
- Current Science 2.00
- Triumph Reading 9.50
- Building Consumables 10.00
- Exploratory Consumables 6.50
- District Consumables 10.00
- District Technology Fee 2.00

Total Fees: $56.00

Grade Seven
- Agenda $ 6.50
- Buckle Down-Math 9.50
- Buckle Down-Reading 9.50
- Building Consumables 15.00
- Exploratory Consumables 6.50
- Junior Scholastic 2.75
- District Consumables 10.00
- District Technology Fee 2.00

Total Fees: $61.75

- Spanish I – *Optional* $20.00

Grade Eight
- Agenda $ 6.50
- Buckle Down-Math 9.50
- Building Consumables 10.00
- Exploratory Consumables 6.50
- District Consumables 10.00
- District Technology Fee 2.00

Total Fees: $44.50

- Spanish I – *Optional* $20.00
- Latin I – *Optional* $ 5.00

**ELIDA HIGH SCHOOL**

Instructional Supplies (all students) $30.00

Technology Fee (all students) 2.00

**Agricultural Education**
- 110 Ag I 15.00
- 120 Ag II 15.00
- 130 Ag III 15.00
- 140 Ag Business 10.00

**Art Courses**
- 200 Art Fundamentals $25.00
- 210 Drawing & Painting 25.00
- 220 Drawing & Painting II 25.00
- 230 Drawing & Painting III 25.00
- 240 Drawing & Painting IV 25.00
- 215 Sculpture & Ceramics 25.00
- 225 Sculpture & Ceramics II 25.00
- 235 Sculpture & Ceramics III 25.00
Business Technology and Elective Courses

- 300 Keyboarding/Computer Applications $5.00
- 335 Accounting I 43.00
- 345 Accounting II 43.00
- 336 Introduction to Marketing 40.00
- 346 Marketing Management 25.00

Family and Consumer Sciences

- 510 Personal Management $20.00
- 522 Discovering Foods 30.00
- 524 Child Development 10.00
- 532 Advance Foods 35.00
- 534 On Your Own 25.00

Foreign Languages

- 610 Latin I 5.00
- 620 Latin II 5.00
- 630 Latin III 5.00
- 635 Latin IV 5.00
- 612 Spanish I 25.00
- 622 Spanish II 10.00

Health & Physical Education

- 720 Applied Physiology 50.00

Industrial Technology Courses

- 811 Construction Technologies $25.00
- 820 Construction Tech Prep Design-Build (Juniors) 30.00
- 825 Construction Tech Prep Design-Build (Seniors) 30.00

Language Arts Courses

- 910 English 9 $10.00
- 911 Advanced English 9 10.00
- 920 English 10 21.00
- 921 Advanced English 10 21.00
- 931 Advanced English 11 14.00

Science Courses

- 1213 Earth/Space Science $10.00
- 1217 Physical Science 10.00
- 1218 Physical Science Investigations 15.00
- 1220 Biology 20.00
- 1221 Advanced Biology 20.00
- 1222 Chemistry I 25.00
- 1232 Chemistry II 25.00
- 1224 Physics 25.00
- 1230 Anatomy and Physiology 20.00
- 1231 Zoology 20.00
- 1250 AP Chemistry 25.00

Social Studies Courses

- 1310 World Studies 9 $14.00
- 1311 Advanced World Studies 9 14.00
- 1350 AP Psychology 30.00

Sally Ulrich 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    Absent
Mr. Fricke    Y
Mr. Kristoff  Y
Mrs. Stocker  Y
Mrs. Ulrich   Y
13. Liability, Property and Fleet Insurance (6-11-13)

It is recommended that the Elida Board of Education accept the quote from the Southwestern Ohio Educational Purchasing Council for liability, contents, building, property and fleet insurance at a cost of $77,396.00.

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:

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

14. 2011-2012 Athletic Ticket Prices (6-11-14)

It is recommended that the Board approve the following proposed athletic ticket prices for the 2011-2012 school year:

**Fall Pass**

<table>
<thead>
<tr>
<th>Event Type</th>
<th>General Admission</th>
<th>Student</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>12 Home Event Gen. Admission</td>
<td>$25.00</td>
<td></td>
</tr>
</tbody>
</table>

**Football**

<table>
<thead>
<tr>
<th>Ticket Type</th>
<th>General Admission</th>
<th>Student</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reserved Season Ticket</td>
<td>Adult</td>
<td>$32.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Student</td>
<td>$22.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sr. Citizen</td>
<td>$17.50 (Elida Resident)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ticket Type</th>
<th>General Admission</th>
<th>Student</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Pre-Sale General Admission</td>
<td>Adult</td>
<td>$6.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Student</td>
<td>$4.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sr. Citizen</td>
<td>$4.00 (Elida resident)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ticket Type</th>
<th>General Admission</th>
<th>Student</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>All tickets at the door</td>
<td>Adult</td>
<td>$6.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Student</td>
<td>$6.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sr. Citizen</td>
<td>$4.00 (Elida resident)</td>
<td></td>
</tr>
</tbody>
</table>

**Football Parking Pass-Priority to Season Ticket Holders & Senior Citizens**

<table>
<thead>
<tr>
<th>Ticket Type</th>
<th>General Admission</th>
<th>Student</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Season Ticket Holders - Senior Citizen</td>
<td>$10.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ticket Type</th>
<th>General Admission</th>
<th>Student</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Volleyball General Admission</td>
<td>Adult</td>
<td>$6.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Student</td>
<td>$4.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sr. Citizen</td>
<td>$4.00 (Elida resident)</td>
<td></td>
</tr>
</tbody>
</table>

**Boys & Girls Soccer**

<table>
<thead>
<tr>
<th>Ticket Type</th>
<th>General Admission</th>
<th>Student</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Admission Pass</td>
<td>Boys</td>
<td>$35.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Girls</td>
<td>$40.00</td>
<td></td>
</tr>
</tbody>
</table>

**Winter Pass**

<table>
<thead>
<tr>
<th>Event Type</th>
<th>General Admission</th>
<th>Student</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>12 Home Event Gen. Admission</td>
<td>$25.00*</td>
<td></td>
</tr>
</tbody>
</table>

*The winter pass does not include the Tipoff Classic, Girls Holiday Tournament, or the Middle School Wrestling Tournament.

**Boys Basketball**

<table>
<thead>
<tr>
<th>Ticket Type</th>
<th>General Admission</th>
<th>Student</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reserved Season Ticket</td>
<td>Adult</td>
<td>$58.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Student</td>
<td>$40.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sr. Citizen</td>
<td>$31.50 (Elida resident)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ticket Type</th>
<th>General Admission</th>
<th>Student</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Pre-Sale General Admission</td>
<td>Adult</td>
<td>$6.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Student</td>
<td>$4.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sr. Citizen</td>
<td>$4.00 (Elida resident)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ticket Type</th>
<th>General Admission</th>
<th>Student</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>All tickets at the door</td>
<td>Adult</td>
<td>$6.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Student</td>
<td>$6.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sr. Citizen</td>
<td>$4.00 (Elida resident)</td>
<td></td>
</tr>
</tbody>
</table>
### General Admission Pass
- **Adult**: $45.00*
  
  *Does not include Tipoff Classic

### Girls Basketball
- **General Admission**
  - Adult: $6.00
  - Student: $4.00
  - Sr. Citizen: $4.00 (Elida resident)

- **General Admission Pass**
  - Adult: $35.00*
  
  *Does not include Holiday Tourney

### 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

Sally Ulrich 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></th>
<th>Absent</th>
<th>Mr. Stocker</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
15. 2011-2012 Athletic Worker Fees (6-11-15)

It is recommended that the Board approve the following proposed athletic worker fees for the 2011-2012 school year. Workers cannot be paid for more than 1 position at a single event.

<table>
<thead>
<tr>
<th>Position</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ticket Sellers at Schools</td>
<td>$25.00 per day (all sports)</td>
</tr>
<tr>
<td>Varsity Football Games</td>
<td></td>
</tr>
<tr>
<td>Ticketsellers</td>
<td>$25.00</td>
</tr>
<tr>
<td>Band Gate &amp; Officials Host</td>
<td>$25.00</td>
</tr>
<tr>
<td>Scoreboard Operator</td>
<td>$25.00</td>
</tr>
<tr>
<td>Timer</td>
<td>$25.00</td>
</tr>
<tr>
<td>Announcer</td>
<td>$25.00</td>
</tr>
<tr>
<td>Pass Gate</td>
<td>$30.00</td>
</tr>
<tr>
<td>Video</td>
<td>$20.00 + mileage to away games</td>
</tr>
<tr>
<td>Middle School &amp; Elementary Supervisor</td>
<td>$25.00</td>
</tr>
<tr>
<td>Group Ticket Takers/Pkg. Lot Supervisor</td>
<td>$140.00</td>
</tr>
<tr>
<td>Chain Crew</td>
<td>$25.00</td>
</tr>
<tr>
<td>Stadium Clean-up</td>
<td>$200.00</td>
</tr>
<tr>
<td>Statistician/Computer Operator</td>
<td>$25.00</td>
</tr>
<tr>
<td>JV, Freshman and Middle School Football</td>
<td></td>
</tr>
<tr>
<td>Scoreboard Operator and Timer</td>
<td>$12.50</td>
</tr>
<tr>
<td>Chain Crew</td>
<td>$10.00</td>
</tr>
<tr>
<td>Ticket Seller</td>
<td>$12.50</td>
</tr>
<tr>
<td>Girls Volleyball – Varsity &amp; JV Match</td>
<td></td>
</tr>
<tr>
<td>Ticket Seller &amp; Taker – 2 Matches</td>
<td>$25.00</td>
</tr>
<tr>
<td>Scorekeeper – 2 Matches</td>
<td>$25.00</td>
</tr>
<tr>
<td>Timer – 2 Matches</td>
<td>$25.00</td>
</tr>
<tr>
<td>Line Judge – 2 Matches</td>
<td>$15.00</td>
</tr>
<tr>
<td>Announcer – Varsity Match only</td>
<td>$10.00</td>
</tr>
<tr>
<td>Video (if needed)</td>
<td>$5.00 per match</td>
</tr>
<tr>
<td>Freshman Volleyball – One Match</td>
<td></td>
</tr>
<tr>
<td>Scorekeeper</td>
<td>$10.00</td>
</tr>
<tr>
<td>Timer</td>
<td>$10.00</td>
</tr>
<tr>
<td>Line Judge</td>
<td>$7.50</td>
</tr>
<tr>
<td>Ticket Seller</td>
<td>$12.50</td>
</tr>
<tr>
<td>Middle School Volleyball – 7th &amp; 8th Matches</td>
<td></td>
</tr>
<tr>
<td>Scorekeeper</td>
<td>$5.00 per match</td>
</tr>
<tr>
<td>Timer – 2 Matches</td>
<td>$10.00</td>
</tr>
<tr>
<td>Ticket Seller</td>
<td>$12.50 per match</td>
</tr>
<tr>
<td>Boys and Girls Soccer Matches</td>
<td></td>
</tr>
<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>$10.00 per match</td>
</tr>
<tr>
<td>Scoreboard Operator</td>
<td>$10.00 per match</td>
</tr>
<tr>
<td>Boys and Girls Tennis</td>
<td></td>
</tr>
<tr>
<td>Tournament Manager</td>
<td>$75.00</td>
</tr>
<tr>
<td>Boys Varsity &amp; JV Basketball</td>
<td></td>
</tr>
<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>Middle School &amp; Elementary Supervisor</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>
</tbody>
</table>
Video (if needed) $ 5.00 per game
Group Workers $140.00
Reserved Parking – 2 games/3 games $ 25.00/$35.00

Girls Varsity & JV Basketball
Ticket Seller & Taker (if 1 person is used) $ 25.00
Ticket Seller & Taker (if 2 people are used) $ 15.00
Scorekeeper – 2 Games (Home & Away) $ 25.00
Timer – 2 Games $ 25.00
Auxiliary Board Operator – 2 Games $ 25.00
Officials Host – 2 Games $ 25.00
Statistician/Computer Operator-2 Games $ 25.00
Announcer – 1 Game $ 12.50
Video (if needed) $ 5.00 per game
Vicki Mauk Holiday Tournament Mgr. $150.00

Freshman Boys & Girls Basketball
Timer $ 10.00
Scorekeeper $ 10.00
Ticket Seller & Taker for Girls Tournament $ 12.00 per game

Middle School Boys & Girls Basketball:
Timer $ 7.50 per game
Scorekeeper $ 5.00 per game
Ticket Seller & Taker $ 12.00 per game

Middle School Girls Basketball Tournament
Tournament Manager $200.00
Assistant Tournament Manager $100.00
Coaches & Officials Host $ 40.00 + expenses
Ticket Seller & Taker $ 12.50 per game
Timer $ 10.00 per game
Bus/Reserved Parking $ 50.00

Wrestling – Varsity & JV Matches
Timer and Announcer $ 25.00
Scorekeeper $ 15.00
Ticket Sellers $ 25.00

Middle School Wrestling
Timer $ 10.00
Scorekeeper $ 10.00

Middle School Wrestling Tournament
Tournament Manager $200.00
Assistant Manager $125.00
Weigh-In Supervisor $ 50.00
Announcer $ 75.00
Head Scorekeeper $100.00
Ticket Seller and Taker $ 40.00 per session
Scoreboard Operators $ 50.00
Security Officer $100.00
Parking Lot Supervisor $ 50.00

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

Middle School Baseball & Softball Tournaments
Tournament Manager $ 50.00
Scoreboard Operator and Announcer $ 12.50

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:

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

16. Removal of Damaged and Unusable Equipment (6-11-16)
It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment.

Elida High School
GBC Shredmaster Shredder, ID#21936
Epson Stylus Printer, Serial #0203012, #50000548, Tag #13399

Elida Middle School
Sharp Television, Serial #346715, Model #19NP18
Overhead, 3M Serial #166434, Model #66AR
Overhead, Eiki Serial #2140082, Model #3860A
Overhead, Porta-scribe Serial #B119759, Model #G-100
Overhead, Elmo Serial #921733, Model #HP-L355
Television, Panasonic, Serial #AL2323, Model #CT-9012
Television, Panasonic, Serial #AL2326, Model #CT-9012
Television, General Electric, Serial #514H407169, Model #19ECC783W
Set of Merit Student Encyclopedias by Macmillan Educational Company, Copyright 1983 – 19 Books
Set of Compton Encyclopedias and Facts by F.E. Compton Company, Copyright 1981 – 26 Books

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:

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

17. Memorandum of Understanding – Elida Education Association (6-11-17)
It is recommended that the Board approve the Memorandum of Understanding between the Elida Local School Board of Education and the Elida Education Association as previously distributed.

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

18. Memorandum of Understanding – Ohio Association of Public School Employees (6-11-18)
It is recommended that the Board approve the Memorandum of Understanding between the Elida Local School Board of Education and the Ohio Association of Public School Employees as previously distributed.

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.
19. 2011-2012 School Calendar (6-11-19)
It is recommended that the Elida Board of Education approve the changes to the 2011-2012 school calendar as previously distributed.

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

20. Contract Resolution and Salary Schedules - Teachers (6-11-20)
It is recommended that the Elida Local School District Board of Education formally execute and adopt the Elida Education Association contract and salary schedules to be in effect from July 1, 2012 through June 30, 2014.

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

21. Contract Resolution and Salary Schedules – Bus Drivers (6-11-21)
It is recommended that the Elida Local School District Board of Education formally execute and adopt the Ohio Association of Public School Employees contract and salary schedules to be in effect from July 1, 2012 through June 30, 2014.

Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

22. Policy Change (6-11-22)
It is recommended that the Elida Board of Education approve the new/revised/replacement policies/guidelines as previously distributed.

Sally Ulrich moved and Terry Kristoff seconded that the above recommendation be approved.
23. **Copier Agreement (6-11-23)**

It is recommended that the Elida Board of Education approve the copier agreement as previously distributed.

Sally Ulrich moved and Terry Kristoff 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>Mr. Anders</th>
<th>Mrs. Stocker</th>
<th>Mr. Fricke</th>
<th>Mrs. Ulrich</th>
<th>Mr. Kristoff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

24. **Administrative Pay Freeze (6-11-24)**

It is recommended that the Elida Board of Education approve the two year (FY12-13 and FY13-14) administrative pay freeze and addendum to the contract as previously distributed.

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

25. **Non-Certified Salary Schedule (6-11-25)**

It is recommended that the Elida Board of Education approve the non-certified salary schedules (FY12-13 and FY 13-14) as previously distributed.

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:

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

26. **New HighSchool – Loose Furnishings and Technology Packages (6-11-26)**

WHEREAS, the Board of Education of the Elida Local School District, Allen County, Ohio, met in regular session on June 28, 2011, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Construction Document (CD) Phase Review for the New High School – Loose Furnishings and Technology Packages of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

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:

<table>
<thead>
<tr>
<th></th>
<th>Mr. Anders</th>
<th>Mrs. Stocker</th>
<th>Mr. Fricke</th>
<th>Mrs. Ulrich</th>
<th>Mr. Kristoff</th>
</tr>
</thead>
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27. Old High School Abatement and Demolition (6-11-27)
WHEREAS, the Board of Education of the Elida Local School District, Allen County, Ohio, met in regular session on June 28, 2011; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Construction Document (CD) Phase Review for the Existing High School Abatement and Demolition Package of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

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

28. Sales Project Potential (6-11-28)
It is recommended that the Board approve the following proposed sales Project.

Organization: Elida Board of Education
Advisor: Joel Parker
Project: Selling Mugs and Mouse Pads
Date: June 28, 2011 thru June 28, 2012

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

29. Purchase of 2 School Vans (6-11-29)
It is recommended that the Board approve the purchase of the following two vans from Cardinal Bus Sales. This is to be paid from the building fund.

(2) 2011 Ford, 10 Passenger Vans - $38,500 each less trade and discount

Dennis Fricke 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  Absent  Mrs. Stocker  Y
Mr. Fricke    Y  Mrs. Ulrich  Y
Mr. Kristoff  Y
30. **Donation of Tables and Chairs (6-11-30)**  
It is recommended that the Board donate 20 cafeteria tables and 70 chairs from the old High School to Our Daily Bread in Lima, Ohio.

Sally Ulrich 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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31. **Non-Certified Retirement Incentive (6-11-31)**  
It is recommended that the Elida Board of Education approve the non-certified retirement incentive as previously distributed.

Sally Ulrich 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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32. **Section 125 Flexible Fringe Benefits Plan (6-11-32)**  
It is recommended that the Elida Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Elida Local Schools to be effective on August 1, 2011.

Dennis Fricke 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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XII. **ADJOURNMENT**

Sally Ulrich moved and Terry Kristoff seconded that the June 28, 2011 meeting of the Elida Board of Education be adjourned at 8:30 P.M.

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

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President

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Treasurer