Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

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.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

Mrs. Stocker and Mr. Schymanski presented Mr. Diglia with a plaque recognizing his years of service to Elida Schools.

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Stocker reported on the following:
The school year has wrapped up, but there are a few items that happened after our May board meeting. Elida had several track student-athletes that competed at the Regional and State Track meets.

Regional Track Awards:
Aubrey Williams, Junior, placed 5th in the High Jump. She cleared 5’2”

Boys 4x400 relay team consisting of Simen Domaas, Senior exchange student; Clark Etzler, Junior; Gaerid Littler, Sophomore; and Sam Quaintance, Freshman placed 6th with a time of 3:30.68

State Track Awards:
Tori Bowen, Sophmore, placed 12th in the Pole Vault. She cleared 10’0”

Boys 4x100 relay team consisting of Corbin Stratton, Junior; Avery Sumpter, Senior; Desmond White, Junior; and Clark Etzler, Junior placed 10th with a time of 43.97 seconds

Congratulations to those student-athletes!

High Students traveled to Italy and Greece. The trip was led by Mrs. Quinn Whittaker, high school Latin teacher. Students and adults had a wonderful trip and
saw many famous sites. If you would like to see their trip Google or visit Facebook and search Elida HS – Italy and Greece Student Tour.

VI. LEGISLATIVE LIAISON
Mr. Schymanski reported on the following:
HB 237 has been introduced to curb further implementation of the “Common Core”. This bill is stalled in the house sub-committee because there is not a lot of support for this bill. A few house members are trying to force this bill out of committee. This attempt is using a rarely used parliamentary procedure since the bill appears to be going nowhere in committee. In this case, I agree with OSBA and will support keeping the “Common Core”. Ohio has invested a lot of money in this system and all school districts have invested a considerable amount of taxpayer money developing standards and educational plans. There is currently no substitute educational plan. In my mind, one of Ohio’s big educational issues is based on each of the last 4 Governor’s has had different educational ideas. We cannot keep changing. I do favor improving state and local control over our educational standards, as well as reducing Federal involvement in our educational rights. I would also like to see reduced testing giving teachers more actual teaching time. But until Ohio develops a better alternate system that builds on what we have currently established, I don’t want to waste taxpayer dollars.

SB 52 had a provision that would have been harmful to taxpayers. This bill sought to change the method of challenging business requests for property tax reductions. This bill would have allowed only county recorder to challenge businesses when they indicate their business property is not worth as much as the County Auditor indicates. This technically is revenue neutral to public schools but would impact personal property tax. Levies and Bond Issues are approved by district to raise a specific amount of money. If the business property value drops, the personal property tax has to rise to insure the county collects the approved amount of money. This provision was defeated and that is good for all.

VII. COMMUNITY RELATIONS REPORT
Mr. Christoff reported on the following:
Open Forums with the community for discussion regarding the November levy ballot attempt are planned at 6 p.m. the third Tuesday of the month, 1 hour before the July, August, September, and October BOE meetings. A community forum is scheduled for Wednesday, October 15th @ 7 p.m. in the Laurel Oaks Neighborhood Association community building, and a second, daytime session is being considered for September before absentee balloting opens.

A community forum to be held at the Sherwood Park Community Club is also in the planning stages. We are actively searching for contact persons in other Elida Local Schools neighborhoods that may be interested in organizing levy forums nearby.

More than 220 comments from the Blizzard Bag surveys have been compiled and distributed to all BOE members, principals and selected district administrators. The comments were "organized" into several categories: supportive, opposed, inconsistent expectations, suggestions for improvements, lacked necessary technology, and special needs children. All survey submissions that included an e-mail address have been contacted, thanking them for submitting their responses and directing them to the preliminary analysis discussed at the May BOE meeting posted on the BOE web page. Unfortunately, contact with respondents who only provided phone information and a
more detailed sub-analysis of the responses have been delayed due to other BOE activities.

VIII. OPEN BOARD FORUM
- Board Workshop/Retreat
Mr. Christoff asked questions regarding succession planning for the superintendent in case of emergency as well as district 3rd grade reading guarantee results and subsequent plans for student remediation for unsuccessful students.

IX. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

X. SUPERINTENDENT REPORT
- Mr. Christoff expressed his concerns regarding the Middle School Digits Program.
- Mr. Cox noted the curriculum for grades 6, 7 and 8 would be digits. He also explained that the digits program has the ability to individualize the program based on the student’s need.
- Mr. Christoff stated his concerns about not using workbooks for the digits program and limited on-line computer use.

XI. TREASURER REPORT

XII. ADDITIONS TO THE AGENDA ACTION ITEMS

XIII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Pat Schymanski seconded that the Agenda for the June 24, 2014, meeting of the Elida Board of Education be adopted.

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

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

Action Items:
1. Approve Previous Minutes (6-14-1)
The "Record of Proceedings" for the May 20, 2014 and the May 27, 2014 meetings of the Elida Board of Education having been previously distributed, were found to be correct.

Brenda Stocker moved and Pat Schymanski seconded that the "Record of Proceedings" for the May 20, 2014 and the May27, 2014 meetings of the Elida Board of Education be approved.

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

| Mr. Bowers | Y | Mrs. Stocker | Y |
| Mr. Christoff | Y | Mrs. C. Ulrich | Y |
| Mr. Schymanski | Y |
2. **Financial Reports (6-14-2)**

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

Jason Bowers 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></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td></td>
<td></td>
<td>Y</td>
</tr>
</tbody>
</table>

3. **Resignations (6-14-3)**

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

**Non-Certified:**
Ann Smith, Assistant Head Cook at Elida Elementary, effective August 1, 2014

**Certified:**
Sheryl Miller, Grade 6 Math Teacher, effective August 21, 2014
Cory Hilty, 7th Grade Social Studies Teacher, effective August 22, 2014
Stephanie Lehman, Elida Elementary Art Teacher, effective August 22, 2014
Emily Shellbarger, High School English Teacher, effective August 22, 2014

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></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td></td>
<td></td>
<td>Y</td>
</tr>
</tbody>
</table>

4. **Employment (6-14-4)**

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:**
Sherry Kahle, Elida Elementary Art Teacher, Effective August 22, 2014
Amber Wiley, Gr. 5 Math Teacher, Effective August 22, 2014
Mollie Callahan, High School English Teacher, Effective August 22, 2014
Fawn Schulz, Middle School Teacher, Effective August 22, 2014
Angela Woolbright, Long Term Substitute Gr. 5 Health/HS Health & Physical Education Teacher for the entire 2014-2015 school year
Non-Certified:
Jolene Sarno – Elida Opportunity School Aide, Effective August 22, 2014
James McDowell, Substitute Custodian

Summer Employee:
Todd Kraft

Jason Bowers moved and Brenda Stocker 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. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5. **Supplementals (6-14-5)**
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.

Athletic Manager – Dave Evans
Faculty Managers – Dave May/Art Holman (Split)

Miscellaneous:
High School Publication Advisor – Katherine Glenn
High School Student Council – Krissa Goncher
High School Quiz Bowl – Shelby Cluts
Tuesday School Monitor – Nacoma Adcock
Thursday School Monitor – Mike Klaus
Building Technology – EMS – Dave Sandy
Building Technology – EES – Karla May, Marci Halker & Mike Graham (Split)
6th Grade Quiz Bowl – Kelly Waltz
Middle School Student Council – Darrell Bryan
Middle School Yearbook – Frank Pauff
National Honor Society – Michelle Steinke
5th Grade Quiz Bowl Advisor – Missy Hyland
7th – 8th Grade Quiz Bowl (Academic Advisor) – Barb Hawk
Musical Director – Rhonda Bargerstock
Drama Club Director – Rhonda Bargerstock
Musical Vocal Director – Rhonda Bargerstock
Lights & Sounds Technician – Jeff Amspoker & Bryan Horn (Split)
Math Counts – Brady Overholt
Marching Band, John Stetler
Jazz Band Director – John Stetler
Pep Band – John Stetler
Drum Instructor – Darrell Bryan
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. Bowers Y Mrs. Stocker Y
Mr. Christoff Y Mrs. C. Ulrich Y
Mr. Schymanski Y

6. **Extended Day Contracts – 2014/2015 School Year (6-14-6)**

It is recommended that the extended day contracts listed below be renewed in accordance with the adopted salary schedule for the 2014-2015 school year, pending the continuance of usual funding sources.

- Carol Blymyer District Nurse 10 days
- Allen Clum EHS Guidance Counselor 23 days
- Dave Evans Athletic Director 25 days
- Rhonda Jicha School Improvement Coach 10 days
- Allison Jones School Social Worker 10 days
- Charissa Langstaff EMS School Social Worker 10 days
- Melissa Schultz EHS Guidance Counselor 23 days
- John Stetler Marching Band Director 15 days

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

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

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

7. **Appropriation Modifications (6-14-7)**

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><strong>GENERAL</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General-Ed Supplies</td>
<td>001-9700</td>
<td>47,520.00</td>
</tr>
<tr>
<td><strong>SPECIAL REVENUE</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HS Principal Trust</td>
<td>018-9772</td>
<td>2,600.00</td>
</tr>
<tr>
<td>Weight Room Trust</td>
<td>029-9901</td>
<td>250.00</td>
</tr>
<tr>
<td>The Class of 1963 Scholarship</td>
<td>029-9909</td>
<td>500.00</td>
</tr>
<tr>
<td>Race To The Top</td>
<td>506-9214</td>
<td>27,843.79</td>
</tr>
<tr>
<td>Title I FY 2014</td>
<td>572-9214</td>
<td>205,444.12</td>
</tr>
<tr>
<td>TIIA 2014</td>
<td>590-9214</td>
<td>(26.81)</td>
</tr>
<tr>
<td><strong>ENTERPRISE FUNDS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lunchroom</td>
<td>006-0000</td>
<td>12,000.00</td>
</tr>
</tbody>
</table>
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. Bowers    Y    Mrs. Stocker    Y
Mr. Christoff Y    Mrs. C. Ulrich Y
Mr. Schymanski Y

8. Appropriation Modifications (6-14-8)
It is recommended that the Elida Board of Education approve the modifications as previously distributed by the Treasurer.

Jason Bowers moved and Brenda Stocker seconded that the above recommendation be approved.

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

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

9. 2014-2015 School Fees (6-14-9)
It is recommended that the Elida Board of Education approve the following school fees for the 2014-2015 school year:

ELIDA ELEMENTARY SCHOOL

Grade Kindergarten
Reading/Language Arts Book 25.00
Science/Mathematics Activity Fee 5.00
Homework Folders (2) 2.00
General Instructional Fee 25.00
Technology Fee 2.00
$59.00

Grade One
Reading Practice Book $ 6.00
Curriculum Activity Fee 20.00
Writing Journal 2.00
Homework Folder 1.00
General Instructional Fee 25.00
Technology Fee 2.00
$56.00

Grade Two
Scholastic News $ 5.00
Mathematics/Science Activity Fee 15.00
Social Studies Weekly 5.00
Homework Folder 1.00
General Instructional Fee 25.00
Technology Fee 2.00
### Grade Three

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
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</thead>
<tbody>
<tr>
<td>English Language Arts Workbook</td>
<td>$15.00</td>
</tr>
<tr>
<td>Homework Folder</td>
<td>1.00</td>
</tr>
<tr>
<td>Scholastic News</td>
<td>5.00</td>
</tr>
<tr>
<td>General Instructional Fee</td>
<td>25.00</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>2.00</td>
</tr>
</tbody>
</table>

**Total:** $48.00

### Grade Four

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
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</thead>
<tbody>
<tr>
<td>Scholastic News</td>
<td>5.00</td>
</tr>
<tr>
<td>Science Activity Fee</td>
<td>5.00</td>
</tr>
<tr>
<td>Assignment Organizer</td>
<td>3.00</td>
</tr>
<tr>
<td>Homework Folder</td>
<td>1.00</td>
</tr>
<tr>
<td>General Instructional Fee</td>
<td>25.00</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>2.00</td>
</tr>
</tbody>
</table>

**Total:** $41.00

### ELIDA HIGH SCHOOL

**Instructional Supplies (all students)**

- $25.00

**Technology Fee (all students)**

- 2.00

**Agenda (all students)**

- 6.00

**Agricultural Education**

- 110 Agriculture, Food & Natural Resources 22.00
- 120 Plant & Horticultural Science 22.00
- 130 Agronomic Systems 22.00
- 140 Agricultural & Environmental Business Manag. 15.00

**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
- 245 Sculpture & Ceramics IV 25.00
- 250 AP Art History 25.00

**Business Technology and Elective Courses**

<table>
<thead>
<tr>
<th>Course</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>300 Keyboarding/Computer Applications</td>
<td>$5.00</td>
</tr>
<tr>
<td>335 Accounting</td>
<td>55.00</td>
</tr>
<tr>
<td>336 Introduction to Marketing</td>
<td>36.00</td>
</tr>
<tr>
<td>346 Marketing Management</td>
<td>20.00</td>
</tr>
<tr>
<td>Course Code</td>
<td>Course Title</td>
</tr>
<tr>
<td>-------------</td>
<td>--------------------------------------</td>
</tr>
<tr>
<td>510</td>
<td>Personal Management</td>
</tr>
<tr>
<td>522</td>
<td>Discovering Foods</td>
</tr>
<tr>
<td>524</td>
<td>Child Development</td>
</tr>
<tr>
<td>532</td>
<td>Advance Foods</td>
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<tr>
<td>534</td>
<td>On Your Own</td>
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<tr>
<td>612</td>
<td>Spanish I</td>
</tr>
<tr>
<td>622</td>
<td>Spanish II</td>
</tr>
<tr>
<td>652</td>
<td>AP Spanish</td>
</tr>
<tr>
<td>810</td>
<td>Construction Technologies</td>
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<tr>
<td>820</td>
<td>Construction Tech Prep I – Design &amp; Build</td>
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<tr>
<td>830</td>
<td>Construction Tech Prep II – Design &amp; Build</td>
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<tr>
<td>910</td>
<td>English 9</td>
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<tr>
<td>911</td>
<td>Advanced English 9</td>
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<tr>
<td>920</td>
<td>English 10</td>
</tr>
<tr>
<td>921</td>
<td>Advanced English 10</td>
</tr>
<tr>
<td>930</td>
<td>English 11</td>
</tr>
<tr>
<td>931</td>
<td>Advanced English 11 (Includes PSAT Test)</td>
</tr>
<tr>
<td>940</td>
<td>English 12</td>
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<tr>
<td>941</td>
<td>Advanced Comp/World Literature</td>
</tr>
<tr>
<td>950</td>
<td>AP English</td>
</tr>
<tr>
<td>1120</td>
<td>Women’s Chorus</td>
</tr>
<tr>
<td>1121</td>
<td>Men’s Chorus</td>
</tr>
<tr>
<td>1130</td>
<td>Chamber Choir</td>
</tr>
<tr>
<td>1217A</td>
<td>Physical Science - Chemistry</td>
</tr>
<tr>
<td>1217B</td>
<td>Physical Science - Physics</td>
</tr>
<tr>
<td>1218</td>
<td>Physical Science Investigations</td>
</tr>
<tr>
<td>1220</td>
<td>Biology</td>
</tr>
<tr>
<td>1221</td>
<td>Advanced Biology</td>
</tr>
<tr>
<td>1222</td>
<td>Chemistry I</td>
</tr>
<tr>
<td>1232</td>
<td>Chemistry II</td>
</tr>
<tr>
<td>1230</td>
<td>Anatomy and Physiology</td>
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<tr>
<td>1231</td>
<td>Zoology</td>
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<tr>
<td>1233</td>
<td>Earth/Space Science</td>
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<tr>
<td>1234</td>
<td>Physics</td>
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<tr>
<td>1250</td>
<td>AP Chemistry</td>
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<tr>
<td>1310</td>
<td>World Studies 9</td>
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<tr>
<td>1311</td>
<td>Advanced World Studies 9</td>
</tr>
<tr>
<td>1350</td>
<td>AP Psychology</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:

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

10. 2014-2015 Athletic Ticket Prices (6-14-10)

It is recommended that the Board approve the following proposed athletic ticket prices for the 2014-2015 school year:

- **Fall/Winter Combo Pass**
  - Unlimited General Admission  
  - Student  *$50.00

  *Pass does not include Tipoff Classic, Girls Holiday Tournament or the Middle School Wrestling Tournament

**Football**

- **Reserved Season Ticket**
  - Adult/Student  $35.00
  - Sr. Citizen  $22.50

- **Home Pre-Sale General Admission**
  - Adult  $6.00
  - Student  $3.00
  - Sr. Citizen  $5.00 (Elida resident)

- **All tickets at the door**
  - Adult  $6.00
  - Student  $6.00
  - Sr. Citizen  $5.00 (Elida resident)

- **Football Parking Pass-Priority to Season Ticket Holders & Senior Citizens**
  - Ticket Holders  $15.00
  - Senior Citizen  $15.00 (Elida resident)

**Volleyball**

- **General Admission**
  - Adult  $6.00
  - Student  $3.00
  - Sr. Citizen  $5.00 (Elida resident)

**Boys & Girls Soccer**

- **General Admission**
  - Adult  $6.00
  - Student  $3.00
  - Sr. Citizen  $5.00 (Elida resident)

  **General Admission Pass**
  - *Boys  $35.00
  - Girls  $40.00

  *Does not include Fall Classic
Boys Basketball
Reserved Season Ticket
Adult/Student $70.00
Sr. Citizen $45.00

Home Pre-Sale General Admission
Adult $6.00
Student $3.00
Sr. Citizen $5.00 (Elida resident)

All tickets at the door
Adult $6.00
Student $6.00
Sr. Citizen $5.00 (Elida resident)

General Admission Pass
Adult *$50.00
*Does not include Tipoff Classic

Girls Basketball
General Admission
Adult $6.00
Student $3.00
Sr. Citizen $5.00 (Elida resident)

General Admission Pass
Adult *$50.00
*Does not include Holiday Tourney

Girls Holiday Tournament – Varsity Session
General Admission
Adult $6.00
Student $3.00
Sr. Citizen $5.00 (Elida resident)

General Admission Pass
Adult $14.00
Student $7.00

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 $3.00
Sr. Citizen $5.00 (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

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

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

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

### 2014-2015 Athletic Worker Compensation (6-14-11)
It is recommended that the Board approve the following proposed athletic worker fees for the 2014-2015 school year. Workers cannot be paid for more than 1 position at a single event.

#### Ticket Sellers at Schools
- $30.00 per day (all sports)

#### Varsity Football Games
- **Ticket Sellers**: $30.00
- **Band Gate & Officials Host**: $30.00
- **Scoreboard Operator**: $30.00
- **Timer**: $30.00
- **Announcer**: $30.00
- **Pass Gate**: $30.00
- **Video**: $20.00+/mileage to away games
- **Group Ticket Takers/Pkg. Lot Supervisor**: $140.00
- **Chain Crew**: $30.00
- **Stadium Clean-up**: $200.00
- **Statistician/Computer Operator**: $30.00+/mileage to away games
JV, Freshman and Middle School Football
- Scoreboard Operator and Timer: $12.50
- Chain Crew: $12.50
- Ticket Seller: $15.00

Girls Volleyball – Varsity & JV Match
- Ticket Seller & Taker – 2 Matches: $30.00
- Scorekeeper – 2 Matches: $30.00
- Timer – 2 Matches: $30.00
- 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: $15.00

Middle School Volleyball – 7th & 8th Matches
- Scorekeeper: $5.00 per match
- Timer – 2 Matches: $10.00
- Ticket Seller: $15.00 per match

Boys and Girls Soccer Matches
- Ticket Seller and Taker – V & JV Games: $30.00
- Ticket Seller and Taker – Single Game: $15.00
- Announcer: $15.00 per match
- Scoreboard Operator: $15.00 per match

Boys and Girls Tennis
- Tournament Manager: $75.00

Boys Varsity & JV Basketball
- Ticket Sellers – 2 Games: $30.00
- Pass Gate – 2 Games: $30.00
- Usher – 2 Games: $30.00
- Scorekeeper – 2 games (Home & Away): $30.00
- Timer – 2 Games: $30.00
- Auxiliary Board Operator – 2 Games: $30.00
- Announcer – 2 Games: $30.00
- Officials Host – 2 Games: $30.00
- Statistician/Computer Operator – 2 games: $30.00
- 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) $30.00
- Ticket Seller & Taker (if 2 people are used) $15.00
- Scorekeeper – 2 Games (Home & Away) $30.00
- Timer – 2 Games $30.00
- Auxiliary Board Operator – 2 Games $30.00
- Officials Host – 2 Games $30.00
- Statistician/Computer Operator-2 Games $30.00
- Announcer – 1 Game $15.00
- Video (if needed) $5.00 per game
- Vicki Mauk Holiday Tournament Mgr. $200.00

Freshman Boys & Girls Basketball
- Timer $10.00
- Scorekeeper $10.00
- Ticket Seller & Taker for Girls Tournament $12.50 per game

Middle School Boys & Girls Basketball:
- Timer $7.50 per game
- Scorekeeper $5.00 per game
- Ticket Seller & Taker $12.50 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 $15.00 per game
- Timer $10.00 per game
- Bus/Reserved Parking $50.00

Wrestling – Varsity & JV Matches
- Timer and Announcer $30.00
- Scorekeeper $15.00
- Ticket Sellers $30.00

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 $150.00
- Parking Lot Supervisor $50.00
- Trainer $200.00
Baseball – Varsity Only
Scoreboard Operator, Announcer $ 25.00 per game
(Responsible for Flag & National Anthem)

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

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

12. Removal of Damaged and Unusable Equipment (6-14-12)
It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment.

Elida Elementary School
Panasonic TV, #30001729
JVC TV, #13579
Overhead Projector, #30001897

Elida Middle School
Pottery Wheel, #11406

Elida High School
25 Copies – American Literature for Life and Work, ISBN: 0-538-64289-0
28 Copies – The Odyssey, Bantam Books

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

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

Mr. Bowers Y Mrs. Stocker Y
Mr. Christoff Y Mrs. C. Ulrich Y
Mr. Schymanski Y
13. **NOACSC Computer Services Agreement (6-14-13)**

It is recommended that the Elida Board of Education approve the contract from The Northwest Ohio Area Computer Services Cooperative to provide computer services to Elida Local Schools for FY15.

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

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

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

14. **Policy Change (6-14-14)**

It is recommended that the Elida Board of Education approve the new/revised/replacement policies/guidelines as previously distributed.

**THIS ITEM WAS TABLED - The vote to table was as follows:**

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

15. **Adoption of Permanent Appropriations (6-14-15)**

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, 2014, 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 2014-2015 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</td>
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<tr>
<td>Fringes-200</td>
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<tr>
<td>Purchased Services-400</td>
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<td>Supplies-500</td>
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<td>Capital Outlay-600</td>
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<tr>
<td>Debt/Other-800</td>
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### Advance/Transfers-900

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<tr>
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<tr>
<td>General-Cap Improvements</td>
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<td>General-Facility Repairs</td>
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<td>General-Education Supplies</td>
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### BOND RETIREMENT

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<thead>
<tr>
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<tr>
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### SPECIAL REVENUE

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<tr>
<td>HS Principal Trust</td>
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<td>District Staff Fund</td>
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<td>V. Mauk Scholar</td>
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<td>Travis R. Miller Mem. Scho</td>
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<tr>
<td>The Shin Family Scho.</td>
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<td>Orman Renner Schol.</td>
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<td>Durell Blank Mem. Schol.</td>
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<td>Aaron Griffith Scholarship</td>
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<td>Temple Christian</td>
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<td>Center for Autism</td>
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### CAPITAL PROJECTS

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### ENTERPRISE FUNDS

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### FIDUCIARY FUNDS

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<tr>
<td>OHSAA</td>
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<td>MS Yearbook</td>
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<td>MS Video</td>
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<td>MS Quiz Bowl</td>
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<td>6th Grade Quiz Bowl</td>
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<tr>
<td>HS Quiz Bowl</td>
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<td>DECA</td>
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<td>FCCLA</td>
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<td>Jr. Optimist</td>
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<td>Home Arts Club</td>
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<td>Latin Club</td>
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<td>Spanish Club</td>
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<td>Class of 2015</td>
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<td>Class of 2016</td>
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<td>National Honor Society</td>
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</table>

**Jason Bowers** moved and **Pat Schymanski** 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. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**16. Bus Bid – Southwestern Ohio Educational Purchasing Council (6-14-16)**

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

WHEREAS, the Elida Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus.

THEREFORE, BE IT RESOLVED the Elida Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

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

17. **Bus Purchase (6-14-17)**

It is recommended that the Elida Board of Education purchase one (1) school bus using the Southwestern Ohio Educational Purchasing Council bid process, 84 passenger transit style bus from Cardinal Bus Sales, model T3FE4004 for $89,670.00 including discounts and trade. This will be paid for out of Permanent Improvement Funds.

Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved.

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

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


It is recommended that the Elida Board of Education approve the 2014-2015 Extra Curricular Pay to Participate Plan as follows:

- **High School Sport(s)**
  - $200 (1st student)  $150 (2nd student)  $100 (3rd + student)
  - Middle School Sport(s) - $125 (1st student)  $100 (2nd student)  $75 (3rd + student)
  - High School Band Only - $50.00 (Marching Band)
  - Jazz Band - $0
  - Middle School Band - $0

- **Musical Only**
  - High School $40 (1st student)  $10 (2nd + student)
  - Middle School/Elementary $25 (1st student)  $10 (2nd + student)

- **Quiz Bowl**
  - HS Quiz Bowl only (9-12) - $40.00
  - MS Quiz Bowl only (5-8) - $20.00

- National Honor Society - $0
- High School Student Council - $0
- MS Student Council - $0

Any student payment for a sport will include all activities for the year.

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

19
19. **Math Software (6-14-19)**

It is recommended that the Elida Board of Education approve the purchase of the Middle School Math Software “Digits” program from Pearson at a total cost of $53,017.57

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

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

- Mr. Bowers: Y
- Mrs. Stocker: Y
- Mr. Christoff: No
- Mrs. C. Ulrich: No
- Mr. Schymanski: Y

20. **Home Instruction (6-14-20)**

It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

- Instructor: Nancy Bilen
- Student #: 19281
- Effective Date: 5-21-14

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


WHEREAS, the revenue which 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 thereof 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 $2,096,616 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 2014 tax list (commencing in 2014, first due in calendar year 2015), 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 to be held on November 4, 2014.
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 Ohio Revised Code Section 121.22.

** A discussion was held. Mr. Christoff questioned the need for the money and how it would be spent. He also noted that we will need 2 additional levies for future needs.

Jason Bowers 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></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

22. 2014-2015 Blizzard Bag Days (6-14-22)
It is recommended that the Elida Board of Education affirm it’s intention to use Blizzard Bag days in excess of the number of calamity days allowed by law for the 2014-2015 school years.

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:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th>Y</th>
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<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>No</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
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</tbody>
</table>

23. Copier Agreement (6-14-23)
It is recommended that the Elida Board of Education approve the copier maintenance agreement with Ricoh as previously distributed.

Jason Bowers 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></th>
<th>Y</th>
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<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
24. **Liability, Property and Fleet Insurance (6-14-24)**

It is recommended that the Elida Board of Education accept the quote from the Stolly Insurance Group (Ohio School Plan) for liability, contents, building, property and fleet insurance at a cost of $84,698.00.

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>
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<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
</tr>
</tbody>
</table>

**XIV. PUBLIC PARTICIPATION – OTHER**

25. **Executive Session (6-14-25)**

It is recommended that the Elida Board of Education enter into executive session at 9:10 a.m. to discuss compensation of public employees and negotiations. Executive Session ended at 10:53 p.m.

Jeff Christoff 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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</tr>
</thead>
<tbody>
<tr>
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<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mr. Christoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
</tr>
</tbody>
</table>

**XV. ADJOURNMENT**

Pat Schymanski moved and Jeff Christoff seconded that the June 24, 2014 meeting of the Elida Board of Education be adjourned at 10:53 P.M.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
</tr>
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<td>Mr. Christoff</td>
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<td>Mr. Schymanski</td>
<td>Y</td>
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</table>