I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS
   • Students of the Month

V. PUBLIC PARTICIPATION

VI. STUDENT ACHIEVEMENT LIAISON REPORT

VII. LEGISLATIVE LIAISON

VIII. APOLLO UPDATE

IX. SUPERINTENDENT REPORT
   • Curriculum and Testing Report
   • Buildings and Grounds Report
   • Principal Report

X. TREASURER REPORT

XI. ADDITIONS TO THE AGENDA ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

   Sally Ulrich moved and Dennis Fricke seconded that the Agenda for the March 16, 2010, meeting of the Elida Board of Education be adopted.

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

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

Action Items:

1. Approve Previous Minutes (3-10-1)

   The "Record of Proceedings" for the February 16, 2010 meeting of the Elida Board of Education having been previously distributed, was found to be correct.

   Terry Kristoff moved and Brian Anders seconded that the "Record of Proceedings" for the February 16, 2010 meeting of the Elida Board of Education be approved.

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

   Mr. Anders Y
   Mr. Fricke Y
   Mr. Kristoff Y
   Mrs. Stocker Y
   Mrs. Ulrich Y
2. Financial Reports (3-10-2)

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

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:

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

3. Students of the Month (3-10-3)

It is recommended that the following students be designated as Students of the Month for March, 2010, for the Elida Local School District:

Elida Elementary School - Michael Johnson
                         Caleb Newland
                         Faith White

Elida Middle School   -  Christian Cisco
                       Karissa McLaurine
                       Carly Smith

Elida High School     -  Dakota Bechdolt
                       Keaton Brenneman
                       Erin Quaintance
                       Amber Saddler

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

4. National Nutrition Month (3-10-04)

WHEREAS, food is the substance by which life is sustained; and

WHEREAS, the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and physical fitness; and

WHEREAS, there is a need for continuing nutrition education and a wide-scale effort to enhance good eating practices;

THEREFORE, BE IT RESOLVED WE, The Elida Board of Education, do hereby proclaim the month of March National Nutrition Month in Elida Local Schools, and we encourage all citizens to join the campaign and become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow.
Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

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

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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
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5. National Arts/Music Month (3-10-05)

WHEREAS, the Month of March 2010 has been designated “National Music In Our Schools Month” and “National Youth Art Month” and “National Theatre In Our Schools Month” by the National Association for Music Education, the National Art Education Association; and the American Alliance of Theatre Education; and

WHEREAS, the focus of the 2010 music observance is the theme MUSIC! Just imagine, the theme of the 2010 art observance is “Art Can Make a World of Difference”, and the theme of the 2010 theatre observance is “Vital Arts In Trying Times” and

WHEREAS, music is basic to a complete education to develop creative problem solving and critical thinking abilities and art teaches sensitivity to beauty, order and expression and theatre helps children gain confidence and improve their learning; and

WHEREAS, joy and harmony of music and color and dynamics of art and self-discovery and interaction of drama contribute to the quality of life in the world; and

WHEREAS, education in music and art and drama develop sensitivity, aesthetic appreciation, enhanced morale and cultural awareness for all young people which will serve them all their lives; and

WHEREAS, “Music In Our Schools Month” and “National Youth Art Month” and “Theatre In Our Schools Month” are special opportunities for citizens to understand, participate and support the ongoing process of music and art and theatre education;

BE IT THEREFORE RESOLVED that the Board of Education of Elida Local School District does hereby proclaim March 2010 as “Music In Our Schools Month” and “National Youth Art Month” and “Theatre In Our Schools Month”.

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:

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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</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>Y</td>
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<td></td>
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</table>
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M. 3-16 10

6. Resignation (3-10-06)
It is recommended that the Elida Board of Education accept the following resignation:

Non-Certified:
Carol Kiley, Elida Elementary Library Aide, Effective June 30, 2010 for retirement purposes

Supplemental:
Steve Fersch, Head Girls Basketball Coach

Dennis Fricke moved and Brian Anders seconded that the above recommendation be approved.

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

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

7. Employment (3-10-7)
It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Non-Certified:
Stacy Jolliff, Substitute Secretary and Substitute Aide

Summer Employees:
Joe Stevenson
Derrik Long

Brian Anders moved and Dennis Fricke seconded that the above recommendation be approved.

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

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

8. Employment of Facilities Coordinator and Groundskeeper (3-10-8)
It is recommended that the Elida Board of Education approve the employment of J. Edward Sandy as a non-regular, non-teaching employee to serve as a Coordinator and Groundskeeper of Baseball Facilities beginning March 1, 2010, and ending October 31, 2010. Mr. Sandy is to be paid $3,083.70 to be divided over 16 bi-weekly pays for his service.

Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.
9. **Substitute Teachers (3-10-9)**

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

Mary Anthony  Philip Schey
Sarah Maidon  Rachel Massie
Sarah Orosz  John Sarakaitis
Heather Pavel  Karissa Wannemacher
Adam Metzger  Mandy Jenkins
James Harter  Christie Foxvog
Gwendolyn Porter  Elizabeth Rinehart
Douglas Anthony  Eric Dick

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

10. **Volunteers (3-10-10)**

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Under the Class II personnel, volunteering will be pending following the School Volunteer Policy guidelines.

**Class I:**
Gary Blosser, Band
Annette Miller, Band
Paul Montenery, BYAA Ballfields Maintenance

**Class II**
Dennis Schwinnen, Boys Tennis
Brett Keenan, 8th Grade Baseball

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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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
<td>Mrs. Stocker</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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</table>
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.      3-16      10

11. Administrative Contract Renewals (3-10-11)
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, 2010:

<table>
<thead>
<tr>
<th>NAME</th>
<th>NEW CONTRACT</th>
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<tbody>
<tr>
<td>Matthew Burton</td>
<td>3 Year</td>
</tr>
<tr>
<td>Faith Cummings</td>
<td>3 Year</td>
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<tr>
<td>Robert Kiracofe</td>
<td>3 Year</td>
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<tr>
<td>Dennis Fricke</td>
<td>Y</td>
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<tr>
<td>Sally Ulrich</td>
<td>Y</td>
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</tbody>
</table>

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       Y
Mrs. Stocker     Y
Mr. Fricke       Y
Mr. Kristoff     Y

12. Appropriation Modifications (3-10-12)
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>
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<tr>
<td>HS Principal Trust</td>
<td>018-9772</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>Title I FY 2009</td>
<td>572-9209</td>
<td>$(55,740.57)</td>
</tr>
<tr>
<td>Title I FY 2010</td>
<td>572-9210</td>
<td>$ 44,873.95</td>
</tr>
<tr>
<td>TIIA 2010</td>
<td>590-9210</td>
<td>$ (538.54)</td>
</tr>
<tr>
<td>TIID 2010</td>
<td>533-9210</td>
<td>$ (98.14)</td>
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<tr>
<td>FIDUCIARY FUNDS</td>
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<tr>
<td>DECA</td>
<td>200-9310</td>
<td>$ 3,000.00</td>
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<tr>
<td>FCCLA</td>
<td>200-9313</td>
<td>$ 250.00</td>
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<tr>
<td>MS Student Council</td>
<td>200-9614</td>
<td>$ 150.00</td>
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Brian Anders moved and Terry Kristoff seconded that the above recommendation be approved.

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

Mr. Anders       Y
Mrs. Stocker     Y
Mr. Fricke       Y
Mr. Kristoff     Y
13. Sales Project Potentials (3-10-13)
It is recommended that the Board approve the following proposed sales projects conducted by a student activity program.

Organization: FCCLA
Advisor: Keisha Stockwell
Project: Hershey Candy
Dates: March 22, 2010 thru May 7, 2010

Organization: Track & Field
Advisor: Michelle Cahill
Project: Geranium Sale
Dates: April 1, 2010 thru May 3, 2010

Organization: FCCLA
Advisor: Keisha Stockwell
Project: Sucker Sale
Dates: April 6, 2010 thru May 21, 2010

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

14. Equipment Purchase (3-10-14)
It is recommended that the Elida Board of Education approve the purchase of the following:

Bobcat Toolcat (Ohio Cooperative Purchasing Program) $42,876.00 (to be used and paid for from the new building fund)

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:

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

15. Executive Session (3-10-15)
It is recommended that the Elida Board of Education enter into an Executive Session at 7:47 p.m. for evaluation of the Treasurer and to discuss negotiations. Executive Session ended at 9:42 p.m.

Dennis Fricke moved and Brian Anders seconded that the above recommendation be approved.

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

Mr. Anders Y  Mrs. Stocker Y
Mr. Fricke Y  Mrs. Ulrich Y
Mr. Kristoff Y
XIII.  ADJOURNMENT

Sally Ulrich moved and Brian Anders seconded that the March 16, 2010, meeting of the Elida Board of Education be adjourned at 9:42 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. Kristoff  Y

___________________________________
President

___________________________________
Treasurer