ELIDA LOCAL SCHOOLS
BOARD OF EDUCATION MEETING
MARCH 15, 2011
Elida Middle School Commons - 7:00 P.M.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS
   • Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT
   • Kindergarten registration for the 2011-2012 school year is now being conducted at the Kindergarten Building in Gomer.
   • The Book Fair at the Elementary Building runs March 14 - 18, 2011.
   • Elida Elementary grade cards go home on March 25, 2011.
   • The EES PTO Spirit Wear is on sale now.

VI. LEGISLATIVE LIAISON
   • Senate Bill 5, the Collective Bargaining Bill, and House Bill 136 were discussed. House Bill 136 concerns parental choice and tax savings scholarship program/voucher for every student in Ohio.

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION

IX. SUPERINTENDENT REPORT
   • Curriculum and Testing Report
   • Buildings and Grounds Report
   • Principal Report
   • Mr. Diglia reported that there were 6 student violations of the student code of conduct for bullying during the first semester.
   • House Bill 36 Passed 92 – 5
   • Opponents of SB5 have already discussed petitioning for a referendum to repeal the law if it is passed and signed by the governor.
There will be a statewide broadcast of Ohio’s proposed State Education Budget and Related Policy Changes on Monday, March 21, 2011 from 8:00 a.m.-10:00 a.m. The briefing will be simulcast live statewide at www.escco.org/budget

X. TREASURER REPORT
• Congratulated MR. Diglia for winning NWOSBA award for outstanding leadership.
• Will review state budget in coming days: we anticipate a loss of stimulus dollars of $509,000; we will review simulations as they become available.
• Health care – we continue to discuss changes to our plan manager and network (both items to reduce costs in this area).
• Reform seems to be the word of the day – we will continue our efforts to be as lean as possible.

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 15, 2011, meeting of the Elida Board of Education be adopted.

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

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<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<td>Mr. Kristoff</td>
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Action Items:

1. Approve Previous Minutes (3-11-1)
The "Record of Proceedings" for the February 15, 2011 meeting of the Elida Board of Education having been previously distributed, was found to be correct.

Terry Kristoff moved and Sally Ulrich seconded that the "Record of Proceedings" for the February 15, 2011 meeting of the Elida Board of Education be approved.

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

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<td>Mrs. Ulrich</td>
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<tr>
<td>Mr. Kristoff</td>
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2. Financial Reports (3-11-2)
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       Mrs. Stocker  Y
Mr. Fricke    Y       Mrs. Ulrich  Y
Mr. Kristoff  Y

3. Students of the Month (3-11-3)
It is recommended that the following students be designated as Students of the Month for March, 2011, for the Elida Local School District:

Elida Elementary School - Piper Lang
                          Kylie Vorhees
                          Shyah Wheeler

Elida Middle School - Cameron Chambers
                          Bailee Kuhn
                          Brennan Swick

Elida High School - Bethany Koch
                          Kelsey Smith
                          Chase Steiner
                          Gabriella Webster
                          Stacey Freed
                          Connor Grogg
                          Melody Morris
                          Aric Thompson

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

4. National Nutrition Month (3-11-04)
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.

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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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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5. **National Arts/Music Month (3-11-05)**

WHEREAS, Ohioans value the role that education plays in determining the future of the State of Ohio; and

WHEREAS, Ohio school children are entitled to the very best education that the State of Ohio is equipped to provide; and

WHEREAS, the arts are essential to a basic education for all students in kindergarten through grade 12 and includes music, visual arts (including folk arts), theatre, dance, literary arts and media; and

WHEREAS, arts education helps students develop creativity, self-expression, analytical skills, discipline, cross-cultural understanding and a heightened appreciation for all the arts; and

WHEREAS, Ohio's educators, artists, and arts community professionals are committed to developing comprehensive arts programs that follow the highest local, state, and national standards; and

WHEREAS, students who develop artistic expression and creative problem solving skills are more likely to succeed in school and will be better prepared for their future careers;

NOW, THEREFORE, the Elida Board Education does hereby proclaim March 2011 as "Ohio Arts Education Month" and urges all Ohioans to support and encourage curriculum-based arts education and arts programming in schools and communities.

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 |

6. **Resignation (3-11-06)**

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

Certified:
Linda Kristoff – School Counselor, Effective July 1, 2011, for retirement purposes

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 |

7. **Employment (3-11-7)**

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.

Certified:
Allison Jones, Full-time Social Worker at Elida Elementary, effective 8-26-11

Non-Certified:
Kathleen Thompson, Bus Driver, Effective March 21, 2011

Supplemental:
Trisha Smith, Assistant Middle School Track Coach
Elise Jenkins, 7th Grade Softball Coach

Summer Employees:
Lauren Diglia | Ross Harmon
Amy Koester | Alex McAdams
Matt Thompson | Chad Smith

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

8. **Substitute Teachers (3-11-8)**
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.

Maria Schrautemyer
Susan Harris
Paula Schumm

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

9. **Salary Change (3-11-9)**
It is recommended that the Board approve the following changes in salary for staff members pending official transcripts to qualify for advancement on the salary schedule effective the first pay in April 2011.

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEGREE</th>
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<tbody>
<tr>
<td>Jeffrey Bucher</td>
<td>MA</td>
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<tr>
<td>Ann Fought</td>
<td>BA+150</td>
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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

10. **Home Instruction (3-11-10)**
It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: OT/PT Services to be provided by the Allen County Educational Service Center
Student: 98504
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  Mrs. Ulrich  Y
Mr. Kristoff  Y

11. Professional Leave (3-11-11)
It is recommended that the Elida Board of Education approve the following professional leave:

Conference: National Service Learning Conference
Location: Atlanta, Georgia
Dates: April 6 – 9, 2011
Personnel: Marsha Jackson

Terry Kristoff moved and Sally Ulrich seconded that the above recommendation be approved.

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

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

12. Appropriation Modifications (3-11-12)
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>
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<tbody>
<tr>
<td>GENERAL</td>
<td></td>
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<tr>
<td>Supplies-500</td>
<td>001-0000</td>
<td>$1,000.00</td>
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<tr>
<td>Debt/Other-800</td>
<td>001-0000</td>
<td>$195,418.79</td>
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<td>SPECIAL REVENUE</td>
<td></td>
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<td>Football Locker Room</td>
<td>029-9903</td>
<td>$51,800.00</td>
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<td>The Mitchell Scholarship</td>
<td>029-9908</td>
<td>$5,000.00</td>
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<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$8,500.00</td>
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<tr>
<td>Education Jobs</td>
<td>504-9211</td>
<td>$349,663.69</td>
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<tr>
<td>TIIA 2010</td>
<td>590-9210</td>
<td>$6,250.03</td>
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<td>CAPITAL PROJECTS</td>
<td></td>
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<tr>
<td>Building</td>
<td>004-0000</td>
<td>$193,342.00</td>
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<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
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<tr>
<td>MS Student Council</td>
<td>200-9614</td>
<td>$500.00</td>
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<tr>
<td>MS Spring Trip</td>
<td>200-9615</td>
<td>$1,000.00</td>
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Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

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It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment.

**Elida High School**

Textbooks as follows:

ISBN#0-8442-5085-6 – Approximately 30 Copies

ISBN#0-13-699116-5 – Approximately 30 Copies

ISBN#0-538-64279-3 – Approximately 50 Copies

Person to Person: An Introduction to Speech Communication
National Textbook Company, 1986 – Approximately 20 Copies

English Writing and Skills, 3rd Course, Coronado, 1985
ISBN#0-15-717014-4-9 – Approximately 100 Copies

English Writing and Skills, 4th Course, Coronado, 1985
ISBN#0-15-717021-7-10 – Approximately 100 Copies

**Elida Middle School**

Projector Screen

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

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14. **Sales Project Potential (3-11-14)**

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

- **Organization:** Elida Class of 2014  
  **Advisor:** Kelly Moyer  
  **Project:** Hand Made Jewelry  
  **Dates:** April 4, 2011 thru April 8, 2011

- **Organization:** Track & Field  
  **Advisor:** Michelle Cahill  
  **Project:** Geranium Sale  
  **Dates:** April 8, 2011 thru April 20, 2011

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

15. **Agreement with Allen Correctional Institution (3-11-15)**

It is recommended that the Elida Board of Education approve entering into an agreement with Allen Correctional Institution, to provide services, personnel, and/or equipment if requested, to respond to critical incidents and emergency situations at the Allen Correctional Institution.

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  
- Mrs. Ulrich: Y  
- Mr. Kristoff: Y

16. **Executive Session (3-11-16)**

The Elida Board of Education entered into an Executive Session at 7:45 p.m. for purposes of discussing employment and for the evaluation of the Superintendent and Treasurer. Executive session ended at 9:30 p.m.

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       Mrs. Ulrich   Y
Mr. Kristoff     Y

XIII. ADJOURNMENT

Dennis Fricke moved and Sally Ulrich seconded that the March 15, 2011, meeting of the Elida Board of Education be adjourned at 9:30 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