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

AGENDA

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS
   • Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

VI. LEGISLATIVE LIAISON

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION

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

__________ moved and __________ 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:

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

**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.

   ______ moved and ______ 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:

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

2. **Financial Reports (3-11-2)**
   It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

   ______ moved and ______ seconded that the above recommendation be approved.

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

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

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
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 widespread 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.

_______ moved and ________ seconded that the above recommendation be approved.

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

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

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

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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.

________ moved and __________ seconded that the above recommendation be approved.

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

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

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.

   _______ moved and _________ seconded that the above recommendation be approved.

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

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

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

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

_______ moved and __________ seconded that the above recommendation be approved.

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

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

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

_______ moved and __________ seconded that the above recommendation be approved.

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

Mr. Anders ___        Mrs. Stocker         ___
Mr. Fricke  ___       Mrs. Ulrich ___
Mr. Kristoff        ___
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>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Fought</td>
<td>BA+150</td>
</tr>
</tbody>
</table>

   _________ moved and _________ seconded that the above recommendation be approved.

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

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

    _________ moved and _________ seconded that the above recommendation be approved.

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

    | Mr. Anders | Mrs. Stocker |
    |------------|--------------|
    | ___        | ___          |
    | Mr. Fricke | Mrs. Ulrich  |
    | ___        | ___          |
    | Mr. Kristoff | ___  |

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

    _________ moved and _________ seconded that the above recommendation be approved.

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

    | Mr. Anders | Mrs. Stocker |
    |------------|--------------|
    | ___        | ___          |
    | Mr. Fricke | Mrs. Ulrich  |
    | ___        | ___          |
    | Mr. Kristoff | ___  |
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>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplies-500</td>
<td>001-0000</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Debt/Other-800</td>
<td>001-0000</td>
<td>$195,418.79</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Football Locker Room</td>
<td>029-9903</td>
<td>$51,800.00</td>
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<tr>
<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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<tr>
<td>CAPITAL PROJECTS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building</td>
<td>004-0000</td>
<td>$193,342.00</td>
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<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MS Student Council</td>
<td>200-9614</td>
<td>$500.00</td>
</tr>
<tr>
<td>MS Spring Trip</td>
<td>200-9615</td>
<td>$1,000.00</td>
</tr>
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__________ moved and __________ seconded that the above recommendation be approved.

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

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

13. Removal of Damaged and Unusable Equipment (3-11-13)
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
Elida Middle School
Projector Screen

__________ moved and __________ seconded that the above recommendation be approved.

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

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

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

__________ moved and __________ seconded that the above recommendation be approved.

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

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

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.

__________ moved and __________ 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>
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<th>Mr. Fricke</th>
<th>Mrs. Ulrich</th>
<th>Mr. Kristoff</th>
</tr>
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16. **Executive Session (3-11-16)**

It is recommended that the Elida Board of Education enter into an Executive Session for purposes of discussing employment and for the evaluation of the Superintendent and Treasurer.

__________ moved and __________ 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>
</table>

XIII. **ADJOURNMENT**

__________ moved and __________ seconded that the March 15, 2011, meeting of the Elida Board of Education be adjourned at _____ P.M.

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

<table>
<thead>
<tr>
<th></th>
<th>Mr. Anders</th>
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