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.

I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  P
Mr. Fricke  P
Mr. Settlage  Absent
Mrs. Stocker  P
Mrs. Ulrich  P

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

• Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

VI. LEGISLATIVE LIAISON
Brenda Stocker reported on the following:
The State Board of Education voted this week to name Richard Ross Ohio's next superintendent of public instruction. He will replace Acting Superintendent of Public Instruction Michael Sawyers. Ross has served as the lead education advisor for Gov. John Kasich.

HB 59 will head back to the full House Finance Committee this week. On Wednesday, March 20, the committee is expected to focus on the education portions of the legislation. I would suggest that we take the time to email the Finance Committee

• Ron Amstutz, Chair
• Jeff McClain, Vice Chair
• Vernon Sykes, Ranking Minority

As HB59 is debated, one thing is for certain, it will not be the same on June 30th as it is today. For example: In an editorial by the Akron Beacon Journal, they stated that Keith Faber and William Batchelder were declaring the governor’s proposed expansion of the state sales tax dead. They also were asking for help with ideas to raise revenue so they could make the proposed 20% reduction in individual income tax rates.

My point is that HB59 is already changing within the few weeks since it was introduced. It would be my guess that it will change significantly between now and
June 30th. So it is quite probable that the proposed increase that Elida Local Schools saw might be totally gone in that same period of time. Only time will tell.

Finally, I have passed out some talking points regarding the disparities between schools that received money and those that did not. It compares the poorest districts and the wealthiest districts. It compares what funds they received in Fiscal Year 2009 (before the massive reductions) and Fiscal Year 2014 (the beginning of this proposed district). All of this is framed around the Governor’s statement that “if you’re a poor district you will get more money and if you’re a wealthy district you will get less.” The actual figures tell a different story.

<table>
<thead>
<tr>
<th>Category</th>
<th>Percent Increase/Decrease</th>
<th>Percent Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Wealthiest Districts</td>
<td>Poorest Districts</td>
</tr>
<tr>
<td>Basic Aid</td>
<td>+8.49%</td>
<td>(-16.82%)</td>
</tr>
<tr>
<td>Targeted Resources</td>
<td>+14.12%</td>
<td>+3.15%</td>
</tr>
<tr>
<td>Special Education</td>
<td>+118.60%</td>
<td>+27.05%</td>
</tr>
<tr>
<td>Economically Disadvantaged</td>
<td>+1,748%</td>
<td>+38.43%</td>
</tr>
<tr>
<td>Students</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total State Aid</td>
<td>+4.07%</td>
<td>(-2.16%)</td>
</tr>
</tbody>
</table>

VII. APOLLO UPDATE

VIII. OPEN BOARD FORUM

IX. PUBLIC PARTICIPATION
- Mr. Jack Burklo addressed the Board about his concerns regarding the levy t-shirts. He further stated that he would work to get new board members elected.
- Stacey Manns addressed the Board about a student being harassed and asked about the Board’s policy on child endangerment.

X. SUPERINTENDENT REPORT
- Junior State of America:
  Amy Kahle-Teacher; Students –Nate Cellar & Emily Coelho

XI. TREASURER REPORT
Mr. Parker reported on the following:
Schools in the southern part of the state have high poverty and high unemployment. Yet many of these schools spend more per student than Elida. We cannot continue to reduce opportunities for our students. We cannot continue to go backwards. A levy is needed to maintain our bare bones programming. The schools in high poverty area spending more than us are as follows: Athens City $12,376, Rock Hill $11,883, Meigs $11,647, Portsmouth $11,526, Trimble $11,483, Western $11,462, Federal Hocking $11,240, Manchester $11,238, Southern $11,042, Vinton $10,775, Noble $10,576, Bellaire $10,556, Nelsonville-York $10,407, Northwest $10,222,
Green $10,164, Morgan $10,035, Zanesville $10,020, New Boston $10,002, Gallia $9,998, Scioto Valley $9,863, Valley Local $9,858, Alexander $9,648, Maysville $9,603, Barnesville $9,391, Caldwell $9,268, Ohio Valley $9,153, Clay $8,982, Bridgeport $8,899, Marietta $8,836, Ironton $8,809, East Clinton $8,796, Clinton Massie $8,768, Chesapeake $8,659, Waverly $8,651, Martins Ferry $8,477, Minford $8,435, Wheelersburg $8,344, South Point $8,295, Warren $8,278, Shadyside $8,258, Fairland $8,210, Gallipolis $8,179, Elida $8,150

XII. ADDITIONS TO THE AGENDA ACTION ITEMS

XIII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Brenda Stocker seconded that the Agenda for the March 19, 2013, meeting of the Elida Board of Education be adopted.

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

| Name          | Y   |   | Name          | Y 
|---------------|-----|---|---------------|---
| Mr. Anders    | Y   |   | Mrs. Stocker  | Y 
| Mr. Fricke    | Y   |   | Mrs. Ulrich   | Y 
| Mr. Settlage  |     |   |               | 

Action Items:

1. Approve Previous Minutes (3-13-1)

The "Record of Proceedings" for the February 19, 2013 meeting of the Elida Board of Education having been previously distributed, was found to be correct.

Sally Ulrich moved and Brenda Stocker seconded that the "Record of Proceedings" for the February 19, 2013 meeting of the Elida Board of Education be approved.

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

| Name          | Y   |   | Name          | Y 
|---------------|-----|---|---------------|---
| Mr. Anders    | Y   |   | Mrs. Stocker  | Y 
| Mr. Fricke    | Y   |   | Mrs. Ulrich   | Y 
| Mr. Settlage  |     |   |               | 

2. Financial Reports (3-13-2)

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

Brenda Stocker moved and Sally Ulrich seconded that the above recommendation be approved.

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

| Name          | Y   |   | Name          | Y 
|---------------|-----|---|---------------|---
| Mr. Anders    | Y   |   | Mrs. Stocker  | Y 
| Mr. Fricke    | Y   |   | Mrs. Ulrich   | Y 
| Mr. Settlage  |     |   |               | 

3
3. Students of the Month (3-13-3)
It is recommended that the following students be designated as Students of the Month for March, 2013, for the Elida Local School District:

Elida Elementary School - Landen Crates
Kegan Swallow
Shyanne Dahill

Elida Middle School - Isaac Dry
Broden Hurst
Ashley Watkins
Wyatt Wuest

Elida High School - Chloe Bechdolt
Alisha Brenneman
Mitch Knotts
Jesse Stauffer

Brian Anders 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. Settlage _Absent_

4. National Nutrition Month (3-13-4)
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 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. Settlage     Absent

5. National Arts/Music Month (3-13-5)
WHEREAS, fine arts programs in the Elida Local Schools provide curricular, co-curricular, and extracurricular experiences in art and music for all student members of the school community and for the Elida community at large; and

WHEREAS, the School Board of Elida is cognizant of the importance of fine arts to all our students, not only while they are in school but also throughout their lives; and

WHEREAS, art and music are now and have been a vital part of the curriculum and instruction of the public schools of Elida; and

WHEREAS, the month of March has been designated as Music in Our Schools Month, Youth Art Month, and Theatre in the School Month by their national associations.

NOW, THEREFORE BE IT RESOLVED, that the Elida Board Education recognize the month of March 2013 as Fine Arts in Our Schools Month in the Elida Local Schools; and

BE IT FURTHER RESOLVED, that the School Board of Elida expresses its appreciation to our fine arts educators for enhancing our lives and the lives of our children through art and music.

Brenda Stocker 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. Settlage     Absent

6. Resignations (3-13-06)
It is recommended that the Elida Board of Education accept the following resignations:

Non-Certified:
Tereasa Griffith, Custodian, Effective March 5, 2013

Supplemental:
Jessica Lawson, Middle School Football/Middle School Basketball Cheerleading Coach
Brian Anders moved and Sally Ulrich 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>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. Settlage</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. Employment (3-13-07)

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:
William Kellermeyer, Jr., Long Term Substitute Social Studies Teacher at Elida High School, Effective March 1, 2013

Non-Certified
Ed Barnhart, Bus Driver, Effective March 4, 2013
Teresa Bechdolt, Cook, Effective March 18, 2013
Laura Fingerle, Cook, Effective March 18, 2013
Tina Winget, Cook, Effective March 18, 2013

Supplemental:
Jessica Lawson, Varsity/JV/Freshman Football Cheerleading Coach
Brett Halsey – Assistant Varsity Football Coach

Brenda Stocker moved and Brian Anders 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>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. Settlage</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

8. Reduction in Force (3-13-08)

WHEREAS, the Elida Local School District is experiencing negative financial conditions and is seeking ways to reduce expenses;

WHEREAS, Board Policy and the Ohio Revised Code allow for the suspension of administrative contracts for a number of reasons including financial conditions;

WHEREAS, the administrator who may have his contract suspended has received timely notification pursuant to Policy 1540;
THEREFORE, BE IT RESOLVED, by the Elida Local School District Board of Education that, effective July 31, 2013, the administrative contract of Mark Miller, Business Manager shall be suspended; and

BE IT FURTHER RESOLVED that the Board directs the Treasurer to provide Mr. Miller with written notice of this action.

Brenda Stocker 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. Settlage Absent

9. Voucher Programs (3-13-09)

WHEREAS, Ohio already has four voucher programs. These four programs and charter school deductions add up to about $1 billion being deducted from public school districts this year. It is conceivable that, with the zealous expansion of these “choice” programs, more than one half of public school districts’ funds will be deducted within a very few years.

WHEREAS, Governor Kasich’s biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent’s choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling $25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;
NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Elida Board of Education does hereby express its opposition to these provisions in HB59; and

BE IT FURTHER RESOLVED that the Elida Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED, that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Brian Anders moved and Sally Ulrich 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>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. Settlage</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

10. Substitute Teachers (3-13-10)
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.

- Lindsay Turner
- Suzanne Troyer
- Heather Kennedy
- Erica Clay
- Natalie Miller
- Mitchell Neal
- Elizabeth Bayliff
- Angela Snow
- Tabitha Winner
- Brandon Morse
- Craig Hershey

Sally Ulrich moved and Brenda Stocker 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>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. Settlage</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

11. Home Instruction (3-13-11)
It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: Nancy Bilen
Student: #98559
Sally Ulrich 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. Anders</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

12. **Volunteers (3-13-12)**

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class II:
Matt Pauff, Track Volunteer
Zac Miller, Baseball Volunteer

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:

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

13. **Salary Change (3-13-13)**

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 2013.

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Knodell</td>
<td>MA</td>
</tr>
</tbody>
</table>

Brenda Stocker 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>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
14. Appropriation Modifications (3-13-14)

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>
</tr>
<tr>
<td>EE Principal Fund</td>
<td>018-9805</td>
<td>$ 2,500.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$11,500.00</td>
</tr>
<tr>
<td>Swing Choir</td>
<td>300-9470</td>
<td>$ 420.00</td>
</tr>
<tr>
<td>BB Cheerleaders</td>
<td>300-9553</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Temple Christian</td>
<td>401-9213</td>
<td>$33,433.00</td>
</tr>
<tr>
<td>Temple Christian</td>
<td>401-9212</td>
<td>$31,591.15</td>
</tr>
<tr>
<td>Race To The Top</td>
<td>506-9213</td>
<td>$49,285.84</td>
</tr>
<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Class of 2014</td>
<td>200-9634</td>
<td>$ 4,000.00</td>
</tr>
</tbody>
</table>

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:

Mr. Anders Y, Mrs. Stocker Y
Mr. Fricke Y, Mrs. Ulrich Y
Mr. Settlage Absent

15. Internet Service Provider Contract (3-13-15)

It is recommended that the Elida Board of Education accept the contract from The Northwest Ohio Area Computer Services Cooperative to provide the Internet Service to Elida Local Schools from July 1, 2013 thru June 30, 2016.

Brenda Stocker 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. Settlage Absent

16. Sales Project Potentials (3-13-16)

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

Organization: National Honor Society
Advisor: Michelle Steinke
Project: Prom Dress Sale
Date: March 30, 2013
Organization: High School Student Council  
Advisor: Krissa Goncher  
Project: Community Garage Sale  
Date: March 4, 2013 thru March 30, 2013

Organization: High School Student Council  
Advisor: Krissa Goncher  
Project: Relay for Life Wear  
Date: April 22, 2013 thru April 26, 2013

Organization: High School Cheerleaders  
Advisor: Laurie Swick  
Project: Flip Flop Sale  
Date: April 1, 2013 thru April 30, 2013

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:

Mr. Anders  Y  
Mr. Fricke  Y  
Mr. Settlage Absent

Mrs. Stocker  Y  
Mrs. Ulrich  Y

XIV. ADJOURNMENT

Sally Ulrich moved and Brenda Stocker seconded that the March 19, 2013, meeting of the Elida Board of Education be adjourned at 7:35 P.M.

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

Mr. Anders  Y  
Mr. Fricke  Y  
Mr. Settlage Absent

Mrs. Stocker  Y  
Mrs. Ulrich  Y

_____________________________  
President

_____________________________  
Treasurer