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
- Retirees

V. PUBLIC PARTICIPATION – Gene Smith spoke in regards to the employment of the Girls Head Basketball Coach

VI. STUDENT ACHIEVEMENT LIAISON REPORT

- The 8th Graders returned from Washington D.C. on Saturday, May 15, 2010
- Friday, May 21, 2010 is the Blue Ribbon Breakfast at the Middle School and School Shadow Day at the Elementary
- The Reading Achievement Carnival will be Thursday, May 27, 2010.
- 5th Grade Graduation is Friday, May 28, 2010 at 12:45 p.m. Joel Penton, former Ohio State football player, will be the speaker.
- 8th Grade graduation will be June 3, 2010.
- Spanish I and Latin I will be offered to 8th graders next year for high school credit.

VII. LEGISLATIVE LIAISON

- S.B. 210, Healthy Child Bill - was to be voted on May 18, 2010
- H.B. 275 - omits school district non-public tangible personal property valuation from it’s 3 year average taxable value for school facilities assistance
- H.B. 387 – revises Ohio’s method of rating school districts academic performance
- H.B. 366 – would permit schools to adopt exempting districts from rules regarding the expenditures of state funds.

VIII. APOLLO UPDATE

The Apollo Career Center’s Senior Honors Night will be held on Tuesday, May 25, 2010 @ 7:00 p.m. in the Apollo Career Center Commons. To view this via webcast go to www.apollocareercenter.com

IX. SUPERINTENDENT REPORT

- Curriculum and Testing Report
- Buildings and Grounds Report
- Principal Report
X. TREASURER REPORT
The Treasurer presented the 5 Year Forecast and expressed the following concerns and assumptions:
- Flat real estate tax revenue
- Decline in state aide 2% in FY10-11
- Decline in state aid 10% in FY 11-12
- Loss of stimulus money in FY 11-12 of $475,613

XI. ADDITIONS TO THE AGENDA ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS
Dennis Fricke moved and Terry Kristoff seconded that the Agenda for the May 18, 2010, meeting of the Elida Board of Education be adopted.

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

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
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</tbody>
</table>

Action Items:
1. Approve Previous Minutes (5-10-1)
The "Record of Proceedings" for the April 20, 2010 meeting of the Elida Board of Education, having been previously distributed, were found to be correct.

Terry Kristoff moved and Sally Ulrich seconded that the "Record of Proceedings" for the April 20, 2010 meeting of the Elida Board of Education be approved.

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

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
</tbody>
</table>

2. Financial Reports (5-10-2)
It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

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:

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
</tbody>
</table>

3. Students of the Month (5-10-3)
It is recommended that the following students be designated as Students of the Month for May, 2010, for the Elida Local School District:

Elida Elementary School  -  Haley Koenig
                        -  Logan Orians
                        -  Madison Murphy
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.  5-18   10

Elida Middle School  -  Paige Askins
                       Hannah Hartzler
                       Shareen Jenkins

Elida High School    -  Valedictorians:
                       Katelyn Anderson
                       Danielle DeBlasis
                       Shelby Troyer
                       Elizabeth Ulrich
                       Salutatorians:
                       Anique Conley
                       Jacinda Fletcher

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. Kristoff          Y
Mrs. Stocker          Y
Mrs. Ulrich           Y

4. Retirees (5-10-4)
It is recommended that Judith Gale, Carol Kiley, David May, Janet Ottarson, Elizabeth Ross, and Sandy Schwartzengraber be honored by the Elida Board of Education for their many years of excellent service to Elida Local Schools.

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

5. Resignation (5-10-5)
It is recommended that the Elida Board of Education accept the following resignation:

Non-Certified:
Sandra Schwartzengraber, Elida High School Principal’s Secretary, effective July 1, 2010 for retirement purposes

Supplemental:
Mark Thompson, Varsity Baseball Coach

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. Kristoff          Y
Mrs. Stocker          Y
Mrs. Ulrich           Y
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.  5-18  10

5a. Employment (5-10-5a)
It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check for non-certified personnel and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Administrative:
Dave Evans, Athletic Director, effective June 6, 2010 - step 10

Supplemental:
Deb Stetler, Head Girls Basketball Coach
Brady Overholt, 7th Grade Girls Softball Coach – Spring 2010

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

6. 2010 Summer School Employees – Directors/Teachers (5-10-6)
It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check for non-certified personnel and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education. Director/Teachers will be paid at an hourly rate of $25.00 per hour and will be selected contingent upon student enrollment (as needed) in the following order:

Melissa Bennett – Co-Director/Teacher  
Kathy Neil – Co-Director/Teacher  
Cindy Hight – Teacher  
Patti Camper – Teacher  
Janice Adams – Teacher  
Kimberly Howard – Teacher  
Jessica Pseekos – Teacher  
Brady Overholt – Teacher  
Jen Olson - Teacher

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  A
7. Resolution of Appreciation of Elida School Bus Drivers (5-10-07)

It is recommended that the Elida Board of Education approve a resolution of appreciation for the bus drivers of the district on the occasion of School Bus Driver Appreciation Day, May 3, 2010.

WHEREAS, the first Monday in May is set aside by our state legislatures to honor and recognize the dedicated men and women who provide daily transportation service for our state’s school children, and

WHEREAS, Elida Bus Drivers play an important role in the success and efficiency of operations; and

WHEREAS, Over 20,000 bus drivers transport nearly 1 million children every day on Ohio’s roads and byways. These individuals continually serve as a vital resource for Ohio’s families in providing daily access to our educational programs, extracurricular events, field trips, and school athletic events. Because of their professionalism and constant watchful vigilance over our children, our children are truly protected and kept safe during the challenges of transportation on today’s roadways.

THEREFORE, BE IT RESOLVED that the Elida Board of Education takes this opportunity to sincerely thank our bus drivers for their service to the district and joins the legislatures in saluting bus drivers on School Bus Driver Appreciation Day.

Terry Kristoff 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

8. Graduates for 2010 (5-10-8)

It is recommended that the Elida Board of Education approve the seniors listed below, recommended by Mrs. Sarah Burden, Elida High School Principal, for graduation on June 6, 2010, contingent on each senior satisfactorily completing all of his/her minimum standard requirements for graduation.

Katelyn Marie Anderson  Faramoluwa O. Balogun
Taylor L. Barnett  Dakota A. Bechdolt
Carissa M. Bendele  Lindsey R. Bennington
Derek L. Bible  Katelynn M. Bimer
Seth Evan Black  Me’Oshia Blandin
Josie Anne Bowden  Andrea Marie Bowers
Brandi Marie Bowers  Andrew P. Bowman
Jacob B. Breitigan  Jasmine A’ niece Breland
Seth Anthony Bridges  Bill Briley
Nicholas J. Brookman  Ryan K. Brown
Tylor Rachelle Brown  Heather Renee Brunk
Tyler Allen Burnett  Joshua Lee Bush
Kelsey M. Christlieb  Anique Sayshell Conley
Shane Robert Conrad  Stephon Allen Michael Cook
Steven Copley  Cole R. Cotter
Kyle Evan Cousins  Derek LeMar Cunningham
Jacob R. Cutlip
Rachel E. Davis
Matthew Allen DeMarco
Kayla Rayson Downton
Aaron David Erickson
Molly Alexis Fessler
Marc Alexandr Foust
Devin E. Fultz
Brandon Keith Good
Amber Green
Sara Marie Guisinger
Allen Hammitt
Jessica S. Harter
Zachary Michael Herve
Ashley Renee Hollar
Alex Neil Huffer
Shelby Louise Iler
Parker Justice
Scott Alyn Ketchum
Thomas Benton King
Joshua M. Kline
Amy Rebecca Koester
Todd C. Kraft
Brian James Lawler
Kurtis Anthony Ley
Shetena Little
Aaron W. Luke
Toni DeNae Manley
Natalee Jo McDonnell
Quanisha Monique McFadden
Chelsea Joy McNary
Valerie Brooke McVey
Brandon Phillip Meeker
Irene Juana Mendez
Clayton Daniel Miller
Carl Eugene Miller II
Morgan Kay Montgomery
Sierra Mormon
Brandon Austin Mull
Kayla Marie Nolan
Elizabeth Marie Parlapiano
Joel Michael Perrin
Amanda J. Phillips
Jeffory Bryan Porter
Desmond W. Ragn
Morgan Michelle Ramsey
Devan Maxine Reiff
Christina A. Rolsten
Caleb D. Saunders
Morgan Elizabeth Schimpf
Lesley Anne Schroeder
Jordan Sherrick
Chelsy Mayalynn Simpson
Katherine M. Singer
Ashley Steed
Adam Stocker
Shelby L. Stolzenburg
Natalie Ann Swaney
Benjamin Joseph Davis
Danielle Elaine DeBlasis
Julie Anne Doerter
Stephen D. Engle
Zachary T. Evans
Jacinda Elizabeth Fletcher
Ashly Mae Fox
Mark Gilroy II
Brehanna Nicole Grady
Seth C. Grimm
Nathan A. Haase
Zachary Alan Hansen
Mercedes Marie Hatcher
Nicolus Todd Hinegardner
Tony Horstman
Stormie Rae Hunter
Jasmine Johnson
Zachary Tyler Kerns
Madalaine Irene Kindle
Gavin Michael Klaus
Michael E. Knotts
Aaron Kolkovich
Courtney M. Lamar
Kay Anja Le
Ashley Marie Lhamon
Derrik M. Long
Daniel Joseph Maag
Chase A. Martin
Travis E. McDorman
Paul J. McGraw III
Jacob Austin McPherson
Amber Joy Meeker
James Dean Melton
Ronny Louis Milam
Logan Nathaniel Miller
Angela Elizabeth Moening
Christian Mclan Robert Moore
Tevon Marc Morning
Matthew K. Myers Jr.
Levi Joshua Ostrowski
Chintan Mahesh Patel
Jason D. Peters
Cory Tyler Pitney
Jillian Mae Purdy
Renita Alisa Ramdeo
Elizabeth LeeAnn Reese
Anthony M. Rodis
Katllyne Marie Sanders
D’Atra Shante’ Savage
Ashley Marie Schroeder
Tyler L. Sebenoler
Katherine L. Siefker
Ashley E. Singer
Jenna Lyn Spain
Cory Stewart
Patrick Lynn Stolzenburg
Asia Rochelle Sumpter
Shawn Swen
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:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th>Y</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>

9. 2010-2011 Handbooks (5-10-9)

It is recommended that the Elida Board of Education approve the following handbooks for 2010-2011 as previously distributed:

Elida Middle School Student Handbook
Extracurricular Activity Handbook

Terry Kristoff 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>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td></td>
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<tr>
<td>Mr. Fricke</td>
<td></td>
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<tr>
<td>Mr. Kristoff</td>
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</tr>
</tbody>
</table>
10. **Learn and Serve America Grant Proposal (5-10-10)**
It is recommended that the Elida Board of Education approve the filing of the grant application for Learn and Serve America funds. The grant is being submitted for funding through the Ohio Department of Education.

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  
Mrs. Stocker  Y  
Mrs. Ulrich  Y  

11. **Five Year Forecast (5-10-11)**
It is recommended that the Elida Board of Education approve the Five Year Forecast as presented by the Treasurer. The Forecast was prepared in accordance with House Bill 412.

Brian Anders moved and Dennis Fricke seconded the approval of the forecast and authorize the Treasurer to submit it to the Ohio Department of Education.

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

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

12. Appropriation Modifications (5-10-12)
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>GENERAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt/Other-800</td>
<td>001-0000</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HS Principal Trust</td>
<td>018-9772</td>
<td>$120.00</td>
</tr>
<tr>
<td>EE Principal Fund</td>
<td>018-9805</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>District Staff Fund</td>
<td>018-9900</td>
<td>$600.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Title I FY 2010</td>
<td>572-9210</td>
<td>$(5,433.32)</td>
</tr>
<tr>
<td>Title I ARRA</td>
<td>572-932N</td>
<td>$(9,889.60)</td>
</tr>
<tr>
<td>TIIA 2010</td>
<td>590-9210</td>
<td>$(328.54)</td>
</tr>
<tr>
<td>TIID 2010</td>
<td>533-9210</td>
<td>$(48.65)</td>
</tr>
<tr>
<td>FUDICIARY FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>High School Quiz Bowl</td>
<td>200-9197</td>
<td>$100.00</td>
</tr>
<tr>
<td>Home Arts Club</td>
<td>200-9325</td>
<td>$150.00</td>
</tr>
<tr>
<td>Class of 2010</td>
<td>200-9630</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

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  Mrs. Ulrich Y
Mr. Kristoff Y

13. Return of Advance (5-10-13)
It is recommended that the Elida Board of Education approve the return of advance of funds to the following accounts.

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>006 Food Service</td>
<td>General</td>
<td>$40,000.00 – May 2010</td>
</tr>
<tr>
<td>006 Food Service</td>
<td>General</td>
<td>$45,000.00 – July 2010</td>
</tr>
</tbody>
</table>

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

14. Use of School Busses and Driver (5-10-14)
It is recommended that the Elida Board of Education grant authority to the Superintendent or his designee to approve requests for bus usage and/or drivers from various outside organizations for the 2010-2011 school year in compliance with Rule 3301—83-16 of the Pupil Transportation Operation and Safety Rules. Such organizations shall pay actual driver cost and $1.50 per mile with a $35.00 per day, per bus minimum for school age organizations/groups and $50.00 per day, per bus minimum for non-school age organizations/groups.
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:

<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>
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<tbody>
<tr>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

15. Resolution for Ohio High School Athletic Association (OHSAA) Membership (5-10-15)

It is recommended that the Elida Board of Education adopt the following resolution authorizing 2010-2011 membership in the Ohio High School Athletic Association. WHEREAS, Elida Local Schools, of Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that Elida High School and Elida Middle School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board’s jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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:

<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>
<tbody>
<tr>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
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</tbody>
</table>


It is recommended that the extended day contracts listed below be renewed in accordance with the adopted salary schedule for the 2010-2011 school year, pending the continuance of usual funding sources.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Blymyer</td>
<td>District Nurse</td>
<td>10 days</td>
</tr>
<tr>
<td>Allen Clum</td>
<td>EHS Guidance Counselor</td>
<td>20 days</td>
</tr>
<tr>
<td>Yvonne Dix</td>
<td>Nurses Aide</td>
<td>5 days</td>
</tr>
<tr>
<td>Dave Evans</td>
<td>Athletic Director</td>
<td>5 days – Spring 2010</td>
</tr>
<tr>
<td>Dave Evans</td>
<td>Athletic Director</td>
<td>25 days – Fall 2010/Spring 2011</td>
</tr>
<tr>
<td>Carol Gibson</td>
<td>District Librarian</td>
<td>10 days</td>
</tr>
<tr>
<td>Jessica Hays</td>
<td>School Social Worker</td>
<td>5 days</td>
</tr>
<tr>
<td>Allison Jones</td>
<td>School Social Worker</td>
<td>5 days</td>
</tr>
<tr>
<td>Robert Kiracofe</td>
<td>Kindergarten Principal</td>
<td>25 days</td>
</tr>
</tbody>
</table>
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.       5-18       10

Marcia Koch     EMS Band Director      15 days
Linda Kristoff  EMS Guidance Counselor 10 days
Mariah Ross     Food Service Supervisor 3 days
Deb Thomas      EHS Guidance Counselor 20 days
Dennis Schwinnen EHS Guidance Counselor 20 days
John Stetler    Band Director         15 days

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     A

17.  On-Line Health Classes (5-10-17)

It is recommended that the Elida Board of Education approve the student fee for On-Line Health class at $130.00/student and the instructor rate at $1,500.00/session.

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

18.  2010-2011 Agreement with the West Central Ohio Assistive Technology Center Consortium (5-10-18)

It is recommended that the Elida Board of Education enter into an agreement with the West Central Ohio Assistive Technology Center to participate in the Special Education Assistive Technology Library for the 2010-2011 school year. The annual cost is $900.00.

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

19.  Memorandum of Understanding (5-10-19)

It is recommended that the Board approve the Memorandum of Understanding between the Elida Local School Board Of Education and the Ohio Association of Public School Employees (OAPSE) as previously distributed.

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

20. 2010-2011 Extra-Curricular Pay to Participate (5-10-20)
It is recommended that the Elida Board of Education approve the 2010-2011 Pay to Participate Extra Curricular Plan as follows:

A one-time fee of $70.00 for High School Students
A one-time fee of $60.00 for Middle School Students

This one-time fee allows the student to participate in as many activities as they wish for that school year.

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

21. Professional Leaves (5-10-21)
It is recommended that the Elida Board of Education approve the following professional leaves:

Conference: AP Spanish Language Summer Institute
Location: Northwestern University
Dates: August 2, 2010 thru August 6, 2010
Personnel: Brian Horn

Conference: Midwest Conference on Differentiated Instruction
Location: Chicago, IL
Dates: July 6, 7, 8, 9, 2010
Personnel: Michelle Knodell, Susanne Recker, Ashley Reiff

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. Kristoff  Y

22. High School Latin Trip (5-10-22)
It is recommended that the Elida Board of Education approve the request from Quinn Whittaker to take students to Italy & Greece on June 13, 2011 through June 22, 2011.

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. Kristoff: Y

### 23. National FCCLA Convention (5-10-23)

It is recommended that the Elida Board of Education approve the request from Kecia Stockwell to take students to Chicago, IL on July 2, 2010 through July 8, 2010 for the National FCCLA Convention.

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

### 24. Van Driver Physical Physician (5-10-24)

It is recommended that the Elida Board of Education approve Dr. Leahy as the physician for the purpose of conducting van driver physicals for the 2010-2011 school year.

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. Kristoff: Y

### XIII. ADJOURNMENT

Brian Anders moved and Dennis Fricke seconded that the May 18, 2010 meeting of the Elida Board of Education be adjourned at 8:02 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

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President

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Treasurer