I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month
- Retirees

V. STUDENT ACHIEVEMENT LIAISON REPORT

- EEK School Carnival is June 1, 2011 and field day is June 6, 2011.
- Under the leadership of Mrs. Vine, the EES students and staff raised $3,000.00 for the St. Jude’s Marathon.
- 5th Grade Shadow Day at EMS will be held on May 20, 2011.
- 5th Grade DARE graduation will be held on May 27, 2011. Joel Penton will be the speaker.
- The 8th Grade trip to Washington DC went well. They toured the White House among other wonderful sites.
- EMS Blue Ribbon Breakfast will held on June 3, 2011 and the 8th Grade recognition will be June 8, 2011.
- EMS Band concert will be held on May 23, 2011.
- EHS Band Concert will be held on Sunday May 22, 2011.
- Robin Klaus and Chris Radebaugh were honored with the Buckeye Creativity Award.
- Six EHS students were recently honored for Leaders of Tomorrow.
- Lots of EHS students are receiving scholarships and/or signing letters of intent to pay sports.

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
Dennis Fricke moved and Sally Ulrich seconded that the Agenda for the May 17, 2011, meeting of the Elida Board of Education be adopted.

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  Absent

Action Items:
1. Approve Previous Minutes (5-11-1)
The "Record of Proceedings" for the April 19, 2011 meeting of the Elida Board of Education, having been previously distributed, were found to be correct.

Sally Ulrich moved and Dennis Fricke seconded that the "Record of Proceedings" for the April 19, 2011 meeting of the Elida Board of Education 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  Absent

2. Financial Reports (5-11-2)
It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

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  Absent
3. **Students of the Month (5-11-3)**

It is recommended that the following students be designated as Students of the Month for May, 2011, for the Elida Local School District:

**Elida Elementary School** - Marcus Butler  
Kaviauna Lewis  
Skyler Smith

**Elida Middle School** - Destiny Little  
Megan Long  
Zachary Saum

**Elida High School** - Valedictorian: Jacob Luhn  
Salutatorian: Mohammad Khan

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:

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<td>Mr. Kristoff</td>
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4. **Retirees (5-11-4)**

It is recommended that Linda Crites, Mary Beth Miller, and Cheryl Musto be honored by the Elida Board of Education for their many years of excellent service to Elida Local Schools.

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:

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<td>Mr. Kristoff</td>
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5. **Resignation (5-11-5)**

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

*Non-Certified:*
Debra Camper, Bus Driver, Effective May 9, 2011

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:

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<td>Mr. Kristoff</td>
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6. **Employment (5-11-6)**

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, per salary schedule in effect.

- **Non-Certified:**
  - Travis Guisinger, Substitute Custodian
  - Dustin Mathias, Substitute Custodian
  - Kyle Miller, Substitute Custodian
  - Keaton Prince, Substitute Custodian
  - Joey Stevenson, Substitute Custodian

- **Supplemental:**
  - Mark Thompson, Head Varsity Baseball Coach

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:

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<td>Mr. Kristoff</td>
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7. **Suspension of Certified Contracts (5-11-7)**

WHEREAS, the Elida Local School District is experiencing decreased enrollment of pupils, a substantial shortfall in anticipated revenue, and adverse financial conditions;

WHEREAS, the collective bargaining agreement between the Board and the Elida Education Association allows for the suspension of contracts;

WHEREAS, the Board has attempted, through attrition and reassignment, to minimize the number of contracts suspended;

WHEREAS, the District has complied with the procedural requirements set forth in Article XX of the collective bargaining agreement with the Elida Education Association;
WHEREAS, the Superintendent has recommended that the Board suspend the contracts of the following teachers:

Nicole Benroth  
Ann Fought  
Shaun Gentry  
Katherine Glenn  
Kristen Lehmkuhl  
Vickie Schafer  

THEREFORE, BE IT RESOLVED by the Elida Local School District Board of Education that, effective June 30, 2011, the contracts of the following teachers shall be suspended:

Nicole Benroth  
Ann Fought  
Shaun Gentry  
Katherine Glenn  
Kristen Lehmkuhl  
Vickie Schafer  

BE IT FURTHER RESOLVED that the Board directs the Treasurer to provide the above mentioned teachers with notice of this action.

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:

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<td>Mr. Kristoff</td>
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8. **Suspension of Classified Contract (5-11-8)**

WHEREAS, the Elida Local School District is experiencing negative financial conditions;

WHEREAS, the Superintendent has recommended that the following non-teacher contract be suspended for financial reasons;

Library Aide – Jennifer Parent  

THEREFORE, BE IT RESOLVED, by the Elida Local School District Board of Education that, effective June 30, 2011, the following non-teacher contract be suspended for financial reasons;

Library Aide – Jennifer Parent
BE IT FURTHER RESOLVED that the Board directs the Treasurer to provide the above-mentioned employee with written notice of this action.

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:

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<td>Mrs. Stocker</td>
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<td>Mrs. Ulrich</td>
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9. **Summer Physical Education – Elida High School (5-11-9)**

   It is recommended that the Elida Board of Education approve the following staff members to be employed for summer Physical Education classes from June 9, 2011, through June 29, 2011. The starting and ending date may change due to regular school makeup dates.

   **Director:**
   Deb Thomas – $20.00 per hour - Responsibilities include daily class hours, scheduling of events, budget, accounting, grades, class assignments, substitute teacher and transportation. Total will not exceed $1,000.00 plus benefits.

   **Teachers:**
   $20.00 per hour for five hours per day for 15 days. Total: $1,500.00 plus benefits for 15 days. Hiring is contingent upon student enrollment (as needed).

   - Mark Thompson
   - Mike Klaus – As Needed
   - Sue Skinner – As Needed

   Salaries are to be paid out of summer school receipts.

   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:

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<td>Mrs. Ulrich</td>
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10. **Home Instruction (5-11-10)**

   It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

   Instructor: Nancy Bilen  Instructor: Nancy Bilen
   Student: 14417  Student: 17347
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:

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<td>Mr. Kristoff</td>
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<td>Mrs. Stocker</td>
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<td>Mrs. Ulrich</td>
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11. Graduates for 2011 (5-11-11)

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 5, 2011, contingent on each senior satisfactorily completing all of his/her minimum standard requirements for graduation.

Jordan Joseph Adams       Jessica Lynn Adkins
Stacy Jean Alexander     Whitney Jade Allen
Deana Janeice Allison    Kyle John Anthony
Robert Bateman            Jaleigh Lane Bear
Seth David Benfield      Jenna R. Billings
Sarah Black              Daniel Finn Blosser
Matthew Blymyer          Jeremy S. Bogart
Hope Christine Bowman    India Danequ Bowsher
Danielle Brickner        Amber Renee Bridges
Ian R. Brinkman          Ashley N. Brunk
Rachael Kristina Burkholder Emily Ann Burns
Franklin J. Cameron, Jr. Josh L. Camper
Justin C. Carr           Zackery L. Carrier
Mitchell Chavez          Elizabeth Anne Cheney
Bradley Christopher Church Andrew Don Clevenger
Zachary Dean Conn        Troy J. Coston
Kaitlin Craig            Zackery S. Crawford
Trevor M. Crouch         Casey James Davisson
Brandon Taylor Dervisevic Emily Drew Ditto
Kyle Donoho              Kaylin Marie Duffy
Ty Edward Dukehart       Jessica M. Dunham
Kristin A. Dunson        Jerimira E. Durr
Kristina Edwards         Corbin S. Ellison
Kayla BriAnne Erb-Lane   Emily Laura Fernandez
Katheryn Renee Finn      Josie Leigh Fixx
Kassidee Jo Fletcher     Kory Austin Fletcher
Brittany Nicole Follett  Kiersten Ford
Jake Foust               Jessica Blaine Foust
Audrey Nicole Fox        Nicholas Ryan Fraley
Andrew Michael Douglas Freed Megan L. Glasco
Joel Duane Goliver       Jenna Danielle Graham
Eric L. Gutierrez        Brittney K. Hadding
Kurt Frederick Hafeken   Jordan Marie Haidle
Tyler James Hall         Jennifer Leigh Hamp
Jesse Lee Hardy          Ross Michael Harmon
Jessica Marie Harris     Christopher T. Hartzell
Joseph K. Vernik    Adam Von Sossan
Randy Bruce Watts, Jr.    Maggie Mae Wheeler
Jena Wilkins    Richard Williams
Austin William Wray    Stacy Wuest
Austin Reed Zuber

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   Absent
12. **2011-2012 Handbooks (5-11-12)**

It is recommended that the Elida Board of Education approve the following handbooks for 2011-2012 as previously distributed:

- Elida Middle School Student Handbook
- Elida High School Student Handbook

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 _Absent_
- Mrs. Stocker _Y_
- Mrs. Ulrich  _Y_
- Mr. Kristoff _Absent_

13. **Five Year Forecast (5-11-13)**

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.

Dennis Fricke moved and Sally Ulrich 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_
- Mr. Kristoff _Absent_
- Mrs. Stocker _Y_
- Mrs. Ulrich  _Y_
- Mr. Kristoff _Absent_

14. **Appropriation Modifications (5-11-14)**

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>
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<tbody>
<tr>
<td>GENERAL</td>
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<tr>
<td>Supplies-500</td>
<td>001-0000</td>
<td>$ 3,000.00</td>
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<tr>
<td>SPECIAL REVENUE</td>
<td></td>
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<tr>
<td>MS Principal Fund</td>
<td>018-9804</td>
<td>$ 500.00</td>
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<tr>
<td>EI Principal Fund</td>
<td>018-9806</td>
<td>$ 400.00</td>
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<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$ 3,200.00</td>
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<tr>
<td>MS Cheerleaders</td>
<td>300-9556</td>
<td>$ 50.00</td>
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<tr>
<td>Temple Christian</td>
<td>401-9211</td>
<td>$13,771.66</td>
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</table>
FUDICIARY FUNDS
High School Quiz Bowl 200-9197 $ 1,500.00
HS Student Council 200-9610 $ 1,500.00
National Honor Society 200-9710 $ 500.00

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 Absent

15. Use of School Busses and Driver (5-11-15)
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 2011-2012 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.

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 Absent

16. Resolution for Ohio High School Athletic Association (OHSAA) Membership (5-11-16)
It is recommended that the Elida Board of Education adopt the following resolution authorizing 2011-2012 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.

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 Absent

17. **Extended Day Contracts – 2011/2012 School Year (5-11-17)**

It is recommended that the extended day contracts listed below be renewed in accordance with the adopted salary schedule for the 2011-2012 school year, pending the continuance of usual funding sources.

Carol Blymyer  District Nurse  10 days
Allen Clum    EHS Guidance Counselor  20 days
Yvonne Dix    Nurses Aide  5 days
Dave Evans    Athletic Director  25 days
Carol Gibson  District Librarian  10 days
Allison Jones School Social Worker  10 days
Robert Kiracofe Kindergarten Principal  25 days
Marcia Koch   EMS Band Director  15 days
Mariah Ross  Food Service Supervisor  3 days
Deb Thomas    EHS Guidance Counselor  20 days
John Stetler  Band Director  15 days

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 Absent

18. **On-Line Health Classes (5-11-18)**

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.

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:

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<td>Mr. Kristoff</td>
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19. **2011-2012 Agreement with the West Central Ohio Assistive Technology Center Consortium (5-11-19)**

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 2011-2012 school year. The annual cost is $900.00.

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:

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20. **2011-2012 Extra-Curricular Pay to Participate (5-11-20)**

It is recommended that the Elida Board of Education approve the 2011-2012 Pay to Participate Extra Curricular Plan as follows:

A one-time fee of $90.00 for High School Students
A one-time fee of $75.00 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:

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21. **Ohio Performance Assessment Pilot Program (5-11-21)**

It is recommended that the Elida Board of Education approve the request to apply to the Ohio Department of Education for Elida High School teachers to participate in the Ohio Performance Assessment Pilot Program. This initiative is associated with our Race to the Top initiatives and will support our teachers understanding of the “performance component” of the new assessments. The Elida Board of Education supports Elida high School teachers’ commitment to work with the project through its duration along with the commitment of District resources, as available, should the project exceed the amount awarded to the District.
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:

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22. **Policy Changes (5-11-22)**

It is recommended that the Elida Board of Education approve the new/revised/replacement policies/guidelines as previously distributed.

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:

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<td>Mr. Anders</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<td>Mr. Kristoff</td>
<td>Absent</td>
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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 – Various Books
She Walks These Hills – 20 Copies, #0-451-18472-6
A Thief of Time – 27 Copies, # 0-06-100004-3
The Great Gatsby – 41 Copies, # 0-02-019960-0
The Odyssey – 84 Copies, # 0-553-21399-7, Bantam Books, 1990
Bulfinch’s Mythology – 14 Copies, # 0-440-30845-3, Dell 1959

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:

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<td>Mr. Kristoff</td>
<td>Absent</td>
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24. **Purchase of Weight Equipment For New High School (5-11-24)**

It is recommended that the Elida Board of Education approve the request to purchase weight equipment for the new High School from Med-Fit Systems in the amount of $79,988.04. The funds will be used from the building fund.

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:

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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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25. **Waiver of Use of Facilities Policy (5-11-25)**

It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

Student Council Homecoming Chicken Dinner, allowing for the use of the Elida High School from 12:00 p.m. to 5:00 p.m. on Sunday, October 2, 2011.

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:

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26. **Parental Agreement for Transportation (5-11-26)**

It is recommended that the Elida Board of Education approve the following Parental Agreement for Transportation:

In lieu of transportation, the Elida Board of Education approves payment to the parents of student #17347, the daily sum of $5.00, for the purpose of transporting said student to the location of his home instruction for the remainder of the 2010-2011 school year.

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:

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<td>Mrs. Ulrich</td>
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<td>Mr. Kristoff</td>
<td><em>Absent</em></td>
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27. Executive Session (5-11-27)

It is recommended that the Elida Board of Education enter into Executive Session to discuss personnel and to review negotiations at 7:59 p.m. Executive Session ended at 9:02 p.m.

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    Absent
Mrs. Stocker    Y
Mrs. Ulrich     Y

XIII. ADJOURNMENT

Dennis Fricke moved and Sally Ulrich seconded that the May 17, 2011 meeting of the Elida Board of Education be adjourned at 9:02 P.M.

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

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

President

Treasurer