I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

• Students of the Month
• Retirees

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Stettlage reported on the following:

• Chris Radebaugh submitted a winning entry to the 2012 Buckeye Creativity Awards for Allen County. Chris received a cash award and a scholarship voucher.
• Reggie McAdams was awarded “Division II Academic All Ohio” this past basketball season. Only ten Division II student athletes in Ohio received this award.
• The Elida Student Council sponsored the second annual Relay for Life on April 28, 2012. They raised approximately $2,700.00.
• The results of the Bridge Breaking held on Tuesday, April 17, 2012 are: Mike Lawler – 1st place, Keaton Brenneman – 2nd place, Kayla Little – 3rd place, Monica Tieu – 4th place, Angela McVey – 5th place.

VI. LEGISLATIVE LIAISON

Mrs. Stocker reported on the following:

• SB341 (SERS) and SB342 (STRS) are expected to move out of the Senate before summer. Some of the changes are employee contribution, eligibility requirements, cost of living adjustments, and disability benefits.
• Casino Revenue Estimates – Due to the fact that the casinos have not opened yet, it is to early to predict what funding the Ohio schools might receive. It is not expected to be significant.

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION

• James Haidle address the Board regarding the maintenance of the Elida Educational Preserve.
• Heather Purtee addressed the Board in regards to an Elida Middle School teacher and student discipline issues.
• Eric Peare addressed the Board in regards to an Elida Middle School teacher.

IX. SUPERINTENDENT REPORT

• Curriculum and Testing Report
• Buildings and Grounds Report
• Principal Report
• The Superintendent reported on the High School Auditorium use for this year. A total of 178 events have taken place with 171 being school related activities and 7 non-school events.
• The Community Relations Committee and the Finance Committee have recently met with Mr. Diglia and all agree that the Board has a responsibility to put a levy on the ballot. It is still undecided what type of levy.
X. TREASURER REPORT
Mr. Parker reported on the following:

- Reviewed Financial Summit Report
- Noted that State Aid has dropped from $7,561,375 to $6,881,228 from 2003 to 2012
- Noted that the Inventory Tax Revenue has decreased from $1,525,306 to $240,000 from 2003 to 2012
- The school funding system is still broke and over-reliant on property taxes
- Elida School receives no inflationary growth in revenue
- Schools have very little control over the revenue side of their income statement.

XI. ADDITIONS TO THE AGENDA ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Sally Ulrich seconded that the Agenda for the May 15, 2012, 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. Settlage     Y

Action Items:
1. Approve Previous Minutes (5-12-1)
   The "Record of Proceedings" for the April 17, 2012 meeting of the Elida Board of Education, having been previously distributed, were found to be correct.

   Sally Ulrich moved and Brian Anders seconded that the "Record of Proceedings" for the April 17, 2012 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. Settlage     Y

2. Financial Reports (5-12-2)
   It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

   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     Y

3. Students of the Month (5-12-3)
   It is recommended that the following students be designated as Students of the Month for May, 2012, for the Elida Local School District:

   Elida Elementary School - Audisty Brunk
                           Kennedy Harsh
                           Danielle Stoner
Elida Middle School - Kaitlyn Carder
Jarrett Cummins
Kyle Kindle
Jacqueline Nichols

Elida High School - Valedictorian:
Christopher Radebaugh, II
Salutatorian:
Robin Klaus

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:

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

4. Retirees (5-12-4)
It is recommended that Randy Apple, Constance Cramer, Patricia Dally, Janice Flick, Carol Gibson, Marsha Jackson, Robert Kiracofe, Connie Mault, Kathy May, Bruce Sommers, Dave Wheeler, Lu Ann Williams, David Wollenhaupt, and Tom Zeller be honored by the Elida Board of Education for their many years of excellent service to Elida Local Schools.

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  Y

5. Resignations (5-12-5)
It is recommended that the Elida Board of Education accept the following resignations:

Supplementals:
Bryan Horn – Student Council Advisor
Tracy Hutchinson, Elida Kindergarten Recess Aide, effective May 30, 2012

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:

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

6. Employment (5-12-6)
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.

Certified:
Krissa Goncher – High School English Teacher, effective August 24, 2012
Lori Grogean – Part-Time District Librarian, effective August 17, 2012
Non-Certified:  
Anthony Smith, Elida Middle School Custodian, Effective 7-1-12  
Grady Wood, Substitute Bus Driver  
Amy Ribley, Substitute Bus Driver  
Ryan Lauck, Substitute Bus Driver  

FFA Student: Student Worker (Hourly Rate)  
Trent Long  

Supplementals – Fall 2012  
Head Football – Jason Carpenter  
Asst. Varsity Football – Al Clum, Dan Larimore, Mo Sumpter, Kyle Harmon  
JV Football – Jeff Thomas, Jay Terry  
Head 8th Grade Football – Kevin Bowers  
Assistant 8th Grade Football – Guy Alexander  
Head 7th Grade Football – Tom Gibson  
Assistant 7th Grade Football – Darren Smith  
Head Golf – Dennis Thompson  
Head Boys Soccer – Tom Thomas  
Assistant Boys Soccer – Scott Warris  
Head Girls Soccer – Brady Overholt  
Assistant Girls Soccer – Elise Jenkins  
Head Girls Tennis – Quinn Whittaker  
7th/8th Grade Cross Country – Melissa Schultz  
Head Volleyball – Kevin King  
JV Volleyball – Ashley Reiff  
9th Grade Volleyball – Leisa Stratton  
MS Football/Basketball Cheerleading – Jessica Lawson  
Head Weight/Conditioning – Jason Carpenter  
Co-Head Girls Varsity Basketball – Chrissy Billiter/Elise Jenkins  

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:  
Mr. Anders _ Y_  
Mr. Fricke _ Y_  
Mr. Settlage _ Y_  
Mrs. Stocker _ Y_  
Mrs. Ulrich _ Y_  

7. Substitute Teachers (5-12-7)  
It is recommended that the Elida Board of Education employ the following substitutes who have met the certification requirements and have on file a satisfactory criminal record check.  

Sara Feldner  
Brandon Steinke  

Sally Ulrich moved and Brad Settlage 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 _ Y_  
Mrs. Stocker _ Y_  
Mrs. Ulrich _ Y_  

8. Summer Physical Education – Elida High School (5-12-8)  
It is recommended that the Elida Board of Education approve the following staff members to be employed for summer Physical Education classes from *May 30, 2012, through June 19, 2012.  
* The starting and ending date may change due to regular school makeup dates.
Director:
Mark Thompson – $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:
Mark Thompson/Sue Skinner - $20.00 per hour for five hours per day for 15 days. Total: $1,500.00 plus benefits for 15 days.

Salaries are to be paid out of summer school receipts.

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:

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

9. Graduates for 2012 (5-12-9)
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 May 27, 2012, contingent on each senior satisfactorily completing all of his/her minimum standard requirements for graduation.

Joshua Bryan Alberts  Jordan David Anderson
Ashley Nicole Armstrong  Nicole Arnold
Joshua Ryan Ballard  Stephanie Anne Barber
Andrea Marie Beery  Chelsea Marie Bell
De’Jwauna Sierra Benjamin  Gregory Bennett
Eric John Biedenharn  Christopher David Biederman
Kelsey N. Bimer  Colin Bradley Blymyer
Danielle Renee Bowman  Trey D. Bowman
Ryan Christopher Brown  Elizabeth Ann Boyle
Jared Alexander Breitigan  Keaton Alyn Brenneman
Craig A. Bridge  Diamond Monique Brown
Nathanael N. Brown  Joseph Michael Burnett
Aaron T. Butler  Theran Edward Carroll
Jaden Sierra Carter  Teresa Ann Cilli
Jacob Allen Cook  Caitlynn Nicole Covey
Michael Wesley Thomas Crane  Brandon Marcous Crawford
Lawrence Christoper Cunningham, Jr.  Joshua Guy Dawson
Ronald L. DiNardo  Zachary Aaron Donley
Ian Christopher Dukehart  Samuel Lee Dunlap
Tyler B. Dunlap  Ashley Danielle Ebeling
Drew Preston Edwards  Jordan Alexander Eickholt
Jennifer Marie Eilerman  Michael R. Ellerbrock
Austin Kent Etzler  Corissa Diane Evans
Mitchell Todd Evans  Alyssa Bailey Ewen
Andrea Katelyn Fletcher  Ashley Marie Follrod
Jarred Michael Fought  Heidi Marie Fried
Derek Frieson  Bryant Rashawn Gladen
Keaton Michael Greeley  Zachary Jeremiah Green
Connor J. Grogg  Jessica Christine Guerrero
Chelsea Lynn Hafer  Joshua H. Haller
Alexandra Magdalena Hambleton  Mackenzie J. Hampshire
Tra Barnett Hankins  Michelle Ann Hartzog
Brittney Michelle Hawkey  Ja’Quayla Monique Herron
Andrea Renee Hicks  Katelynn Renee Hicks
Timothy R. Hill  Stephanie Kahlee Hipsher
Thu Anh Hoang  Joseph Preston Hunter
Klaynesha M. Ingram  Matthew J. Iten
Taj Darelle Jackson  Nathan A. Jenkins
Donavon A. Jones  Bryce Lynde’ Kauffman
Breanna LaShay Kelly  Joshua D. Kemper
Melissa Kennedy  Benjamin S. Kerber
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:

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<th>Mr. Anders</th>
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<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<td>Mr. Settlage</td>
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10. **2012-2013 Handbooks (5-12-10)**  
It is recommended that the Elida Board of Education approve the following handbooks for 2012-2013 as previously distributed:

Elida Middle School Student Handbook  
Elida High School Student Handbook  

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:

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<td>Mr. Anders</td>
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<td>Mrs. Ulrich</td>
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11. **Five Year Forecast (5-12-11)**  
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 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:

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<td>Mrs. Ulrich</td>
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12. Appropriation Modifications (5-12-12)
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>
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<tr>
<td>GENERAL</td>
<td></td>
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<tr>
<td>Supplies-500</td>
<td>001-0000</td>
<td>$ 12,000.00</td>
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<td>SPECIAL REVENUE</td>
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<tr>
<td>EI Principal Fund</td>
<td>018-9806</td>
<td>$ 900.00</td>
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<td>Dick Prince Fund</td>
<td>029-9911</td>
<td>$ 500.00</td>
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<tr>
<td>MS Cheerleaders</td>
<td>300-9556</td>
<td>$ 50.00</td>
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<tr>
<td>Title I FY2012</td>
<td>572-9212</td>
<td>$ 32,364.18</td>
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<tr>
<td>CAPITAL PROJECTS</td>
<td></td>
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<td>PI Fund</td>
<td>003-0000</td>
<td>$40,000.00</td>
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<td>FIDUCIARY FUNDS</td>
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<td>Musical</td>
<td>200-9385</td>
<td>$ 1,000.00</td>
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<td>MS Student Council</td>
<td>200-9614</td>
<td>$ 100.00</td>
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Brian Anders moved and Brenda Stocker 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        Y

13. Use of School Busses and Driver (5-12-13)
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 2012-2013 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 Brenda Stocker 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        Y

14. Resolution for Ohio High School Athletic Association (OHSAA) Membership (5-12-14)
It is recommended that the Elida Board of Education adopt the following resolution authorizing 2012-2013 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.

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:

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15. **Extended Day Contracts – 2012/2013 School Year (5-12-15)**

It is recommended that the extended day contracts listed below be renewed in accordance with the adopted salary schedule for the 2012-2013 school year, pending the continuance of usual funding sources.

- Carol Blymyer District Nurse 10 days
- Allen Clum EHS Guidance Counselor 20 days
- Dave Evans Athletic Director 25 days
- Rhonda Jicha School Improvement Coach 10 days
- Allison Jones School Social Worker 10 days
- Marcia Koch EMS Band Director 15 days
- Melissa Schultz EMS Guidance Counselor 10 days
- Deb Thomas EHS Guidance Counselor 20 days
- John Stetler Band Director 15 days

Sally Ulrich moved and Brad Settlage seconded that the above recommendation be approved.

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

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16. **On-Line Health Classes (5-12-16)**

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.

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:

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17. **Sales Project Potential (5-12-17)**

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

Organization: Elida High School Basketball Cheerleaders
Advisor: Laurie Swick
Project: Little Girls Camp
Organization: Elida High School Basketball Cheerleaders
Advisor: Laurie Swick
Project: Candle Sale
Dates: May 28, 2012 thru June 8, 2012

Sally Ulrich moved and Brad Settlage seconded that the above recommendation be approved.

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

18. Resolution to Align With Allen County Educational Service Center (5-12-18)
It is recommended that the Elida Board of Education approve the following resolution:

WHEREAS, Ohio Revised Code 3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the Board of Education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district; and

WHEREAS, Ohio Revised Code 3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the Board of Education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district; and

WHEREAS, any agreement entered into under 3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect; and

WHEREAS, the Elida Local School District Board of Education (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Allen County Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code 3313.843 and to provide services delineated in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District that: The Board of Education, in compliance with Ohio Revised Code 3313.843, hereby authorizes and approves the Agreement with the Allen County ESC for the provision of services as detailed in the service agreement. The effective date of this agreement is July 1, 2012. This agreement shall be effective until terminated by either the Elida Board of Education or the Allen County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

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 Y
19. Resolution – Allen County Service Center (5-12-19)

It is recommended that the Elida Board of Education approve the following resolution:

**BE IT RESOLVED** that the Elida Board of Education enter into an agreement with the Allen County Service Center for services to the district in the following areas for FY2012:

1. Speech Therapist – 7.5 Days
2. E. D. Classroom – As Needed
3. Preschool Handicapped Program – As Needed
4. Preschool Itinerant – As Needed
5. Occupational Therapy – As Needed
6. Physical Therapy – As Needed
7. Alternative Program – As Needed
8. Autism Classroom- As Needed

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      Y

20. 2012-2013 Agreement with the West Central Ohio Assistive Technology Center Consortium (5-12-20)

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 2012-2013 school year. The annual cost is $900.00.

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      Y

21. 2012-2013 Extra-Curricular Pay to Participate (5-12-21)

It is recommended that the Elida Board of Education approve the 2012-2013 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.

Brian Anders moved and Brad Settlage 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      Y

22. Waiver of Use of Facilities Policy (5-12-22)

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, September 16, 2012.
Memorial Day Baseball Tournament, allowing for the use of the Elida Elementary baseball fields on Sunday May 27, 2012 from 1:00 p.m. – 8:00 p.m.

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:

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23. Agreement with Allen/Oakwood Correctional Institution (5-12-23)

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

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:

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<td>Settlage</td>
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24. Agreement with American Red Cross (5-12-24)

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

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:

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25. Apollo Satellite Program (5-12-25)

It is recommended that the Board approve the Satellite Program Standards and Maintenance Agreement as previously distributed for the 2012-13 school year.

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:

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26. Agreement with Medicaid Billing Solution (5-12-26)

It is recommended that the Board approve the agreement with Medicaid Billing Solution as previously distributed.

Sally Ulrich moved and Brian Anders seconded that the above recommendation be approved.

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Mrs. Stocker    | Y |      |      |      | Y |
Mrs. Ulrich     | Y |      |      |      |   |

XIII. ADJOURNMENT

Brenda Stocker moved and Brad Settlage seconded that the May 15, 2012 meeting of the Elida Board of Education be adjourned at 8:59 P.M.

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

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President

Treasurer