ELIDA BOARD OF EDUCATION

Elida High School Community Room at 7:00 P.M. 5-21 13

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

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<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mr. Settlage</td>
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<td>Mrs. Stocker</td>
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<td>Mrs. Ulrich</td>
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III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month
- Retirees

V. STUDENT ACHIEVEMENT LIAISON REPORT

VI. LEGISLATIVE LIAISON

Brenda Stocker reported on the following:
A Call to Action was issued by the Ohio School Boards Association to contact Senate President Keith Faber and other members of the Ohio Senate Education Committee to eliminate the voucher expansion included in Amended Substitute House Bill 59 (Biennium Budget Bill). You can find links to Senator emails at www.ohiosenate.gov. Below is a sample of the letter I submitted.

Contacts need to be made before the end of the week. I would encourage all who read this to make contact to ask that voucher expansion be eliminated!

Dear Senate President Faber & Senate Education Committee Members,

I am writing to express my request that you remove the voucher expansions from Am. Sub. HB 59. The expansion is not wise because:

1. It will further erode the system of public education in our state that is constitutionally guaranteed.
2. Funding any non-public school with taxpayer funds is wrong because there is no accountability to taxpayers.
3. In the current system of vouchers, Elida Local Schools receives $2713 per student through our State Funding Formula (FY 2013) and we send out on average $5912 per student to non-public schools. The difference between these two amounts comes.
from locally generated levy funds. On average $3199 per student was transferred from Elida to non-public schools. This represents a high of $11,830/student and a low of $5251/student.

4. Non-public schools in Ohio aren’t demonstrating they are adequately educating children better than public schools. Using the same schools above, they achieved 33% of their state performance indicators on their most recent report card, while Elida Local Schools achieved 88% of their student performance indicators.

5. Am. Sub. HB 59 voucher provision comes directly from previously proposed HB 136. Public schools and their state associations adamantly opposed that bill; more than 400 publicly elected boards of education took official action to oppose HB 136. The new voucher proposal would not be paid for through deductions from the resident school district, the funds would be taken from the Lottery Profits Education Fund – a limited pot of money meant to help Ohio pay the cost for its education system. Ohio must not take on this additional funding burden.

6. The proposed K-3 Literacy voucher program contained in HB 59 would not require non-public schools to meet the same Reading Guarantee benchmarks. This new program will be costly to school districts, as the voucher payments will be deducted from public school’s state aid payments.

Please eliminate voucher expansion!!!

VII. APOLLO UPDATE

VIII. OPEN BOARD FORUM

IX. PUBLIC PARTICIPATION

• LaRee Little addressed the Board on the failure of the levy. He stated 3 possible reasons for the failure; some people feel they cannot afford to pay more taxes, some people feel there is not a need for additional funds, some voters do not trust or support the leadership of the school and will not support a school levy until there is a change in leadership. He also asked for the resignation of the Superintendent and 3 Board Members.

X. SUPERINTENDENT REPORT

XI. TREASURER REPORT

Mr. Parker reported on the following:

1. Five Year Forecast – The losses we have recorded are as follows:
   FY2010 ($672,890)
   FY2011 ($608,916)
   FY2012 ($692,517)

   The projected current loss year is ($395,179). This will reduce our carry-over to 32 days or $1.7 million dollars. We cannot continue to go down this path. We have
made substantial cuts. A levy is needed to place Elida back on sound financial footing.

2. Expense per pupil: When comparing Elida to districts already labeled Fiscal Caution or Watch, Elida is very lean. This comparison documents how lean we really are:

<table>
<thead>
<tr>
<th>District</th>
<th>Expense per Pupil</th>
<th>Status</th>
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<tbody>
<tr>
<td>Warrensville Hts</td>
<td>$17,343</td>
<td>CAUTION</td>
</tr>
<tr>
<td>Southern (Perry)</td>
<td>$13,545</td>
<td>CAUTION</td>
</tr>
<tr>
<td>Lorain</td>
<td>$11,839</td>
<td>CAUTION</td>
</tr>
<tr>
<td>Northwest (Scioto)</td>
<td>$10,222</td>
<td>CAUTION</td>
</tr>
<tr>
<td>Miami East</td>
<td>$9,834</td>
<td>CAUTION</td>
</tr>
<tr>
<td>Rolling Hills</td>
<td>$9,451</td>
<td>CAUTION</td>
</tr>
<tr>
<td>London</td>
<td>$8,976</td>
<td>CAUTION</td>
</tr>
<tr>
<td>Northridge</td>
<td>$8,859</td>
<td>CAUTION</td>
</tr>
<tr>
<td>North Fork</td>
<td>$8,838</td>
<td>CAUTION</td>
</tr>
<tr>
<td>Coventry</td>
<td>$8,835</td>
<td>WATCH</td>
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<tr>
<td>Niles</td>
<td>$8,414</td>
<td>WATCH</td>
</tr>
<tr>
<td>West Clermont</td>
<td>$8,229</td>
<td>CAUTION</td>
</tr>
<tr>
<td>Elida</td>
<td>$8,150</td>
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<tr>
<td>St. Clairsville</td>
<td>$7,629</td>
<td>CAUTION</td>
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XII. ADDITIONS TO THE AGENDA ACTION ITEMS

XIII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brian Anders moved and Brenda Stocker seconded that the Agenda for the May 21, 2013, meeting of the Elida Board of Education be adopted.

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

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<td>Mr. Settlage</td>
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Action Items:

1. Approve Previous Minutes (5-13-1)

The "Record of Proceedings" for the April 16, 2013 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 16, 2013 meeting of the Elida Board of Education be approved.

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

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<td>Mr. Settlage</td>
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2. **Financial Reports (5-13-2)**

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

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>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<td>Mr. Settlage</td>
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3. **Students of the Month (5-13-3)**

It is recommended that the following students be designated as Students of the Month for May, 2013, for the Elida Local School District:

Elida Elementary School - Isaac Earl
                            - David Etzkorn
                            - Joel Van Gorder

Elida Middle School - Annalissa Cotrell
                     - Grace Earl
                     - Isaac McAdams
                     - Jada Simpson

Elida High School - Valedictorian: Lindsey Wisher
                  - Salutatorian: Bethany Koch

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:

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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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4. **Retirees (5-13-4)**

It is recommended that Janet Bailey, Sandra Benson, Sarah Burden, Kim Daniel, David Desenberg, Kim Howard, Pam Radulovich, Maureen Rentz, Linda Rigali, Linda Spayd, Jan Swickrath, Deb Thomas, Dennis Thompson, Deb Vine, Penny Welenken, Ann Wolf, and James Wyant 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  Absent

5. **Resignations (5-13-5)**
   It is recommended that the Elida Board of Education accept the following resignations:

   **Certified:**
   Faith Cummings, Elida Elementary School Principal, effective July 31, 2013
   Kim Daniel, Elida High School Social Studies Teacher, effective May 31, 2013, for retirement purposes
   Greg Leeth, High School Principal, effective July 31, 2013

   **Non-Certified:**
   Lynette Lewis, Bus Driver, effective May 31, 2013
   Linda Rigali, Bus Driver, effective May 31, 2013, for retirement purposes
   Jan Swickrath, Bus Driver, effective September 1, 2013, for retirement purposes

   **Supplementals:**
   Melissa Schultz, MS Cross Country Coach

   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. **Employment (5-13-6)**
   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. Social Studies Teacher at Elida High School, Effective August 23, 2013
Charissa Langstaff, School Social Worker, Effective June 1, 2013
Anthony Cox, High School Principal, Effective August 1, 2013, Index 1.35, 228 Days, 3 Year Contract
Mark Miller, Safety, Maintenance and Facilities Manager, Index 1.0, 260 Days, 3 Year Contract

Non-Certified:
Michael Recker, Substitute Bus Driver

Supplemental (Fall 2013):
Head Football – Jason Carpenter
Assistant Varsity Football – Dan Larimore, Jeff Thomas, Mo Sumpter, Kyle Harmon
JV Football – L. Jay Terry
8th Grade Head Football – Tom Gibson
8th Grade Assistant Football – Darren Smith
7th Grade Head Football – Guy Alexander
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
Head Cross Country – Bruce Marshall
Head Volleyball – Kevin King
Assistant Volleyball – Ashley Edwards
9th Grade Volleyball – Leisa Stratton
7th Grade Volleyball – Laura Stratton

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>Anders</td>
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<td>Stocker</td>
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<tr>
<td>Fricke</td>
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<td>Ulrich</td>
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<td>Settlage</td>
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7. **Substitute Teachers (5-13-7)**
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.

Joseph Bender
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    Absent

8. Extended Days – 2012/2013 School Year (5-13-8)
It is recommended that the additional extended days listed below be approved in accordance with the adopted salary schedule for the 2012-2013 school year.

Laurie Swick       EMS Secretary       5 days

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    Absent

9. Graduates for 2013 (5-13-9)
It is recommended that the Elida Board of Education approve the seniors listed below, recommended by Mr. Greg Leeth, Elida High School Principal, for graduation on May 26, 2013, contingent on each senior satisfactorily completing all of his/her minimum standard requirements for graduation.

Austin Tyler Arbogast   Nicholas James Bader
Sawyer Jeffrey Baker    Matthew Scott Barge
Laken Lisette Barnette   Kiana Rashay Barrows
Davonntae James Battle  Joy Angelica Faith Baxter
Aiyanna Leilani Bennington  Shannon Renee Boroff
Kala Marie Bowsher       McKenna Elizabeth Briani-McCarthy
Tyler Dane Brickner     Dean Anthony Briley
Toruye Cree Brinkman    Michelle Kim Britt
Kane Thomas Brookman    Aryanna Alexis Brown
Logan Michael Buettner   Amber Marie Butcher
Joshua Cole Carder      Justin Thomas Catlett
A’Davius Ukiah Chambers  Micayla Brianne Chambers
Mallory Elizabeth Church Emily Marie Coelho
Shayna Jaylin Coil      Erin Beth Cooper
Cory Allen Cotrell      Jordan Lee Coulter
Kari Nicole Cressman    Gina Lynn Culp
Brandon Thomas Dardio    Khiarea Sharae Deshazer
David Michael Diller    Janice Tyissha Durr
Allanah Monique Eldridge    Christopher Alan Ellison
Riley Elizabeth Finn    LaQuita Nichole Fitzgerald
Alexia Sue Foley    Rachel Deene Foust
Andrew Jordan Freels    Brianna Daleashante’ Fuqua
Anthony Wilken Gilroy    Allen David Goes
Andrew Paul Goes    Kristen Abbey Goodman
Jasmine Arrione Graham    Lauren Elizabeth Greeley
Wayne Thomas Green    Ian Thompson Haidle
Adrienne Nina Malisse Harmon    Lauren Renee Harvey
Randall Scott Hern II    Kayelyn Elizabeth Hesseling
Tochiyana LaNae’ Hines    Josie Lynn Hogue
Courtney Nicole Hollar    Jeffery Thomas Horner
DeSheea Jemal Hughes    Alex Hunter
Isaac Israel Jaime Aguirre    James Joseph Jenks
Carl Jarret Johnson    Zachary Todd Karcz
Amanda Lynn Kempner    Nicholas Jay Kempton
Taylor Alexandra Kervin    Erin Elizabeth Kesler
Ahmad Faraz Khan    Clayton Drew Kien
Bo Kyoung Kim    Derek Caleb Kirwan
Abbigail Bernice Kline    Mitchell Maxwell Knotts
Bethany Marie Koch    Drew Michael Laing
Tyra Nicole Lamar    Michael Thomas Lawler
Seth Alan Loftis    Kelsey May Long
Trenton Stewart Long    Alexander Michael Lugibihl
Jordon Levi Maag    Bryan Anthony Maloney
Tanesha Lashae Manley    Corbin James Martin
Alexis Ranee’ Mason    Kalli Ann Mayle
Larenz Raschund Mays    Sarah Marcella Mc Cleary
Megan Ann McDonald    Chesare’ Monique McDuffie
Marc’ayla Rajah McGee    Kaleb James McVicker
Richard Allen Mears    Ian Charles Meyer
James Blake Curtis Miller    Hayley Lydia Morales
Jaylin Michael Morris    Steven Scott Moyer
Taylor Rae Murphy    Nicole Renee Northup
Chibuikem Augustine Onwuegbuchu    Osha Cordai Owens
Dominic Guy Painter    Tess Mariah Parrish
Nicholas Braden Pauff    Jeremy Matthew Pierce II
Quentin Michael Poling    Jacob Scott Porter
Samantha Lynn Prinzi    Andrea Nicole Ramey
Justin Warren Ramon    Jonathon Micheal Reese
Dameer Sharrieff Relford    Dakotah Rian Rolfe
Bryan Steven Romey    Kevin DeSean Russell, Jr.
Nickoli Jared Sackinger    Kaitlyn Joy Saunders
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

10. **Five Year Forecast (5-13-10)**

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.

Sally Ulrich moved and Brenda Stocker 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>Mr. Settlage</td>
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It is recommended that the Elida Board of Education approve the following handbooks for 2013-2014 as previously distributed:

Elida High School Student Handbook
Elida Middle School Student Handbook
Elida Elementary School Student Handbook

**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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12. **Appropriation Modifications (5-13-12)**

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>
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</thead>
<tbody>
<tr>
<td>GENERAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Trust</td>
<td>007-9401</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
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<tr>
<td>MS Principal Fund</td>
<td>018-9804</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>District Staff Fund</td>
<td>018-9900</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$9,300.00</td>
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<tr>
<td>BB Cheerleaders</td>
<td>300-9553</td>
<td>$2,500.00</td>
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<tr>
<td>ENTERPRISE FUNDS</td>
<td></td>
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<tr>
<td>Lunchroom</td>
<td>006-0000</td>
<td>$35,000.00</td>
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<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
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<tr>
<td>DECA</td>
<td>200-9310</td>
<td>$300.00</td>
</tr>
<tr>
<td>Spanish Club</td>
<td>200-9327</td>
<td>$50.00</td>
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<tr>
<td>HS Student Council</td>
<td>200-9610</td>
<td>$2,800.00</td>
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<tr>
<td>Class of 2013</td>
<td>200-9633</td>
<td>$2,500.00</td>
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<tr>
<td>Class of 2014</td>
<td>200-9634</td>
<td>$1,800.00</td>
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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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<td>Mr. Settlage</td>
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13. **Use of School Busses and Driver (5-13-13)**
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 2013-2014 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.

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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14. **Resolution for Ohio High School Athletic Association (OHSAA) Membership (5-13-14)**
It is recommended that the Elida Board of Education adopt the following resolution authorizing 2013-2014 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 unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“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 do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under it jurisdiction; and
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 and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OSHAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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_

It is recommended that the Elida Board of Education approve the student fee for On-Line Health class at $150.00/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:

Mr. Anders      _ Y_       Mrs. Stocker _Y_
Mr. Fricke          Y_       Mrs. Ulrich _Y_
Mr. Settlage     _Absent_

16. Sales Project Potential (5-13-16)
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
Dates: June 4, 2013 thru June 6, 2013

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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<td>Mr. Settlage</td>
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17. **Resolution – Allen County Service Center (5-13-17)**

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 FY2013:

1. Speech Therapist – As Needed
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
9. Marimore PT – As Needed
10. On-Site Curriculum – As Needed

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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18. **2013-2014 Agreement with the West Central Ohio Assistive Technology Center Consortium (5-13-18)**

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 2013-2014 school year. The annual cost is $900.00.

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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It is recommended that the Elida Board of Education approve the 2013-2014 Extra Curricular Pay to Participate Plan as follows:

- **High School Sport(s)**: $200 (1st student) $150 (2nd student) $100 (3rd + student)
- **Middle School Sport(s)**: $125 (1st student) $100 (2nd student) $75 (3rd + student)
- **High School Band Only**: $50.00 (Marching Band)
- **Jazz Band**: $0
- **Middle School Band**: $0
- **Musical Only – High School**: $40 (1st student) $10 (2nd + student)
  - **Middle School/Elementary**: $25 (1st student) $10 (2nd + student)
- **HS Quiz Bowl only (9-12)**: $40.00
- **MS Quiz Bowl only (5-8)**: $20.00
- **National Honor Society**: $0
- **High School Student Council**: $0
- **MS Student Council**: $0

Any student payment for a sport will include all activities for the year.

**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_
- Mr. Fricke _Y_
- Mr. Settlage _Absent_
- Mrs. Stocker _Y_
- Mrs. Ulrich _Y_

20. **Apollo Satellite Program (5-13-20)**

It is recommended that the Board approve the Satellite Program Standards and Maintenance Agreement as previously distributed for the 2013-14 school year.

**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_
- Mr. Fricke _Y_
- Mr. Settlage _Absent_
- Mrs. Stocker _Y_
- Mrs. Ulrich _Y_

21. **Waiver Days (5-13-21)**

It is recommended that the Elida Board of Education approve the request to apply to the Ohio Department of Education for two “waiver days” for Elida Local Schools staff and students for the 2013-2014 school year. These “waiver days” are to be used for professional development and training for our teachers and staff. The dates of these waiver days are to be September 13, 2013 and February 14, 2014.

**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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22. **Policy Change (5-13-22)**

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

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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23. **Home Instruction (5-13-23)**

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

Instructor: Nancy Bilen  
Student: #20116

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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24. **Van Driver Physicals (5-13-24)**

It is recommended that the Elida Board of Education approve Dr. Leahy as an independent physician for the purpose of conducting van driver physicals for the 2013-2014 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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25. High School Band Trip to Orlando, Florida (5-13-25)
It is recommended that the Elida Board of Education approve the request from Mr. Stetler to take Elida High School band students to Orlando, Florida on March 25, 2014 through March 30, 2014 to perform at Disney World on March 27, 2014. The trip will be funded by the Elida Band Boosters and the students.

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

26. Exchange of Service Agreement with The Ohio State University (5-13-26)
It is recommended that the Elida Board of Education approve the Exchange of Service Agreement between The Ohio State University at Lima and Elida Local Schools as previously distributed.

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  Absent

27. Memorandum of Understanding for Dual Credit-Post Secondary Enrollment Option Instruction (5-13-27)
It is recommended that the Elida Board of Education approve the Memorandum of Understanding for Dual Credit-Post Secondary Enrollment Option Instruction between James A. Rhodes State College and Elida High School as previously distributed.

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  Absent

28. Executive Session (5-13-28)
It is recommended that the Elida Board of Education enter into executive session for the purpose of discussing the appointment or employment of a public employee at 7:58 p.m. Executive Session ended at 9:02 p.m.
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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XIV. ADJOURNMENT

Brenda Stocker  moved and Sally Ulrich  seconded that the May 21, 2013 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:

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President

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Treasurer