ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M.  11-17  09

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
   • Ann Jacobs, Ohio Department of Education Board Member
   • Students of the Month
   • Elida Employee Excellence Award

V. PUBLIC PARTICIPATION – Cleo Kruse presented the idea of flying a flag at the new High School in memorial to her late husband, Don Kruse.

VI. STUDENT ACHIEVEMENT LIAISON REPORT

VII. LEGISLATIVE LIAISON

VIII. APOLLO UPDATE

IX. SUPERINTENDENT REPORT
   • Curriculum and Testing
   • Buildings and Grounds Report
   • Principal Report

X. TREASURER REPORT

XI. ADDITIONS TO THE AGENDA ACTION ITEM

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brian Anders moved and Sally Ulrich seconded that the Agenda for the November 17, 2009, 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  Y

1
Action Items:

1. **Approve Previous Minutes (11-09-1)**
   The "Record of Proceedings" for the October 20, 2009 meeting of the Elida Board of Education, having been previously distributed, were found to be correct.

   **Terry Kristoff** moved and **Brenda Stocker** seconded that the "Record of Proceedings" for the October 20, 2009 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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2. **Students of the Month (11-09-2)**
   It is recommended that the following students be designated as Students of the Month for November, 2009, for the Elida Local School District:

   - Elida Elementary School: Alexandria Weaver, Samuel Williams, Kolleen Shafer
   - Elida Middle School: Dalton Reichert, Elijah McPhail, Mercedes Barnett
   - Elida High School: Jacob Breitigan, Adam Stocker, Austin Etzler, Michele Theodore

   **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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3. **Elida Employee Excellence Award (11-09-3)**
   It is recommended that Bob Kiracofe and Bruce Sommers be honored with the Elida Employee Excellence Award by the Elida Board of Education. Their nominations by members of the staff were supported by the Elida Employee Excellence Committee and Superintendent Don Diglia.

   **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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4. Financial Reports (11-09-4)

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

Terry Kristoff 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. Kristoff: Y

5. Employment (11-09-5)

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check for full-time personnel and substitutes and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Noncertified:
Betty Gary, Substitute Aide

Supplemental:
Matt Willamowski, Assistant Swim Coach

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


It is recommended that the extended day contracts listed below be renewed in accordance with the adopted salary schedule for the 2009-2010 school year, pending the continuance of usual funding sources.

Mariah Ross – 3 days

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. Kristoff: Y
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M. 11-17 09

7. Van Drivers (11-09-7)
   It is recommended that the Elida Board of Education approve the following van drivers:
   Rebecca Cressman
   Keisha Stockwell

   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

8. Volunteers (11-09-8)
   It is recommended that the Elida Board of Education approve the following personnel as volunteers. Under the Class II personnel, volunteering will be pending following the School Volunteer Policy guidelines.

   Class I:
   Bret Kesler – Classroom Volunteer
   Melanie Biedenharn - Band
   Gary Blosser – Band
   Gary Broshe – Band
   Tammy Bryan – Band
   Gayle Chaney – Band
   Jennifer Erickson – Band
   Jeffrey Heddinger – Band
   Rachelle Lane – Band
   Steven Lane – Band
   Annette Miller – Band
   Melissa Michael – Band
   Chris McDorman – Band
   Karen Ramon – Band
   Michael Reese – Band
   Renee Smith – Band

   Class II:
   Rick Pellegrini – Boys Basketball Volunteer

   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
   Mr. Fricke  Y
   Mr. Kristoff Y
   Mrs. Stocker Y
   Mrs. Ulrich  Y
   Mr. Kristoff Y
9. **Substitute Teachers (11-09-9)**
   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.

   Andrea Cheney        Feyintolu Balogun        David Schimmoeller  
   Matthew Damer        George Lindeman            
   Rebecca Uphaus       Kurt Emans                   
   Angela Dove          Mandy Henderson             
   Robin Pillow         Marjorie Shans               
   Angela Rasor         Laura Pierce                

   **Brenda Stocker** moved and **Terry Kristoff** 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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10. **Home Instruction (11-09-10)**
    It is recommended that the Elida Board of Education approve the following students and instructors for Home Instruction:

    Instructor: Nancy Bilen
    Student: 10889

    Instructors: Amy Amspoker and Shelby Cluts
    Student: 12550

    **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. Kristoff | Y     |             |     |

11. **Date of Organizational Meeting (11-09-11)**
    It is recommended that January 7, 2010, be designated as the date for the 2010 Board of Education Organizational Meeting at 7:00 P.M., in the Central Office Conference Room, 4380 Sunnydale, Elida.

    **Terry Kristoff** 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     |             |     |
12. Apollo Career Center Board Appointee – Two Year Term (11-09-12)

It is recommended that the Elida Board of Education appoint a delegate as Board Representative to the Apollo Career Center Board.

Brenda Stocker moved and Sally Ulrich seconded the appointment of Denny Fricke as delegate for the Board Representative to the Apollo Career Center Board for 2010 and 2011.

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

Mr. Anders Y
Mr. Fricke Abstain
Mr. Kristoff Y

13. Appropriation Modifications (11-09-13)

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

<table>
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<tr>
<th>FUND CLASS/NAME</th>
<th>FUND #/SCC</th>
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<tr>
<td>GENERAL FUND</td>
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<tr>
<td>Supplies - 500</td>
<td>001-0000</td>
<td>$ 5,000.00</td>
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<td>General – Ed Supplies</td>
<td>001-9700</td>
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<td>SPECIAL REVENUE</td>
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<td>HS Principal Trust</td>
<td>018-9772</td>
<td>$ 500.00</td>
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<td>Ohio K12 Network</td>
<td>451-9210</td>
<td>$(4,000.00)</td>
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<tr>
<td>SESF-Stabilization</td>
<td>532-932N</td>
<td>$429,541.90</td>
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<td>FIDUCIARY FUNDS</td>
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<td>FCCLA</td>
<td>200-9313</td>
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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
Mr. Fricke Y
Mr. Kristoff Y
Mrs. Stocker Y
Mrs. Ulrich Y
14. Removal of Damaged and Unusable Equipment (11-09-14)
It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment.

Middle School:
Monitor Model No: DA-570-BA, Inventory# 40000507
Monitor Model No: DA-570-BA, Inventory# 40000684
Computer – Inventory #40000813, #11149

Textbooks @ Elida Middle School:
- Britannica Junior Encyclopedia 1984 Edition Book 5 missing
- World Book Encyclopedia 1983 Edition Books 1,2,11 missing
- Heath Social Studies “The World Past to Present” Copyright 1987
- Addison-Wesley “Life Science” Copyright 1989
- ISBN 0-201-25044-8 6 Books
- Ideal Publications “English For Everyday Living” Copyright 1982
- ISBN 0-03-018566-1 2 Books
- ISBN 0-03-018571-8 7 Books
- Macmillan Publishing “On The Track” Copyright 1986
- ISBN 0-02-160080-5 8 Books
- Charles E. Merrill Publishing Company “Take Flight” Copyright 1980
- Charles E. Merrill Publishing Company “Step Up” Copyright 1980
- Scott, Foresman and Company “Wheels and Rockets” Copyright 1988

Elementary School
Sharp VCR - #13856

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  
Mr. Fricke
Mr. Kristoff

Mrs. Stocker
Mrs. Ulrich

15. New/Revised/Replacement Policies (11-09-15)
It is recommended that the Elida Board of Education approve the new/revised/replacement policies as previously distributed.

Terry Kristoff 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. Kristoff Y  

16. School Related Organizations (11-09-16)

It is recommended that the Elida Board of Education approve the following organizations as School-Related Organizations for the 2009-2010 School Year:

Jr. Optimist Club
Prom Parents

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

17. Sales Project Potential (11-09-17)

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

Organization: Class of 2011
Advisor: Maureen Kahle
Project: Fieldhouse Fanatics Sportswear
Date: November 5, 2009 – November 24, 2009

Organization: Class of 2013
Advisor: Joyce Diller
Project: Elida Spirit Wear Sale
Date: November 21, 2009 – December 4, 2009

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  

18. Resignation (11-09-18)

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

Non-Certified:
Tammy Ellison, 2 Hour Cook at Elementary School, effective November 27, 2009

Supplemental:
Kyle Harmon – JV Baseball Coach

Brian Anders moved and Brenda Stocker seconded that the above recommendation be approved.
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19. Memorandum of Understanding (11-09-19)

It is recommended that the Elida Board of Education approve the Memorandum of Understanding between the Elida Local School District Board of Education (the “Board”) and the Elida Education Association (The “Association” of “EEA”) as previously distributed.

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

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XIII. ADJOURNMENT

Sally Ulrich moved and Terry Kristoff seconded that the November 17, 2009 meeting of the Elida Board of Education be adjourned at 7:56 P.M.

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President

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Treasurer