I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

- 26 Kindergarten and 25 Elida Elementary students were recently seen by the mobile dentist.
- Elida Kindergarten parent teacher conferences are being conducted all this week. Sixteen of their conferences were held at the Learning Center on Brower Road to help accommodate our parents.
- The 4th grade choir will be presenting their annual Christmas program on December 9th at 7:00 p.m.
- The High School choir concert will be held on Friday, December 10th at 7:30 and the HS band concert on Sunday, December 12th at 3:00 p.m.
- The National Honor Society induction will be held on Monday, November 22nd at 8:00 p.m.

VI. LEGISLATIVE LIAISON

- Mr. Kristoff reported on Governor Elect Kasick’s statements on what we need to do with public education in Ohio.

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION – Jeff Kristoff addressed the Board on the bullying policy.

IX. SUPERINTENDENT REPORT

- Curriculum and Testing
- Buildings and Grounds Report
- Principal Report
• A disturbing letter was forwarded to Mr. Diglia from Don Huysman, Principal of Delphos St. Johns – signed “Elida School Board Member”.

• Elida Schools came in second place in the Touchstone CPM Booster Club Contest held at the November 8th & 9th, 2010 OSB Trade Show at Elida’s booth. Elida School will receive a $100.00 check donation to go toward our grand piano fund.

• Mr. Diglia will meet with Mike Kantankski on Tuesday, November 23, 2010 at 10:30 a.m. to begin the assessment for the Middle School. We are also completing additional forms and enrollment information.

• Mr. Diglia was contacted by Cara Venturella-Stombauch, Director of Tourism and Communications, for permission to use Elida High School as a sports team on Glee.

X. TREASURER REPORT
• Many reports do indicate a 10 – 20% cut in state aid.
• Wall Street reports note that Ohio will be “begging for another bailout”.
• Elida has been working on many changes with Health Insurance (having employees pick up more of the cost of health care and requiring spouses to be primary on their plans).

XI. ADDITIONS TO THE AGENDA ACTION ITEM

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS
Sally Ulrich moved and Dennis Fricke seconded that the Agenda for the November 16, 2010, 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

Action Items:

1. Approve Previous Minutes (11-10-1)
The "Record of Proceedings" for the October 19, 2010 and the November 5, 2010 meetings of the Elida Board of Education, having been previously distributed, were found to be correct.

Terry Kristoff moved and Sally Ulrich seconded that the "Record of Proceedings" for the October 19, 2010 and the November 5, 2010 meetings 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     Y
2. Students of the Month (11-10-2)
It is recommended that the following students be designated as Students of the Month for November, 2010, for the Elida Local School District:

Elida Elementary School - Lindsay Brocklehurst
Aubrey Etzler
Samantha Young

Elida Middle School - Brittany Anderson
Sabrina Kline
Kayla Swartz

Elida High School - Conner French
Kevin Russell, Jr.
Alexia Shaw-Roberts
Maggie Wheeler

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  Y

3. Financial Reports (11-10-3)
It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

Terry Kristoff moved and Brian Anders seconded that the above recommendation be approved.

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

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

4. Resignation (11-10-4)
It is recommended that the Elida Board of Education accept the following resignation:

Non-Certified:
Linda Crites, Bus Driver, effective December 31, 2010 for retirement purposes.
Cheryl Musto, Bus Driver, effective November 30, 2010 for retirement purposes.

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     Y

5. **Employment (11-10-5)**
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:**
Fara Ewing, Substitute Aide
Fara Ewing, Substitute Secretary
Adam McIntosh, Substitute Custodian

**Supplemental:**
Mike Eilerman, Freshman Girls Basketball Coach

Brian Anders moved and Dennis Fricke seconded that the above recommendation be approved.

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

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

6. **Elida Young Farmers Advisor/Extended School Year Projects (11-10-6)**
It is recommended that the Elida Board of Education approve the payment of $19.22/hour for the 2010-2011 school year and a maximum of 125 hours per school year to Mr. Dennis Pohlman, advisor to the Elida Young Farmers Organization, for extended school year projects for the 2010-2011 school year.

Dennis Fricke moved and Brian Anders seconded that the above recommendation be approved.

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

Mr. Anders       Y       Mrs. Stocker  Y
Mr. Fricke       Y       Mrs. Ulrich  Y
Mr. Kristoff     Y
7. **Home Instruction Tutors (11-10-7)**

It is recommended that the Elida Board of Education approve the following rate of pay for the Home Instruction Tutors for Fiscal Year 2010-2011:

$18.66 per hour

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  Y

Mrs. Stocker  Y
Mrs. Ulrich   Y

8. **Volunteers (11-10-8)**

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:**
- Helen Thomas
- Herb Purton
- Edward Brinkman

**Class II**
- Michelle Cahill, Middle School Girls Basketball
- Matt Webb, Freshman Boys Basketball
- Jim Wittkamp, Varsity Wrestling

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

9. **Substitute Teachers (11-10-9)**

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.

- William Lamont
- Christa Siferd
- Anthony Singian
- Angela Schroeder
- Jay Melton
- Javas Mitimitu
- Richard Herr
- Sean McNeal
- Brandon Bucholtz
- Robert Doyle
- Susan Fantz
- Corinne McPherson
- Christine Albright
- Tyler Walsh
Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

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

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

10. Home Instruction (11-10-10)
It is recommended that the Elida Board of Education approve the following students and instructors for Home Instruction:

Instructor: Nancy Bilen
Student: 14410

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

11. Date of Organizational Meeting (11-10-11)
It is recommended that January 4, 2011, be designated as the date for the 2011 Board of Education Organizational Meeting at 7:00 P.M., in the Central Office Conference Room, 4380 Sunnydale, Elida.

Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

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

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

12. Appropriation Modifications (11-10-12)
It is recommended that the Elida Board of Education approve the modifications of the following appropriations:

<table>
<thead>
<tr>
<th>FUND CLASS/NAME</th>
<th>FUND #/SCC</th>
<th>INCR/(DECR.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>001-9700</td>
<td>$ 10,000.00</td>
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</tbody>
</table>
SPECIAL REVENUE
HS TAC 018-9773 $ 500.00
Martha Holden Jennings Grant 019-9211 $ 5.45
Athletics 300-0000 $ 3,000.00
FB Cheerleaders 300-9554 $ 6,000.00
MS Cheerleaders 300-9556 $ 100.00
Temple Christian 401-9211 $ 8,000.00
School Improvement 536-9210 $ 5,582.90
Title I FY 2010 572-9210 $ 56,926.90
Title I ARRA 572-932N $ 62,596.61
TIIA 2010 590-9210 $ 10,864.07

ENTERPRISE FUNDS
Lunchroom 006-0000 $ 5,000.00

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

13. New/Revised/Replacement Policies (11-10-13)
It is recommended that the Elida Board of Education approve the new/revised/replacement policies 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:

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

14. Sales Project Potential (11-10-14)
It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: Elida FFA
Advisor: Dennis Pohlman
Project: Farmetrics
Dates: November 20, 2010 thru June 1, 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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<tr>
<td>Mr. Anders</td>
<td>Y</td>
<td>Mrs. Stocker</td>
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<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
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<td>Mr. Kristoff</td>
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15. School Related Organization (11-10-15)
It is recommended that the Elida Board of Education approve the following organization as a School-Related Organization for the 2010-2011 School Year:

Elida Prom Parents

Brian Anders moved and Dennis Fricke seconded that the above recommendation be approved.

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

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<tr>
<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
<td>Y</td>
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<td>Mr. Kristoff</td>
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16. Waiver of Use of Facilities Policy (11-10-16)
It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

Elida High School Football Banquet on Sunday, December 12, 2010 from 6:00 p.m. – 9:00 p.m. allowing for the use of the Elida Middle School Commons

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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<tr>
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<td>Mrs. Stocker</td>
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<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<td>Mr. Kristoff</td>
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17. Loose Furnishings and Equipment Bids (11-10-17)
It is recommended that the Elida Board of Education authorize the Treasurer to advertise, by legal notice, for bids for loose furnishings and equipment for the new high school.

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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<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
<td>Y</td>
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<td>Y</td>
<td>Mrs. Ulrich</td>
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XIII. ADJOURNMENT

Sally Ulrich moved and Brian Anders seconded that the November 16, 2010 meeting of the Elida Board of Education be adjourned at 7:56 P.M.

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

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
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<tr>
<td>Mr. Anders</td>
<td>Y</td>
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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
<td>Y</td>
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<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
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</tbody>
</table>

___________________________________  
President

___________________________________  
Treasurer