ELIDA BOARD OF EDUCATION

Elida High School Community Room at 7:00 P.M. 11-22 11

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
- Employee Excellence Award

V. STUDENT ACHIEVEMENT LIAISON REPORT

- Parent teacher conferences at Gomer are finished with 97% participation.
- COSI on Wheels will be at Elida Elementary on December 1st and 2nd. On December 8th the 4th Grade chorus will present ‘A Pirates Christmas’ at the EHS auditorium.
- The High School just finished the musical Annie which was a huge success. The National Honor Society induction was held last week. 73 students and staff participated in the Red Cross Elida FFA blood drive. Over 900 cans of food were delivered to the Veterans Food Bank sponsored by DECA. EHS Band and Choir students were represented in District 3 Honors Choir and Band.

VI. LEGISLATIVE LIAISON

- Mr. Kristoff urged everyone to email their state representatives regarding HB136.

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION

IX. SUPERINTENDENT REPORT

- Curriculum and Testing
- Buildings and Grounds Report
- Principal Report

X. TREASURER REPORT

- Mr. Parker reported that many Boards have taken action against HB136. This bill needs to be eliminated. A compromise here makes no sense for public education. and our state cannot afford this voucher program. He also reported that tax delinquencies continue to be a concern. Our district loses on average $450,000 per year due to people not paying their taxes.

XI. ADDITIONS TO THE AGENDA ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brian Anders moved and Terry Kristoff seconded that the Agenda for the November 22, 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 Y
Action Items:

1. **Approve Previous Minutes (11-11-1)**

   The "Record of Proceedings" for the October 18, 2011 meeting of the Elida Board of Education, having been previously distributed, were found to be correct.

   Sally Ulrich moved and Terry Kristoff seconded that the "Record of Proceedings" for the October 18, 2011 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 (11-11-2)**

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

   Elida Elementary School - Caleb Harmon
                            Haleigh Heising
                            Nocona Sackinger

   Elida Middle School    - Lauren Bull
                            Sebastian Kunkleman
                            Derek Snider

   Elida High School      - Patrick Brockert
                            Kayla Little
                            Dakota Mathias
                            Nicholas Pauff

   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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3. **Elida Employee Excellence Award (11-11-3)**

   It is recommended that Dave Desenberg and Marsha Jackson 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.

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

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

   **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:

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5. **Resignation (11-11-5)**

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

   **Certified:**
   Bob Kiracofe, Elida Elementary Kindergarten Principal/Teacher, effective at the end of the 2011-2012 school year

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

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6. **Employment (11-11-6)**

   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:**
   Laura Fingerle, Substitute Cook
   Charisse Hittle, Substitute Cook
   Larry Stager, Substitute Aide
   Joy Stager, Substitute Aide
   Edward Brinkman, Substitute Bus Driver
   Emily Lehman, Substitute Bus Driver

   **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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ELIDA BOARD OF EDUCATION

Elida High School Community Room at 7:00 P.M.       11-22       11

7. Volunteers (11-11-7)
   It is recommended that the Elida Board of Education approve the following personnel as a volunteer. Volunteering will be pending following the School Volunteer Policy Guidelines.

   Class I:
   Carleen Montgomery

   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

8. Substitute Teachers (11-11-8)
   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.

   Jim Jackman                John Roth
   Audree Goldsberry          Jessica Vorst
   Tammera Breneman          Tyler Walsh
   Ryan Downard               Leah Dickerson
   Jaden Overholt             Melissa Thomas
   Michael Maag               Christine Albright
   Gay Hobbs                 Jeffery Kirkman
   Kayla Reffitt             Sarah Dyer

   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

9. Date of Organizational Meeting (11-11-9)
   It is recommended that Tuesday, January 10, 2012, be designated as the date for the 2012 Board of Education Organizational Meeting at 4:30 P.M., in the Central Office Conference Room, 4380 Sunnydale, Elida.

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

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<tr>
<th>FUND CLASS/NAME</th>
<th>FUND #/SCC</th>
<th>INCR/(DECR.)</th>
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<tr>
<td>SPECIAL REVENUE</td>
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<tr>
<td>District Staff Fund</td>
<td>018-9900</td>
<td>$1,500.00</td>
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<td>Athletics</td>
<td>300-0000</td>
<td>$4,000.00</td>
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<td>Education Jobs</td>
<td>504-9212</td>
<td>$111,755.11</td>
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<th>FIDUCIARY FUNDS</th>
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<td>Class of 2015</td>
<td>200-9635</td>
<td>$500.00</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
Mrs. Stocker Y
Mr. Fricke Y
Mrs. Ulrich Y
Mr. Kristoff Y

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

Organization: EHS Spanish Club
Advisor: Jeff Amspoker
Project: Fall-Elida Spirit Pack
Dates: November 14, 2011 thru December 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:

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

12. School Related Organization (11-11-12)
It is recommended that the Elida Board of Education approve the following organization as a School-Related Organization for the 2011-2012 School Year:

Elida Soccer Association
Elida Basketball Club
Prom Parents
Post Prom Parents

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
13. Removal of Damaged and Unusable Equipment (11-11-13)
It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment:

EHS
Data Express Computer System, WDOG – RTB Grant 2001, #10266
Monitor, Model – NO:DE-770 BA

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

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14. Section 125 Plan (11-11-14)
It is recommended that the Elida Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Elida Local School District to be effective on January 1, 2004. The amendment to this plan will be effective January 1, 2012.

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

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15. Use of Facilities Rates (11-11-15)
It is recommended that the Elida Board of Education approve the use of facility rates as previously distributed.

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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16. Spanish Students Trip to Spain (11-11-16)
It is recommended that the Elida Board of Education approve the request from Bryan Horn to take Elida Spanish students to Spain from June 10, 2013 to June 20, 2013.

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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17. Advertising Contract (11-11-17)
It is recommended that the Elida Board of Education approve the Advertising Contract as previously distributed.

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

18. Policy Change (11-11-18)
It is recommended that the Elida Board of Education approve the policy change 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

19. Executive Session (11-11-19)
It is recommended that the Elida Board of Education enter into an Executive Session for evaluation of the Superintendent and Treasurer at 8:27 p.m. Executive Session ended at 9:46 p.m.

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

XIII. ADJOURNMENT

Dennis Fricke moved and Sally Ulrich seconded that the November 22, 2011 meeting of the Elida Board of Education be adjourned at 9:46 P.M.

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

_____________________________
President

_____________________________
Treasurer