ELIDA BOARD OF EDUCATION

Elida High School Community Room at 7:00 P.M.       11-20       12

This meeting is a meeting of the 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

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS
   • Students of the Month
   • Employee Excellence Award
   • OSBA Media Honor Roll

V. STUDENT ACHIEVEMENT LIAISON REPORT
   Mr. Settlage reported on the following:
   1. The 7th and 8th grade Quiz Bowl ended their season at 4-6 in match play and 3-7 in tournament play.
   2. Middle School students are currently participating in the D.A.R.E. Program.
   3. The eighth grade football team had a two year record of 14 wins and 2 losses.
   4. The Junior Optimist Club sponsored a penny pitch for Allen County’s United Way and raised $453.83.
   5. The Girl Ensemble will perform at the Allen County Museum Christmas Tree Festival on November 29th.
   6. 121 middle school students signed up to attend the Washington DC trip May 6, 2013 – May 11, 2013.
   7. 476 Middle School students made the honor roll this past grading period.
   8. There are currently 273 Middle School students enrolled in band.
   9. Jordan Coulter, Alex Lugibihl, Mia Hurst and Lindsey Seiberling represented EHS at the 16th annual University of Toledo High School Honors Choir Event on November 3, 2012 at the University of Toledo.
   10. The National Honor Society Induction Ceremony took place on November 19th and took in 13 new members.
   11. Elida FFA Parliamentary Procedure Senior Team placed 1st out of 7 schools at the sub-district contest. The Greenland team also placed 1st in their contest and the Beginning team placed 4th.
VI. LEGISLATIVE LIAISON
Mrs. Stocker reported on the following:
Throughout the levy we educated our community on our shrinking revenue base that has been
caused by things outside of our districts control. The shrinking revenue was caused by cuts in
our state aid and an early phase out of the Tangible Personal Property Tax Reimbursement.
We were to receive that tax until 2018. Those two items total $1.8 million
The following information is a highlight of the information received at Capital Conference
from Bill Phillis, Executive Director of the Coalition for Equity and Adequacy of School
Funding.

1. Ohio’s Constitution requires the state of Ohio to provide a system of public schools and
also the state must support this system by providing funding.
2. In the 1990’s Governor Voinovich supported a new strategy to shift governance of the
school funds and educational programming away from communities (eliminating elected
school boards such as was done in Cleveland) to private for-profit and non-profit entities
along with the introduction of competing arrangements of vouchers and charter schools.
3. Governor Kasich was successful in reducing our state income taxes by 21% (which is a
good thing for us personally) but that leaves the state with a smaller pot to work with and
even if K-12 public school funding gets the same amount from that pot as it did prior to
the reduction it is still a lower number in terms of actual dollars. However, not only did
we receive less because the pot was smaller but also we received even less because our
percentage of the pot went down too. That’s how K-12 public schools in Ohio received
$2.8 Billion less from FY11 to FY12.

The Coalition also provided us with worksheets to help illustrate the cost of “school choice”
for individual districts. With the help of Mr. Parker the actual cost of charter and community
schools, open enrollment, autism scholarships and Jon Peterson scholarships (school choice)
for Elida were reviewed. The highlights of those worksheets revealed:
1. These entities have siphoned off more than $13.1 million from Elida Local Schools in the
past 16 years.
2. What once was a negative drain on Elida schools, open enrollment, has reversed its trend.
   We now have more students coming to our district than leaving our district. Elida
   schools successes are being seen beyond the district boundaries.
3. The average per pupil amount leaving Elida to go to charter and community schools is
   over $3000 more than we are given per pupil by the state to educate our local children.
   Therefore, $3000 per pupil of our local contributions go with these students.
4. Charter and community schools do not perform as well academically as public schools in
   the state of Ohio.
5. Some charter and community schools are for-profit entities. They are publically traded
   companies that make millions of dollars for their stockholders with public money. They
   do so without public accountability of those funds.

The legislators in Ohio have promoted the siphoning off of public school funding to others in
the name of school choice. The reason I have pointed out all of these figures is to show you
another area that reduces Elida’s funding sources and why we keep coming back to our voters
for more money.

VII. APOLLO UPDATE
VIII. PUBLIC PARTICIPATION
- Pat Schymanski addressed the Board on the levy.
- Lisa Kiel addressed the Board commenting that the Elida administrators and Board Members have made good decisions and have had lots of successes in the past five years. She stated that the community should be proud of our school.
- Matt Burton stated that Elida Local School has good leaders in place.

IX. SUPERINTENDENT REPORT

X. TREASURER REPORT
Mr. Parker, Treasurer, reported on the following:
1. Elida’s cost per pupil is one of the lowest in the state per Ohio Department of Education records.
   - Orange City is the highest ranked at $21,459.00 per pupil.
   - Elida ranks 534th at $8,437.00
   - 87% of Ohio’s schools spend more than Elida.
2. Allen County Treasurers are working with Matt Huffman to design a formula that is stable; is predictable; is less reliant on property taxes; is a dedicated revenue stream that grows over time; and will fund all of the unfunded mandates.

XI. ADDITIONS TO THE AGENDA ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS
Sally Ulrich moved and Brenda Stocker seconded that the Agenda for the November 20, 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 (11-12-1)
The "Record of Proceedings" for the October 16, 2012 and November 17, 2012 meetings of the Elida Board of Education, having been previously distributed, were found to be correct.

Brian Anders moved and Brad Settlage seconded that the "Record of Proceedings" for the October 16, 2012 and November 17, 2012 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. Settlage  Y
2. **Students of the Month (11-12-2)**

It is recommended that the following students be designated as Students of the Month for November, 2012, for the Elida Local School District:

- **Elida Elementary School** - Dylan Maus
  - Nick Niebel
  - Marley Savill

- **Elida Middle School** - Justin Burden
  - Rachel Coelho
  - Cristine Kirk
  - Kitana Pryor

- **Elida High School** - Louis Gray
  - Morgyn Jones
  - Ian Klaus
  - Haley Snyder

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  \(\_Y\)

3. **Elida Employee Excellence Award (11-12-3)**

It is recommended that Deb Vine be honored with the Elida Employee Excellence Award by the Elida Board of Education. Her nomination by members of the staff was 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:

- Mr. Anders    \(\_Y\)    Mrs. Stocker \(\_Y\)
- Mr. Fricke    \(\_Y\)    Mrs. Ulrich \(\_Y\)
- Mr. Settlage  \(\_Y\)

4. **OSBA Media Honor Roll 2012  (11-12-4)**

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

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and
Whereas, public schools are dependent upon the community’s support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community’s knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the Elida Board of Education names Stacy Taff, Delphos Herald, to the 2012 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community’s public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

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

5. Financial Reports (11-12-5)

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

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

6. Resignation (11-12-6)

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

Non-Certified:
Janet Bailey, Cook at Elida High School, Effective December 31, 2012 for retirement purposes
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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7. Employment (11-12-7)
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:
Ed Barnhart, Substitute Custodian
Ed Barnhart, Substitute Bus Driver
Angela Gibson, Substitute Secretary
Rebecca Hamilton, Substitute Custodian
Angela Osmon, Substitute Aide

Supplementals (2012-2013 Winter Sports Season):
Kevin Bowers, Head Wrestling Coach
Kyle Harmon, Assistant Varsity Wrestling Coach
Brady Overholt, 8th Grade Wrestling
Matt Dunahay, 7th Grade Wrestling
Dennis Thompson, Varsity Boys Basketball
Matt Smith, Assistant Varsity Boys Basketball
Steve Smith, JV Boys Basketball
Rick Pellegrini, Freshman Boys Basketball
Dan Mathias, 8th Grade Boys Basketball
Mark Thompson, 7th Grade Boys Basketball
Cheryl Fraley, Head Swimming Coach
Matt Willamowski, Assistant Swimming Coach (75%)
Michelle Cahill, Assistant Swimming Coach (25%)

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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8. **Volunteers (11-12-8)**

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:**
- Kimberly Pope-Seiberling
- Jared Parish
- Connie Plummer

**Class II:**
- Jim Wittkamp, Wrestling Volunteer
- Brent McAdams, Middle School Boys Basketball Volunteer
- Terra Willamowski, Swimming Volunteer
- Miranda Shingledecker, HS Basketball Cheerleading Volunteer

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:

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9. **Substitute Teachers (11-12-9)**

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.

- Vickie Shurelds
- Andrew Blass
- Amanda Arnold
- Brandon Bucholtz
- Lisa Youngpeter
- Bonnie Mciver
- Cindy Unruh
- Angela Montgomery
- Jacob Suter
- Natalie Winegardner
- Philip Sprunger
- Willie Heggies
- Kristi Orchard
- Sally Ulrich

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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10. Appropriation Modifications (11-12-10)

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

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<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>
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<td>$ 5,000.00</td>
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<td>SPECIAL REVENUE</td>
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<td>District Staff Fund</td>
<td>018-9900</td>
<td>$ 1,000.00</td>
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<td>BB Cheerleaders</td>
<td>300-9553</td>
<td>$ 2,000.00</td>
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<td>FIDUCIARY FUNDS</td>
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<td>Jr Optimist</td>
<td>200-9314</td>
<td>$ 300.00</td>
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<td>Class of 2014</td>
<td>200-9634</td>
<td>$ 2,000.00</td>
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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

11. Sales Project Potentials (11-12-11)

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

Organization: Elida FFA
Advisor: Dennis Pohlman
Project: Membership Dues
Dates: August 30, 2012 thru October 30, 2012

Organization: Elida FFA
Advisor: Dennis Pohlman
Project: Apple Butter Sales
Dates: October 1, 2012 thru October 30, 2012

Organization: Elida FFA
Advisor: Dennis Pohlman
Project: Citrus & Apple Sale
Dates: October 18, 2012 thru November 19, 2012

Organization: Elida FFA
Advisor: Dennis Pohlman
Project: FFA Ad Sales
Dates: January 5, 2013 thru June 1, 2013
Organization: Elida FFA  
Advisor: Dennis Pohlman  
Project: Member Auction  
Dates: February 20, 2013 thru June 1, 2013

Organization: Class of 2016  
Advisor: Pam Little  
Project: T-Shirt Sale  
Dates: January 4, 2013 thru January 18, 2013

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

12. **Policy Change (11-12-12)**
   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:

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

13. **Professional Leave (11-12-13)**
   It is recommended that the Elida Board of Education approve the following professional leaves:

   Conference:  8th Grade Washington, D.C. Trip  
   Location: Washington, D. C.  
   Dates: May 7 – 10, 2013  
   Personnel: Jill Coffey, Doug Drury, Ashley Edwards, Brady Overholt, Trisha Smith, Laurie Swick, Todd Wasmund

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       Mrs. Stocker       Y
Mr. Fricke       Y       Mrs. Ulrich       Y
Mr. Settlage       Y
14. **Waiver of Use of Facilities Policy (11-12-14)**

It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

Football Banquet on Sunday, January 6, 2013 from 6:00 p.m. – 8:00 p.m. in the High School Commons

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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15. **2013-2014 School Calendar (11-12-15)**

It is recommended that the Elida Board of Education approve the 2013-2014 school calendar 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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XIII. **ADJOURNMENT**

Brian Anders moved and Sally Ulrich seconded that the November 20, 2012 meeting of the Elida Board of Education be adjourned at 8:00 P.M.

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

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President

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Treasurer