I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  P  
Mr. Fricke  P  
Mr. Kristoff  P

Mrs. Stocker  P  
Mrs. Ulrich  P

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

• Students of the Month

V. PUBLIC PARTICIPATION

- None -

VI. STUDENT ACHIEVEMENT LIAISON REPORT

• There are currently 195 students attending Elida Kindergarten.
• The Mobile Dentist will be at Elida Elementary on November 9th.
• Elida Elementary parent/teacher conferences will be held November 8 – 11, 2010 with parents night on November 10, 2010.
• As of last week the 7th & 8th Grade Quiz Bowl had a record of 10 & 0.
• Fundraising efforts for the 8th grade trip to Washington D.C. has begun with Yankee Candles and candy bars as the main fundraisers.
• The High School Quiz Bowl Team competed on 10-16-10 at the Shawnee Invitational and came away with the number one spot.
• Congratulations to the Elida FFA members who competed in the District 4 Soil Judging Contest last week. The Urban Soils Team placed first out of twenty-three schools. The Rural Soils Team placed seventh out of twenty-seven schools.

VII. LEGISLATIVE LIAISON

• Mr. Kristoff reported on the educational differences of the two governor candidates.
VIII. APOLLO UPDATE

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

X. TREASURER REPORT

XI. ADDITIONS TO THE AGENDA ACTION ITEM

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Terry Kristoff seconded that the Agenda for the October 19, 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 (10-10-1)
The "Record of Proceedings" for the September 21, 2010 meeting of the Elida Board of Education, having been previously distributed, was found to be correct.

Terry Kristoff moved and Dennis Fricke seconded that the "Record of Proceedings" for the September 21, 2010 meeting 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. Financial Reports (10-10-2)
It is recommended that the Board acknowledge the financial reports submitted by the treasurer.

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. **Students of the Month (10-10-3)**

It is recommended that the following students be designated as Students of the Month for October, 2010, for the Elida Local School District:

- **Elida Elementary School**
  - Jaret Montenery
  - Kelly Moore
  - Ashley Watkins

- **Elida Middle School**
  - Victoria Bowen
  - Daulton Buetner
  - Mia Hurst

- **Elida High School**
  - Emily Ditto
  - Alex Hambleton
  - Samantha Schimpf
  - Krista Shirk

[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

4. **Employment (10-10-4)**

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

- **Non-Certified:**
  - Larry Flick, Bus Driver, Effective October 25, 2010
  - Jill Lucius, Substitute Bus Driver
  - Max Clement, Substitute Bus Driver
  - Alvie Luchini, Substitute Custodian
  - Robert Samons, Substitute Custodian
  - R. Craig Zuber, Substitute Custodian
  - Kacie Green, Substitute Custodian
  - Walter Burton, Substitute Custodian

[Terry Kristoff](#) 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
5. Substitute Teachers (10-10-5)
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.

Joyce Utendorf  Craig Weaver
Lena Sambrano  Ashley Steveley
Seth Zink      Melanie Green
John Waggoner  Carl Wiegling
Gregory Stiffey Franckie Carmain
Erin Marshall  Joyce Klein
Kellie Crist   Christa Siferd

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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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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6. Volunteers (10-10-6)
It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy guidelines.

Class I:
Sara Bailey
Janet Alexander

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>Mr. Kristoff</td>
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7. Tuition Rate 2010-2011 School Year (10-10-7)
It is recommended that the Elida Board of Education approve the tuition rate for the 2010-2011 school year at $4,144.60 consistent with notification from the Division of School Finance, Ohio Department of Education.

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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<td>Mr. Anders</td>
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8. **Safe Routes to School (10-10-8)**

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

The following is a resolution enacted by the Elida Local School District Board of Education (along with the American Township Trustees and the Elida Village Council) of Allen County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

WHEREAS, LPAs can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, Step 10 of the SRTS plan is a transportation activity eligible to receive federal funding; and

NOW, THEREFORE BE IT ORDAINED by the Elida Local School District, State of Ohio, that:

**SECTION ONE:** The Elida Local School District, the American Township Trustees, and the Village of Elida (Contractual Agents) of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for SRTS funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

**SECTION TWO:** The total cost of the project is being estimated by Doug Degen, Engineer. Earlier estimates indicated an amount of $241,390.00, (including a 13% or $27,690.00 design charge), of which the LPA, if awarded the funds, further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

**SECTION THREE:** Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.
SECTION FOUR: If the application is approved for the funding the Elida Local School District, the American Township Trustees, and the Village of Elida (Contractual Agents) of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

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:

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9. Appropriation Modifications (10-10-9)

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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<tbody>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
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<tr>
<td>Temple Christian</td>
<td>401-9211</td>
<td>$ 5,600.00</td>
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<tr>
<td>IDEA B ARRA FY 11</td>
<td>516-9320</td>
<td>$ 35,000.00</td>
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<tr>
<td>FIDUCIARY FUNDS</td>
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<tr>
<td>Class of 2014</td>
<td>200-9634</td>
<td>$ 1,000.00</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:

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10. School Related Organizations (10-10-10)

It is recommended that the Elida Board of Education approve the following organizations as School-Related Organizations for the 2010-2011 School Year:

Elida Ski Club
Diamond Dogs Baseball
Elida Boys Soccer 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:

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11. **National School Bus Safety Week (10-10-11)**

As October 18 – 22, 2010 is National School Bus Safety Week, the Elida Board of Education decrees that:

WHEREAS, The Elida Local School District joins the school districts throughout Ohio and the nation in celebrating the importance of National School Bus Safety Week.

WHEREAS, Ohio’s motorists are to be mindful of the presence of stopped school buses and to stop any time a bus is loading or unloading children. Student injuries and fatalities occur as a result of motorists who attempt to pass a stopped school bus with flashing red warning lights while students load or unload. Ohio Revised Code 4511.75 requires motorists to stop for a school bus any time it has stopped for students to load or unload. Motorists may not resume motion until the bus has resumed motion.

WHEREAS, Nearly eighty percent of Ohio students ride on school buses each day, and nearly 17,000 bus drivers, mechanics, trainers, secretaries and supervisors are dedicated to providing safe transportation for children in the state. National studies show school buses are the safest method for transporting young people—30 times safer than passenger cars.

WHEREAS, Ensuring the safety of students as they enter and exit the bus is crucial, we are training our bus drivers to be cautious, but we need help from all motorists to make sure they watch for school buses stopped to load and unload children. No issue is so urgent that motorists cannot wait for a school bus.

NOW THEREFORE, BE IT RESOLVED, The Elida Board of Education hereby designates the week of October 18, 2010 through October 22, 2010 National School Bus Safety Week in the Elida Local School District.

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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<td>Mr. Kristoff</td>
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12. **Removal of Damaged and Unusable Equipment (10-10-12)**

It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment.

- **Elida High School**
  - Jumbo Vision Scientific Calculator

- **Elida Middle School**
  - Toshiba 13” Television, Serial # 29607378

- **Elida Elementary School**
  - ELKI Still Picture Projector, Serial #1203043, Model #3860-A, #13768

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 Elida Board of Education approve the request of the Elida Middle School for permission to take the eighth grade class to Washington, D.C., from May 10, 2011 through May 14, 2011.

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. **Five Year Forecast (10-10-14)**

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.

Brian Anders moved and Dennis Fricke seconded the approval of the forecast and hereby authorize the Treasurer to submit it to the Ohio Department of Education.

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
15. Waiver of Use of Facilities Policy (10-10-15)

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

BYAA Wrestling Tournament, allowing for the use of the Elida Fieldhouse from 11:00 a.m. to 6:00 p.m. on Sunday, February 6, 2011.

Dennis Fricke 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

16. Supplemental Education Services (10-10-16)

For the purposes of the District’s participation in Supplemental Education Services (SES), as required by the “No Child Left Behind” Law, it is recommended that The Elida Board of Education approve the Treasurer, or his designee, to enter into contract with those SES providers approved by The Ohio Department of Education as indicated on the SES Approved Provider List.

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

17. Sales Project Potential (10-10-17)

It is recommended that the Board approve the following proposed sales project.

Organization: Teachers Advisory Committee (TAC)
Advisor: Kim Daniel
Project: Spirit Wear
Dates: September 15, 2010 thru November 30, 2010

Organization: Elida Class of 2013
Advisor: Joyce Diller
Project: Face Painting
Dates: October 15, 2010

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  

18. National FFA Convention (10-10-18)  
It is recommended that the Elida Board of Education approve the request from Dennis Pohlman to take students to Indianapolis, IN on October 21, 2010 to participate in the National FFA Convention.

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  

19. Executive Session (10-10-19)  
It is recommended that the Elida Board of Education enter into an Executive Session at 7:44 p.m. for the purpose of reviewing negotiations and personnel matters. Executive Session ended at 9:00 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:

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 October 19, 2010 meeting, of the Elida Board of Education be adjourned at 9:00 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