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
   • Excellence in Service Award

V. PUBLIC PARTICIPATION

VI. STUDENT ACHIEVEMENT LIAISON REPORT

VII. LEGISLATIVE LIAISON

VIII. APOLLO UPDATE

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

X. TREASURER REPORT

XI. ADDITIONS TO THE ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

   Sally Ulrich moved and Terry Kristoff seconded that the Agenda for the
   September 15, 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

Action Items:

1. Approve Previous Minutes (9-09-1)
   The "Record of Proceedings" for the August 18, 2009 meeting of the Elida
   Board of Education, having been previously distributed, was found to be
   correct.

   Brian Anders moved and Sally Ulrich seconded that the "Record of
   Proceedings" for the August 18, 2009 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 (9-09-2)**

   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:

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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
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<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
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<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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3. **Excellence in Service Award (9-09-3)**

   It is recommended that the Elida Board of Education honor Bruce Opperman with the “Excellence in Service to Elida” award. The Elida Employee Excellence Committee and Superintendent Don Diglia supported Bruce’s nomination by members of the staff.

   Brenda Stocker moved and Sally Ulrich seconded that the above recommendation be approved and that the Board’s congratulations are extended.

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

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<tbody>
<tr>
<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
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<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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4. **Resignation (9-09-4)**

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

   **Supplementals:**
   - Chelsea Cordy - JV Volleyball Coach

   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:

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

5. **Employment (9-09-5)**

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

   **Non-Certified:**
   - Derick Edwards, Substitute Custodian
   - Beverlee Epperson, Substitute Custodian
   - Brian Karrick, Substitute Custodian
   - Anthony Smith, Substitute Custodian
   - Dianna Parish, Substitute Aide
Supplementals:
Maurice Sumpter – Assistant Varsity Football Coach
Andy Schimpf – Head 7th Grade Football Coach
Joe Phillips – Assistant Middle School Football Coach
Kelly Warris – Assistant Girls Soccer Coach
Craig Kerns – Head Cross Country Coach
Trisha Smith – 7th Grade Volleyball
Varsity Football Cheerleading Advisor – Laurie Swick
Varsity Basketball Cheerleading Advisor – Laurie Swick
Freshman Football Cheerleading Advisor – Miranda Shingledecker
Freshman Basketball Cheerleading Advisor – Miranda Shingledecker

FFA Students: - Student Workers (Hourly Rate)
Tyler Burnett  Brandon Good  Derrrik Long

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:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th>Y</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td></td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
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</tbody>
</table>

6. Substitute Teachers (9-09-6)
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.

Jack Link  Rachel Niemeyer
Karen Reese  Heather Graham
Carlo Nees  Joyce Klein
Ashley McKinney  Jeff Hoerner
Molly Craig  Sara Sommers
Jennifer Holcomb-Closson  Jodi Stopher
Paul Risner  Melissa Barrows
Denise Sheipline  Ashley Hunt
Vickie Peters-Wills  Christine Miller
Catherine Heitz  Michael Mag
Elizabeth Laudick  Richard Barger
Myles Bowers  Michelle Hanthorn
James Leaman  Sandi Altstaetter
Jeffery Kirkman  Kyle McKibben
Mieah Cory  Mary Modic
Katherine Keller  Kelly Gibson
Nicholas Jacobs  Andrew Castle
David Shutt  Kathryn Wilcox
Jayne Zimmerman  Gregory Byrum
Angela Terrill  Shandra Parker
Jenna Miller  Brittany Fry
Matthew Spencer  Laura Linn
Debra Metzger  Dan Steinberger
Ryan Baigetel  Matthew Macklin
Kim Reynolds  Sue Iden
Shannon Extine  Kasandra Schroeder
Karen Reidenbach-Dew  Luke Erford
Danielle Larson  Mark Thompson
Adam Basinger
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. Kristoff  Y  

7. Volunteers (9-09-7)
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 and a satisfactory criminal record check.

Class I:
Ruth Hardy, Classroom Volunteer  Charlie Powell, HOST
Sarah Olsen, Classroom Volunteer  Ardath Sunderland, HOST
Jackson Burklo, Classroom Volunteer  Trish Line, HOST
Carolyn Conner, HOST  Tony Shoup, HOST
Laurie Heddinger, HOST  Mary Buckley, HOST
Gloria Brunk, HOST  Matt Buckley, HOST
Lisa Ferris, HOST  Thora Davis, HOST
Marlene Karrick, HOST  Heidi Grimm, HOST
Joanne Guy, HOST  Larry Brunk, HOST
Toni Kantner, HOST  Bob Gibson, HOST
Karen Phillips, HOST  Becky Bean, HOST
Marsha Montenery, HOST  Pat Komarek, HOST
Christina Kesler, HOST  

Class II:
Guy Alexander, Volunteer Varsity Football Coach

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:

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

8. Special Education Model Policies and Procedures (9-09-8)
It is recommended that the Elida Board of Education approve the Special Education Model Policies and Procedures 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:

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

9. Salary Changes (9-09-9)
It is recommended that the Board approve the following changes in salary for staff members pending official transcripts to qualify for advancement on the salary schedule effective 2009-2010 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Carter</td>
<td>MA+30</td>
</tr>
<tr>
<td>Kimberly Davis</td>
<td>BA+150</td>
</tr>
<tr>
<td>Barb Hawk</td>
<td>MA+30</td>
</tr>
<tr>
<td>Brittney Howell</td>
<td>MA</td>
</tr>
<tr>
<td>Marsha Jackson</td>
<td>MA+30</td>
</tr>
<tr>
<td>Linda Jenkins</td>
<td>MA+30</td>
</tr>
<tr>
<td>Kevin King</td>
<td>BA+150</td>
</tr>
<tr>
<td>Lisa Koester</td>
<td>MA+15</td>
</tr>
<tr>
<td>Angie Maag</td>
<td>MA+30</td>
</tr>
<tr>
<td>Kathryn Neil</td>
<td>MA+15</td>
</tr>
<tr>
<td>Elizabeth Parker</td>
<td>MA</td>
</tr>
<tr>
<td>Donna Peters</td>
<td>MA+30</td>
</tr>
<tr>
<td>Michelle Steinke</td>
<td>MA+30</td>
</tr>
<tr>
<td>Jeff Thomas</td>
<td>MA</td>
</tr>
<tr>
<td>Amanda Wiltsie</td>
<td>BA+150</td>
</tr>
<tr>
<td>James Wyant</td>
<td>MA+30</td>
</tr>
</tbody>
</table>

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

10. Sales Project Potential (9-09-10)
It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: EHS Cheerleaders
Advisor: Laurie Swick
Project: Homecoming Mums
Dates: September 14, 2009 thru September 25, 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
11. Removal of Damaged and Unusable Equipment (9-09-11)

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

**Elida Elementary School**
- 2 Old Film Strip Projectors, #13663, #13858
- RCA TV #11500
- TEAC Disc Player

**Elida Middle School**
- Monitor, DA-570BA, #11609, #40000584
- WinBook XL Laptops:
  - EMS #1 – UEM106W2208B18
  - EMS #2 – UEM106W4238N77
  - EMS #4 – UEM106W2208B20
  - EMS #7 – UEM106W2208B15
  - EMS #8 – SEI106W1098L50
  - EMS #9 – UXI406W4468N74
  - EMS #11 – UEM106W4238N66
  - EMS #12 – SBI106W2148T30
- Macintosh PowerBook 165, FC347MUQ15E, FC347MZV15E

Brian Anders 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

12. Waiver of Use of Facilities Policy (9-09-12)

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

Elida Autumn Classic Soccer Tournament on Sunday, October 18, 2009 from 7:00 a.m. – 6:00 p.m. allowing for the use of the Elida Middle School soccer fields.

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. Kristoff  Y
ELIDA BOARD OF EDUCATION

Elida Middle School Commons at 7:00 P.M. 9-15 09

13. National School Lunch (9-09-13)
As October 12 – 16, 2009, is National School Lunch Week, the Elida Board of Education decrees that,

WHEREAS, The National School Lunch Program has served our nation admirably for 60 years through advanced practices and nutrition education; and

WHEREAS, the National School Lunch Program is dedicated to the health and well-being of our nation’s children, and

WHEREAS, the National School Lunch Program has been joined through the years by many other excellent child feeding programs; and there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs.

THEREFORE, BE IT RESOLVED, that the Elida Board of Education does hereby proclaim the week of October 12-16, 2009 as NATIONAL SCHOOL LUNCH WEEK and encourages all residents to become aware and concerned about their children’s and their own nutrition habits, in hope of achieving a more healthful citizenry for today and the future.

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. Kristoff Y

14. School Related Organization (9-09-14)
Whereas the Elida Board of Education approve the following organization as a School-Related Organization for the 2009-2010 school year:

BYAA
JOOI Optimist

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. Kristoff Y

15. Varsity Boys Basketball Team Tournament in Phoenix (9-09-15)
It is recommended that the Elida Board of Education approve the request from the Boys Varsity Basketball Team to participate in the Cactus Jam Basketball Tournament in Phoenix, Arizona on December 26, 2010 – December 31, 2010.

Brian Anders 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. Appropriation Modifications (9-09-16)
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>SPECIAL REVENUE</td>
<td></td>
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</tr>
<tr>
<td>The Mitchell Scholarship</td>
<td>029-9908</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Temple Christian</td>
<td>401-9210</td>
<td>$15,452.19</td>
</tr>
<tr>
<td>TIID 2009</td>
<td>599-9209</td>
<td>$2,975.82</td>
</tr>
</tbody>
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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  
Mr. Fricke  Y  
Mr. Kristoff  Y  

17. Return of Advance (9-09-17)
It is recommended that the Elida Board of Education approve the return of advance of funds to the following accounts:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title IID</td>
<td>General</td>
<td>$2,975.82</td>
</tr>
</tbody>
</table>

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  

18. Tuition Rate 2009-2010 School Year (9-09-18)
It is recommended that the Elida Board of Education approve the tuition rate for the 2009-2010 school year at $4,431.34 consistent with notification from the Division of School Finance, Ohio Department of Education.

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  
Mr. Fricke  Y  
Mr. Kristoff  Y  


XIII. ADJOURNMENT

Brian Anders moved and Sally Ulrich seconded that the September 15, 2009, meeting of the Elida Board of Education be adjourned at 7:57 P.M.

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

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<tbody>
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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