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

V. STUDENT ACHIEVEMENT LIAISON REPORT
   • Currently 193 kindergarten students are enrolled at Elida.
   • The HOST program training at EES was held earlier this month.
   • If you would like a Bulldog Card contact the Elida Middle School or any Middle School student.

VI. LEGISLATIVE LIAISON
   • HB136 is ready to move out of committee.

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION

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

X. TREASURER REPORT
   • Real Estate Revenue down $22,192
   • We met with OSFC for a quarterly review of the new High School Project
   • We continue to meet and discuss ways to trim health care costs.
   • Contractors working on the new High School should be closed out by mid November.
XI. ADDITIONS TO THE ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Dennis Fricke moved and Terry Kristoff seconded that the Agenda for the September 20, 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
- Mr. Fricke   Y
- Mr. Kristoff Y
- Mrs. Stocker Y
- Mrs. Ulrich  Y

Action Items:

1. **Approve Previous Minutes (9-11-1)**
   The "Record of Proceedings" for the August 16, 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 August 16, 2011 meeting of the Elida Board of Education 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

2. **Financial Reports (9-11-2)**
   It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

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

3. **Resignations (9-11-3)**
   It is recommended that the Elida Board of Education accept the following resignations:

   Non-Certified:
   Jeananne Blymyer, Bus Driver, effective August 18, 2011
Tom Zeller, Elida Elementary Custodian, effective December 30, 2011 for retirement purposes

Supplemental:
Kelly Warris, JV Girls Soccer Coach, effective August 1, 2011

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:

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

4. Employment (9-11-4)
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:
Amy Wannemacher, Kindergarten Teacher, effective August 26, 2011

Non-Certified:
Jodi Callahan, Bus Driver, effective August 24, 2011
John McDermid, Bus Driver, effective August 30, 2011
Jamie Wise, Bus Driver, effective September 12, 2011
Chris Sanders, Assistant Inside/Outside Maintenance, effective 9-21-11
Eric Stauffer, 2nd shift custodian at Elida High School, effective 9-21-11
Dave Sumption, 2nd shift custodian at Elida High School, effective 9-21-11
Brenda Fetter, Substitute Aide
Stacy Jolliff, Substitute Aide
Reyna Collins, Substitute Bus Driver
Deb Roby, Substitute Bus Driver
Clint Dickrede, Substitute Custodian
Harry James, Substitute Custodian
Matt Music, Substitute Custodian

Supplemental:
Strength & Conditioning – Jason Carpenter
Varsity Boys Basketball – Denny Thompson
Varsity Boys Basketball Assistant – Steve Smith
JV Boys Basketball – Matt Smith
Freshman Boys Basketball – Brent McAdams
8th Grade Boys Basketball – Dan Mathias
7th Grade Boys Basketball – Mark Thompson
Varsity Girls Basketball – Deb Stetler
Varsity Girls Basketball Assistant – Randy Prince
JV Girls Basketball – Mike Eilerman
8th Grade Girls Basketball – Elise Jenkins
7th Grade Girls Basketball – Dave Wollenhaupt
Head Wrestling Coach – Kevin Bowers
Assistant Wrestling Coach – Kyle Harmon
8th Grade Wrestling Coach – Brady Overholt
7th Grade Wrestling Coach – Matt Dunahay
Head Swimming Coach – Cheryl Fraley
Assistant Swimming Coach – Matt Willamowsky (60%)/Pat Maginnity (40%)
Head Cheerleading Coach – Ann Carroll

**FFA Student : Student Worker (Hourly Rate)**
Trey Bowman

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Mr. Anders</td>
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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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<tr>
<td>Mr. Kristoff</td>
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</tbody>
</table>

5. **Administrative Contract Renewal (9-11-5)**

It is recommended that the certified administrative employee listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August, 2012:

<table>
<thead>
<tr>
<th>NAME</th>
<th>NEW CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Sommers, Elida Elementary Principal</td>
<td>3 Year</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
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<td>Mrs. Ulrich</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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</tbody>
</table>

6. **Elida Young Farmers Advisor/Extended School Year Projects (9-11-6)**

It is recommended that the Elida Board of Education approve the payment of $19.36/hour for the 2011-2012 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 2011-2012 school year.

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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<tr>
<th>Name</th>
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<td>Mrs. Ulrich</td>
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<tr>
<td>Mr. Kristoff</td>
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</tbody>
</table>

7. **Substitute Teachers (9-11-7)**

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.

Nicole Benroth  Gary Evans
Sara Schroeder  Tonya Frazier
Emily McClendon Amanda Wolf
Kelly Gibson Kellie Crist
Cherilyn Bensinger Manichanh Southibounnorath
Samar Alhashime Olan Dean Brown
Scott Parr Sarah Binkley
Ashley McKinney Ashley Kill
Krissa Goncher Diana Ault
Richard Barger Brandi Smith
Melanie Green Hannah Rockhold
Patricia Cassell Kyle Roby
Shannon Keeler Christine Graham
Angela Montgomery James Leaman
Carol Fails Heather McPheron
Christy Kaser-Geiger Mark Thompson
Kathleen King Jamie Schwartz
Samantha Paul Courtney Minnich
Natalie (Kaysers)Trapp Angela Clark
Michael Clark Wesley Burden
Mandy Henderson Rosanne Bowman
Dawn Smith Aaron Markley
Heather Kennedy Karlton Dardio
Hollie Fisher Rebekah Ricker
Brandon Bucholtz Sarah Maidon
Jeffrey Howard Megan McKamey
Megan Kinnear Karri Lieurance
Misty Sager Deshon Bradley
Melissa Siefker Cathy Mart
Greg Hover Dianne Carter
Tricia May

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:

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
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<td>Mr. Fricke</td>
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<td>Mrs. Ulrich</td>
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<tr>
<td>Mr. Kristoff</td>
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</tbody>
</table>
8. **Extended Day Contract – 2011/2012 School Year (9-11-8)**

It is recommended that the extended day contracts listed below be renewed in accordance with the adopted salary schedule for the 2011-2012 school year, pending the continuance of usual funding sources.

Melissa Schultz  
EMS Guidance Counselor  
10 Days

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  \(\checkmark\)  
Mrs. Stocker  \(\checkmark\)

Mr. Fricke  \(\checkmark\)  
Mrs. Ulrich  \(\checkmark\)

Mr. Kristoff  \(\checkmark\)

9. **Van Drivers (9-11-9)**

It is recommended that the Elida Board of Education approve the following van drivers, pending their meeting of school policy guidelines.

Karen Fugatt  
Sue Jimenez

Linda Jones  
Jamie Maurer

Susan McClain  
Trisha Pierce

Michelle Stuber  
Kevin King

Ashley Edwards  
Leisa Stratton

Todd Grapner  
Deb Stetler

John Stetler  
Mike Eilerman

Cheryl Fraley  
Michelle Cahill

Randy Prince

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  \(\checkmark\)  
Mrs. Stocker  \(\checkmark\)

Mr. Fricke  \(\checkmark\)  
Mrs. Ulrich  \(\checkmark\)

Mr. Kristoff  \(\checkmark\)

10. **Volunteers (9-11-10)**

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:**

Gloria King

Laura Fingerle

Helen Weldy

Susan Smith

Adam Klotz
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. Kristoff</td>
<td>Y</td>
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</table>

11. **Salary Changes (9-11-11)**

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 2011-2012 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ruth Bassett</td>
<td>MA</td>
</tr>
<tr>
<td>Karen Bishop</td>
<td>BA+150</td>
</tr>
<tr>
<td>Jason Cox</td>
<td>MA</td>
</tr>
<tr>
<td>Steve Fersch</td>
<td>MA</td>
</tr>
<tr>
<td>Allison Jones</td>
<td>MA</td>
</tr>
<tr>
<td>Kevin King</td>
<td>MA</td>
</tr>
<tr>
<td>Kathryn Neil</td>
<td>MA+30</td>
</tr>
<tr>
<td>Theresa Price</td>
<td>MA+30</td>
</tr>
<tr>
<td>Amanda Wiltsie</td>
<td>MA</td>
</tr>
</tbody>
</table>

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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</tr>
<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>
</tr>
</tbody>
</table>

12. **Home Instruction (9-11-12)**

It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: Michelle Barger
Student: #98559

Instructor: OT/PT from ESC
Student: #98504

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_

13. Sales Project Potential (9-11-13)
It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: Reflector II
Advisor: Ron Varland
Project: Ad Sales
Dates: September 1, 2011 thru March 30, 2012

Organization: Reflector II
Advisor: Ron Varland
Project: Yearbook Sales
Dates: September 1, 2011 thru May 31, 2012

Organization: Elida HS Class of 2013
Advisor: Joyce Diller
Project: Face Painting at Home Football Games

Organization: Elida HS class of 2013
Advisor: Joyce Diller
Project: T-Shirt Sale - Football
Date: August 31, 2011 thru September 17, 2011

Organization: Elida FFA
Advisor: Denny Pohlman
Project: Membership Dues
Dates: August 30, 2011 thru October 30, 2011

Organization: Elida FFA
Advisor: Denny Pohlman
Project: Citrus & Apple Sale
Dates: October 1, 2011 thru December 30, 2011

Organization: Elida FFA
Advisor: Denny Pohlman
Project: Apple Butter Sales
Dates: September 19, 2011 thru October 30, 2011

Organization: Elida FFA
Advisor: Denny Pohlman
Project: FFA Ad Sales
Dates: January 5, 2012 thru June 1, 2012
<table>
<thead>
<tr>
<th>Organization</th>
<th>Advisor</th>
<th>Project</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elida FFA</td>
<td>Denny Pohlman</td>
<td>Member Auction</td>
<td>February 20, 2012 thru June 1, 2012</td>
</tr>
<tr>
<td>EMS Cheerleaders</td>
<td>Jessica Lawson</td>
<td>Field Goal Kick</td>
<td>September 1, 2011 thru October 20, 2011</td>
</tr>
<tr>
<td>EMS Cheerleaders</td>
<td>Jessica Lawson</td>
<td>7-8th Grade Concessions</td>
<td>September 1, 2011 thru October 20, 2011</td>
</tr>
<tr>
<td>Elida FFA</td>
<td>Dennis Pohlman</td>
<td>Farmetrics</td>
<td>September 1, 2011 thru June 30, 2012</td>
</tr>
<tr>
<td>Elida HS Class of 2013</td>
<td>Joyce Diller</td>
<td>Balloon Launch @ Football Game on September 30, 2011</td>
<td>September 9, 2011 thru September 30, 2011</td>
</tr>
<tr>
<td>7th Grade for the EMS 8th Grade Trip</td>
<td>Laurie Swick</td>
<td>Bookbag/Lunchbox Sales</td>
<td>October 24, 2011 thru November 11, 2011</td>
</tr>
<tr>
<td>EMS 8th Grade Washington DC Trip</td>
<td>Laurie Swick</td>
<td>Yankee Candle Sale</td>
<td>October 24, 2011 thru November 11, 2011</td>
</tr>
<tr>
<td>8th Grade Class</td>
<td>Laurie Swick</td>
<td>Candy Sales</td>
<td>January 10, 2012 thru January 30, 2012</td>
</tr>
</tbody>
</table>
Organization: Football Cheerleaders  
Advisor: Keisha Larimore  
Project: Mum Sales  
Dates: September 21, 2011 thru October 7, 2011

Organization: Elida Class of 2015  
Advisor: Barb Hawk  
Project: Fieldhouse Fanatics  
Dates: September 24, 2011 thru November 23, 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

14. Removal of Damaged and Unusable Equipment (9-11-14)
   It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment:

   EES  
   Cart, #11327
   Video Recorders, #11541, #003694, #13460

   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

15. Waiver of Use of Facilities Policy (9-11-15)
   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 23, 2011 from 8:00 a.m. – 7:00 p.m. allowing for the use of the Elida Middle School and Elida Elementary soccer fields.

   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:

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

16. **National School Lunch Week (9-11-16)**

As October 10 – 14, 2011, 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 10-14, 2011 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.

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

17. **School Related Organization (9-11-17)**

It is recommended that the Elida Board of Education approve the following organizations as a School-Related Organization for the 2011-2012 school year:

Elida Elementary PTO
Fellowship of Christian Athletes

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_

18. Appropriation Modifications (9-11-18)
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</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General-Cap Impr.</td>
<td>001-9200</td>
<td>$ 15,000.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
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</tr>
<tr>
<td>Grand Piano Fund</td>
<td>029-9915</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Reflections DVD</td>
<td>029-9916</td>
<td>$ 9,000.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>SFSF – Stabilization FY11</td>
<td>532-9320</td>
<td>$ 26,511.94</td>
</tr>
<tr>
<td>ENTERPRISE FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lunchroom</td>
<td>006-0000</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Class of 2013</td>
<td>200-9633</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>Class of 2015</td>
<td>200-9635</td>
<td>$ 1,000.00</td>
</tr>
</tbody>
</table>

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. Agreement with North Central Ohio Educational Service Center for Audiological Services (9-11-19)
It is recommended that the Elida Board of Education approve entering into an agreement with the North Central Ohio Educational Service Center for audiological services for students for the FY12 school year as needed.

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_

20. **Supplemental Education Services (9-11-20)**
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.

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:

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<tbody>
<tr>
<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<tr>
<td>Mr. Kristoff</td>
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<td>Mrs. Stocker</td>
<td><em>Y</em></td>
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<td>Mrs. Ulrich</td>
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21. **Body Mass Index Screening Program Waiver Affidavit (9-11-21)**
It is recommended that the Elida Board of Education approve the Body Mass Index Screening Program Waiver Affidavit 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:

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<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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<td>Mrs. Ulrich</td>
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22. **Active Planning Process With The Ohio School Facilities Commission Classroom Facilities Assistance Program (9-11-22)**
WHEREAS, the Board of Education of the Elida Local School District, Allen County, Ohio, met in regular session on September 20, 2011, and adopted the following resolution; and

WHEREAS, the Ohio School Facilities Commission has notified the School District of their status on Priority List and offered the district an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2012 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the district must respond by applying by September 16, 2011 and districts which apply by the date given will be prioritized ahead of those districts that did not apply; and

WHEREAS, the School District board will provide any necessary information to prepare or update the Enrollment Projections; and
WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district will provide any information available to aide in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the district facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio that the district wishes to enter into an active planning process to prepare for a possible conditional approval in 2012 to participate in the Classroom Facilities Assistance Program.

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  

23. NOACSC Computer Services Agreement (9-11-23)

It is recommended that the Elida Board of Education approve the contract from The Northwest Ohio Area Computer Services Cooperative to provide computer services to Elida Local Schools for FY12.

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  

24. Contract with First Energy (9-11-24)

It is recommended that the Elida Board of Education approve the contract with First Energy as previously distributed.

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  
25. National FFA Convention (9-11-25)
It is recommended that the Elida Board of Education approve the request from Dennis Pohlman to take Elida students and a bus to the National FFA Convention in Indianapolis, IN on October 21, 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:

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<td>Mr. Fricke</td>
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XIII. ADJOURNMENT

Sally Ulrich moved and Terry Kristoff seconded that the September 20, 2011, meeting of the Elida Board of Education be adjourned at 8:25 P.M.

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

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<td>Mr. Kristoff</td>
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President

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Treasurer