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

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Settlage reported on the following:

• The elementary open house was held on August 26th. Some classrooms estimated 95-100% turnout.
• Our K-4 students and staff have been working to establish school and classroom procedures, discipline, and learning support systems. They are doing very well and parents have been very supportive.
• Middle School student athletes have been busy and are doing very well.
• Aric Thompson has been selected from EHS to receive the “Honda-OSU Partnership in Math Medal Award”.
• Alex Lugibihl, senior at Elida High School, was selected to be a member of the 2013 All State Honors Choir.
• Phil Kirkendall, 2008 Elida High School graduate and an Alumnus of the Elida High School Marching Band, is a 5th year senior in the Ohio State Marching Band where plays trumpet. This year he has worked his way to Captain of his section and has the distinction of being the first band member behind the Drum Major in the famous “Script Ohio”. His final spot is just to the left of the Home 50 yard line, on the sideline, at the base of the “H”.

VI. LEGISLATIVE LIAISON

Mrs. Stocker reported on the following:

The Ohio House and Senate passed the pension reform bills for all of the five Ohio pension systems, including STRS (teachers). The bill will be signed by the governor soon and will go into effect 1/7/13, however, most of the changes don’t go into effect until 7/1/13.

The bill will:

• increases age and service requirements for retirement
• pension will be calculated on a lower, fixed formula
• increases the period for determining final average salary
• increases member contributions to the system
• reduces the cost of living adjustment and defers it for future retirees
• there will be no cost of living adjustment in fiscal year 2014
The changes to STRS are projected to save $11.6 billion in accrued liabilities and will allow STRS Ohio to maintain a 1% employer contribution to its health care fund and meet the 30-year funding requirement by 2016.

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION

IX. SUPERINTENDENT REPORT

- Buildings and Grounds Report
  Mr. Diglia reported on the following:
  - It has been a great beginning of the school year at Elida Schools.
  - He met this week with The Ohio School Facilities Commission (OSFC) regarding numbers for a K-5 building and a K-4 building. The Ohio School Facilities Commission is merging with the State Architect’s Office. They will now be known as the Ohio Facilities Construction Commission (OFCC).
  - Karen Sudhoff, Darrell Bryan, Melissa Bennett, Marci Halker, and Sherry Miller have been selected to receive MAC Grants. The MAC Grant presentation and awards reception will be Thursday, September 20, 2012.

X. TREASURER REPORT

The Treasurer reported on the following:

- Many financial reports have been loaded to the Elida web page.
- A Toledo Blade article reported concerns about the deep state cuts to education;  
  "By slashing 1.8 billion in aid to schools...has weakened public education in a way that threatens economic recovery and competitiveness"
  "These very deep, damaging cuts make it less likely that Ohio will have the work force it's going to need to succeed in the future"
  "Many districts have had to increase class sizes, reduce services to students and put reform initiatives- such as expanded early-childhood programs and longer school days and years -on hold."

XI. ADDITIONS TO THE ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brian Anders moved and Sally Ulrich seconded that the Agenda for the September 18, 2012, meeting of the Elida Board of Education be adopted.

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

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<th></th>
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<th>Mrs. Stocker</th>
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<td>Mr. Settlage</td>
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Action Items:

1. Approve Previous Minutes (9-12-1)
   The "Record of Proceedings" for the August 28, 2012 meeting of the Elida Board of Education, having been previously distributed, were found to be correct.

   Brad Settlage moved and Brenda Stocker seconded that the "Record of Proceedings" for the August 28, 2012 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. Financial Reports (9-12-2)
   It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

   Brad Settlage 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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3. National School Lunch Week (9-12-3)
   As October 15 – 19, 2012, is National School Lunch Week, the Elida Board of Education decrees that,

   WHEREAS, Good nutrition at school is an investment in our children's futures. During National School Lunch Week, we thank the food program administrators, educators, parents, and communities who provide for our Nation's sons and daughters, and we recommit to ensuring all our children have the healthy food they need to grow and succeed.

   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 15-19, 2012 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 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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4. Elida Young Farmers Advisor/Extended School Year Projects (9-12-4)

It is recommended that the Elida Board of Education approve the payment of $19.36/hour for the 2012-2013 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 2012-2013 school year.

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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5. Substitute Teachers (9-12-5)

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.

Connie Cramer   Melissa Thomas
Fawn Schulz   Rachel Landwehr
Tonya Frazier   Carly Stiger
Laurie Parent   Anthony Hill
Jessica Vorst   Jeffrey Howard
Crystal Coppler   Dionne Dickey
Leah Dickerson   Jeffrey Kirkman
Jennifer Pardon   Ashley Regedanz
Alan Kingsbury   David Deberry
Amber Johns   William Lamont
Olayemi Ejiogu   Caitlyn Gilley
Brent Farley   Samantha Krieg
Jordan Reffitt   Christine Leppla
Nickolas Peckinpaugh   Vicki Mills
Christopher Laue   Tyler Leatherman
Kevin White   Michael Jordan
Wendy Chang   Mark Herge
Adam Goes   Pam Fried
Catlin Thompson   Cherilyn Bensinger
James Bevilockway   Debra Metzger
Brad Settlage 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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<td>Mr. Settlage</td>
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6. Volunteers (9-12-6)

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:
- Jennifer Cotton
- Tony Cotton
- Ginny (Virginia) Doseck
- Connie Hogan
- Doretta Holt
- Patricia Sharrits
- Deborah Mack
- Brian Smith
- Helen Thomas
- Carleen Montgomery
- Matt Buckley
- Mary Buckley
- Carolyn Conner
- Jeanne King
- Jack Burklo
- Sharran Kuck
- Marlene Karrick
- Heidi Andrews
- Virginia Nelson
- Bob Gibson
- Lavonne Segovia
- Pat Schymanski
- Brenda McNary
- Karen Phillips
- Kris Thompson
- Kyle Adams
- Larry Brunk
- Connie Baker
- Cindy Barber
- Toni Kantner
- Pat Komarek
- Alissa Ede
- Angela Osmon
- Linda Evans

Brad Settlage 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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7. Salary Changes (9-12-7)

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 2012-2013 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEGREE</th>
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<tbody>
<tr>
<td>Lori Burtch</td>
<td>MA+30</td>
</tr>
<tr>
<td>Brady Overholt</td>
<td>MA</td>
</tr>
<tr>
<td>Michelle Steinke</td>
<td>MA+45</td>
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</table>
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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<td>Mr. Fricke</td>
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8. **Sales Project Potential (9-12-8)**

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:** Poster Sales to Reunion Classes
  - **Dates:** September 8, 2012 thru March 30, 2013

- **Organization:** Reflector II
  - **Advisor:** Ron Varland
  - **Project:** Yearbook Ad Sales
  - **Dates:** September 13, 2012 thru January 30, 2013

- **Organization:** Reflector II
  - **Advisor:** Ron Varland
  - **Project:** Book Sales
  - **Dates:** October 1, 2012 thru May 31, 2013

- **Organization:** Elida High School Student Council
  - **Advisor:** Krissa Goncher
  - **Project:** Homecoming T-Shirt Sale
  - **Dates:** August 31, 2012 thru September 5, 2012

- **Organization:** Elida High School Student Council
  - **Advisor:** Krissa Goncher
  - **Project:** Homecoming Beads
  - **Dates:** August 30, 2012 thru September 21, 2012

- **Organization:** Elida High School Student Council
  - **Advisor:** Krissa Goncher
  - **Project:** Chicken BBQ
  - **Date:** August 29, 2012 thru September 11, 2012

- **Organization:** Elida High School Class of 2015
  - **Advisor:** Barb Hawk
  - **Project:** Powder Puff Football & Girly Man Volleyball T-Shirts
  - **Dates:** September 6, 2012 thru September 12, 2012
Organization: EHS Baseball Cheerleaders
Advisor: Laurie Swick
Project: Cement Bulldogs
Dates: October 1, 2012 thru October 19, 2012

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:

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

9. Removal of Damaged and Unusable Equipment (9-12-9)
It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment:

Elida Elementary School
Kenwood Stereo Receiver, #11624

Brad Settlage 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

10. Waiver of Use of Facilities Policy (9-12-10)
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 21, 2012 from 8:00 a.m. – 6:00 p.m. allowing for the use of the Elida Middle School and Elida Elementary soccer fields.

Brad Settlage 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
11. School Related Organization (9-12-11)
It is recommended that the Elida Board of Education approve the following organizations as a School-Related Organization for the 2012-2013 school year:

- Choral Promoters
- Elida Breakfast Club
- Elida Middle School PTO
- Elida Elementary PTO
- Prom Parents
- Post Prom Parents
- Elida Basketball Club
- Elida Swim Boosters

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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<td>Settlage</td>
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12. Appropriation Modifications (9-12-12)
It is recommended that the Elida Board of Education approve the modifications of the following appropriations:

<table>
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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>Ed Foundation</td>
<td>029-0000</td>
<td>$ 400.00</td>
</tr>
<tr>
<td>EHS Monument</td>
<td>029-9918</td>
<td>$ 4,000.00</td>
</tr>
<tr>
<td>MS Cheerleaders</td>
<td>300-9556</td>
<td>$ 300.00</td>
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| FIDUCIARY FUNDS       |            |             |
| Musical               | 200-9385   | $ 3,000.00  |
| Class of 2009         | 200-9629   | $ 273.69    |
| Class of 2010         | 200-9630   | $ 888.51    |
| Class of 2011         | 200-9631   | $ 151.33    |

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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<td>Settlage</td>
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13. **Resolution – Bank Depository Contracts (9-12-13)**

The Board needs to contract with our banks for “Memorandum of Agreements for the Deposit of Public Funds” to cover the $250,000.00 FDIC coverage provided. These contracts are for a five year period beginning August 1, 2012 and ending July 31, 2017.

The State Bank and Trust Company - Unlimited

Brad Settlage 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_

14. **Agreement with North Central Ohio Educational Service Center for Audiological Services (9-12-14)**

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 and other services for the hearing impaired students for the FY13 school year as needed.

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:

- Mr. Anders _Y_
- Mrs. Stocker _Y_
- Mr. Fricke _Y_
- Mrs. Ulrich _Y_
- Mr. Settlage _Y_

15. **Resolution Authorizing The School District Board To Apply For An Active Planning Process With The Ohio School Facilities Commission Classroom Facilities Assistance Program (9-12-15)**

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

WHEREAS, the board of Education of the Elida Local School District, Allen County, Ohio, met in regular session on September 18, 2012, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities 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 2013 to participate in the Classroom Facilities Assistance Program; and

...
WHEREAS, the district must respond by applying by October 8, 2012 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 aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts 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 2013 to participate in the Classroom Facilities Assistance Program

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:

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

16. Employment (9-12-16)

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

Non-Certified:
Josh Thompson, Substitute Grounds and Maintenance
Angela Gibson, Substitute Cook
Rebekah Hunt, Substitute Cook

Brad Settlage 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
XIII. ADJOURNMENT

Brian Anders moved and Brad Settlage seconded that the September 18, 2012, meeting of the Elida Board of Education be adjourned at 7:46 P.M.

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

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

_____________________________
President

_____________________________
Treasurer