I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. TREASURER REPORT

V. ADDITIONS TO THE AGENDA ACTION ITEMS

VI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Pat Schymanski seconded that the Agenda for the July 30, 2013 special 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. Schymanski    Y
Mrs. Stocker      Y
Mrs. Ulrich       Y

Action Item:

1. Resignation (7-13-1)

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

Certified:
Jerilyn Sheets, Middle School Math Teacher, effective August 22, 2013

Brian Anders moved and Pat Schymanski 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. Schymanski    Y
Mrs. Stocker      Y
Mrs. Ulrich       Y

WHEREAS, on July 16, 2013, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise the amount of $1,939,346 for each year that said levy is in effect, for a period of five years; and

WHEREAS, the Allen County Auditor has certified to the Board that an estimated annual levy of 5.45 mills for each one dollar of valuation, which is $0.545 for each one hundred dollars of valuations, will be required to produce the annual amount set forth in the resolution of July 16, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such emergency tax levy (the “Emergency Levy”) to electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors of the School District at the election to be held on November 5, 2013 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the Elida Local School District, Allen County, Ohio for the purpose of providing for the emergency requirements of the School District in the sum of One Million Nine Hundred Thirty-Nine Thousand Three Hundred Forty-Six Dollars ($1,939,346) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average five and forty-five hundredths (5.45) mills for each one dollar of valuation, which amounts to fifty-four and one half cents ($0.545) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2013, first due in calendar year 2014.

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Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 7, 2013 (which date is not less than 90 days prior to the Election Date), to the Allen County Board of Elections a copy of the resolution of July 16, 2013 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, as estimated by the Allen County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Allen County Board of Elections that the number of years the Emergency Levy is to run will be five, and that the Emergency Levy will include a levy on the 2013 tax list (commencing in 2013, first due in calendar year 2014), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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 N Mrs. Stocker Y
Mr. Fricke Y Mrs. Ulrich Y
Mr. Schymanski Y

3. **Boom Lift Purchase (7-13-3)**

It is recommended that the Elida Board of Education approve the purchase of a 2013 JLG E450AJ Boom Lift for a purchase price of $49,750.00. This is to be paid for out of the High School Building Fund.

Brian Anders moved and Pat Schymanski 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. Schymanski Y
4. **Executive Session (7-13-4)**  
It is recommended that the Elida Board of Education enter into executive session for the purpose of discussing the appointment or employment of a public employee at 8:15 a.m. Executive Session ended at 9:07 a.m.

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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VII. **ADJOURNMENT**  
Sally Ulrich moved and Pat Schymanski seconded that the July 30, 2013, special meeting of the Elida Board of Education be adjourned at 9:10 A.M.

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

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President

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Treasurer