I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. STUDENT ACHIEVEMENT LIAISON REPORT

V. LEGISLATIVE LIAISON
   - The Mid-Biennial Review budget was signed by Gov. Kasich. In it was a component that may change the way Driver's Education will be taught. We will need to watch this along with other things that are related to education and see how they progress.

VI. APOLLO UPDATE

VII. PUBLIC PARTICIPATION

VIII. SUPERINTENDENT REPORT

IX. TREASURER REPORT
   - We need to continue to educate folks on the loss of two sources of revenue:
     - Inventory Tax was $1,437,817 in 1998-99..it now collects at $212,010.
     - State Aid was $7,561,375 in 2003-04..it now collects at $6,881,228.
   - We need to replace these lost revenues. The action item tonight would start the process to place ¾% Earned Income Tax on the November ballot. This would not tax pensions, retirement or interest income.

X. ADDITIONS TO THE AGENDA ACTION ITEMS

XI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Brenda Stocker seconded that the Agenda for the June 26, 2012, 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. Settlage Y
Minutes (6-12-1)

1. Actions Items (6-12-1)

The "Record of Proceedings" for the May 15, 2012 and the June 18, 2012 meetings of the Elida Board of Education having been previously distributed, were found to be correct.

Sally Ulrich moved and Brenda Stocker seconded that the "Record of Proceedings" for the May 15, 2012 and the June 18, 2012 meetings 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. Settlage _Y_

2. Financial Reports (6-12-2)

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

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. Settlage _Y_

3. Resignation (6-12-3)

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

Certified:
Kelly Yarnell, Elementary Teacher, effective August 31, 2012

Non-Certified:
Max Clement, Bus Driver, Effective August 17, 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_
Elida Board of Education approve the following personnel for employment pending criminal investigation check for full time personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Certified:
Nicole Benroth, Part-Time Physical Education/Health Teacher & Facilitator of Odyssey for Remedial Credit, effective August 24, 2012
Elise Jenkins, Middle School Math Teacher, effective August 24, 2012

Non-Certified:
Charisse Hittle, Elida Elementary Cafeteria, effective August 24, 2012
Erica Moening, Elida Elementary Cafeteria, effective August 24, 2012

Summer Employee:
Cody Smith

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. Settlage  Y
Mrs. Stocker  Y
Mrs. Ulrich  Y

5. Supplementals (6-12-5)
It is recommended that the Elida Board of Education approve the following personnel for employment during the school year 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.

Supplementals:

Girls Basketball:
JV Girls Basketball  Traci Sneary
8th Grade Girls Basketball  John Hullinger
7th Grade Girls Basketball  Mike Eilerman

Volleyball:
8th Grade Volleyball  Angie Murphy

Band/Choir:
Marching Band - John Stetler
Jazz Band Director - John Stetler
Assistant Marching Band  Marcia Koch
Pep Band  John Stetler
Drum Instructor  Darrell Bryan
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:

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

6. **Substitute Teachers (6-12-6)**

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.

| James Brandt | Linda Mann |
| James Maley | Mary Hasselschwert |
| Dallie Thomas | John Mummert |
| Greg Hover | Tammy Boughan |
| David Shutt | Julia Soules |
| Tracy Brown | Philip Schey |
| Anthony Singian | Lvera Sprague |
| April Rex | Emily McClendon |
| Bonnie Kugler | Angela Terrill |
| Carol Gramm | Kirk Fosnaugh |
| James Oberhaus | Lindsey May |
| Casey Kopilchack | Deb Converse |
| Aletia Hartzler | Emily Richard |
| Travis Unterbrink | Amy Vorst |
| Debra Berg-Simon | Debra Oberhaus |
| Dee Vandemark | Mark Thompson |
| Samantha Paul |   |
5

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:

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

7. **Home Instruction (6-12-7)**

It is recommended that the Elida Board of Education approve the following students and instructor for Home Instruction for the 2011-2012 school year.

Instructor: Nancy Bilen
Student: 14413

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:

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

8. **Loss of ARRA Funding (6-12-8)**

It is recommended that the Elida Board of Education approve Jay Terry’s wages be funded through IDEA B for FY 11-12 due to a loss of ARRA funding.

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:

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

9. **Change of Class V Supplemental (6-12-9)**

It is recommended that the Elida Board of Education approve the following Class V Supplemental change:

Lights/Sound Technician - $20 per Hour for school activities (per EEA contract) and $25 per hour for outside groups starting FY 11-12.

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:

Mrs. Stocker  Y
Mrs. Ulrich  Y

10. Certified Contract Renewal (6-12-10)

It is recommended that the certified 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 July, 2012.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NEW CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELIDA HIGH SCHOOL</td>
<td></td>
</tr>
<tr>
<td>John Stetler</td>
<td>Continuing</td>
</tr>
</tbody>
</table>

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. Settlage  Y
Mrs. Stocker  Y
Mrs. Ulrich  Y

11. 2012-2013 Student Handbook (6-12-11)

It is recommended that the Elida Board of Education approve the following student handbook for 2012-2013 as previously distributed:

Elida Elementary School

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

12. National FCCLA Convention (6-12-12)

It is recommended that the Elida Board of Education approve the request from Keisha Larimore to take Elida students to the National FCCLA National Conference in Orlando, Florida on July 6, 2012 thru July 12, 2012.

Brad Settlage moved and Sally Ulrich seconded that the above recommendation be approved.
The vote was recorded as follows:

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

13. **Adoption of Permanent Appropriations (6-12-13)**

BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, that to provide for current expenses and other expenses of said Board of Education for the period beginning July 1, 2012, the following be and the same are hereby set aside and appropriated as a permanent measure for the several purposes for which expenditures are to be made during the described period and that the Treasurer, Superintendent and President of the Board are hereby directed to execute such certificates as required by Section 5705.412.O.R.C. and:

BE IT FURTHER RESOLVED, that the Treasurer be and is hereby authorized to encumber against and expend from the various funds and accounts within the limits of the appropriated amounts.

**Elida Local Schools FY 2012-2013 Appropriations by Fund/SPCC**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL</td>
<td></td>
</tr>
<tr>
<td>Salaries-100</td>
<td>001-0000</td>
</tr>
<tr>
<td>Fringes-200</td>
<td>001-0000</td>
</tr>
<tr>
<td>Purchased Services-400</td>
<td>001-0000</td>
</tr>
<tr>
<td>Supplies-500</td>
<td>001-0000</td>
</tr>
<tr>
<td>Capital Outlay-600</td>
<td>001-0000</td>
</tr>
<tr>
<td>Debt/Other-800</td>
<td>001-0000</td>
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<tr>
<td>Advance/Transfers-900</td>
<td>001-0000</td>
</tr>
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<td>Subtotal</td>
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<tr>
<td>General-Cap Impr</td>
<td>001-9200</td>
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<tr>
<td>General-Ed Supplies</td>
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<tr>
<td>Subtotal</td>
<td></td>
</tr>
<tr>
<td>BOND RETIREMENT</td>
<td></td>
</tr>
<tr>
<td>Bond Retirement</td>
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</tr>
<tr>
<td>SPECIAL REVENUE</td>
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<tr>
<td>HS Principal Trust</td>
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<tr>
<td>HS TAC</td>
<td>018-9773</td>
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<tr>
<td>MS Principal Fund</td>
<td>018-9804</td>
</tr>
<tr>
<td>EE Principal Fund</td>
<td>018-9805</td>
</tr>
<tr>
<td>District Staff Fund</td>
<td>018-9900</td>
</tr>
<tr>
<td>Ed. Foundation</td>
<td>029-0000</td>
</tr>
<tr>
<td>Fought Scholar.</td>
<td>029-9500</td>
</tr>
<tr>
<td>V. Mauk Scholar.</td>
<td>029-9700</td>
</tr>
<tr>
<td>Stand Energy Schol.</td>
<td>029-9702</td>
</tr>
<tr>
<td>Alvie Cockerell Scholar.</td>
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</tr>
<tr>
<td>Travis R. Miller Mem. Scho</td>
<td>029-9715</td>
</tr>
<tr>
<td>The Shin Family Schol.</td>
<td>029-9720</td>
</tr>
<tr>
<td>Orman Renner Schol.</td>
<td>029-9730</td>
</tr>
<tr>
<td>Scott Graham Harmon Scho.</td>
<td>029-9751</td>
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<tr>
<td>EEA Scholarship</td>
<td>029-9800</td>
</tr>
<tr>
<td>Weight Room Trust</td>
<td>029-9901</td>
</tr>
<tr>
<td>Durell Blank Mem. Schol.</td>
<td>029-9907</td>
</tr>
<tr>
<td>The Mitchell Scholarship</td>
<td>029-9908</td>
</tr>
<tr>
<td>Category</td>
<td>Account</td>
</tr>
<tr>
<td>---------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>FB Cheerleaders</td>
<td>300-9554</td>
</tr>
<tr>
<td>MS Cheerleaders</td>
<td>300-9556</td>
</tr>
<tr>
<td>Temple Christian</td>
<td>401-9212</td>
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<tr>
<td>Education Jobs</td>
<td>504-9212</td>
</tr>
<tr>
<td>Race To The Top</td>
<td>506-9212</td>
</tr>
<tr>
<td>IDEA B 2012</td>
<td>516-9212</td>
</tr>
<tr>
<td>Title I FY 2012</td>
<td>572-9211</td>
</tr>
<tr>
<td>TIIA 2012</td>
<td>590-9212</td>
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<tr>
<td>Subtotal</td>
<td></td>
</tr>
</tbody>
</table>

**CAPITAL PROJECTS**

<table>
<thead>
<tr>
<th>Category</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PI Fund</td>
<td>003-0000</td>
<td>$221,117.31</td>
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<tr>
<td>Building</td>
<td>004-0000</td>
<td>221,200.00</td>
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<tr>
<td>Subtotal</td>
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<td>$442,317.31</td>
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</table>

**ENTERPRISE FUNDS**

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<thead>
<tr>
<th>Category</th>
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<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Lunchroom</td>
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<tr>
<td>Subtotal</td>
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<td>$1,102,535.36</td>
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</table>

**FIDUCIARY FUNDS**

<table>
<thead>
<tr>
<th>Category</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MS Yearbook</td>
<td>200-9180</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>MS Video</td>
<td>200-9185</td>
<td>50.00</td>
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<tr>
<td>HS Quiz Bowl</td>
<td>200-9197</td>
<td>500.00</td>
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<tr>
<td>DECA</td>
<td>200-9310</td>
<td>846.33</td>
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<tr>
<td>FCCLA</td>
<td>200-9313</td>
<td>314.30</td>
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<tr>
<td>Home Arts Club</td>
<td>200-9325</td>
<td>500.00</td>
</tr>
<tr>
<td>FFA</td>
<td>200-9330</td>
<td>16,777.18</td>
</tr>
<tr>
<td>Musical</td>
<td>200-9385</td>
<td>5,922.53</td>
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<tr>
<td>HS Student Council</td>
<td>200-9610</td>
<td>11,000.00</td>
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<tr>
<td>MS Student Council</td>
<td>200-9614</td>
<td>2,100.00</td>
</tr>
<tr>
<td>MS Spring Trip</td>
<td>200-9615</td>
<td>95,000.00</td>
</tr>
<tr>
<td>Class of 2012</td>
<td>200-9632</td>
<td>500.00</td>
</tr>
<tr>
<td>Class of 2013</td>
<td>200-9633</td>
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<td>Class of 2014</td>
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<tr>
<td>Class of 2015</td>
<td>200-9635</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Reflector</td>
<td>200-9680</td>
<td>25,115.00</td>
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<tr>
<td>OHSAA</td>
<td>200-9750</td>
<td>2,000.00</td>
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<tr>
<td>National Honor Society</td>
<td>200-9710</td>
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<tr>
<td>Subtotal</td>
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<td>$167,425.34</td>
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<tr>
<td>TOTAL</td>
<td></td>
<td>$25,129,842.25</td>
</tr>
</tbody>
</table>

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. Settlage \_Y\_
Elida Board of Education approve the modifications of 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>Purchased Services</td>
<td>001-0000</td>
<td>200,000.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>001-0000</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>001-0000</td>
<td>5,000.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EEA Scholar.</td>
<td>029-9800</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Durell Blank Memorial Scholarship</td>
<td>029-9907</td>
<td>1,000.00</td>
</tr>
<tr>
<td>The Class of 1963 Scholarship</td>
<td>029-9909</td>
<td>600.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>6,100.00</td>
</tr>
<tr>
<td>BB Cheerleaders</td>
<td>300-9553</td>
<td>3,710.00</td>
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<tr>
<td>Education Jobs</td>
<td>504-9212</td>
<td>9,385.30</td>
</tr>
<tr>
<td>TIIA2012</td>
<td>590-9212</td>
<td>(393.31)</td>
</tr>
<tr>
<td>CAPITAL PROJECTS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PI Fund</td>
<td>003-0000</td>
<td>52,000.00</td>
</tr>
<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Latin Club</td>
<td>200-9326</td>
<td>300.00</td>
</tr>
<tr>
<td>MS Student Council</td>
<td>200-9614</td>
<td>250.00</td>
</tr>
</tbody>
</table>

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

15. Appropriation Modifications (6-12-15)

It is recommended that the Elida Board of Education approve the modifications as previously distributed by the Treasurer.

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
Mr. Fricke    Y
Mr. Settlage  Y
Mrs. Stocker  Y
Mrs. Ulrich   Y
It is recommended that the Elida Board of Education approve the following school fees for the 2012-2013 school year:

**ELIDA ELEMENTARY SCHOOL**

<table>
<thead>
<tr>
<th>Grade Kindergarten</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Reading Practice Book</td>
<td>$8.00</td>
</tr>
<tr>
<td>Reading/Language Arts Book</td>
<td>24.00</td>
</tr>
<tr>
<td>Science/Mathematics Activity Fee</td>
<td>5.00</td>
</tr>
<tr>
<td>General Instructional Fee</td>
<td>25.00</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>2.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$64.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Grade One</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Reading Practice Book</td>
<td>$6.00</td>
</tr>
<tr>
<td>Mathematics Supplies/Materials</td>
<td>20.00</td>
</tr>
<tr>
<td>Writing Journal</td>
<td>2.00</td>
</tr>
<tr>
<td>Homework Folder</td>
<td>1.00</td>
</tr>
<tr>
<td>General Instructional Fee</td>
<td>25.00</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>2.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$56.00</strong></td>
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<table>
<thead>
<tr>
<th>Grade Two</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Reading Practice Book</td>
<td>$6.00</td>
</tr>
<tr>
<td>Mathematics Supplies/Materials</td>
<td>20.00</td>
</tr>
<tr>
<td>Homework Folder</td>
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<tr>
<td>Scholastic Magazine</td>
<td>4.00</td>
</tr>
<tr>
<td>General Instructional Fee</td>
<td>25.00</td>
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<tr>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$58.00</strong></td>
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<table>
<thead>
<tr>
<th>Grade Three</th>
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<tbody>
<tr>
<td>Reading Practice Book</td>
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<tr>
<td>Grammar Practice Book</td>
<td>5.00</td>
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<tr>
<td>Homework Folder</td>
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<td>Technology Fee</td>
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<td><strong>Total</strong></td>
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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Blank Book</td>
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<td>Homework Folder</td>
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<tr>
<td>Assignment Organizer</td>
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<td>Scholastic Magazine</td>
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<td>Technology Fee</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$43.00</strong></td>
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</table>
Grade Five Agenda
Math Buckledown Wkbk. $7.00
Reading Wkbk. $9.50
Consumables $18.00
Technology Fee $2.00
District Consumables $10.00
Total Fees: $58.00

Grade Six Agenda $7.00
Current Science Mag. $2.35
Junior Scholastic Mag. $3.65
Triumph Reading Wkbk. $9.50
Consumables $22.50
Technology Fee $2.00
District Consumables $10.00
Total Fees: $57.00

Grade Seven Agenda $7.00
Scope Magazine $2.65
Junior Scholastic $3.35
Standards Wkbks. $8.00
Math Buckledown $9.50
Consumables $22.50
Technology $2.00
District Consumables $10.00
Total Fees: $65.00
Spanish I (1st half) $20.00

Grade Eight Agenda $7.00
Math Buckledown Wkbk. $9.50
Consumables $22.50
Technology $2.00
District Consumables $10.00
Total Fees: $51.00
Latin I $7.00
Spanish I (2nd half) $12.00
ELIDA HIGH SCHOOL

Instructional Supplies (all students) $25.00
Technology Fee (all students) 2.00

**Agricultural Education**
- 110 Agriculture, Food & Natural Resources 22.00
- 120 Plant & Horticultural Science 22.00
- 130 Agronomic Systems 22.00
- 140 Agricultural & Environmental Business Manag. 15.00

**Art Courses**
- 200 Art Fundamentals $25.00
- 210 Drawing & Painting 25.00
- 220 Drawing & Painting II 25.00
- 230 Drawing & Painting III 25.00
- 240 Drawing & Painting IV 25.00
- 215 Sculpture & Ceramics 25.00
- 225 Sculpture & Ceramics II 25.00
- 235 Sculpture & Ceramics III 25.00

**Business Technology and Elective Courses**
- 300 Keyboarding/Computer Applications $5.00
- 335 Accounting I 50.00
- 345 Accounting II 43.00
- 336 Introduction to Marketing 36.00
- 346 Marketing Management 20.00

**Family and Consumer Sciences**
- 510 Personal Management $20.00
- 522 Discovering Foods 35.00
- 524 Child Development 10.00
- 532 Advance Foods 40.00
- 534 On Your Own 20.00

**Foreign Languages**
- 610 Latin I 5.00
- 620 Latin II 5.00
- 630 Latin III 5.00
- 635 Latin IV 5.00
- 612 Spanish I 25.00
- 622 Spanish II 10.00

**Industrial Technology Courses**
- 811 Construction Technologies $25.00
- 820 Construction Tech Prep Design-Build 30.00
- 825 Construction Tech Prep Design-Build 30.00
Language Arts Courses

<table>
<thead>
<tr>
<th>Course</th>
<th>Grade</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>910 English 9</td>
<td>9</td>
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<tr>
<td>911 Advanced English 9</td>
<td>9</td>
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<tr>
<td>920 English 10</td>
<td>10</td>
<td>$21.00</td>
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<tr>
<td>921 Advanced English 10</td>
<td>10</td>
<td>$21.00</td>
</tr>
<tr>
<td>931 Advanced English 11</td>
<td>11</td>
<td>$14.00</td>
</tr>
<tr>
<td>941 Advanced Comp/World Literature</td>
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<td>$15.00</td>
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</tbody>
</table>

Music Courses

<table>
<thead>
<tr>
<th>Course</th>
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</thead>
<tbody>
<tr>
<td>1120 Women’s Chorus</td>
<td>$10.00</td>
</tr>
<tr>
<td>1121 Men’s Chorus</td>
<td>$10.00</td>
</tr>
<tr>
<td>1130 Chamber Choir</td>
<td>$10.00</td>
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</tbody>
</table>

Science Courses

<table>
<thead>
<tr>
<th>Course</th>
<th>Grade</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1213 Earth/Space Science</td>
<td>12</td>
<td>$10.00</td>
</tr>
<tr>
<td>1217 Physical Science</td>
<td>12</td>
<td>$10.00</td>
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<tr>
<td>1218 Physical Science Investigations</td>
<td>12</td>
<td>$15.00</td>
</tr>
<tr>
<td>1220 Biology</td>
<td>12</td>
<td>$20.00</td>
</tr>
<tr>
<td>1221 Advanced Biology</td>
<td>12</td>
<td>$20.00</td>
</tr>
<tr>
<td>1222 Chemistry I</td>
<td>12</td>
<td>$12.00</td>
</tr>
<tr>
<td>1232 Chemistry II</td>
<td>12</td>
<td>$10.00</td>
</tr>
<tr>
<td>1230 Anatomy and Physiology</td>
<td>12</td>
<td>$20.00</td>
</tr>
<tr>
<td>1231 Zoology</td>
<td>12</td>
<td>$20.00</td>
</tr>
<tr>
<td>1234 Physics</td>
<td>12</td>
<td>$10.00</td>
</tr>
<tr>
<td>1250 AP Chemistry</td>
<td>12</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

Social Studies Courses

<table>
<thead>
<tr>
<th>Course</th>
<th>Grade</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1310 World Studies 9</td>
<td>9</td>
<td>$14.00</td>
</tr>
<tr>
<td>1311 Advanced World Studies 9</td>
<td>9</td>
<td>$14.00</td>
</tr>
<tr>
<td>1350 AP Psychology</td>
<td>12</td>
<td>$30.00</td>
</tr>
</tbody>
</table>

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. Settlage Y
Mrs. Stocker Y
Mrs. Ulrich Y

17. Liability, Property and Fleet Insurance (6-12-17)

It is recommended that the Elida Board of Education accept the quote from the Southwestern Ohio Educational Purchasing Council for liability, contents, building, property and fleet insurance at a cost of $89,720.00.

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
</tbody>
</table>

18. **Removal of Damaged and Unusable Equipment (6-12-18)**
It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment.

**Elida Elementary School**
- Sharp VHS Player, #13815
- Panasonic VHS Player, #13410
- Bell & Howell Tape Recorder #13702
- Sharp Tape Recorder
- Various Books from Library as per list from Carol Gibson

**Elida Middle School**
- Merit Student Encyclopedia by MacMillan Ed. Co/P.F. Collier, catalog #80-81960 ī Quantity 20
- Various Books from Library as per list from Carol Gibson

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:

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

19. **Sales Project Potentials (6-12-19)**
It is recommended that the Board approve the following proposed sales Projects:

**Organization:** Old High School Site Marker Committee
**Advisor:** Deb Converse
**Project:** Donations
**Date:** July 1, 2012 until complete

**Organization:** Class of 2015
**Advisor:** Barb Hawk
**Project:** Flower Loft Flower Cards
**Date:** August 11, 2012 thru September 30, 2012

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:

Mrs. Stocker  \_\_Y\_\_
Mrs. Ulrich  \_\_Y\_\_

20. NOACSC Computer Services Agreement (6-12-20)

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 FY13.

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. Settlage  \_\_Y\_\_

21. Resolution Requesting Certification of Alternative Tax Rates (Ohio Revised Code Section 5748.02) (6-12-21)

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

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such an income tax to the electors of the School District at the election to be held November 6, 2012;

NOW, THEREFORE, BE IT RESOLVED and hereby determined 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 determines that it is necessary to raise annually the additional sum of $2,059,908 for the purpose of providing for the current expenses of the School District (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b).

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than July 27, 2012, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.
Brad Settlage 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. Settlage  Y

22. Leave of Absence (6-12-22)
The Elida Board of Education hereby authorizes the superintendent to approve and execute the Leave of Absence Agreement between Tim Myers, the Elida Local School District, and the Ohio Education Association. This includes the Agreement, Memorandum of Understanding, and Supplemental Limited Contract.

Brenda Stocker 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  Abstain  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Settlage  Y

XII. ADJOURNMENT

Sally Ulrich moved and Brad Settlage seconded that the June 26, 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  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Settlage  Y

__________________________________________
President

__________________________________________
Treasurer