ELIDA BOARD OF EDUCATION ORGANIZATIONAL MEETING

Elida Central Office Conference Room at 5:00 P.M. 1-5 16

Tape recordings shall be made of each meeting of the Board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Mr. Jason Bowers will act as President Pro Tem to solicit nominations for the position of President of the Elida Board of Education for 2016.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF BOARD MEMBERS
   • Pat Schymanski and Brenda Stocker

IV. ROLL CALL
    Mr. Bowers  P  Mrs. Stocker  P
    Mr. Christoff  P  Mrs. C. Ulrich  P
    Mr. Schymanski  P

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VI. SUPERINTENDENT REPORT
    Mr. Hatfield discussed committee assignments for 2016. He also discussed creating an athletic/activities committee.

VII. TREASURER REPORT
    Mr. Parker reported details on open enrollment and community school transfer amounts.

VIII. ADDITIONS TO THE AGENDA ACTION ITEMS
    Item #4 – Board of Education Policy Committee, was removed from the agenda.

IX. ADOPTION OF THE AGENDA AND ACTION ITEMS
    Pat Schymanski moved and Brenda Stocker seconded that the Agenda for the January 5, 2016, meeting of the Elida Board of Education be adopted.
Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers       Y         Mrs. Stocker    Y
Mr. Christoff    Y         Mrs. C. Ulrich  Y
Mr. Schymanski   Y

**Action Items:**

1. **Election Of Officers (01-16-1)**

   **A. Nominations for President (01-16-A)**

   The President requests nominations for the position of President of the Elida Board of Education. (Nominations do not require seconds).

   Pat Schymanski nominates Jason Bowers for President.
   ___________________________ nominates ___________________________ for President.

   Pat Schymanski moved that the nominations for the position of President be closed. Brenda Stocker seconded the motion.

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

   Mr. Bowers       Y         Mrs. Stocker    Y
   Mr. Christoff    Y         Mrs. C. Ulrich  Y
   Mr. Schymanski   Y

   **B. Election of President (01-16-B)**

   The President calls for the vote.

   Roll call votes (if more than one candidate, please state the person you wish to vote for President).

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

   Mr. Bowers       Y         Mrs. Stocker    Y
   Mr. Christoff    Y         Mrs. C. Ulrich  Y
   Mr. Schymanski   Y

   Jason Bowers was elected President of the Elida Board of Education for 2016.

   *The President takes office and presides over the balance of the agenda.*

   **C. Nominations for Vice-President (01-16-C)**

   Jason Bowers, assumes the presidency and requests nominations for the position of Vice President of the Elida Board of Education. (Nominations do not require seconds).

   Christine Ulrich nominates Jeff Christoff for Vice-President.
   Brenda Stocker nominates Pat Schymanski for Vice-President.
Jeff Christoff moved that the nominations for the position of Vice-President be closed. Christine Ulrich seconded the motion.
Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers  Y  Mrs. Stocker  Y  
Mr. Christoff  Y  Mrs. C. Ulrich  Y  
Mr. Schymanski  Y  

D. Election of Vice-President (01-16-D)
The President calls for the vote.

Roll call votes (if more than one candidate, please state the person you wish to vote for Vice-President).

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

Mr. Bowers  Pat Schymanski  Brenda Stocker  Pat Schymanski  
Mr. Christoff  Jeff Christoff  Mrs. C. Ulrich  Jeff Christoff  
Mr. Schymanski  Pat Schymanski  

Pat Schymanski was elected Vice-President of the Elida Board of Education for 2016.

2. Board of Education Legislative Representative (1-16-2)
Jason Bowers moved and Christine Ulrich seconded to appoint Board Member Pat Schymanski as Elida Local Schools Board of Education Legislative Liaison Representative for 2016; effective January 1, 2016:

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

Mr. Bowers  Y  Mrs. Stocker  Y  
Mr. Christoff  Y  Mrs. C. Ulrich  Y  
Mr. Schymanski  Y  

3. Educational Foundation Delegate – Two Year Term (1-16-3)
It is recommended that the Elida Board of Education appoint a delegate to the Elida Educational Foundation.

Brenda Stocker moved and Christine Ulrich seconded the appointment of Board Member Pat Schymanski as delegate to the Elida Educational Foundation effective January 1, 2016.

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

Mr. Bowers  Y  Mrs. Stocker  Y  
Mr. Christoff  Y  Mrs. C. Ulrich  Y  
Mr. Schymanski  Y  

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4. Board of Education Policy Committee - 1 Year Term (1-16-4)
**THIS ITEM WAS REMOVED**

_________ moved and ___________ seconded to appoint Board Member (s)
_________________________ as Elida Local Schools Board of Education Policy Committee
Representative(s) for 2016; effective January 1, 2016:

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

Mr. Bowers _______ Mrs. Stocker _____
Mr. Christoff _______ Mrs. C. Ulrich _____
Mr. Schymanski ______

5. OSBA Student Achievement Liaison Delegate (1-16-5)

It is recommended that the Board appoint a delegate to be the Student Achievement Liaison. The role of the student achievement liaison will be to help the board focus on issues and actions that will improve student achievement in our district.

The responsibilities of the student achievement liaison board member will include:
- Coordinating with the superintendent and treasurer to see that there is a student achievement activity or item on each board agenda. Such items could include recognition of an achievement by a student or group, performance by a student group, planning for a district program to assist student achievement, discussion of an issue or article affecting student achievement, and similar activities.
- Distributing information and materials related to student achievement provided by OSBA.
- Informing OSBA about student achievement activities, successes and problems in our district.

Pat Schymanski moved and Christine Ulrich seconded the appointment of Brenda Stocker as the OSBA Student Achievement Liaison Delegate.

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

Mr. Bowers ______ Y _______ Mrs. Stocker ______ Y ______
Mr. Christoff ______ Y _______ Mrs. C. Ulrich ______ Y ______
Mr. Schymanski ______ Y ______

6. Appointment of Administrative Official (01-16-6)

It is recommended that the Elida Board of Education authorize the Superintendent to serve as the purchasing agent and administrative official with full authority to enter into contracts up to $25,000 for the Board of Education during 2016.

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

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

Mr. Bowers ______ Y _______ Mrs. Stocker ______ Y ______
Mr. Christoff ______ Y _______ Mrs. C. Ulrich ______ Y ______
7. Establishment of Dates, Times, and Locations of the 2016 Regular Board of Education Meetings (1-16-7)
Brenda Stocker moved and Christine Ulrich seconded that the regular monthly meetings be held on the 3rd Tuesday of each month starting in January, 2016, at 7:00 P.M. at the Elida High School Community Room, 401 E. North St., Elida, Ohio with the following exception:

March meeting will be held on the 4th Tuesday – March 22, 2016
June meeting will be held on the 4th Tuesday – June 28, 2016
November meeting will be held on the 3rd Thursday – November 17, 2016

Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in these meetings.

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

Mr. Bowers Y Mrs. Stocker Y
Mr. Christoff Y Mrs. C. Ulrich Y
Mr. Schymanski Y

8. Establish Service Fund (1-16-8)
Brenda Stocker moved and Pat Schymanski seconded to certify Elida Local Schools Official Enrollment of 2,586 students and to adopt the following Service Fund Resolution, effective January 1, 2016.

WHEREAS, R.C. 3315.15 provides for the setting aside from the general fund a sum of seventy-five cents ($.75) for each child enrolled or seven thousand, five hundred ($7,500) or whichever is greater, such a sum of money to be known as the “Service Fund” to be used only in paying the expenses of members of the Board of Education actually incurred in the performance of their duties, or of their official representatives when sent out of the school district.

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Elida Local School District does hereby establish a Service Fund, such fund is to be set aside as an account within the General Fund and there is hereby appropriated for the purpose of said Service Fund, the sum of seven thousand, five hundred ($7,500) which amount shall be incorporated into the appropriations of this school district for the year 2016.

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

Mr. Bowers Y Mrs. Stocker Y
Mr. Christoff Y Mrs. C. Ulrich Y
Mr. Schymanski Y
9. Adopt Standing Authorization of Calendar Year (1-16-9)

Brenda Stocker moved and Christine Ulrich seconded to adopt the following standing authorization for calendar year 2016, effective January 1, 2016.

A. Advance on Tax Settlements – authorization for Treasurer to secure an advance from the County Auditor when funds are available and payable to the school district.

B. Investment of Interim Funds – authorization for Treasurer to invest interim funds at the most productive interest rate whenever funds are available. Investments limited to Certificates of Deposit, Treasurer Bills, Savings Accounts and Repurchase Agreements, Star Ohio, and shall be in accordance with the Ohio Revised Code. No investment shall be for a period of more than 2 years and no certificates of deposit shall be for a period of more than one year.

Certificates of Deposit, Treasurer bills or repurchase agreements shall not exceed $500,000 individually.

C. Interest to be prorated at the end of each month to the following funds:
   003- Permanent Improvement
   004 – Building Fund
   006- Food Service
   007-Special Trust
   029-Educational Foundation

Interest will also be allocated to the following funds providing a $1,000.00 balance is maintained:
   200-Student Managed Activity
   300-District Managed Student Activities

D. Payments of Bills – authorize Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.

E. Employment of Temporary Personnel – authorization for the Superintendent to employ such temporary personnel as needed for emergency situations, as determined by the Local Superintendent. Substitute personnel daily rate during personnel emergency to be double the regular substitute pay.

F. Appointment of Purchasing Agent – authorize the Local Superintendent to serve as the purchasing agent for the school district.

G. Use of Facsimile Signature Plate – authorize the use of a facsimile signature plate to sign all checks, salary notices, and contracts for 2016.
H. The Elida Board of Education agrees to participate in the following federal programs for the fiscal year 2016:

- 516 IDEA-B
- 572 Title I
- 590 Title IIA

I. Authorize the Treasurer to make advances to State and Federally Funded Programs provided funds are returned to the General Fund.

J. Authorize the Treasurer to purchase $20,000 Public Official Bond for the Treasurer’s position.

K. The Treasurer will be appointed to fulfill the public records training as required by the Ohio Revised Code.

L. To authorize, Joel Parker, Treasurer, and Joel Hatfield, Superintendent, all financial powers at First Federal Bank; Accounts 5220008267, 5220008242. (Remove from accounts: Don Diglia, Dennis Fricke and Sarah Ulrich)

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

- Mr. Bowers  Y
- Mr. Christoff  Y
- Mr. Schymanski  Y
- Mrs. Stocker  Y
- Mrs. C. Ulrich  Y

X. PUBLIC PARTICIPATION – OTHER

XI. OPEN BOARD FORUM

- Open Enrollment Policy Discussion
  Mr. Christoff stated that we need to work to meet student needs and to keep them at Elida School.

XII. Executive Session

It is recommended that the Elida Board of Education enter into an Executive Session at 6:00 p.m. to discuss the appointment or employment of a public employee and to interview for Superintendent. Executive Session ended at 7:28 p.m.

Brenda Stocker moved and Jeff Christoff seconded that the above recommendation be approved.

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

- Mr. Bowers  Y
- Mr. Christoff  Y
- Mr. Schymanski  Y
- Mrs. Stocker  Y
- Mrs. C. Ulrich  Y
XIII.  ADJOURNMENT
Jeff Christoff moved and Christine Ulrich seconded that the January 5, 2016, organizational meeting of the Elida Board of Education be adjourned at 7:28 p.m.

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

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<td>Mr. Christoff</td>
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<td>Mrs. C. Ulrich</td>
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President

Treasurer