ELIDA BOARD OF EDUCATION SPECIAL BOARD MEETING

Elida Central Office Conference Room at 7:30 a.m. 11-28 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.

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Christine Ulrich seconded that the Agenda for the November 28, 2016, special 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 Item:

1. Resignation (11-16-1)

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

David McDaniel, Bus Driver and Driver Education Class and In-Car Phase Instructor, effective November 23, 2016

Christine Ulrich 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
Mr. Schymanski Y
2. Travel Related to Official Duties While Serving OSBA (11-16-2)

Whereas, the Elida Local School District is a member of the Ohio School Boards Association (OSBA): and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the Elida Local Schools District’s statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, Board Member, Pat Schymanski will service on a committee of the OSBA in the year of 2016-2017; therefore

Now Be It Resolved that the Elida Local School District determines that Pat Schymanski’s service as a committee member of the OSBA, and travel in that role, is related to his official duties as a member of the Board of Education; and

That any travel expenses paid for Pat Schymanski’s travel to OSBA conference, seminars, and similar events during the year of 2016-2017 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that Elida Local School District allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

Christine 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. Bowers     | Y |
| Mr. Christoff  | Y |
| Mr. Schymanski | Abstain |
| Mrs. Stocker   | Y |
| Mrs. C. Ulrich | Y |

VI. ADJOURNMENT

Brenda Stocker moved and Pat Schymanski seconded that the November 28, 2016, special meeting of the Elida Board of Education be adjourned at 7:32 A.M.

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 |

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President

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Treasurer