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

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<td>Mr. Bowers</td>
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<td>Mrs. Stocker</td>
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<td>Mr. Christoff</td>
<td>P</td>
<td>Mrs. C. Ulrich</td>
<td>Absent</td>
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<td>Mr. Schymanski</td>
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III. PLEDGE OF ALLEGIANCE

*Discussion was held about the number of action items. Action item #2 was removed from the agenda.*

IV. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jason Bowers moved and Brenda Stocker seconded that the Agenda for the May 19, 2017, special 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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<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
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Action Item:

1. **Resignation (5-17-1)**

BE IT RESOLVED by the Elida Local School District Board of Education that it approve and affirm the Resignation Agreement executed by the Board President and Melanie Nixon on May 12, 2017.

Jeff Christoff moved and Jason Bowers 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  Absent
Mr. Schymanski  Y

2. Employment (5-17-2) – **THIS ITEM WAS REMOVED**

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

Certified:
Derek Rieman, High School Intervention Specialist, Effective August 24, 2017, BA, Step 0

_________ moved and _________ seconded that the above recommendation be approved.

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

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

VI. ADJOURNMENT

Brenda Stocker moved and Jason Bowers seconded that the May 19, 2017, special meeting of the Elida Board of Education be adjourned at 2:36 A.M.

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

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

______________________________
President

______________________________
Treasurer