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.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Mr. Barnt  P
Mr. Bowers  P
Mr. Christoff  P

Mr. Schymanski  P
Mrs. Stocker  P

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

V. SUPERINTENDENT REPORT

Mr. Meagerink briefly reported on the open part-time Guidance Counselor/Social Worker position at Elida Elementary.

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

Brenda Stocker moved and Jason Bowers seconded that an executive session be added after the Open Board Forum.

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

Mr. Barnt  Y
Mr. Bowers  Y
Mr. Christoff  Y

Mr. Schymanski  Y
Mrs. Stocker  Y

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Jeff Christoff seconded that the Agenda for the June 11, 2018, meeting of the Elida Board of Education be adopted.

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

Mr. Barnt  Y
Mr. Bowers  Y
Mr. Christoff  Y

Mr. Schymanski  Y
Mrs. Stocker  Y

VIII. Action Items

1. Employment (6-18-1)

It is recommended that the Elida Board of Education approve the following personnel for employment pending 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:
Stefanie Atwater, Social Worker at Elida Elementary, MA, Step 10, Effective August 1, 2018

Dan Finch, Elida Middle School Summer School Instructor, up to 13 days at 2.5 hours per day, $25/hour, from August 1, 2018 thru August 22, 2018
Non-Certified:
Starla Schlesselman, Recess Aide at Elida Elementary, Step 0, Effective August 23, 2018
Sandra Kunkleman, Bus Driver, Effective August 23, 2018

Jason Bowers moved and Barry Barnt seconded that the above recommendation be approved.

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

Mr. Barnt  Y  Mr. Schymanski  Y
Mr. Bowers  Y  Mrs. Stocker  Y
Mr. Christoff  Y

2. Home Instruction (6-18-2)
It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction (2017-2018 school year):
Instructor: Nicole Oen
Student: #27301

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. Barnt  Y  Mr. Schymanski  Y
Mr. Bowers  Y  Mrs. Stocker  Y
Mr. Christoff  Y

3. Resolution Authorizing the School District Board to Participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program-Segment One (6-18-3)
WHEREAS, the Board of Education of the Elida Local School District (School District), Allen County, Ohio, met in regular session on June 11, 2018 and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission (Commission) has notified the School District to be approved to participate in the Classroom Facilities Assistance Program-Segment One this year; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated May 5, 2003 (Elida Elementary School), May 9, 2003 (Elida Middle School) & November 5, 2008 (Elida High School) with revisions July 18, 2016 (Elida Elementary School), July 31, 2014 (Elida Middle School) & September 1, 2016 (Elida High School) for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated August 19, 2016. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The
School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District’s facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion for the assessment report and master facilities plan; and

WHEREAS, the School District Board elects to seek approval of a segment of the entire School District Master Facilities Plan per ORC Section 3318.034; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Facilities Plan for Segment One as indicated below:

SCOPE OF THE PROJECT
Segment One: Build one new elementary school to house grades PK thru 5: allowance to abate and demolish Elida Elementary School.

| State Share: | $18,190,792 |
| Local Share: | $35,311,536 |
| Project Budget: | $53,502,328 |

Credit for ELPP Expenditures of $22,786,592 which is applied to Local Share Portion of Project:

| State Share: | $18,190,792 |
| Local Share: | $12,524,944 |
| Project Budget: | $30,715,736 |

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

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. Bartt | Y | Mr. Schymanski | Y |
| Mr. Bowers | Y | Mrs. Stocker | Y |
| Mr. Christoff | Y |

IX. PUBLIC PARTICIPATION – OTHER

X. OPEN BOARD FORUM
Mr. Schymanski discussed a few legislative items.
Mr. Bowers noted that he may miss the next board meeting.
XI. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session pursuant to Ohio Revised Code Section 121.22(G) at 7:22 p.m. for the following reason(s):

☒ To consider the appointment ___, employment ___, dismissal ___, discipline ___, promotion ___, demotion ___ or compensation ___ of a public employee or official; (check which one or more of the purposes for which the executive session is to be held).

☐ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).

☐ To consider the purchase of property for public purposes or the sale of property at competitive bidding;

☐ Conference with the Board’s attorney concerning disputes involving the Board that are the subject of pending or imminent court action;

☐ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;

☐ Matters required to be kept confidential by federal law or regulations or state statutes;

☐ Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district.

Executive Session ended at 7:48 p.m.

Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved.

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

Mr. Barnt      Y      Mr. Schymanski       Y
Mr. Bowers     Y      Mrs. Stocker        Y
Mr. Christoff  Y

XII. ADJOURNMENT

Jason Bowers moved and Barry Barnt seconded that the June 11, 2018 meeting of the Elida Board of Education be adjourned at 7:48 P.M.

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

Mr. Barnt      Y      Mr. Schymanski       Y
Mr. Bowers     Y      Mrs. Stocker        Y
Mr. Christoff  Y

Note: Exhibits will be available online when the minutes are posted.