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 Absent

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jeff Christoff moved and Christine Ulrich seconded that the Agenda for the June 30, 2017, 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 Absent

Action Item:

1. Resignation (6-17-1)

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

Certified:
Amanda Beining, Middle School Choral Director and General Music Instructor, effective August 23, 2017

Jason Bowers moved and Christine Ulrich 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 Absent
2. **Employment - Administrative (6-17-2)**
   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.

   **Administrative:**
   Jeremy Clark, Elementary Assistant Principal, Effective August 1, 2017, 3 Year Contract, 223 days/year, $73,000.00

   Christine Ulrich 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    \(\sqrt{Y}\)
   - Mrs. Stocker  \(\sqrt{Y}\)
   - Mr. Christoff \(\sqrt{Y}\)
   - Mrs. C. Ulrich \(\sqrt{Y}\)
   - Mr. Schymansky Absent

3. **Employment (6-17-3)**
   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:**
   Michael Reese, Middle School Band Teacher/Assistant High School Band Director, Step 0, BA, effective August 24, 2017

   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. Bowers    \(\sqrt{Y}\)
   - Mrs. Stocker  \(\sqrt{Y}\)
   - Mr. Christoff \(\sqrt{Y}\)
   - Mrs. C. Ulrich \(\sqrt{Y}\)
   - Mr. Schymanski Absent

V. **ADJOURNMENT**
   Christine Ulrich moved and Jeff Christoff seconded that the June 30, 2017, special meeting of the Elida Board of Education be adjourned at 7:38 A.M.

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

   - Mr. Bowers    \(\sqrt{Y}\)
   - Mrs. Stocker  \(\sqrt{Y}\)
   - Mr. Christoff \(\sqrt{Y}\)
   - Mrs. C. Ulrich \(\sqrt{Y}\)
   - Mr. Schymanski Absent