I. CALL TO ORDER

II. ROLL CALL
Mr. Bowers  P
Mr. Christoff  P
Mr. Schymanski  P

Mrs. Stocker  P
Mrs. C. Ulrich  Absent

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF THE AGENDA AND ACTION ITEMS
Brenda Stocker moved and Jeff Christoff seconded that the Agenda for the June 7, 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
Mr. Christoff  Y
Mr. Schymanski  Y

Mrs. Stocker  Y
Mrs. C. Ulrich  Absent

Action Item:

1. Resignations (6-17-1)
   It is recommended that the Elida Board of Education approve the following resignations:
   Certified:
   Gwen Gaerke, Kindergarten Teacher, effective August 23, 2017

   Non-Certified:
   Stacy Jolliff, Middle School Secretary, effective June 8, 2017

   Jason Bowers 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  Y

   Mrs. Stocker  Y
   Mrs. C. Ulrich  Absent

2. Employment (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:
   Gwen Johns, Special Education Officer, 228 days/year, 3 year contract, starting salary - $73,000.00; Effective August 1, 2017

   Brenda Stocker moved and Jason Bowers seconded that the above recommendation be approved.

   Mr. Christoff abstained due to a conflict of interest.
3. **Termination of Employment (6-17-3)**

Be it resolved by the Elida Local School District Board of Education that it terminate the employment contract of Travis Unterbrink as a result of his third failure to pass the Resident Educator Summative Assessment and his inability to qualify for a professional license for the 2017-2018 school year.

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:

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<td>Mr. Bowers</td>
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<td>Mr. Christoff</td>
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V. **ADJOURNMENT**

Brenda Stocker moved and Jeff Christoff seconded that the June 7, 2017, special meeting of the Elida Board of Education be adjourned at 10:03 A.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>Mr. Schymanski</td>
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__________________________
President

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Treasurer