ELIDA BOARD OF EDUCATION SPECIAL BOARD MEETING

Elida Central Office Conference Room at 7:30 a.m. 6-8 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  Absent
Mr. Schymanski  P

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS

Pat Schymanski moved and Jeff Christoff seconded that the Agenda for the June 8, 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  Absent
Mr. Schymanski  Y

Action Item:

1. Executive Session(6-16-1)

It is recommended that the Elida Board of Education enter into executive session for the purpose of discussing negotiations and personnel at 7:34 a.m. Executive Session ended at 7:49 a.m.

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. Bowers  Y  Mrs. Stocker  Y
Mr. Christoff  Y  Mrs. C. Ulrich  Absent
Mr. Schymanski  Y
2. Employment (6-16-2)
It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Dustin Dobie, Summer School Teacher, 18 Days at 4 hours per day, $25/hour

Pat Schymanski 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

3. Contract Resolution and Salary Schedule (6-16-3)
It is recommended that the Elida Local School District Board of Education formally execute and adopt the Elida Education Association contract and salary schedule to be in effect from July 1, 2016 through June 30, 2019.

Pat Schymanski 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

VI. ADJOURNMENT
Brenda Stocker moved and Pat Schymanski seconded that the June 8, 2016, special meeting of the Elida Board of Education be adjourned at 7:51 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 Absent

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President

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Treasurer