ELIDA BOARD OF EDUCATION – SPECIAL BOARD MEETING

Central Office Conference Room, 4380 Sunnydale at 7:30 A.M. 7-28 15

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    P

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS

Mrs. Ulrich moved and Mr. Christoff seconded that the Agenda for the July 28, 2015, 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    Y

Action Items:

1. Policy #3220 – Teacher Evaluation (7-15-1) **THIS ITEM WAS TABLED**

It is recommended that the Elida Board of Education approve the updated policy #3220 – Teacher Evaluation as previously distributed.

__________ 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    __
2. **Employment (7-15-2)**
   It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check and meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

   **Certified:**
   Dave Evans, Athletic Director, Effective 8-1-15, 1 Year Contract, Step 6, $44,976, 25 Extended Days (August 2015 and June 2016)

   **Supplemental:**
   Dave Evans, Athletic Manager

   *Mr. Christoff noted that he was not in support of hiring Mr. Evans back.*
   *Mr. Schymanski and Mrs. Stocker spoke out in support of Mr. Evans.*

   Mrs. Stocker moved and Mr. Schymanski 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>
<td><strong>Y</strong></td>
<td>Mrs. Stocker</td>
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<td>Mr. Christoff</td>
<td><strong>No</strong></td>
<td>Mrs. C. Ulrich</td>
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<td>Mr. Schymanski</td>
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VI. **OPEN BOARD FORUM – Renhill Group – Substitute Teacher Call in Program**
   Representatives from Renhill Group, a substitute teacher staffing company, presented information to the Board. Among other services, they line up substitute teachers when regular classroom teachers need off. They conduct background checks on all substitutes and also provide substitute teachers with specialized school safety training. The company is based out of Perrysburg and currently offers substitute teacher placement services to several local schools in the area.

VII. **ADJOURNMENT**
   Mrs. Stocker moved and Mrs. Ulrich seconded that the July 28, 2015, special meeting of the Elida Board of Education be adjourned at 8:05 A.M.

   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>Mrs. Stocker</td>
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<td><strong>Y</strong></td>
<td>Mrs. C. Ulrich</td>
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<td>Mr. Schymanski</td>
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   ______________
   President

   ______________
   Treasurer