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.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

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<th>Mr. Bowers</th>
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<td>Mr. Christoff</td>
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<td>Mr. Schymanski</td>
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III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS
- Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

Elida Elementary School
The 100th day of school was recently celebrated by our kindergarten students. This is a special day that incorporates many of their math concepts into a fun day. Kindergarteners dressed up like a “100 year old” teachers developed many age appropriate lessons and activities surrounding the number 100.

Elida Middle School
Four Mathcounts students in Mr. Brady Overholt's class won the Spaghetti Tower Challenge. They were given marshmallows and spaghetti sticks with the goal of making the tallest tower that could support a ping pong ball at the top of the tower. All the students had fun and the winning team's tower was 32 inches tall.

Bruce Boguski, author, speaker, trainer, columnist and media personality spoke on obtaining goals and achieving your dreams. He spoke to all of our middle school students and spoke at a special session for parents in the evening.
Mr. Boguski gave specific strategies to help students relax under pressure and build confidence. He related the strategies to test taking, sports performance and life in general.

**Elida High School**

Congratulations to the following DECA students for their achievements at DECA District 3 Career Development Conference at Ohio Northern. They will be competing at the state level in March.

- Chris Moon, Principles of Finance, 1st place
- Ashley Fay, Professional Selling, 2nd place
- Clayton Braxton, Emily Orwick, Bailee Kuhn, Advertising Campaign, 2nd place
- Gabi Brockert, Principles of Marketing, 2nd place
- Hannah Overly, Accounting Applications, 2nd place
- Khory Kesler, Restaurant and Food Service, 2nd place
- Kaaliya Gray, Apparel and Accessories Marketing, 3rd place
- Courtney Honcell, Quick Serve Restaurant Management, 3rd place
- Faith Dickman, Jalisha Henry, Advertising Campaign, 4th place
- Hailey Skeins, Taylor Thompson, Travel and Tourism Team, 4th place

Family, Career & Community Leaders of America on Tuesday, February 10th, Elida FCCLA attended the Region 4 Regional Conference. 16 total members from Elida attended the conference, participating in a Valentine’s Day Community Service Project, practicing and learning public speaking skills, gaining knowledge on the FCCLA program, and networking with students from around the region. While at conference, Skylar Hurst was elected to serve as the 2015-16 Regional President and Karina Aguirre was elected to serve as Vice President.

Zackary Holycross was named the winner of this year’s Charles Hankish, Jr. Student Citizen of the Year. The award is given each year at the Apollo All Area Boards Dinner and is given to a student for their service to Apollo and their community.

Blaine Hunter was the WBL Wrestling Champion in the 113 lb. class. It was also his 100th career win. Elida placed 4th in the WBL tournament and finished the regular season 21-6 / 7-2 in the WBL.

Two Elida athletes were featured in Lima News articles featuring their inspiring stories. Patrick was featured in “Elida’s Brockert appreciates ‘the little things’” and Abby Waddle was featured in “Elida’s Waddle: A leader on the court” Thanks to these two athletes for not only representing themselves so well but also their school and community.

Elida High School had the only students from Allen County selected for the All State Choir and All State Band!

Mia Hurst and Autumn Slusher were selected to be a part of the All State Choir and Eric Anthony the All State Band.

There were 150 members in the All State Choir and 90 in the All State Band. These students had to submit an audition last spring. Once they were selected, they attended regional rehearsals and then spent two days rehearsing in Cleveland. Eric Anthony was featured in one of the band selections.

Solo and Ensemble event held at Lima Senior, with over 400 participating students.
VOCAL
In Class C: Airelle Hoffer, Erykka Nunez, and Christian Garcia – Outstanding rating
Title Nooprasit and the Women's Chorus Ensemble – excellent rating
Class B: The Elida Chamber Ensemble, Molly Burkholder and Kamee Yoxtheimer.
Received outstanding rating
DeAngelo Woods – Excellent Rating
In Class A: The Elida Chamber Women, Autumn Slusher, and Eric Anthony – Received an outstanding rating
Brooke Stolzenburg received an Excellent rating

BAND
Class A: Eric Anthony – Mallet Solo – Excellent Rating
Class A: Colin Parent, French Horn Solo, Eric Anthony, Timpani Solo & Snare Solo- Superior Ratings
Class B: Jacey Higbie – Clarinet Solo – Superior Rating
Class C: McKayla Gilbert – Flute Solo – Superior Rating

Brittany McDonald was chosen for the Scholastic Arts Spotlight on WLIO. She was chosen because she is a good role model and excels in many different types of art. Congratulations to Brittany on this great honor.

VI. LEGISLATIVE LIAISON
Mr. Schymanski reported on the following:
1. US Congress HB 4172 addresses Student Testing Improvement and Accountability Act. This bill reduces federally required testing from NCLB, RttT and is designed to update the 1965 Elementary and Secondary Education Plan. Bill is in an education sub-committee. I am working to get more definition.

2. In a similar fashion, Senator Lamar Alexander, Chairman of the Senate Education Committee has proposed a similar bill to reduce federal testing requirements. I am working to meet with Senator Portman’s Education Legislative advisor to gather more info. The bill does look promising but I do have concerns about the “Portability” of Special Education money and some charter school references. But, I think the reduced testing may be worth the compromise.

3. Ohio HB 43 seeks to restore the 10% and 2.5% property tax roll backs for school district levies. The bill introduced by a Democrat does conflict with the Governor’s tax reduction proposals, specifically, the need to find alternate revenue to balance the income tax reductions.

4. HB 7 fixes a loop hole in a bill passed last year. This bill insures students who take the PARCC exam are not promoted, retained or denied course credit based solely on their exam scores. The bill passed out of the House Sub-Committee and also passed House voting. The bill went to the Senate today (2-17-2015). This bill is classified as an emergency bill which means upon Governor Signature the bill becomes law immediately.

5. SB 3 was introduced by Findlay Senator Hite. This bill also address the amount of time spent on student testing. It looks like this bill will give extra relief to high performing school districts.

6. HB 64 is the Governor’s biennial budget bill. I expect this bill to get a lot of attention and will probably change significantly by the time it is passed. One concern is the
Governor’s statement that the funding formula will be revised to reflect the communities ability to pay. This could be a way to avoid another DeRolph type lawsuit. The bill does not seem to provide alternate funding paths or funding options for schools from the so-called wealthy districts. This could mean that the “Wealthy” districts will have to go to the ballot to secure local funding per the state formula.

7. K-12 deregulation is an initiative started by our Senator Faber. The goal is to simplify testing and other educational requirements. The 12 point plan does look good and helpful to public schools. To date, I have meet with our Curriculum Director and our Kindergarten teachers who provided good insight that I have passed on. I still have to meet with some Middle School teachers and some High School teachers.

8. The Opt out issue is growing across the nation. In Ohio, families are addressing both the PARCC exams as well as our state exams. ODE has put public school administrators in the middle by requiring schools advise parents of the risks to the student if they opt out of state mandated tests. I have contacted our legislators trying to get clarification from a legislative perspective. In addition, I am working with OSBA to see what talking points they have to provide our legislators.

9. In Summary, it looks like both our Federal and State Legislators are finally reacting to parent and school officials concerns on the amount of testing being required. I am hopeful that we see a reduction in state testing from this year’s legislators. I think, we need to give the Federal Government two years but the key is how quickly the Federal Government moves to update the Elementary and Secondary School Act, a 1965 legislation that is renewed every 7 years.

VII. COMMUNITY RELATIONS
Mr. Christoff reported that it is disappointing to see that other Superintendent Committee (Personnel, Building & Grounds) are not listed on the agenda for reports.

The Community Relations Committee hasn't met in the past month and is losing opportunities to meet with various community groups. Mr. Christoff asked both Mr. Cox and Mr. Parker to follow up with the Band Boosters regarding several outstanding issues including the request to recognize Mr. Wollenhaupt.

VIII. OPEN BOARD FORUM
Mr. Schymanski asked the Board for options on legislation.
Mr. Christoff questioned why Title I does not run thru the high school grades. He also stated that he is opposed to Blizzard Bags and would like to see them eliminated.

IX. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

X. SUPERINTENDENT REPORT
• Semi-Annual Bullying Report
Mr. Cox reported that twelve incidents of harassment/hazing/bullying were reported and addressed during the first half of the 2014-2015 school year;
Elida High School – 3, Elida Middle School – 3, Elida Elementary School – 6
Mark Miller – Annual School Safety Update
Distributed list of Safety Improvements for 2015 to board members and highlighted the following.
- Our goal of having 3 lockdown/evacuation drills per school year will be required by HB 178
- Knox boxes have been installed at EES and EMS - box at EMS compliments of American Township Fire Department
- Walking club in mornings has reduced number of students in MS commons before start of school
- MARCS (Multi-Agency Communication System) radios have been installed in all 3 buildings
- The addition of SRO's (School Resource Officers) will greatly improve our goal to increase police presence in each building

Discussed HB 178 in more detail including the requirement to have six school fire drills and three school safety drills each year along with one additional "theoretical" safety drill (scenario or table-top exercise)

Reviewed Neola Policy 8400 School Safety which is Action Item #22 on tonight's board agenda - school safety plan is now called Emergency Management Plan ("EMP")
- Meant to be a community plan
Includes:
- Protocols to address and respond to serious threats and emergency events that affect the safety of property, students, employees or administrators
- Floor plan for each floor
- Site plan including school property and surrounding property
- Emergency contact sheet
Required to update every three years - we will update ours by July 1, 2015
EMP is not a public record.
Must inform each enrolled student and their parents of procedures used to notify parents in event of an emergency or serious threat to safety

Donna Peters, Ashley Edwards and Hillary Crawford – Positive Aspects of Team-Teaching “What’s Good About Elida Middle School” – Discussed middle school issues and some of the challenges they face. Students needs vary. Mrs. Edwards detailed how team teaching works at the middle school. The team teaching also helps with space issues at the middle school.

XI. TREASURER REPORT
Mr. Parker reported on the following:
* Reviewed information from the Allen County Auditor on the 10% and 2.5% rollbacks "A 10% tax credit for all residential and agricultural properties plus a 2.5% tax credit for those that live in their home (excludes rental property).......Any additional (new) levies, replacement levies and the increase portions of renewal levies passed after the November 2013 election will be considered "non-qualified" and no longer qualify for the 10% and 2.5% tax credits"

This is important information as we approach our renewal. As long as the renewal passes this year, our tax payers will continue to receive the 12.5% rollback tax credits.
* The state budget is in process. The funding numbers for schools will be worked on over the next three months. The funding formula still seems flawed when there is such a disparity among schools, and what they receive in state revenue. Some examples of districts the receive a great deal more in state revenue are as follows:

State Revenue Per Pupil
Rock Hill - $9,469
Meigs - $8,439
Portsmouth $10,280
Trimble $8,239
Western $8,184
Lima $9,366
Elida $3,415

The formula needs to place a heavier emphasis on poverty, not just tax base. Districts like Elida, who receive very little state revenue are forced to go back to the voters, compared to those districts with higher levels of state revenue.

* Bill Philis noted flaws in the charter school world. He reported numbers on two schools (that have given away large sums to political campaigns):

White Hat - $4,548,133
ECOT - $1,599,105

This is problematic, as Elida tax payer money flows to ECOT. I'm not sure this serves as a good use of tax payer money. The charter schools need to be held accountable and the fraud involved here needs to be stopped.

XII. ADDITIONS TO THE AGENDA ACTION ITEMS

XIII. ADOPTION OF THE AGENDA AND ACTION ITEMS
Pat Schymanski moved and Jeff Christoff seconded that the Agenda for the February 17, 2015, meeting of the Elida Board of Education be adopted.

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

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Action Items:
1. **Approve Previous Minutes (2-15-1)**
The "Record of Proceedings" for the January 20, 2015 and the February 11, 2015 meetings of the Elida Board of Education and the January 23, 2015 policy committee meeting, having been previously distributed, were found to be correct.

Brenda Stocker moved and Pat Schymanski seconded that the "Record of Proceedings" for the January 20, 2015 and the February 11, 2015 meetings of the Elida Board of Education and the January 23, 2015 policy committee meeting of the Elida Board of Education 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  Y

2. **Financial Reports (2-15-2)**

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

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  Mrs. Stocker  Y
Mr. Christoff  Y  Mrs. C. Ulrich  Y
Mr. Schymanski  Y

3. **Students of the Month (2-15-3)**

It is recommended that the following students be designated as Students of the Month for February, 2015, for the Elida Local School District:

Elida Elementary School  -  Emersyn Painter  
                         -  Samara Rodeheffer  
                         -  Ethan Thomas

Elida Middle School  -  Noah Adcock  
                      -  Madison Burkholder  
                      -  Evelyn Frueh  
                      -  Jon Frueh

Elida High School  -  Broden Hurst  
                    -  Keagan Layman  
                    -  Adam Purdy  
                    -  Brent Sevitz

Brenda Stocker moved and Pat Schymanski 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  Y

4. **National FFA Week (2-15-4)**

As February 21–28, 2015, is National FFA Week, the Elida Board of Education decrees that,
WHEREAS, the FFA and Agricultural Education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

WHEREAS, the FFA promotes premier leadership, personal growth and career success among its members; and

WHEREAS, Agricultural Education and the FFA ensure a steady supply of young professionals to meet the growing demands in the science, business, and technology of agriculture; and

WHEREAS, the FFA motto – “learning to do, doing to learn, earning to live, living to serve” – gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

WHEREAS, the FFA promotes citizenship, volunteerism, patriotism and cooperation.

THEREFORE, BE IT RESOLVED, that the Elida Board of Education recognizes the week of February 21-28, 2015, as National FFA week.

Christine Ulrich moved and Pat Schymanski 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 Y

5. Resignations (2-15-5)

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

Certified:

Brenda Stocker moved and Pat Schymanski 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 Y

6. Employment (2-15-6)

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.
Certified:
Lauren Smith, School Nurse, effective March 1, 2015
Carol Blymyer, Substitute Nurse

Non-Certified:
Thomas Cummans, Substitute Custodian
Richard Sherrick, Substitute Aide

Summer Help:
Trent Long
Jarod Wehinger
Nate Cellar
A.J. Siefker

Supplementals:
Varsity Baseball
Head Coach, Todd Grapner
Varsity Assistant, Randy Prince
JV Coach, Tony Moore
8th Gr. Coach, Mark Miller
7th Gr. Coach, Jeff Thomas

Softball
Head Coach, Mike Eilerman
JV Coach, Brady Overholt
8th Gr. Coach, Rebecca Ansted
7th Gr. Coach, Elise Jenkins

Track
Head Boys Coach, Kevin Bowers
Head Girls Coach, Missy Schultz
Varsity Assistant, Al Clum
Varsity Assistant, Gary Evans
MS Girls Coach, Ashley Edwards
MS Boys Coach, Bruce Marshall

Boys Tennis
Varsity, Chris Kelley

Christine Ulrich moved and Pat Schymanski 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 Y
7. **Substitute Teachers (2-15-7)**

It is recommended that the Elida Board of Education employ the following substitutes who have met the certification requirements and have on file a clear criminal record check.

Carol Blymyer  Carolyn Hensley
Mark Anderson  Julie Klingler
Michael Liles  Megan Byrne

*Mr. Christoff asked about the requirements for becoming a substitute teacher.*

*Mr. Cox explained that they need a bachelors degree and the proper background checks.*

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  Mrs. Stocker  Y
Mr. Christoff  Y  Mrs. C. Ulrich  Y
Mr. Schymanski  Y

8. **Administrative Salary Schedule (2-15-8)**

It is recommended that the Elida Board of Education approve the administrative salary schedule, as previously distributed, to be in effect from August 1, 2014 through July 31, 2016.

*Mr. Christoff disagreed with across the board increases for many administrative positions listed within the two year salary schedule.*

*Mrs. Ulrich also questioned the length and a few of the amounts.*

*Mr. Schymanski thanked the classified staff, including the administrators for their willingness to work with Elida during these 3 years of pay freezes. He thanked them for their service and recognized the diligent work they do every day.*

Brenda Stocker moved and Pat Schymanski 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  No  Mrs. C. Ulrich  No
Mr. Schymanski  Y

9. **Contract Resolution and Salary Schedules – Bus Drivers (2-15-9)**

It is recommended that the Elida Local School District Board of Education formally execute and adopt the Ohio Association of Public School Employees contract and salary schedules to be in effect from July 1, 2014 through June 30, 2016.

*Mr. Christoff stated the comparison data should be reviewed.*

*Mr. Schymanski noted that the bargaining team did review comparison data from other districts.*
Christine Ulrich moved and Pat Schymanski 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        Y

10. Non-Certified Salary Schedule (2-15-10)
It is recommended that the Elida Board of Education approve the non-certified salary schedule, as previously distributed, to be in effect from July 1, 2014 through June 30, 2016.

Jeff Christoff moved and Pat Schymanski 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        Y

11. Memorandum of Understanding (2-15-11)
It is recommended that the Elida Board of Education approve the Memorandum of Understanding entered into by and between the Elida Local School District Board of Education (the “Board”), the Elida Education Association (the “Association” or “EEA”), and Denny Thompson (the “Employee”) as previously distributed.

Mr. Christoff asked for clarification on this issue.
Mr. Parker stated that this issue came about because the bargaining process took so long. The change would be that Mr. Thompson would be on step 10 FY 14-15 and step 6 for FY 15-16 as per the EEA contract.

Brenda Stocker moved and Pat Schymanski 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        Y

12. Retirement Incentive (2-15-12)
It is recommended that Carol Blymyer receive the retirement incentive that is listed in the agreement with the Elida Education Association.

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       Mrs. Stocker       Y
Mr. Christoff     Y       Mrs. C. Ulrich     Y
Mr. Schymanski   Y

13. Home Instruction Tutors (2-15-13)
It is recommended that the Elida Board of Education approve the following rate of pay for the Home Instruction Tutors for Fiscal Year 2014-2015:

$18.89 per hour

Brenda Stocker moved and Pat Schymanski 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   Y

14. Elida Young Farmers Advisor/Extended School Year Projects (2-15-14)
It is recommended that the Elida Board of Education approve the payment of $19.46/hour for the 2014-2015 school year and a maximum of 125 hours per school year to Mr. Dennis Pohlman, advisor to the Elida Young Farmers Organization, for extended school year projects for the 2014-2015 school year.

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       Y       Mrs. Stocker       Y
Mr. Christoff     Y       Mrs. C. Ulrich     Y
Mr. Schymanski   Y

15. Volunteers (2-15-15)
It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class I:
Philip Starr
Dawn Slusher
Caleb Boquist

Brenda Stocker moved and Pat Schymanski 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 Y

16. **Assignment of Athletic Tournament Workers (2-15-16)**

It is recommended that the Board of Education authorize Dave Evans, Athletic Director, to assign all athletic tournament and game workers (ropes, ticket takers, scorekeepers, etc.) on an as needed basis for the 2014-2015 school year.

    Pat Schymanski 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     Y  
Mr. Schymanski Y

17. **Appropriation Modifications (2-15-17)**

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

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<tr>
<th>FUND CLASS/NAME</th>
<th>FUND #/SCC</th>
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<tr>
<td>GENERAL</td>
<td></td>
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<tr>
<td>Supplies - 500</td>
<td>001-0000</td>
<td>$ 10,000.00</td>
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<td>SPECIAL REVENUE</td>
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<tr>
<td>Race To The Top</td>
<td>506-9215</td>
<td>$ 24,362.94</td>
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<tr>
<td>Title I FY 2015</td>
<td>572-9215</td>
<td>$293,710.20</td>
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<tr>
<td>TIIA 2015</td>
<td>590-9215</td>
<td>$ 5,105.55</td>
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<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
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<tr>
<td>Class of 2018</td>
<td>200-9638</td>
<td>$ 3,000.00</td>
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    Brenda Stocker moved and Pat Schymanski 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 Y
18. Elida High School Academic Handbook (2-15-18)

It is recommended that the Elida Board of Education approve the Elida High School Academic Handbook for the 2015-2016 school year as previously distributed.

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:

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19. Sales Project Potentials (2-15-19)

It is recommended that the Board approve the following proposed sales projects conducted by a student activity program.

Organization: Good Vibes Club
Advisor: Peggie Stubbs
Project: St. Patrick Day Carnations
Dates: March 9, 2015 thru March 13, 2015

Organization: Elida Musical Theater
Advisor: Rhonda Bargerstock
Project: Tea Party
Dates: March 7, 2015

Organization: Elida Musical Theater
Advisor: Rhonda Bargerstock
Project: Chipotle Fund Raiser
Dates: February 18, 2015

Organization: Elida Musical Theater
Advisor: Rhonda Bargerstock
Project: Light Up Roses
Dates: March 12 – 15, 2015

Christine Ulrich moved and Brenda Stocker seconded that the above recommendation be approved.

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

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It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment:

Elida Elementary School
Cafeteria Cart, #11727

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  Mrs. Stocker   Y
Mr. Christoff Y  Mrs. C. Ulrich Y
Mr. Schymanski Y

21. **Annual Review of Policy 5113 – Inter-District Open Enrollment (2-15-21)**

It is recommended that the Elida Board of Education approve Policy 5113 – Inter-District Open Enrollment, as previously distributed.

Mr. Christoff noted that we are not serving all students with needs and questioned if open enrollment students are taking away from resident student needs. If there would be a greater emphasis to retain resident students within the district, there would be fewer openings for open enrollment students.

Mr. Schymanski pointed out that is why Elida started the Opportunity School to try and capture some of the students with desires for alternative education.

Brenda Stocker moved and Pat Schymanski 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 Y


It is recommended that the Elida Board of Education approve Policy 8400 – School Safety, as previously distributed.

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  Mrs. Stocker   Y
Mr. Christoff Y  Mrs. C. Ulrich Y
Mr. Schymanski Y

BE IT RESOLVED that the Elida Local School District Board of Education, pursuant to Ohio Revised Code Section 2923.122(D)(1)(a), will grant “written authorization” to approved law enforcement personnel so that they may act as school resource officers and convey deadly weapons or dangerous ordnance into a school safety zone, or to possess a deadly weapon or dangerous ordnance in a school safety zone of the Elida Local School District for the welfare and safety of the Students.

Pat Schymanski 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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<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>No</td>
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<td>Mr. Schymanski</td>
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24. **Board’s Designee for Expulsion Appeal Hearings (2-15-24)**

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

BE IT RESOLVED by the Elida Local School District Board of Education that, pursuant to O.R.C. 3313.66 and 3313.661, Dr. Dean Wittwer, Superintendent of the Allen County Educational Service Center, shall serve as the Board’s designee for expulsion appeal hearings held in accordance with Board Policy 5610 and Administrative Guideline 5610.

BE IT FURTHER RESOLVED by the Board that Dr. Wittwer shall serve in this capacity for the 2014-2015 school year.

Mr. Christoff expressed that this is a Board responsibility and is concerned that this could backfire. He stated that he would like to keep the responsibility.

Pat Schymanski moved and Christine Ulrich seconded that the above recommendation be approved.

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

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<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>No</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>


It is recommended that the Elida Board of Education approve the following dates as make up days, as needed, for the 2014-2015 school year:

Day #1 – April 2, 2015
Day #2 – April 6, 2015
Additional days would be made up at the end of the school year as needed.
Mrs. Ulrich expressed that she did not like to make changes to the school calendar this late.

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               Mrs. Stocker            Y
Mr. Christoff    Y               Mrs. C. Ulrich      No
Mr. Schymanski   Y

It is recommended that the Elida Board of Education approve the following organization as School-Related Organization for the 2014-2015 school year:

Elida High School Environmental Club

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               Mrs. Stocker            Y
Mr. Christoff    Y               Mrs. C. Ulrich      Y
Mr. Schymanski   Y

27. Home Instruction (2-15-27)
It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: Nancy Bilen
Student #: 20116

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               Mrs. Stocker            Y
Mr. Christoff    Y               Mrs. C. Ulrich      Y
Mr. Schymanski   Y

XIV. PUBLIC PARTICIPATION - OTHER

28. Executive Session (2-15-28)
It is recommended that the Elida Board of Education enter into executive session for the purpose of the evaluation of the Treasurer at 8:43 p.m. Executive session ended at 9:22 p.m.
Jeff Christoff 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 Y

XV. ADJOURNMENT
Pat Schymanski moved and Brenda Stocker seconded that the February 17, 2015, meeting of the Elida Board of Education be adjourned at 9:22 P.M.

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

_____________________________
President

_____________________________
Treasurer