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.

I. CALL TO ORDER

II. ROLL CALL

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<th>Mr. Bowers</th>
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<th>Mrs. Stocker</th>
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<td>Mr. Christoff</td>
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<td>Mrs. C. Ulrich</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

Mrs. Stocker reported on the following:

Elida Elementary School

Students have been using the computers to prepare for the upcoming assessments. Many assessments will be taken on computers. With all of the tablets and phones in use by families along with some families having no access to technology, our students need to be able to use traditional desktop computers. During library time our aides have been working with classes on using a keyboard and mouse. There are free websites the students have been using that is fun and reinforces academics as well as teaching the use of the keyboard and mouse.

S.T.A.R.S. Update – Mrs. Jones our elementary social worker asked teachers if they felt S.T.A.R.S. was benefitting them in the areas that it teachers. The following was reported:

- 74% of our teachers report that the S.T.A.R.S. program has benefited their students in the area of Self-Control.
- 77% of our teachers report that the S.T.A.R.S. program has benefited their students in the area of Teamwork.
• 80% of our teachers report that the S.T.A.R.S. program has benefited their students in the area of a Positive Attitude.
• 69% of our teachers report that the S.T.A.R.S. program has benefited their students in the area of Respect.

Elida Middle School
The Spelling and Geography Bees were held in January. Winners advance on to further competition. The winner of the Spelling Bee was Paul Long, 6th Grade, and runner-up was Dane Martin, 5th Grade. The Geography Bee was won by Tieghan Horrison, 8th Grade, and runner up was Cody Crates, 5th Grade.

Elida High School
From an initial pool of over 102,600 applicants, Clark Etzler has been selected as one of 2200 semi-finalists in the Coca-Cola Scholars Program. 150 people will be awarded scholarships of $20,000 each. The next step in the process is being named one of 250 regional finalists. Good Luck to Clark!

Clark has also been nominated for the Stolly Hustle Player of the Year.

VI. LEGISLATIVE LIAISON
Mr. Schymanski reported on the following:

Presented a series of power point slides that discussed the impact of the Ohio 130th Legislative Session. In particular, the legislative changes from the lame duck session of the 130th Ohio Congress.

A series of bills were passed that impacted public schools. These bills will become effective in mid-March, 2015, 90 days after they were signed by the Governor. A few of the bills were HB 368, HB 178 & HB 10. They all added requirements to public schools but many of these requirements were clarifications of existing legislation. All public schools are awaiting the Ohio Department of Education for added interpretation of these changes. House bill 376 addressed drug awareness, testing and reducing some K-3 requirements. HB 178 changed and added safety drills with involvement of the local police authorities. HB 10 deals with fiscal responsibility primarily towards charter schools but does have language that impacts public school treasurers.

Here are a few key House Legislative Committee leadership posts related to education.

• House Finance and Appropriations Committee — Rep. Ryan Smith (R-Bidwell) – Former Public School Board member

• House Education Committee — Rep. Bill Hayes (R-Harrison Township) – Former Public School Board member

• House Finance Subcommittee on Primary and Secondary Education Funding — Rep. Robert R. Cupp (R-Lima)

• Senate announcements due out this week.
Here are a few key 2015 actions I am following.

- Limit the amount of time students take state and district tests to 2% of the school year, and limit the amount of time spent practicing for tests to 1% of the school year. This bill had language inserted by Senator Faber to address testing issues. I am working with one of his legislative aides to provide some input to reduce testing requirements;

- Eliminate the use of student learning objectives as part of the teacher evaluation system for teachers in grades pre-kindergarten-three and for teachers instructing in non-core subject areas in grades four-12;

- Eliminate the fall third-grade reading test, but provide a summer administration of the test for students who need it;

- Eliminate the state’s requirement that districts give math and writing diagnostic tests to students in grades one-three.

During Mr. Schymanski’s report, Mr. Christoff commented that if high stakes tests are utilized for additional purposes, that makes the stakes of these tests even higher.

VII. COMMUNITY RELATIONS REPORT

No report - Committee has not met. Mr. Christoff requested that all Committees, such as Personnel Committee and the Buildings and Grounds Committee that have met recently, provide a report at the next regular Board meeting every time the Committee meets.

VIII. OPEN BOARD FORUM

Mr. Christoff supplemented his prior comments regarding high stakes assessments during the Legislative Liaison Report in that he has witnessed how high stakes assessments such as special education evaluations and Ohio Achievement Assessments (OAAs) have been misused to deny qualification for special education services because the student results are classified as a "bad day" and not characteristic of usual student performance.

IX. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

X. SUPERINTENDENT REPORT

- School Board Recognition
  
  WHEREAS, it shall be the mission of the Elida Local School District to provide all students with the best possible education; and

  WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and
WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities; and

WHEREAS, through partnership with teachers, school administrators, staff and parents, school board members provide vital leadership and support for schools;

NOW, THEREFORE, BE IT RESOLVED that I, Superintendent Tony Cox, do hereby declare my appreciation to the members of the Elida Local School Board and proclaim the month of January to be School Board Recognition Month. I encourage all citizens to publicly and privately thank the school board members serving this community for their dedicated service to our children.

Mr. Cox read the resolution for school board recognition. After reading the resolution, he passed out certificates to each board member. Mr. Cox commented that at times being a board member is hard and he thanked the members for giving their time to the school district. Mr. Cox also asked the audience to show their appreciation through applause.

XI. TREASURER REPORT

Mr. Parker reported on the following:
- Thanked the Paul Sluss Estate for donating $40,000 for scholarships to Elida students.
- Thanked Ron Peare for his work on obtaining signatures (in an effort to correct school funding).
- Noted the second reading for the tax renewal is on the agenda. The renewal is vital to maintain current programs. This renewal is not a tax increase. The renewal will not generate more tax revenue.
XII. ADDITIONS TO THE AGENDA ACTION ITEMS

XIII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Pat Schymanski seconded that the Agenda for the January 20, 2015, 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  Y

Action Items:

1. Approve Previous Minutes (1-15-1)

The "Record of Proceedings" for the December 16, 2014 and January 7, 2015 meetings of the Elida Board of Education having been previously distributed, were found to be correct.

Christine Ulrich moved and Jeff Christoff seconded that the "Record of Proceedings" for the December 16, 2014 and January 7, 2015 meetings of the Elida Board of Education 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  Y

2. Students of the Month (1-15-2)

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

Elida Elementary School - Arleigh Amspoker
                           Xavier Griffiths
                           Brailon Wheeler

Elida Middle School   - Colin Mick
                       Morghan Musselman
                       Max Parker
                       Garrett Simmons

Elida High School    - Lydia Burnett
                     Skylar Hurst
                     Cathy Jenks
                     Taylor O'Black

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

3. Resolution of Appreciation of Elida School Counselors (1-15-3)

It is recommended that the Elida Board of Education approve a resolution of appreciation for the Counselors of the district on the occasion of National School Counselors Week, February 2-6, 2015.

WHEREAS, school counselors are employed in public and private schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school;

THEREFORE, we, do hereby proclaim February 2-6, 2015, as National School Counseling Week.

Brenda Stocker 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


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

5. **Resignations (1-15-5)**

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

**Certified:**
Carol Blymyer, School Nurse, Effective February 28, 2015, for retirement purposes

**Supplemental:**
Amy Marshall, Middle School Cross Country Coach

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


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.

**Bulldogs Beyond The Bell – After School Program**
January 26, 2015 through March 6, 2015 (Funded by Title One grant monies)
Rate of $25.00 per hour including one hour per week for instructional planning and collaboration.

Co-Directors/Teachers – Melissa Bennett and Erin Morton
Teachers:
Rebecca Ansted
Kristen Bonifas
Kim Davis
Karen Foley
Aletia Hartzler
Brittany Howell
Linda Jenkins
Jen Kristoff
Christine Lookadoo
Amanda Mick
Vickie Schafer
Non-Certified:
Lori Crider, Cook at Elida Elementary School, effective January 1, 2015
Jamie Wise, Substitute Bus Driver Effective December 11, 2014
Stacy Risner, Substitute Cook

Supplemental:
Mark Thompson, Varsity Assistant Softball Coach for the 2014-2015 school year

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:

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

7. Substitute Teachers (1-15-7)
It is recommended that the Elida Board of Education employ the following substitutes who have met the certification requirements and have on file a satisfactory criminal record check.

Shari Banks        Philip Sprunger
Jennifer Mann      Chelsea Oren
Trisha Lauck       Kerri Murphy

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 formally execute and adopt the Elida Education Association contract and salary schedules to be in effect from July 1, 2014 through June 30, 2016

Mr. Christoff commented that although he could compromise on several issues during negotiations, and some issues still need additional attention, several months ago he stated that he would not approve a contract that contained agreements on an issue that will occur later in the agenda action items. Other options to addressing this particular union request were never
proposed or discussed with the Board during negotiations.

Mr. Schymanski expressed that one of the most difficult aspects of this job (board member) is trying to find balance between what is fair for the community and what is fair and reasonable for our staff. This negotiated contract is, in his view, an acceptable balance that both sides can live with.

Mrs. Stocker agrees with Mr. Schymanski.

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:

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<td>Mr. Christoff</td>
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It is recommended that the Elida Board of Education approve the following changes to the 2014-2015 school calendar:

Four (4) Additional Two Hour Delays on the following dates:

- Monday, March 23, 2015
- Monday, April 13, 2015
- Monday, April 27, 2015
- Thursday, May 21, 2015

Mr. Christoff commented that this was the negotiation issue that he cannot agree to approve. The addition of numerous pre-planned 2-hour delays for teacher team time reduces student-teacher instruction time and places additional burdens on working parents to make child care arrangements for these additional pre-planned 2-hour delays. If this calendar change that includes 14 pre-planned 2-hour delays were in effect last school year when the District experienced 26 calamity delays or cancellations, as well as three 2-hour early releases, working parents would have needed to arrange child care on 43 of 175 school days. In addition, a number of teachers desire additional individual planning time, not team activity time. The teacher list of activities provided to the Board in an attempt to justify the negotiation issue for 2-hour delays includes numerous individual teacher activities, not teacher team activities. Other options to provide additional teacher planning time, or teacher team time, have not been proposed or discussed with the Board.

Mr. Cox stated that the negotiations process was a give and take process. He also said that at times it required listening to the teachers side of things. He mentioned that the teachers felt pressure from pushed down state mandates. Mr. Cox also added that he felt adding these delays could help improve instruction and help student growth. He said they were thinking about students but also put thought toward the employees who are a vital
part of the organization. Mr. Cox commented that he understood the delays may be hard for some parents but the additional time gives teachers time to analyze student needs, student strengths and student weaknesses. He said this would give teachers time to review/reteach and strengthen what they do. Mr. Cox added that he believed more districts would do this in the future. To conclude, he added that he felt the need to listen to our teaches and do something about this.

Mr. Schymanski and Mrs. Stocker were in favor to approve the contract.

Mrs. Stocker commented that to get more class time she would like to see a reduction in state testing and advised that we should be talking to our state representatives about this. Additionally, while Mr. Christoff did indicate during negotiations that he did not like the additional team time delays, he did not propose any ideas to help our teachers.

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:

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<td>Mr. Bowers</td>
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<td>Mrs. Stocker</td>
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<td>Mr. Christoff</td>
<td>No</td>
<td>Mrs. C. Ulrich</td>
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<td>Mr. Schymanski</td>
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10. **RESOLUTION OF NECESSITY FOR THE RENEWAL OF AN EMERGENCY TAX LEVY** (Ohio Revised Code Sections 5705.194-5705.197) (1-15-10)

WHEREAS, on December 16, 2014, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of an existing emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise $2,704,741 for each year that said levy is in effect, for a period of five years; and

WHEREAS, the County Auditor of Allen County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of 7.333 mills for each one dollar of valuation, which is $0.7333 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Levy") to the electors of the School District.
Section 2. The question of the Levy shall be submitted to the electors of the School District at the election to be held on May 5, 2015 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Elida Local School District for the purpose of providing for the emergency requirements of the School District in the sum of $2,704,741 and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 7.333 mills for each one dollar of valuation, which amounts to $0.7333 cents for each one hundred dollars of valuation, for a period of five years, commencing in 2015, first due in calendar year 2016?

FOR THE TAX LEVY
AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 4, 2015 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Allen County, Ohio a copy of the Resolution of Necessity and a copy of this Resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Allen County Board of Elections that the Levy will run for five years and that the Levy will include a levy on the 2015 tax list (2016 collection year) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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:

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<td>Mr. Christoff</td>
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<td>Mrs. C. Ulrich</td>
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<td>Mr. Schymanski</td>
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11. **Exchange of Services with Mike Campbell Photography**

(1-15-11)

It is recommended that the Elida Board of Education approve the following:
Reflector II, 2014-2015 edition, requests Elida Board of Education approval for an exchange of services and goods with Mike Campbell Photography, 2970 N. Grubb Rd., Delphos, OH

The Elida High School Yearbook will print a one-half page, full-color advertisement for Mike Campbell Photography, the ad being valued at $180.00, in exchange for professional services and goods provided to Reflector II. These services and considerations will be of at least equal value as the one-half page, full-color advertisement.

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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<tr>
<td>Mr. Bowers</td>
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<td>Mrs. Stocker</td>
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<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
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<td>Mr. Schymanski</td>
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12. **Resolution of Acceptance of Rate (1-15-12)**

The Allen County Budget Commission met and examined the proposed Budget for the 2015-2016 fiscal year for the Elida Local School District. The budget presented was accepted. The motion is recommended:

WHEREAS, the Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year, commencing 7-1-15, and

WHEREAS, the Budget Commission of Allen County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board and what part thereon without, and what part within, the ten mill limitations;

NOW, THEREFORE BE IT RESOLVED, by the Elida Board of Education of the Elida Local School District, Allen County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that thereby and is hereby levied on the tax duplicate of said School District the rate of said tax necessary to be levied within and without the ten mill limitation as follows:

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<tr>
<th>FUND</th>
<th>AMOUNT OUTSIDE 10 MILLS</th>
<th>AMOUNT INSIDE 10 MILLS</th>
<th>INSIDE RATE</th>
<th>OUTSIDE RATE</th>
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<tr>
<td>Gen.</td>
<td>$11,780,401</td>
<td>$2,040,474</td>
<td>5.40</td>
<td>37.033</td>
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</table>
AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said county.

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

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

Elida Prom Parents

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
Mr. Christoff Y
Mr. Schymanski Y

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

Elida Middle School
Panasonic Cassette Player, #11625

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
Mr. Christoff Y
Mr. Schymanski Y

15. Sales Project Potential (1-15-15)
It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: FCCLA
16. **Driver Education Rates (1-15-16)**

It is recommended that the Board approve the following proposed Driver Education rates effective February 1, 2015:

**Students:**
$270.00

**Instructor Rates:**
In Car - $13.50/hour
Class Instructor - $55.00/student

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

17. **Home Instruction (1-15-17)**

It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: Nancy Bilen
Student #: 17467

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.  Appropriation Modifications (1-15-18)
It is recommended that the Elida Board of Education approve the modifications of the following appropriations:

<table>
<thead>
<tr>
<th>FUND CLASS/NAME</th>
<th>FUND #/SCC</th>
<th>INCR/(DECR.)</th>
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<tr>
<td>SPECIAL REVENUE</td>
<td></td>
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<tr>
<td>MS Band &amp; Choir</td>
<td>300-9495</td>
<td>$6,000.00</td>
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<tr>
<td>Temple Christian</td>
<td>401-9215</td>
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<td>FIDUCIARY FUNDS</td>
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<tr>
<td>Class of 2016</td>
<td>200-9636</td>
<td>$2,500.00</td>
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<tr>
<td>Class of 2017</td>
<td>200-9637</td>
<td>$2,000.00</td>
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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:

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

19.  Donation (1-15-19)
It is recommended that the Elida Board of Education accept the $40,000.00 donation from the Paul E. Sluss Estate to establish the Paul E. Sluss Memorial Scholarship. The donation will be administered by the Elida Educational Foundation.

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

20.  Van Drivers (1-15-20)
It is recommended that the Elida Board of Education approve the following van drivers, pending completion of all requirements of school policy guidelines:

Trisha Adcock
Melissa Hyland
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

XIV. PUBLIC PARTICIPATION – OTHER
Middle School teachers, Donna Peters and Ashley Edwards, reported on some of the excellent things happening at Elida Middle School. They presented play dough to the Board and explained how they “mold and shape” students every day.

21. Executive Session (1-15-21)
It is recommended that the Elida Board of Education enter into executive session at 8:02 p.m. for the purpose of the evaluation of the Treasurer and to discuss compensation of public employees. Executive Session ended at 9:15 p.m.

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

XV. ADJOURNMENT
Brenda Stocker moved and Pat Schymanski seconded that the January 20, 2015, meeting of the Elida Board of Education be adjourned at 9:15 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

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President
_____________________________
Treasurer