ELIDA BOARD OF EDUCATION ORGANIZATIONAL MEETING

Elida Central Office Conference Room at 5:00 P.M. 1-7 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. There is a time for public participation during the meeting as indicated in the agenda.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. OPEN BOARD FORUM

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jeff Christoff moved and Pat Schymanski seconded that the Agenda for the January 7, 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         Mrs. Stocker  Y
Mr. Christoff  Y         Mrs. C. Ulrich  Y
Mr. Schymanski  Y
Action Items:

1. Election Of Officers (01-15-1)

A. Nominations for President (01-15-A)

The President requests nominations for the position of President of the Elida Board of Education. (Nominations do not require seconds).

Jeff Christoff nominates Jason Bowers for President.

_______________ nominates ________________ for President.

Brenda Stocker moved that the nominations for the position of President be closed. Pat Schymanski seconded the motion.

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

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<td>Mr. Christoff</td>
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B. Election of President (01-15-B)

The President calls for the vote.

Roll call votes (if more than one candidate, please state the person you wish to vote for President).

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

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Jason Bowers was elected President of the Elida Board of Education for 2015.

The President takes office and presides over the balance of the agenda.

C. Nominations for Vice-President (01-15-C)

Jason Bowers assumes the presidency and requests nominations for the position of Vice President of the Elida Board of Education. (Nominations do not require seconds).

Brenda Stocker nominates Pat Schymanski for Vice-President.

Christine Ulrich nominates Jeff Christoff for Vice-President.

Jeff Christoff moved that the nominations for the position of Vice-President be closed. Pat Schymanski seconded the motion.
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

D. Election of Vice-President (01-15-D)
The President calls for the vote.

Roll call votes (if more than one candidate, please state the person you wish to vote for Vice-President).

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

Mr. Bowers              Jeff Christoff               Mrs. Stocker             Pat Schymanski
Mr. Christoff            Jeff Christoff               Mrs. C. Ulrich           Jeff Christoff
Mr. Schymanski       Pat Schymanski

Jeff Christoff was elected Vice-President of the Elida Board of Education for 2015.

2. Board of Education Policy Committee - 1 Year Term (1-15-2)

Jeff Christoff moved and Pat Schymanski seconded to appoint Board Members Jeff Christoff and Christine Ulrich as Elida Local Schools Board of Education Policy Committee Representatives for 2015; effective January 1, 2015:

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

3. Board of Education Legislative Representative (1-15-3)

Jeff Christoff moved and Christine Ulrich seconded to appoint Board Member Pat Schymanski as Elida Local Schools Board of Education Legislative Liaison Representative for 2015; effective January 1, 2015:

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

4. OSBA Student Achievement Liaison Delegate (1-15-4)

It is recommended that the Board appoint a delegate to be the Student Achievement Liaison. The role of the student achievement liaison will be to help the board focus on issues and actions that will improve student achievement in our district.
The responsibilities of the student achievement liaison board member will include:

- Coordinating with the superintendent and treasurer to see that there is a student achievement activity or item on each board agenda. Such items could include recognition of an achievement by a student or group, performance by a student group, planning for a district program to assist student achievement, discussion of an issue or article affecting student achievement, and similar activities.
- Distributing information and materials related to student achievement provided by OSBA.
- Informing OSBA about student achievement activities, successes and problems in our district.

Jeff Christoff moved and Pat Schymanski seconded the appointment of Brenda Stocker as the OSBA Student Achievement Liaison Delegate.

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 authorize the Superintendent to serve as the purchasing agent and administrative official with full authority to enter into contracts up to $25,000 for the Board of Education during 2015.

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:

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Christine Ulrich moved and Pat Schymanski seconded that the regular monthly meetings be held on the 3rd Tuesday of each month starting in January, 2015, at 7:00 P.M. at the Elida High School Community Room, 401 E. North St., Elida, Ohio with the following exceptions:

June meeting will be held on the 4th Tuesday – June 23, 2015

Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in these meetings.
Upon the call of the roll, the vote was recorded as follows:

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7. **Establish Service Fund (1-15-7)**

Jeff Christoff moved and Christine Ulrich seconded to certify Elida Local Schools Official Enrollment of 2,585 students and to adopt the following Service Fund Resolution, effective January 1, 2015.

WHEREAS, R.C. 3315.15 provides for the setting aside from the general fund a sum of seventy-five cents ($.75) for each child enrolled or seven thousand, five hundred ($7,500) or whichever is greater, such a sum of money to be known as the “Service Fund” to be used only in paying the expenses of members of the Board of Education actually incurred in the performance of their duties, or of their official representatives when sent out of the school district.

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Elida Local School District does hereby establish a Service Fund, such fund is to be set aside as an account within the General Fund and there is hereby appropriated for the purpose of said Service Fund, the sum of seven thousand, five hundred ($7,500) which amount shall be incorporated into the appropriations of this school district for the year 2015.

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

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8. **Adopt Standing Authorization of Calendar Year (1-15-8)**

Pat Schymanski moved and Brenda Stocker seconded to adopt the following standing authorization for calendar year 2015, effective January 1, 2015.

A. Advance on Tax Settlements – authorization for Treasurer to secure an advance from the County Auditor when funds are available and payable to the school district.

B. Investment of Interim Funds – authorization for Treasurer to invest interim funds at the most productive interest rate whenever funds are available. Investments limited to Certificates of Deposit, Treasurer Bills, Savings Accounts and Repurchase Agreements, Star Ohio, and shall be in accordance with the Ohio Revised Code. No investment shall be for a period of more than 2 years and no certificates of deposit shall be for a period of more than one year.

Certificates of Deposit, Treasurer bills or repurchase agreements shall
not exceed $500,000 individually.

C. Interest to be prorated at the end of each month to the following funds:
   003- Permanent Improvement
   004 – Building Fund
   006- Food Service
   007-Special Trust
   029-Educational Foundation

   Interest will also be allocated to the following funds providing a $1,000.00 balance is maintained:
   200-Student Managed Activity
   300-District Managed Student Activities

D. Payments of Bills – authorize Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.

E. Employment of Temporary Personnel – authorization for the Superintendent to employ such temporary personnel as needed for emergency situations, as determined by the Local Superintendent. Substitute personnel daily rate during personnel emergency to be double the regular substitute pay.

F. Appointment of Purchasing Agent – authorize the Local Superintendent, Tony Cox and Treasurer, Joel Parker to serve as the purchasing agents for the school district.

G. Use of Facsimile Signature Plate – authorize the use of a facsimile signature plate to sign all checks, salary notices, and contracts for 2015.

H. The Elida Board of Education agrees to participate in the following federal programs for the fiscal year 2015:
   506  Race to the Top
   516  IDEA-B
   572  Title I
   590  Title IIA

I. Authorize the Treasurer to make advances to State and Federally Funded Programs provided funds are returned to the General Fund.

J. Authorize the Treasurer to purchase $20,000 Public Official Bond for the Treasurer’s position.

K. The Treasurer will be appointed to fulfill the public records training as required by the Ohio Revised Code.

Upon the call of the roll, the vote was recorded as follows:
8. EXECUTIVE SESSION (1-15-9)

It is recommended that the Elida Board of Education enter into an Executive Session at 5:17 p.m. to discuss security arrangements or emergency response protocols of the district. Executive Session ended at 6:11 p.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 Y
Mr. Schymanski Y

XIV. ADJOURNMENT

Jeff Christoff moved and Brenda Stocker seconded that the January 7, 2015, organizational meeting of the Elida Board of Education be adjourned at 6:11 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