ELIDA BOARD OF EDUCATION

Elida High School Community Room at 7:00 P.M.  3-17  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.*

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

Mr. Bowers  _P_  
Mr. Christoff  _P_  
Mr. Schymanski  _P_

Mrs. Stocker  _P_  
Mrs. C. Ulrich  _P_

**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**

AIMSweb testing uses brief, valid, and reliable measures to indicate reading and math performance. The elementary scores are in and Mrs. Nixon shared that there has been significant increases in scores over the National norms and over past years at Elida.

Thanks to the Elementary PTO for their fundraising efforts that resulted in the donation of an Ipad cart, 40 Ipads and Ipad covers. The cost of this donation was $25,433.85. The Ipads will be used in the classroom to help students achieve through interactive learning.

Read Across America week was spread over several weeks this year, due to PARCC testing and weather delays and cancellations. Central office administrators and board members along with other guest readers visited classrooms and read favorite books. Teachers also dressed up as favorite characters from books.
Elida Middle School
Ten area schools competed in a MathCounts tournament sponsored by the local chapter of Professional Engineers Society. Elida advanced to State level competition. Individual awards were presented to Jon Frueh and Joe Davis.

Elida High School
Vanessa Stolzenburg, Sydney Snider (State FFA President) & Will Legge spent a day on leadership training with all the Elida FFA classes. Oliver Fessler, AJ Siefker, & Brent Sevitz, all achieved their State FFA degrees. Trent Long achieved his American FFA degree. The Ag Engineering Team placed 5th in State Competition, members of the team are Clark Etzler, Jaren Blymyer, Travis Watkins, and Hayley Wagner.

Wrestling District Qualifiers were Austin Selvaggio, Gabe Makin, & Noah Meeker. For the second year, Junior, Blaine Hunter qualified and competed at the State Wrestling meet.

Boys Basketball team won sectionals this year. This is the 4th sectional championship in a row and out of the last 7 years they’ve won the sectional title 6 times.

The Leaders of Tomorrow program honors area high school students who excel in volunteering, academics and extracurricular activities. Ten finalists were chosen from 118 nominated junior and senior students. Elida students nominated were, juniors, Meredith Little and Shannon Walkup and seniors Kaitlin Hawk, Sam Watkins and Garrett Brinkman. From those nominated, 10 are chosen to receive $100 cash prizes as finalists and the winner receives a $1000 cash prize. This year’s winner was our own Kaitlin Hawk. This is a tremendous honor, congratulations to Kaitlin!

Under the direction of Mrs. Rhonda Bargerstock, audiences were treated to four outstanding performances of Beauty and the Beast. Thanks to all who made this possible, especially Elida’s talented students! Mrs. Bargerstock and our students, who have a passion for theater, have taken Elida to new levels. We’re so thrilled to be able to spotlight our wonderful auditorium through wonderful performances such as we have seen since moving into the new building.

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

There are many educational initiatives before both our Ohio Legislators and our Federal Legislators. In the midst of all these bills we need to also look at other legislation that could affect us as taxpayers. One bill I have concerns with is in the Ohio Senate Finance Committee. This bill is revenue neutral to schools but as a taxpayer, I do have concerns that this bill could affect my property taxes. The bill, SB 85 is similar to a bill that was attempted last General Assembly. Senate Bill 85 would prohibit school districts and other local governments from challenging real property values through the County Board of Revision (BOR) process when they believe a particular property is undervalued for property taxation purposes. The bill would allow the County Recorder at his/her discretion, to file a claim challenging the valuation of a particular parcel of real property, however school districts would not be permitted to compel the Recorder to do so. If School Boards cannot prevent businesses from lowering their tax liability, then who will insure homeowners are protected from unexpected tax increases they did
not vote on. In other words, this bill could transfer from the business side of the property tax equation to the homeowner side. I recommend citizens contact their legislator here and across the state to oppose this bill.

The Ohio Legislator has a series of bills affecting education. I did meet March 6th with one of Senator Faber’s aides to discuss Ohio funding. In regards to the state budget, the Governor’s tax proposal has an interesting comment. The Governor is proposing to modify the how the state determines what portion of school district funding is to come from the state and what portion should come from local sources. This change seems to recognize that property wealth is not a good measure of a districts ability to pay. The Governor is proposing to include some kind of income measure as part of a districts ability to pay. This could benefit school districts like Elida that are listed by the state as property wealthy (per the state formula) but are income poor. However, both Senator Faber and Representative Cupp have indicated that the Governors funding formula will be revised. So, this provision on income as part of the funding formula may or may not stay. In terms of curriculum, Senator Faber does have an education committee reviewing the Ohio Learning Standards, which are Science, Social Studies, Math and English. Included on this committee are some conservative voices opposed to the common core. Goal for a report appears to be June of this year, trying to time a report on where the Ohio Learning Standards should go with the state budget. This does appear to be a worthy goal but I am not sure that the committee can realistically finish by June. It does look like both the Senate and House agree that the PARCC test and perhaps similar tests will be eliminated this year. There does not yet seem to be a position on what will take the place of PARCC. My concern is that Ohio will still be forced to react to Federal Legislation.

At the Federal level, there are different educational bills being talked about.

Senator Brown last week announced the Smart Act, a bill to reduce testing. I did call Senator Brown’s office to get more details but right now, I cannot get enough specifics to know if this bill is one that should be considered. Here are a few questions I have yet to find answers on; how will testing be reduced, at state and federal levels or just the state level, what is being done to address the overreach by the Secretary of Education, will the size and scope of work currently done by the DoE be reduced, will title 1 & title 3 grants be combined giving states more flexibility with federal funding. Until I can find out how these questions are being addressed I cannot support the Smart Act.

The bill I like best is called the A Plus Act. This bill has both items I like and items I don’t like but the positives, to me, outweigh the negatives. My concerns center on portability of Special education money and provisions for it to directly follow the student. Also, there is language on supporting competition with provisions to help Charter schools. But, the positives are very strong. There is excellent language addressing and controlling the Federal Department of Education. Specifics address reducing the size of the Doe, specific language preventing the Secretary of Education from interfering with state and local schools by preventing the use of federal funds to encourage or required public schools to adopt specific curriculum to receive federal money. This bill also consolidates more than 80 funds, 65 of which are special niche funds, each having its own requirements into the larger Title 1 program. The bill will allow states and local schools to determine how to best use these title 1 dollars. In essence, the Federal Government is out of the curriculum business, the size of DoE should shrink and states/local school districts get more flexibility with federal dollars.
The Student Success Act is the bill Speaker Boehner supports. This bill is also far better than the current NCLB and RttT act. This bill was supposed to be voted out of the house education committee March 6th. But conservative opposition has lead to the bill staying in committee. This bill is very similar to the A Plus act. From discussions, I have learned that there is conservative concern with some of the language in the Student Success Act and that language may not be as strong as desired to keep the Federal Government and especially the DoE out of state and local school rights. I am not sure if this is true.

My feelings are that eventually the Student Success Act will leave committee and be the bill of choice. We must pass a bill or we will remain under the NCLB and RttT education requirements. If we decide to write a Resolution, I would recommend that we address future legislation at the State and Federal level, with the goal to identify what we believe to be important for properly educating our students.

VII. COMMUNITY RELATIONS REPORT
Mr. Christoff reported that there will be a Community Relations Committee meeting on Friday, March 20, 2015 to discuss safety issues and ways to inform and educate the community on what options are available. Improving communications in our district will also be discussed.

Mrs. Stocker asked if the levy renewal would be discussed at the Community Relations meeting. Mr. Christoff noted that it would be discussed later tonight.

VIII. OPEN BOARD FORUM
Mr. Christoff talked about the long term sub items from last month. He noted than an error was made during February's discussion in response to his question about substitute teacher qualifications. Substitute teachers require a bachelor's degree, proper background checks, and either a short-term or long-term substitute license.

IX. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

X. SUPERINTENDENT REPORT
- Buildings and Grounds Report – Mr. Mark Miller
  Mr. Miller reported on the following:
  - Reviewed recent projects including baseball backstop, fieldhouse and infield on Pioneer.
  - Mentioned training occurring at Gomer and the upcoming boiler quote for EHS.
  - Grounds - tennis court surface peeling; 308 hours plowing snow in Jan./Feb. with 7.5 tons of salt used.
  - Preview of Summer Projects:
    - ES boiler fixtures
    - MS sidewalks
    - HS entry doors
    - HF roof, floor, bleacher aisles, backflow preventer, west decks/steps
    - Football stadium bleacher piers
    - Bus Garage - drainage and fuel tank
Utilities update:
- new electric rate
- reviewing phone service
- Emergency Load Response Program payment

• College Credit Plus – Mr. Cox
  ➢ Mr. Cox spoke to the Board about College Credit Plus replacing post-secondary enrollment options and dual enrollment. This program gives 7-12 grade students the opportunity to earn college credit. He mentioned item #15 on the Board agenda and spoke about signing a Memorandum of Understanding with Rhodes State College. Mr. Cox explained item #15 on the agenda which approves the MOU gives the superintendent permission to execute other Memoranda of Understanding to facilitate the district's participation in College Credit Plus.
  ➢ Mr. Christoff noted that an example of 7th grade would be a class in sign language.

• Three Hour Delay Discussion – Mr. Cox
  ➢ Mr. Cox discussed the possibility of three hour delay days.
  ➢ Mr. Christoff noted that it is hard to get anything accomplished in twenty minutes.

• School Calendar
  ➢ Mr. Cox presented the 2015-2016 school calendar that he is recommending the Board approve in action item #10.

• Memorandum of Understanding
  ➢ Mr. Cox provided a copy of a memorandum of understanding regarding make-up days and advancing personal days from 2015-2016. He explained the Memorandum of Understanding had three components. The first gave the superintendent permission to forward personal days from the 2015-2016 school year to employees that may be used for make-up days on Thursday, April 2, 2015 and Monday, April 6, 2015. The next part explained these forwarded personal days will be taken away from next year's contractual total of three. Finally, Mr. Cox stated the MOU does not set a precedence. It is a one-time deal. There are three teachers impacted.

XI. TREASURER REPORT
Mr. Parker reported on the following:
General fund 2/28/15
- Revenue $14,486,707
- Expenses $13,610,124
- Net Income $876,583
- Ending Balance $3,007,790

Renewal Levy – May 5, 2015
- No New taxes
- No New Money
- $2,704,876
- 5 Year Emergency Levy
- 13.2% of General Fund Revenue
• Continue 12.5% Rollback
• Vital to Operations

Testimony HB 64
• Reduce over-reliance on property taxes
• Why are we a capped district?
• How does our state revenue compare
• How does the charter school $ flow
• Who is Fetullah Gulen?
• 10 items to help schools

XII. ADDITIONS TO THE AGENDA ACTION ITEMS
Mr. Christoff recommended that we amend action item #7, School Resource Officers, to add a third resource officer (instead of two) for the remainder of the 2014-2015 school year.

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

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

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

Action Items:
1. Approve Previous Minutes (3-15-1)
The "Record of Proceedings" for the February 17, 2015 meeting and the March 2, 2015 special meeting of the Elida Board of Education having been previously distributed, were found to be correct.

Brenda Stocker moved and Pat Schymanski seconded that the "Record of Proceedings" for the February 17, 2015 meeting and the March 2, 2015 special 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 (3-15-2)
It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

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:

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

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

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

Elida Elementary School  -  Ethan Madaj  
                          -  Chloe Parent  
                          -  Nevaeh Schiffhauer  

Elida Middle School      -  Shelby Crider  
                          -  Alexis Ordel  
                          -  Jada Simpson  
                          -  Savanna Welch  

Elida High School        -  Annalissa Cotrell  
                          -  Li Lin  
                          -  Dakota Roberts  
                          -  Zachary Saum  

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 Nutrition Month (3-15-4)

WHEREAS, food is the substance by which life is sustained; and

WHEREAS, the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and physical fitness; and

WHEREAS, there is a need for continuing nutrition education and a wide-scale effort to enhance good eating practices;

THEREFORE, BE IT RESOLVED WE, The Elida Board of Education, do hereby proclaim the month of March National Nutrition month in Elida Local Schools, and we encourage all citizens to join the campaign and become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow.
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

5. **National Arts/Music Month (3-15-5)**

WHEREAS, fine arts programs in the Elida Local Schools provide curricular, co-curricular, and extracurricular experiences in art and music for all student members of the school community and for the Elida community at large; and

WHEREAS, the School Board of Elida is cognizant of the importance of fine arts to all our students, not only while they are in school but also throughout their lives; and

WHEREAS, art and music are now and have been a vital part of the curriculum and instruction of the public schools of Elida; and

WHEREAS, the month of March has been designated as Music in Our Schools Month, Youth Art Month, and Theatre in the School Month by their national associations.

NOW, THEREFORE BE IT RESOLVED, that the Elida Board Education recognize the month of March as Fine Arts in Our Schools Month in the Elida Local Schools; and

BE IT FURTHER RESOLVED, that the School Board of Elida expresses its appreciation to our fine arts educators for enhancing our lives and the lives of our children through art and music.

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

6. **Employment (3-15-6)**

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:**

Angela Woolbright, Health/Physical Education Teacher, effective at the start of the 2015-2016 school year
Non-Certified
David McDaniel, Bus Driver, effective March 23, 2015
Heidi Andrews, Substitute Cook
Russell Hefner, Substitute Custodian

Summer Employees:
Jared Blymyer
Garrett Brinkman
Travis Watkins

Supplementals:

**Corrections from February 17, 2015:**
Trisha Smith, Head MS Girls Track Coach
Ashley Edwards, Assistant Girls Track

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

**7. School Resource Officers (3-15-7)**

It is recommended that the Elida Board of Education approve the contract with the Allen County Sheriff’s Office and the American Township Police Department to provide two Resource Officers to Elida Local Schools for the remainder of the 2014-2015 school year.

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

**7a. School Resource Officers (3-15-7a)**

It is recommended that the Elida Board of Education approve the contract with the Allen County Sheriff’s Office and the American Township Police Department to provide a third Resource Officer to Elida Local Schools for the remainder of the 2014-2015 school year.

Mrs. Stocker wanted to wait to consider this action until next month since we were not provided with a cost in the proposed action item. Mr. Cox and Mr. Parker estimated the cost around $8,000.

Mr. Christoff noted we should add a 3rd resource officer.
Mr. Bowers noted that per Chief Redick we could get by with two resource officers at this point.

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

8. Volunteers (3-15-8)

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:
Todd Kivimaki, Musical Volunteer

Class II:
Jeff Miller, Softball Volunteer

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

9. Salary Change (3-15-9)

It is recommended that the Board approve the following change in salary for a staff member, pending official transcripts, to qualify for advancement on the salary schedule effective the first pay in April 2015.

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Spragg</td>
<td>MA+15</td>
</tr>
</tbody>
</table>

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
10. 2015-2016 School Calendar (3-15-10)
It is recommended that the Elida Board of Education approve the 2015-2016 school calendar as previously distributed.

Mr. Christoff noted from Board policy on Academic Calendars, that at least thirty (30) days prior to adopting a school calendar, the Board shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

Mr. Schymanski noted that we approved the school calendar in December, the question is only how we address adding the optional days in case of bad weather.

Mr. Cox read a letter sent home with every student at Elida Local Schools in December. The letter invited parents and guardians to the December Board of Education meeting. The letter stated there would be a discussion about calendar changes for the rest of this school year and next.

Mr. Cox also read a section from the December Board Minutes (12-16-14) that noted a proposal to change the school calendar adding extra delay days to this year's and next year's calendar.

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_

11. Sales Project Potential (3-15-11)
It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: Class of 2017
Advisor: Lisa Kiel
Project: Pancake Breakfast
Date: February 18, 2015 thru March 14, 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:

Mr. Bowers              Y               Mrs. Stocker             Y
Mr. Christoff            Y               Mrs. C. Ulrich     Y
Mr. Schymanski       Y
12. **Agreement with Allen/Oakwood Correctional Institution (3-15-12)**

It is recommended that the Elida Board of Education approve entering into an agreement with Allen/Oakwood Correctional Institution, to provide services, personnel, and/or equipment if requested, to respond to critical incidents and emergency situations at the Allen/Oakwood Correctional Institution.

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


It is recommended that the Elida Board of Education approve the request from Mrs. Keisha Larimore to take FCCLA students to the FCCLA State Leadership Conference in Columbus, Ohio on April 22, 2015 through April 24, 2015.

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

14. **Memorandum of Understanding (3-15-14)**

BE IT RESOLVED by the Elida Local School District Board of Education that it adopt and affirm the Memorandum of Agreement executed by the Superintendent and the EEA President on March 18, 2015, regarding personal leave.

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

15. **College Credit Plus (3-15-15)**

BE IT RESOLVED by the Elida Local School District Board of Education that it adopt and affirm the Memorandum of Agreement executed by the Superintendent and James A. Rhodes State College on March 9, 2015, regarding College Credit Plus.
BE IT FURTHER RESOLVED by the Board that it authorize and direct the Superintendent to execute Memoranda of Understanding in the future to facilitate the District’s participation in College Credit Plus.

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 \(\ Y\) \hspace{1cm} Mrs. Stocker \(\ Y\)
Mr. Christoff \(\ Y\) \hspace{1cm} Mrs. C. Ulrich \(\ Y\)
Mr. Schymanski \(\ Y\)

16. Substitute Teachers (3-15-16)

It is recommended that the Elida Board of Education employ the following substitutes who have a bachelor’s degree, met Ohio Department of Education certification requirements and have on file a clear criminal background check.

Desmond Kirkman
Lynn Bouillon
Jennifer Hutchinson
Kyle Sackinger

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 \(\ Y\) \hspace{1cm} Mrs. Stocker \(\ Y\)
Mr. Christoff \(\ Y\) \hspace{1cm} Mrs. C. Ulrich \(\ Y\)
Mr. Schymanski \(\ Y\)

XIV. PUBLIC PARTICIPATION – OTHER

17. Executive Session (3-15-17)

It is recommended that the Elida Board of Education enter into executive session at 8:47 p.m. for the purpose of discussing specialized details of security arrangements, personnel matters and evaluation of the Superintendent. Executive session ended at 10:45 p.m.

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 \(\ Y\) \hspace{1cm} Mrs. Stocker \(\ Y\)
Mr. Christoff \(\ Y\) \hspace{1cm} Mrs. C. Ulrich \(\ Y\)
Mr. Schymanski \(\ Y\)
It is recommended that the Elida Board of Education approve Kenneth Poling as a substitute bus driver pending certification and completion of necessary 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

XV. ADJOURNMENT

Brenda Stocker moved and Pat Schymanski seconded that the March 17, 2015, meeting of the Elida Board of Education be adjourned at 10:45 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