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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

• Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Stocker reported on the following:

S.T.A.R.S.
Last month I mentioned Buddy Benches would be coming to our Elida Elementary playground. The benches will be placed near the playground and used by students that need someone to play with. Just having the Buddy Benches is a great story on its own but there’s more to the story. Some of our art students will be painting them. Additionally, thank you to the Allen Oakwood Institution including Warden Kevin Jones, Deputy Warden Sheila McNamara, John Landin, Vocational Training Team for making these benches for our students. Also, Mr. Dan Swick and Mrs. Allison Jones updated us on how implementation and acceptance is going. Mr. Swick reported office referrals are down and Mrs. Jones cited many examples of students showing a great understanding of the S.T.A.R. behavior.

Moby Max
The online supplement to curriculum standards is being used again this year. A contest has begun and the PTO will provide prizes for students who answer the most questions correctly. Total Questions CORRECTLY answered is 39,173. This is significantly more questions as compared to the contest last year.
Mia Hurst  
Recently, Senior, Mia Hurst, was featured in a Public Service Announcement recognizing the veterans who gave their lives for their country. The PSA then got the attention of the 419.com. They interviewed Mia about her experiences singing and what she plans to do in the future. In the article, Mia did a wonderful job of representing herself and Elida High School. We look forward to seeing what Mia does this year.

Garrett Brinkman  
Garrett was recently honored as a WLIO Scholar-Athlete of the Week. Garrett is on track to graduate as the Valedictorian of his class. To be at the top of your class or excel in a sport is quite an accomplishment but to do both shows a tremendous work ethic and an ability to balance many responsibilities.

Apple Butter Day  
The annual day is compliments of Elida’s FFA program. FFA is not just about developing Future Farmers but also Future Biologists, Chemists, Veterinarians, Engineers and Entrepreneurs. Elida High School FFA members share with middle school and elementary school students the things they have learned in their classes. Elida is a unique district that has rural, urban and suburban students. This kind of day introduces children to another part of their world that they may not know very much about.

OSBA (Ohio School Boards Assoc) Excellence in Community Service  
OSBA (Ohio School Boards Assoc.) is the group that represents all school board members in Ohio. Each fall and spring they hold regional meetings to update members and present awards. Last Thursday the fall event was held in Van Wert at Vantage Career Center. One of the awards presented is the Excellence in Community Service Award. Daulton and Caleb could not be present at the meeting to receive the award so we wanted to make sure that they received their award publicly.

In case some of you are unaware, during a cross Country meet at OG, Caleb & Daulton, Elida cross country runners, left a lasting impression on the OG coach. Coach Brad Leis wanted to publicly recognize the two Elida sophomores, for returning a wallet that was lost 3 days earlier by a runner from St. Henry. Coach Leis of OG made Bath Local school board member Rob McPheron aware of this and Mr. McPheron nominated them because of how proud he was and he said, “Sometimes we just need to stop and recognize how great our kids and families really are.” I think we would all agree with that. One way to identify honesty and integrity is when you do something right when no one else is watching.

Therefore, Caleb and Daulton for your honesty in returning the lost wallet from the St. Henry runner, we want to commend your actions. The OSBA believes you represent the integrity and values of students in NW Ohio. On behalf of the NW region of OSBA and your Elida School Board we want to publicly acknowledge your community service award. Congratulations and thank you for representing your school, community and, of course, your families in such a positive way.

Other Note Worthy Items:  
DECA members participated at the Fall Leadership Conference.

Rotary presented dictionaries to all 3rd graders. Thank you Rotary!!

7th & 8th Grade Quiz Bowl coached by Barb Hawk is off to a strong start. Elida was tied in 2nd place with Shawnee going into last night’s tournament, just behind St. Charles. Next Monday is the final night of tournament.
Good Vibes Club had their food drive in the Village of Elida. They collected 4-55 Gallon drum sized containers plus 2 shopping carts of food. The village of Elida was very generous.

VI. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:

1. OSBA hosted a “Meet the Candidates” breakfast at Lima Senior High School. In attendance were the two candidates running for Representative Huffman’s seat. Mr. Bob Cupp (Republican) and Mr. Bo Henke (Democrat) spoke on their goals and beliefs. Since this was hosted by the public schools, the topics centered on education. Both Candidates spoke against Charter schools and the need for more regulation. Mr. Cupp held his party line that charter schools do provide a service and are necessary. Mr. Henke is against charter schools and the money they take from public education. Both Candidates did indicate that they would be accessible to the community and wanted to engage and listen to the community on issues. Both candidates indicated they would be available for discussion with public school superintendents, administrators and school board members. More importantly, each candidate expressed a desire to hear directly from teachers on school issues. Both candidates recognized that perhaps there is too much testing being required and that the amount of testing needs to be scaled back. On this testing issue, both candidates did hold close to their respective state party platforms. We did not discuss issues outside of education. My recommendation is for you as voters to go to the “League of Women Voters of the Lima area” website and read each candidates profile for a more complete picture of all the Ohio issues and their stance on these issues.

2. Representative Huffman’s HB597 which seeks to replace the Ohio Learning standards including the common core, seems to be stalled in committee. I am not sure if the bill will make it out of committee. If it does, I think it will not be out of committee until December, 2104. It is still possible to make it to the house floor in December but I am not sure if there is enough support in the house to bring it to vote. Even if it passes the house, the Senate seems to be opposed to the bill. Based on my conversation with Senate aides, I think the Senate recognizes that we have to quite changing educational standards and perfect the ones we have.

3. Senator Faber has two years left in his Senate leadership post and he seems to favor keeping the current Ohio Educational plan. He does seem interested in getting public opinion on how to perfect and improve the standards. I am on a list of citizens who volunteered to be part of a citizens review committee. The committee size and how actually will be on the committee is currently in the formation stages.

4. Also, discussion with one of Senator Faber’s aides does indicate that there is some good coming from Representative Huffman’s committee. The teacher, administrator and, especially, the public outcry over testing seems to be capturing the Legislators attention. There is a bill being started to start limiting the amount of testing. Based on my discussion, there is a good likelihood that in the next Biennium budget, that legislative will be introduced and passed, limiting testing.

5. I did meet with Senator Faber’s aide and provided him a tour of out new high school on Friday, February 17th. During this visit, he gave me a sheet of some of the educational bills passed last June. These bills included stronger protection of student data, insuring the current concern about data-mining student data is prohibited. In addition, to address the concerns over curriculum, the Legislator passed a bill to insure local control, not Federal control, over curriculum. Probably, in November of this year, we will be updating our policies to address and insure local control of curriculum.
6. There is another notable action taking place in Colorado Springs, Colorado. The Colorado Springs school board, District 11, passed a resolution, requesting permission from the State of Colorado’s Department of Education to withdraw from the PARCC assessment testing without penalty. To comply with Race to the Top Requirements on testing and to avoid the No Child Left Behind penalties by keeping their RTTT waiver, the district 11 School board proposed to sample test their students by sub-group. Then last week, they voted to withdraw from the PARCC assessment testing. The Colorado DOE did then step in and rejected their request to withdraw from the PARCC assessment testing. But the Colorado DOE did suggest that further dialogue was necessary. So the Colorado DOE does seem to support this concept but, I think, they have concern on what the current US Secretary of Education, Mr. Duncan will do. I did write the District 11 BOE president and received a quick and nice reply.

VII. COMMUNITY RELATIONS REPORT
Mr. Christoff reported on the following:
The BOE held the final community forum before the November election on the school levy issue tonight just prior to the regular BOE meeting. Thirty attendees including several levy committee members and few district administrators listened to ten short videos that are available on the internet. The videos were interspersed with questions and answer periods that discussed video topics such as changes in school revenues and school expenses.

Once the November election has passed, the Community Relations Committee should meet to address other areas of community engagement and dialogue that are important in building community support for the District.

VIII. BOARD POLICY COMMITTEE MEETING SUMMARY

- Policy Discussion; Policy #5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergency Situations

The Board Policy Committee recently met to discuss 25 policies included in the most recent NEOLA update. Twenty-one policies needed only minimal input from committee members to amend the NEOLA recommend language. Most changes were associated with the selection of optional language, such as including or rejecting NEOLA optional language as part of policy sections. One new policy based on recent legislative action, the Procurement and Use of Epinephrine Auto Injectors in Emergency Situations (5330.02), was discussed in Committee and deferred to the full Board for additional discussion. (see below)

While compiling the Committee meeting minutes, Mr. Christoff noted an inconsistency between committee policy discussions for Student Education Technology Acceptable Use and Safety (7540.03) and Student Records (8330). The Committee rejected optional language (7540.03/page 4 of 6) regarding school assigned student e-mail accounts because the District does not assign student e-mail accounts. For consistency, the policy on Student Records should also reject the optional language (8330/page 8 of 12) since the District does not assign student e-mail accounts.

Two policies, Investments (6144) and Standards-Based Teacher Evaluations (3220) were deferred for further study to collect additional information as well as obtain input from others such as the Board attorney and the Superintendent's Evaluation Committee.

All of these revised polices will be distributed to all Board members and acted upon at a future regular Board meeting.
The NEOLA representative also provided sample NEOLA policy language as well as a current policy from a regional school district regarding retire/rehire of administrators and other non-teaching staff. Board members can review this information in context with our recent discussion on this subject at the October 2014 special meeting/work session.

Following Mr. Christoff's report, all Board members spoke against adopting the policy for Procurement and Use of Epinephrine Auto Injectors in Emergency Situations (5330.02), consistent with all other area school districts served by NEOLA. Formal action on this new policy will occur at a future regular Board meeting. As per current policy, students with legitimate medication needs are permitted to have access to personally prescribed epinephrine injectors and other emergency medications. Board rejection of this new policy does not impact current practice regarding use of emergency medications.

IX. OPEN BOARD FORUM
Mr. Christoff provided follow-up comments in reference to a recent e-mail he sent to all Board members comparing ODE's twenty peer school districts with Elida in regards to identification/service of students with disabilities as reported in the most recent ODE Cupp Report. Elida ranks last out of the 21 schools, by a wide margin from our nearest peer (Bath), and at nearly only one-half the rate of student identification when compared to the average of the entire peer group. Based on an average daily membership of 2636 students as reported within the Cupp Report, if approximately 46 more Elida students were identified with a disability, Elida would be identifying students at the same rate as the next-to-last district in the peer group, and our closest geographical peer, Bath. When reviewing the data Mr. Christoff provided in his e-mail, five of the seven school districts most similar to Elida in terms of poverty and other ODE demographic data, rank near the top of all peer districts in identifying/serving students with disabilities, most at an identification rate more than twice of Elida's identification rate. If these districts can identify and serve the most vulnerable students, Elida should be able to do so also.

Regardless of the levy outcome, changes in the special education process are needed to meet the needs of our most vulnerable students, those with disabilities. Mr. Christoff believes Elida's identification process is broken; he believes it needs to be torn apart, and completely rebuilt.

After Mr. Christoff spoke, Mrs. Stocker added a few of her comments regarding the fact that this information may not be proving what Mr. Christoff thinks it is proving.

1. If Mr. Christoff believes that our identification rates should be based on the average identification rate of the other schools in our comparison group (14.83%), then isn’t there really only one school in the comparison group that is identifying correctly. His assumption would then mean that the remaining 19 schools are either over identifying or under identifying, which either could be bad. I don’t believe that out of 20 schools only one has it right.
2. Elida has a large number of transient students, that is, number of students moving in or out of our district in one school year, for whatever reason. Maybe that number somehow skews the data.
3. We do a great job of identifying preschoolers and then providing intervention services related to their IEP’s. Because of this early intervention many students no longer require an IEP by the time they reach Kindergarten. Possibly, this is a reason for lower numbers.
4. Our determination from Ohio Special Education does not indicate that we are inappropriately identifying students. We are meeting their criteria.
5. Mrs. Stocker noted that we should not rush to conclusions until Mr. Cox has had time to look at the numbers and get clarification on what they mean and also observe what is going on in the district.
Mr. Schymanski pointed out that the data only shows Elida is mathematically (statistically) different from other schools. The data does not differentiate if this is a good thing or a bad thing; it only shows we are different. Mr. Schymanski then pointed out that it is not mathematically correct to try and base the number of special education students based on an average. Schools that are over the average would have to reduce their participation and as the average changes, the number of students in special education would fluctuate, not based on need, but an artificial number. This does not seem like a way we should do business. Mr. Schymanski pointed out there could be many reasons for Elida to be lower than the average. In addition to Mrs. Stocker’s comments, Mr. Schymanski pointed out a research study performed by the Chicago City Schools. In this study, only one variable was changed. That variable did not involve changing teachers, adding testing, or changing curriculum but did change parental involvement. Where parents became more involved with their children and school activities, test scores and grade point averages improved, including students on Individualized Education Plans. So, Mr. Schymanski asked if the Elida score could be a result of active and involved parents. Then, Mr. Schymanski asked Mr. Christoff for supporting data to back up his conclusions that the Elida Special Education system is broken. Mr. Christoff indicated he had no supporting data, just his opinion.

In response to Mr. Christoff’s comments Superintendent Tony Cox made the following points:

- There are a tremendous amount of rules for special education. There are specific procedures by law that must be followed to place special education students.
- Mrs. Rentz works very hard and has a wealth of experience.
- It is hard to understand what this data in this context means. I know that the people who audit our program would not let the program slip. Here at Elida, students with disabilities and their parents have many opportunities and rights. I know Mrs. Rentz is working very closely with parents to place their students where they need to be.
- It is not just Mrs. Rentz who makes decisions to place or not place students in to the special education program. Teams that include teachers make these decisions.

X. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

XI. SUPERINTENDENT REPORT

- Ellie Wollenhaupt - Proposal to name the Band Room in Memory of Mr. Gene Wollenhaupt
  Mrs. Wollenhaupt came to ask the Board to request their consideration in naming the Band Room in memory of her husband, Gene Wollenhaupt. Everyone appreciated Gene’s talents and love for Elida. Students from all over expressed prayers and love to the family at the time of Gene’s passing. All at Elida High School were touched by Mr. Gene.

- Elida Opportunity School
  Mr. Sharp and Mr. Dobie discussed the details of the new Elida Opportunity School. Mr. Dobie noted some of the success stories and how students are getting on the right track.
XII. TREASURER REPORT

The Treasurer presented 3 reports noting how lean Elida operates compared to other districts and how well we are doing on the state report card. The following reports were presented:

<table>
<thead>
<tr>
<th>Expense Per Pupil</th>
<th>Indicators Met</th>
<th>Report Card Data</th>
<th>Ind Met</th>
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<tbody>
<tr>
<td>Kent</td>
<td></td>
<td>Orange City</td>
<td>24</td>
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<td>$13,527.00</td>
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<td>Beachwood</td>
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<td>Kent</td>
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<td>$19,422</td>
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<td>$11,130.00</td>
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<td>Indian Hill</td>
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<td>Port Clinton</td>
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<td>$11,046.00</td>
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<td>Upper Arlington</td>
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<td>Canton Local</td>
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<td>Ravenna</td>
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<td>Urbana</td>
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<td>Oregon</td>
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<td>Fairborn</td>
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<td>Elida</td>
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<td>Orville</td>
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<td>Bellefontaine</td>
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<td>Piqua</td>
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<td>Bath</td>
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<td>New Philadelphia</td>
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<td>Fremont</td>
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<tr>
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<td>Lake</td>
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<tr>
<td>Wilmington</td>
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Mr. Claude Paxton addressed the Board and thanked them for the information. He noted that he is leaning towards voting for the levy. He went on to say that it’s hard to compare districts.

XIII. ADDITIONS TO THE AGENDA ACTION ITEMS

XIV. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Pat Schymanski seconded that the Agenda for the October 21, 2014, 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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<tr>
<td>Mr. Bowers</td>
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<td>Mr. Christoff</td>
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<td>Mr. Schymanski</td>
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<td>Mrs. Stocker</td>
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<td>Mrs. C. Ulrich</td>
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Action Items:

1. Approve Previous Minutes (10-14-1)

The "Record of Proceedings" for the September 16, 2014 Board of Education meeting, the October 7, 2014 Board of Education special meeting/study session and the October 13, 2014 Elida Board of Education Policy Committee minutes, having been previously distributed, were found to be correct.

Jeff Christoff moved and Jason Bowers seconded that the "Record of Proceedings" for the September 16, 2014 meeting, the October 7, 2014 special meeting/study session and the October 13, 2014 Board of Education Policy Committee be approved.
Upon the call of the roll, the vote was recorded as follows:

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Mr. Bowers</td>
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<td>Mrs. Stocker</td>
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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>
<td>Y</td>
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2. **Financial Reports (10-14-2)**

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

Jason Bowers 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>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Mr. Bowers</td>
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<td>Mrs. Stocker</td>
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<td>Mr. Christoff</td>
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<tr>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
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<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
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3. **Students of the Month (10-14-3)**

It is recommended that the following students be designated as Students of the Month for October, 2014, for the Elida Local School District:

- Elida Elementary School:
  - David (Parker) Crim
  - Analei Jackson
  - Chloe Sherrick

- Elida Middle School:
  - Jessica Donley
  - Lauren Griffin
  - Trinity Gurley
  - Austin Miller

- Elida High School:
  - Molly Burkholder
  - Caleb Newland
  - Katelyn Shellenbarger
  - Samantha Shellenbarger

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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<thead>
<tr>
<th>Name</th>
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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>
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<tr>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
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<td>Mr. Schymanski</td>
<td>Y</td>
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4. **Resignations (10-14-4)**
   It is recommended that the Elida Board of Education accept the following resignations:

   **Certified:**
   - Bruce Marshall, Grade 7 Language Arts Teacher, effective May 31, 2015 for retirement purposes
   - Robin Richardson, Grade 5 Social Studies, effective May 31, 2015 for retirement purposes
   - Rinda Beach, Gr. 2 Teacher, effective May 31, 2015 for retirement purposes

   **Supplemental:**
   - Samantha Azzarello, Assistant Varsity Softball Coach, effective September 25, 2014
   - Kelly Waltz, Gr. 6 Quiz Bowl Advisor

   Jason Bowers 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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<tbody>
<tr>
<td>Mr. Bowers</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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5. **Employment (10-14-5)**
   It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check and meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

   **Certified:**
   - Jeannette Weaver, Tutor for Limited English Proficiency (LEP) Students – As Needed Basis. Funded mostly through the Title III Federal Funds for LEP Students

   **Non-Certified:**
   - Lynette Lewis, Bus Driver, Effective October 6, 2014
   - Cristine Jenner, Substitute Aide and Substitute Secretary
   - Julie Fosnaugh, Substitute Aide

   **Bulldogs Beyond The Bell – After School Program**
   October 27, 2014 through December 12, 2014 (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:**
   - Linda Jenkins
   - Karen Foley
   - Vickie Schafer
   - Rebecca Anstead
   - Amanda Jerwers
Lindsay Kaufman
Jen Kristoff
Amanda Mick
Brittany Howell
Aletia Hartzler
Kristen Bonifas – If needed

Supplemental:
Trisha Adcock, Gr. 6 Quiz Bowl Advisor
Dennis Thompson, Boys Varsity Basketball
Matt Smith, Boys Varsity Assistant Basketball
Steve Smith, Junior Varsity Boys Basketball
Bill Kellermeyer/Dustin Dobie (50/50), Freshman Boys Basketball
Jason Sarno, 8th Grade Boys Basketball
Mark Thompson, 7th Grade Boys Basketball
Chrissy Billiter, Elise Jenkins, Varsity Girls Basketball (50/50)
Scott Stewart, Junior Varsity Girls Basketball
Melissa Hyland, 8th Grade Girls Basketball
Trisha Lauck, 7th Grade Girls Basketball
Matt Dunahay, Assistant Wrestling
Kevin Bowers, 8th Grade Wrestling
Nick Pauff, 7th Grade Wrestling
Cheryl Fraley, Head Swimming
Marla Scannell, Lindsay Fraley (50/50), Assistant Swimming
Laurie Swick, Varsity/JV Basketball Cheerleading Advisor

Pat Schymanski moved and Jason Bowers 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. Substitute Teachers (10-14-6)
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.

John Engberg               Leslie Morris
Kathleen Krier             James Leaman
Robert Jones               Kelsey Heise
Rita Van Nederveen        Brooke Shultz
Jane Irwin                 Angela Montgomery
Jennifer Thompson          Destinee Wannemacher
Brittany Meade            Jacob Klay
Karen Moeller             Nicholas Evans
Cosette Ridenour          Martha Scheer
Stephanie Vickers          Erica Schimmoeller
William Vermillion        Vickie Beining
William Asman
Pat Schymanski moved and Jason Bowers 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>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
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<tr>
<td>Mr. Schymanski</td>
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7. **Apollo Satellite Programs Payment FY 13-14 (10-14-7)**
   It is recommended that the Elida Board of Education approve the payment to Apollo for FY13-14 Satellite Programs in the amount of $35,320.18.

Jason Bowers 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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<td>Mr. Schymanski</td>
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8. **Volunteers (10-14-8)**
   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:**
   Joy Buetner
   Kendra Burkholder
   Larry Curl
   Allanah Kerns
   Janice Kerns
   Kayla Miller
   Robin Pohl

   **Class II**
   Chelsea Mathias, Girls Basketball
   Paul Basinger, Wrestling
   Kyle Harmon, Wrestling
   Rob Makin, Wrestling
   Darrin Grimm, Wrestling
   Trent Long, MS Basketball

Jason Bowers 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  

9. **Appropriation Modifications (10-14-9)**

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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<tbody>
<tr>
<td>SPECIAL REVENUE</td>
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<tr>
<td>HS TAC 018-9773</td>
<td>$ 500.00</td>
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<tr>
<td>FB Cheerleaders 300-9554</td>
<td>$ 2,500.00</td>
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<tr>
<td>Temple Christian 401-9215</td>
<td>$ 30,000.00</td>
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<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
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<tr>
<td>Class of 2018 200-9638</td>
<td>$ 500.00</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  
Mr. Christoff  
Mr. Schymanski  

10. **School Related Organizations (10-14-10)**

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 Football Mothers
Elida High School Junior Statesmen of America
Elida Soccer Association
Elida Youth Football

**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  

11. National School Bus Safety Week (10-14-11)
As October 20 – 24, 2014 is National School Bus Safety Week, the Elida Board of Education decrees that:

WHEREAS, The Elida Local School District joins the school districts throughout Ohio and the nation in celebrating the importance of National School Bus Safety Week.

WHEREAS, Students need to cross where they can be seen by the bus driver and also need to watch for traffic. The greatest risk to our children is when they are outside the school bus. Student injuries and fatalities occur as a result of motorists who attempt to pass a stopped school bus with flashing red warning lights while students load or unload.

WHEREAS, Nearly one million Ohio students ride on school buses each day and over 15,000 bus drivers are dedicated to providing safe transportation for children in the state. National studies show school buses are the safest method for transporting young people – up to 22 times safer than passenger cars.

WHEREAS, Ensuring the safety of students as they enter and exit the bus is crucial. Bus drivers are trained to be cautious, but need help from parents to make sure they watch for school buses stopped to load and unload children.

WHEREAS, Ohio Revised Code 4511.75 requires motorists to stop for a school bus anytime it has stopped to load or unload. In Ohio those buses will display red flashing lights as well as a stop sign on the side of the bus. Motorists may not resume motion until the school bus has resumed motion. Bus drivers in Ohio are required to file reports with law enforcement when motorists pass them. In some communities cameras are being used to facilitate this reporting.

NOW, THEREFORE, BE IT RESOLVED, that the Elida Local School District supports the goals and ideals of School Bus Safety Week, and recognizes October 20-24, 2014 as **SCHOOL BUS SAFETY WEEK**.

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. Washington, D.C. Class Trip (10-14-12)
It is recommended that the Elida Board of Education approve the request of the Elida Middle School for permission to take the eighth grade class to Washington, D.C., from May 18, 2015 through May 23, 2015.
Jason Bowers 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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13. **Five Year Forecast (10-14-13)**

It is recommended that the Elida Board of Education approve the Five Year Forecast as presented by the Treasurer. The Forecast was prepared in accordance with House Bill 412.

Pat Schymanski moved and Jason Bowers seconded the approval of the forecast and hereby authorize the Treasurer to submit it to the Ohio Department of Education.

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

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14. **Sales Project Potentials (10-14-14)**

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

- **Organization:** Class of 2017  
  **Advisor:** Lisa Kiel  
  **Project:** Pancake Breakfast  
  **Dates:** January 1, 2015 thru February 15, 2015

- **Organization:** Class of 2017  
  **Advisor:** Lisa Kiel  
  **Project:** Tip Off Classic T-Shirt  
  **Dates:** November 1, 2014 thru November 15, 2014

- **Organization:** Class of 2018  
  **Advisor:** Sandra Meeker  
  **Project:** Holiday Sales of Spirit – Sportswear Sale  
  **Dates:** November 3, 2014 thru November 14, 2014

Jason Bowers 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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15. **Declaring Transportation to be Impractical (10-14-15)**

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

WHEREAS, the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code.

THEREFORE BE IT RESOLVED, that the Elida Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following students payment-in-lieu of transportation:

Student ID # 20399, #15263, #98571, #18395, #22260, #23283, #22228, #19332

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:

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

- Special Education Testing Supplies - (Newer version was purchased)
- WISC-IV Administration and Scoring Manual
- WISC-IV Integrated Technical and Interpretive Manual
- WISC-IV Stimulus Book I
- Wechsler Standard Block Design Set

High School
IBM Typewriter, #21937
Jason Bowers 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. Credentialed Teacher Evaluator (10-14-17)
The following administrator has demonstrated proficiency with the Ohio Teacher Evaluation Process. It is recommended that the Elida Board of Education recognize him as a Credentialed Teacher Evaluator for the 2014-15 school year:

Dan Larimore

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. Credentialed Principal Evaluator (10-14-18)
The following administrator has demonstrated proficiency with the Ohio Principal Evaluation Process. It is recommended that the Elida Board of Education recognize him as a Credentialed Principal Evaluator for the 2014-15 school year:

Anthony J. Cox

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  

19. Waiver of Use of Facilities Policy (10-14-19)
It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

BYAA Wrestling Tournament on Sunday, February 8, 2015 from 12:00 p.m. – 5:00 p.m. allowing for the use of the Fieldhouse.
Elida Youth Football 6th Grade WBL Football Tournament on Sunday, November 9, 2014 from 11:00 a.m. – 7:00 p.m. allowing for the use of the Football Stadium

Jason Bowers 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

20. **Home Instruction (10-14-20)**

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

Instructor: Cindy Hight
Student #: 26166
Effective: October 20, 2014

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

XV. **PUBLIC PARTICIPATION – OTHER**

21. **Executive Session (10-14-21)**

It is recommended that the Elida Board of Education enter into executive session for the purpose of discussing negotiations and details of security matters at 8:47 p.m. Executive Session ended at 10:00 p.m.

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
XVI. ADJOURNMENT

Jeff Chrsitoff moved and Pat Schymanski seconded that the October 21, 2014 meeting, of the Elida Board of Education be adjourned at 10:00 P.M.

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

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President                      Treasurer