ELIDA BOARD OF EDUCATION

Elida High School Community Room at 5:00 P.M. 12-16 14

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

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

III. PLEDGE OF ALLEGIANCE

IV. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session at 5:03 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, review complaints against a public employee, official, licensee or regulated individual and also matters required to be kept confidential by federal law or regulations or state statutes. Executive Session ended at 7:00 p.m.

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

** Board Executive Session Until 7:00 p.m. **
V. HONORS AND ACHIEVEMENTS

- Students of the Month

VI. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Stocker reported on the following:

**Elida Elementary School**

A Moby Max Contest was held and the 3 students who answered the most questions were awarded with Moby Max tablets. Tablets were provided by the PTO. The students were:

- Aidan Graham
- Conner Smith
- Skyler Kirk

2nd Grade Musicals:

**How The Penquins Saved Christmas** - December 11th, EHS Auditorium

On Christmas Eve, Santa's GPS breaks and he crash lands into the South Pole, instead of the North Pole...which of course is inhabited by penguins. Santa is knocked unconscious and wakes up and has no memory of who he is and how important he is to Christmas. The penguins have to help him remember the important lessons that accompany the Christmas Season and guide him on his way to bring gifts to all the children around the world.

**Hats!** November, EHS Auditorium

Hats of all shapes and sizes take over the stage when a group of milliners help Hatless Hank find the perfect hat. In the process they explore all kinds of hats, their uses and the people who wear them. Finally, Ima Milliner appears in the most remarkable, stupendous, contagious hat of all hats! We discover that it's not the hat that makes a person special, but what's underneath!

**Elida Middle School**

5th Grade Quiz Bowl was selected. Meets begin the end of January.

- Katherine Wright
- Emalee Cunningham
- Connor Broshes
- Joel VanGorder
- Conner Douglass
- John Foust
- Lukas Kaye
- Dalton Swickrath

**Elida High School**

**Out of Sight, Out of Murder** was this year's fall play. An author is grinding out a murder story in an old mansion where another author was murdered years before. A weird electrical storm causes his characters come to life. The author, Peter, looses control of his characters and there is a murder and other murders follow. The culprit is among characters who, having also worked for other authors, know a great deal about the subject. In the end, all is solved with romance, suspense and wit. Thank you to the wonderful cast and Mrs. Bargerstock and her husband, Randy.

Band Honors: OMEA District 3 Honors Band & Jazz Band. Over 500 musicians auditioned and the following were selected from Elida:
Concert Band:
Â Colin Parent – French Horn
Â Austin Await – Euphonium
Â Brennan Swick – Tuba
Â Eric Anthony – Percussion

Jazz Band:
Â Brennan Swick – Tuba
Â Eric Anthony – Electric Bass

Choral Honors:
Ashley Bloom, Brook Stolzenburg & Helena VanSickle participated in the Ohio Northern University Honor Choir on November 1st. They performed with 150 students from across the state.

Sports
Fall Sports Honors not available at the November board meeting:
- Desi White, football, chosen WBL 2nd Team Defense and NW District Special Mention Linebacker
- Garrett Brinkman NWOSCA & OSSCA Academic Award (Boys Soccer Coaches Assoc.)
- Brett Pauff All-State 2nd Team, Girls Soccer

Winter Sports
Wrestling Team won the Coldwater Invitational on Saturday December 13, 2014

Elida provided the musical talent for the National Anthem for this year’s Tip Off Classic Tournament. Fans were treated to the wonderful renditions of the National Anthem by Kaaliyah Gray on Friday night & Autumn Slusher on Saturday night.

National Honor Society Inductions were held. The following were welcomed into the Society:
Allison Bailey, Emily Bowman, Erin Bowman, Josh Bull, Tristan Edwards, Kyle Finnerty, Hannah Hartzler, Noah Kendall, Ian Klaus, Brent Sevitz, & Courtney Siefker

Christmas cheer can be felt throughout the entire district with our staff and students going above and beyond to make someone else’s Christmas more special this year. Below are a few of the examples:
- NATIONAL HONOR SOCIETY – Toy Drive to benefit Toys for Tots
- STUDENT COUNCIL – Hosting Dodgeball Tournament to benefit Meals Gil Monday
- EMS STAFF & STUDENTS - Raised $1800 to benefit a family in need at Christmas
- GOOD VIBES – Donation Drive for Humane Society
- GOOD VIBES – Gift Wrapping Night
- Donation Drive for essential supplies for a U.S. Army unit deployed overseas
VII. LEGISLATIVE LIAISON
Mr. Schymanski reported on the following:

- An Elida Resident is starting a campaign to address public school funding. I would urge you to support this initiative.
- I did have a short conversation with newly elected District 04 State Representative, Mr. Bob Cupp. We did talk about tax dollars, tax cuts and the impact on state funding for programs like public schools, city/county/village and township administration. He does understand my concerns that continue tax cuts may not provide enough benefit to income poor communities like ours and that perhaps we need to seek ways to supplement local budgets without requiring local governments to continue to turn to the taxpayer for assistance. We also talked education issues, especially, the PARCC assessment tests. He understood my concerns and would like more info on the PARCC. His initial impression was that Ohio could do better but this is one of the many educational issues he has to study and learn more about. We did have a good open talk and do plan to meet again in January for more detailed discussions. I do think Mr. Cupp would support Ohio eventually moving to Ohio developed standards in Math and English but only by proper use of committees including educators and parents.
- HB 597 seems stalled. It is a wait and see game. Procedural attempts to attach these provisions to other bills have failed, so far. But, we do have to wait until the State government adjourns to know the final results.
- There are two items of personal interest to me. I am continuing to try and gather state support to contact Senator Brown and modify the school lunch pricing formula. I’m not sure if I can gather enough state support to get a bill created but I am also exploring the House committees to see if I can gather support from a House Representative. Also, the recently passed Federal Budget bill is supposed to ease the whole grain content for school breakfasts and lunches. This is to allow the market place to catch up to the Federal Nutrition Requirements. For Elida, this will help maintain our low lunch prices and may allow the cafeteria to bring back some popular sandwich items.

VIII. COMMUNITY RELATIONS REPORT

IX. APOLLO UPDATE
Mr. Dennis Fricke reported on the following:
Mr. Fricke presented a video created by students using drones to show the building project from an aerial view. Mr. Fricke discussed the building schedule and the upcoming school calendar.

The annual All Area Board Dinner will be held on February 5, 2015.

He also noted that the Elida Quiz Bowl did well last night.
X. OPEN BOARD FORUM

- Naming Rights

Mrs. Stocker noted that we have some locations named already. The Board needs to have a structured approach. She feels the need to table this at this time.

Mr. Schymanski said we need structure on this issue.

Mr. Cox noted that our policy committee should look into creating a policy for naming rights.

Mr. Christoff reported that today’s Lima News had an article about St. Mary’s naming their weight room after a long-time former football coach. Mr. Christoff suggested contacting St. Mary’s to discuss the process they followed to make the decision to honor this individual.

XI. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

Mr. Carol commended the Board on their work to create a safety committee and would like to see Elida Local Schools be a leader in regards to school safety.

Chad Bryan addressed the Board in support of enhancing safety policies.

Mike Ulrich addressed the Board in support of school safety. He feels that an armed presence will increase safety.

Bryan Horn thanked the Board for looking into the safety of students and asked them to review all options on security and to be prepared with a plan. He also offered to serve on the safety committee.

Phil Hesseling applauds the Board for looking into enhanced safety and would like a safety plan which would allow teachers to carry a weapon.

Mr. Jack Burklo toured Apollo and states that the construction looks great. He really believes in Apollo.

Mr. Ryan Jones addressed the Board regarding the safety of students and arming the staff.

XII. SUPERINTENDENT REPORT

- Changes to School Calendar
- Policy #7540.03 and Policy #8330

Mr. Cox made a proposal to the Board to adjust the school calendar. He requested they add four two hour delay days this year and ten two hour delay days to the calendar next year. The extra delay days would be used for staff development.

Mr. Christoff expressed concerns about making changes to the calendar that would reduce student-teacher instruction time. He noted that Elida’s current calendar has many more pre-planned two hour delays than many other Allen County school districts, Elida teachers have a shorter work day when compared to other Allen County Schools, and other options such as the use of substitute teachers to provide release for team meetings have not been explored. He suggested that teachers meet before or after
the normal school day and/or use fog and wind-chill calamity delays as extra planning time.

Mrs. Stocker noted that many days our teachers work later after students have left.

XIII. TREASURER REPORT
Mr. Parker commented on the following:
Mr. Parker thanked Ron Peare for his work in trying to solve the school funding problem. This is difficult but much needed work.

Reported on the General Fund Balance
June 30, 2013 General Fund Balance $1,957,740
Fund balance as a % of Revenue 9.0%
County Average 29.9%
State Average 19.9%
Similar Districts Average 24.5%

Report on Tax Base
AGR $25,996,880  7.33%
Residential $216,084,960  60.92%
Industrial $2,159,360  0.61%
Commercial $101,406,290  28.59%
Utility Real $16,020  0.00%
Utility Pers. $9,021,110  2.54%
Total $354,684,620  100%

Tax Renewal The May renewal of $2,704,741 is critical to our operations. This is not a tax increase.

XIV. ADDITIONS TO THE AGENDA ACTION ITEMS

XV. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jeff Christoff moved and Brenda Stocker seconded that the Agenda for the December 16, 2014 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 (12-14-1)
The "Record of Proceedings" for the November 18, 2014 meeting of the Elida Board of Education having been previously distributed, were found to be correct.

Pat Schymanski moved and Jason Bowers seconded that the "Record of
Proceedings” for the November 18, 2014, meeting of the Elida Board of Education be approved.

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

<table>
<thead>
<tr>
<th>Mr. Bowers</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
</tr>
</tbody>
</table>

2. **Students of the Month (12-14-2)**

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

- **Elida Elementary School**
  - Morgan Burkholder
  - Adam Calvelage
  - Rylie Mick
- **Elida Middle School**
  - Alexandra Briley
  - Lana Burtchin
  - Hunter High
  - Preston Layman
- **Elida High School**
  - Donnie Gipson, III
  - Makayla Reese
  - Kushal Gajjar
  - Kamee-Lynn Yoxtheimer

**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:

<table>
<thead>
<tr>
<th>Mr. Bowers</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
</tr>
</tbody>
</table>

3. **Financial Reports (12-14-3)**

It is recommended that the Elida Board of Education 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:

<table>
<thead>
<tr>
<th>Mr. Bowers</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
</tr>
</tbody>
</table>
4. **School Safety (12-14-4)**

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

WHEREAS, the Elida Local School District Board of Education believes that the safety of its students is paramount; that the ability of teachers, school support staff, administrators, and others approved; to be prepared and equipped to defend and to protect district students is essential in creating and preserving a proper learning environment.

THEREFORE, be it resolved that the Elida Local School District Board hereby directs the Superintendent to immediately create a committee to review, study, and recommend to the Board a safety plan that includes an analysis of utilizing approved volunteers to convey deadly weapons or dangerous ordnance into Elida’s school safety zone, and/or to possess a deadly weapon or dangerous ordnance in Elida’s school safety zone for the welfare and safety of the students.

_Brenda Stocker_ moved and _Jason Bowers_ seconded that the above recommendation be approved.

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

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5. **Resignations (12-14-5)**

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

**Non-Certified:**
Janelle Duffy, 2 Hour Cook at Elida Elementary, effective December 2, 2014

**Supplemental:**
Bruce Marshall, HS Cross Country Coach

_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:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
6. **Employment (12-14-6)**

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:**  
Eric Maag, School Nurse, effective January 5, 2015

**Non-Certified:**  
Joy Buetner, High School Library Aide, effective January 5, 2015  
Roxena Sharp, Substitute Secretary  
F. Kevin Bowers, Substitute Custodian  
Tom Zeller, Substitute Custodian

**Supplemental:**  
Mark Altstaetter, Head 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:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. **Substitute Teachers (12-14-7)**

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.

Jeffrey Howard                  Russell Patton  
Sandra Erickson                 Lisa Felkey  
Shanice McLellan                Amanda Garver (Wolf)  
Michael Jason Bowers            Larry Lewis

Brenda Stocker moved and Jason Bowers seconded that the above recommendation be approved.

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
8. **Interns (12-14-8)**
   It is recommended that the Elida Board of Education approve the following intern assignments who have met the certification requirements and have on file a satisfactory criminal record check.

   Emily Kolezynski † Elida Elementary School with Allison Jones
   Kristyn Hovest † Elida Middle School with Charissa Langstaff

   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:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. **Van Drivers (12-14-9)**
   It is recommended that the Elida Board of Education approve the following van drivers, pending completion of all requirements of school policy guidelines.

   Matthew Dunahay
   Melissa Hyland
   Brady Overholt
   Darren Sharp

   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:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

10. **Volunteer (12-14-10)**
    It is recommended that the Elida Board of Education approve the following personnel as a volunteer. Volunteering will be pending following the School Volunteer Policy Guidelines.

    Class I
    Pat Schymanski
    Matt Hodge

    Brenda Stocker moved and Jason Bowers seconded that the above recommendation be approved.

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

    |         | Y |         | Y |
    |---------|---|---------|---|
    | Mr. Bowers |   | Mrs. Stocker |   |
    | Mr. Christoff | Y | Mrs. C. Ulrich | Y |
    | Mr. Schymanski | Abstain |         |   |
11. **Date of Organizational Meeting (12-14-11)**

It is recommended that Wednesday, January 7, 2015, be designated as the date for the 2015 Board of Education Organizational Meeting at 5:00 P.M., in the Central Office Conference Room, 4380 Sunnydale, Elida, OH.

Jeff Christoff moved and Brenda Stocker seconded that the above recommendation be approved.

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

12. **Appoint President Pro Tempore (12-14-12)**

**THIS ITEM WAS REMOVED**

__________ moved and __________ seconded that __________ be appointed President Pro Tempore to serve at the organizational meeting until the election of the President.

__________ moved and __________ seconded that the nominations be closed.

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td></td>
<td>Mrs. C. Ulrich</td>
<td></td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

13. **Appropriation Modifications (12-14-13)**

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>
</tr>
</thead>
<tbody>
<tr>
<td>BOND RETIREMENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bond Retirement</td>
<td>002-0000</td>
<td>$ 35,000.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EE Principal Fund</td>
<td>018-9805</td>
<td>$ 25,000.00</td>
</tr>
<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5th Quiz Bowl</td>
<td>200-9194</td>
<td>$ 250.00</td>
</tr>
<tr>
<td>National Honor Society</td>
<td>200-9710</td>
<td>$ 2,500.00</td>
</tr>
</tbody>
</table>

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

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

14. **Sales Project Potential (12-14-14)**
It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: Elida Middle School Band  
Advisor: Travis Unterbrink  
Project: Winter Snacks  
Dates: November 20, 2014 thru December 3, 2014

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

15. **OSBA Membership/Subscriptions (12-14-15)**
It is recommended that the Elida Board of Education renew its membership in the Ohio School Boards Association and renew its subscriptions to Briefcase and School Management News.

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

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

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

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

Elida Middle School  
Food Cart, #11731

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 \( Y \)

17. **Home Instruction (12-14-17)**

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

Instructor: Angela Thomas  
Student #: 26166

Instructor: Nancy Bilen  
Student #: 17469

Brenda Stocker 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 \( Y \)

18. **RESOLUTION OF NECESSITY FOR THE RENEWAL OF AN EMERGENCY TAX LEVY  (Ohio Revised Code Sections 5705.194 - 5705.197) (12-14-18)**

WHEREAS, the School District currently has in existence an emergency tax levy (the "Existing Levy") to raise $2,704,741 per year for a period of five years, approved by the voters of the School District on May 4, 2010, and first placed on the tax list and duplicate in 2010 for collection in years 2011 through 2015; and

WHEREAS, the revenue which will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

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.** It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose is $2,704,741, for each calendar year that the millage is in effect (the "Renewal Emergency Levy"). The Renewal Emergency Levy shall be in effect for five years and shall include a levy upon the 2015 tax list (commencing in 2015, first due in calendar year 2016), if approved by a majority of the electors voting thereon.

**Section 2.** The question of levying the Renewal Emergency Levy shall be submitted to the electors of the School District at the election to be held on May 5, 2015.
Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the County Auditor of Allen County, Ohio with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this Resolution.

Section 4. 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 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

19. Policy 5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergency Situations (12-14-19)
It is recommended that Policy 5330.02, as proposed by NEOLA, be rejected in its entirety by the Elida Board of Education.

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

20. Policy 7540.03 – Student Education Technology Acceptable Use and Safety and Policy #8330 – Student Records (12-14-20)
It is recommended that the Elida Board of Education approve Policy 7540.03 and Policy #8330.

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
XVI. PUBLIC PARTICIPATION – OTHER
Mike Klaus questioned the Board on their thoughts about Mr. Christoff’s comments on teacher planning time.

XVII. EXECUTIVE SESSION
It is recommended that the Elida Board of Education enter into executive session at 8:50 p.m. to consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual. Executive Session ended at 8:50 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
</tr>
</tbody>
</table>

XVIII. ADJOURNMENT
Jeff Christoff moved and Jason Bowers seconded that the December 16, 2014, meeting of the Elida Board of Education be adjourned at 9:03 P.M.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
</tr>
</tbody>
</table>

________________________________________
President

________________________________________
Treasurer