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. HONORS AND ACHIEVEMENTS

V. STUDENT ACHIEVEMENT LIAISON REPORT

VI. LEGISLATIVE LIAISON

   Mr. Schymanski reported the following:
   Legislative hearings on HB 597 continue. I attended and spoke in support of keeping the common core. The day I attended, the leader of the math standards spoke, he provided good background info on how the math standards were developed. There was more thought and planning than I realized based on what I have read and what info is listed on the various educational blogs I read. Also speaking was the current director of the common core. He did acknowledge that if he could have one redo, it would be to get the state legislators involved back in 2009 when all this was developing. I also heard from Superintendents, principals and curriculum directors. I was very impressed by all the presentations. Plus, the way the committee hearing was organized, I thought provided good debate and good questions from the legislators. I really liked this committee hearing, regardless of the outcome, I thought this had the fairest state legislator, educational profession and public input.
My feelings are that the House will approve HB 597 even though; I think many legislators are starting to understand and question the wisdom of this bill. I question the value (to our taxpayers) of keeping the Ohio Educational plan (which the common core is just one part) for only one more year, changing to outdated (but good for the time) 2009 Massachusetts educational standards, for two years. Then, developing our own standards by 2017. Wouldn’t it be better to keep our current educational plan and the common core while we develop an improved Ohio educational plan?

Finally, Senator Faber is asking for public participation and is forming an advisory panel of citizens in his district. You can apply by sending a letter of interest (and a resume) to his office by this Friday, September 19. I plan to apply to participate and I would encourage any citizen to apply.

VII.  COMMUNITY RELATIONS REPORT
• A community forum was held tonight at 6:00 p.m.
• The Levy Committee is currently organizing a walking campaign that will be starting soon.
• Community forums will continue to be held.

VIII.  OPEN BOARD FORUM
• Mr. Christoff asked about adding teachers. He reported we only have 12 teachers for students on IEP’s and that we have zero service for gifted programs. He expressed the need to look at adding teachers.

IX.  PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

X.  SUPERINTENDENT REPORT

XI.  TREASURER REPORT
Mr. Parker reported on the following:
As we discuss the upcoming levy, these facts need to be remembered:

* 97% of schools in the state of Ohio spend more than Elida
* 94% of schools in Ohio spend more on administrative costs
* Loss of inventory tax $1,200,000
* State aid for 13-14 was the same as it was 10 years ago
* State funding continues to be unstable
* No new operating funds since 2005

XII.  ADDITIONS TO THE ACTION ITEMS

XIII.  ADOPTION OF THE AGENDA AND ACTION ITEMS
Brenda Stocker moved and Pat Schymanski seconded that the Agenda for the September 16, 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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<td>Mr. Christoff</td>
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<td>Mr. Schymanski</td>
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Action Items:

1. **Approve Previous Minutes (9-14-1)**
   The "Record of Proceedings" for the August 19, 2014 meeting and the September 10, 2014 special meeting/study session of the Elida Board of Education, having been previously distributed, were found to be correct.

   Jason Bowers moved and Pat Schymanski seconded that the "Record of Proceedings" for the August 19, 2014 meeting and the September 10, 2014 special meeting/study session of the Elida Board of Education be approved.

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

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<td>Mr. Christoff</td>
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2. **Financial Reports (9-14-2)**
   It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

   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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3. **National School Lunch Week (9-14-3)**
   As October 13 – 17, 2014, is National School Lunch Week, the Elida Board of Education decrees that,

   WHEREAS, Good nutrition at school is an investment in our children's futures. During National School Lunch Week, we thank the food program administrators, educators, parents, and communities who provide for our Nation's sons and daughters, and we recommit to ensuring all our children have the healthy food they need to grow and succeed.

   WHEREAS, the National School Lunch Program has been joined through the years by many other excellent child feeding programs; and there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs.
THEREFORE, BE IT RESOLVED, that the Elida Board of Education does hereby proclaim the week of October 13-17, 2014 as NATIONAL SCHOOL LUNCH WEEK and encourages all residents to become aware and concerned about their children’s and their own nutrition habits, in hope of achieving a more healthful citizenry for today and the future.

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

4. Resignations (9-14-4)
   It is recommended that the Elida Board of Education accept the following resignations:

   Non-Certified:
   Rene Harmon, Athletic Secretary, effective December 31, 2014 for retirement purposes
   Jamie Wise, Bus Driver, effective August 25, 2014
   Tonya Ramirez, Cook at Elida Elementary, effective September 11, 2014

   Supplemental:
   Kearston Smith, Freshman Volleyball Coach
   Brady Overholt, MS Wrestling Coach

   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:

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

5. Employment (9-14-5)
   It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check for full-time personnel, part-time personnel and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

   Non-Certified:
   Kathy Thompson, Substitute Aide
   Dennis Fricke, Bus Driver, effective August 26, 2014
   Kathy Thompson, Elida Elementary Recess Aide, effective September 17, 2014
   Tina Winget, Elida Elementary Cook, Effective September 12, 2014
Nichole Bowers, Substitute Aide
Jan Kerns, Substitute Aide
Michael Halker, Substitute Aide
Judith Wiggs, Substitute Aide

School Nurse:
Katie Sarno, Substitute School Nurse

Supplemental:
Amber Wiley, Freshman Volleyball Coach
Brady Overholt, Head Wrestling Coach

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

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

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<td>Mr. Christoff</td>
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<td>Mr. Schymanski</td>
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6. **Substitute Teachers (9-14-6)**

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.

James Fraley        Olan Brown
Maegan Rohdes      Audrey Leach
Luann Williams      Marty Sheets
Michael Maag        Jay Melton
Thelithia Banks     Mary Lu Anthony
Heather Pavel       Jordan Reffitt
Sylvia Clark        Mandy Henderson
Cynthia White       Lvera Sprague
Jacqueline Smith    Ashley Koenig Regedanz
Elizabeth Crites    Jeremy Woodard
Veronica Wende      Benjamin Schamp
Lindsay Fraley      Julie Little
Meridith Seech      Leah Dickerson
Lauren Lovelace-Nolte James Seiser
Christian Downey    Natalie Stuttler (Miller)
Katerina Hinkle     Megan Hunnaman
Stephanie Evans     Cody Lehman
Kay Wilusz          Jennifer Lowe (Pardon)
Jennifer Pughsley   George Lindeman
Brooke Hutchins     Audrey Clark
Katherine Frueh     Eric Tippie
James Lehman        Laura Weitz
Courtney Schroeder  Allison Jones
Heather Keith       Sandra Dackin
Jordane Duffy       Mandy Henderson
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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7. Volunteers (9-14-7)

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:
Mary Early
Laurel Lawrence
Jim Lawrence
Lauren Smith

Kids Hope Volunteers:
- Jolene Burkholder
- Nikki Collier
- Lesley Crites
- Michele Etzkorn
- Andy Green
- Amy Long
- Erica Moening
- Randy Pitson
- Carla Zerbe

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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8. Salary Changes (9-14-8)

It is recommended that the Board approve the following changes in salary for staff members pending official transcripts to qualify for advancement on the salary schedule effective 2014-2015 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEGREE</th>
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<tbody>
<tr>
<td>Michael Graham</td>
<td>Masters</td>
</tr>
<tr>
<td>Shellie Kuehl</td>
<td>Masters</td>
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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. Christoff</td>
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<td>Mrs. C. Ulrich</td>
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<tr>
<td>Mr. Schymanski</td>
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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:

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<tr>
<td>Mr. Bowers</td>
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<td>Mrs. Stocker</td>
<td>Y</td>
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<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
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<tr>
<td>Mr. Schymanski</td>
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9. **Sales Project Potentials (9-14-9)**

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

**Organization:** Elida FFA  
**Advisor:** Dennis Pohlman  
**Project:** Citrus & Apple Sale  
**Dates:** October 17, 2014 thru December 6, 2014

**Organization:** Elida FFA  
**Advisor:** Dennis Pohlman  
**Project:** Apple Butter Sales  
**Dates:** September 11, 2014 thru October 30, 2014

**Organization:** Elida FFA  
**Advisor:** Dennis Pohlman  
**Project:** Membership Dues  
**Dates:** August 26, 2014 thru October 30, 2014

**Organization:** Elida FFA  
**Advisor:** Dennis Pohlman  
**Project:** Member Auction  
**Dates:** February 21, 2015 thru June 1, 2015

**Organization:** Elida FFA  
**Advisor:** Dennis Pohlman  
**Project:** FFA Ad Sales  
**Dates:** January 7, 2015 thru June 1, 2015

**Organization:** Class of 2017  
**Advisor:** Lisa Kiel  
**Project:** Powder Puff/Girly Man T-Shirts  
**Dates:** August 31, 2014 thru September 8, 2014

**Organization:** Good Vibes Club  
**Advisor:** Peggie Stubbs  
**Project:** Food Drive  
**Dates:** September 27, 2014
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

10. School Related Organizations (9-14-10)
It is recommended that the Elida Board of Education approve the following organizations as School-Related Organizations for the 2014-2015 school year:

Elida Ohio Model United Nations Delegation
Elida Elementary PTO
Choral Promoters of Elida
Lady Dawgs Softball
Fellowship of Christian Athletes
Good Vibes Club  Elida Community Service Organization

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

11. Appropriation Modifications (9-14-11)
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>GENERAL</td>
<td></td>
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<tr>
<td>General-Facility Repairs</td>
<td>001-9400</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
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<tr>
<td>Temple Christian</td>
<td>401-9215</td>
<td>$ 33,000.00</td>
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<tr>
<td>IDEA B 2014</td>
<td>516-9214</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>IDEA B 2015</td>
<td>516-9215</td>
<td>$ 518,477.06</td>
</tr>
<tr>
<td>Title 1 FY2015</td>
<td>572-9215</td>
<td>$ 565,552.38</td>
</tr>
<tr>
<td>TIIA 2015</td>
<td>590-9215</td>
<td>$ 16,466.70</td>
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<tr>
<td>FIDUCIARY FUNDS</td>
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<tr>
<td>Class of 2016</td>
<td>200-9636</td>
<td>$ 2,500.00</td>
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<tr>
<td>Class of 2017</td>
<td>200-9637</td>
<td>$ 600.00</td>
</tr>
<tr>
<td>Class of 2018</td>
<td>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:

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12. Credentialed Teacher Evaluator (9-14-12)
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:

Darren Sharp

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:

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13. Temporary Administrative Arrangements (9-14-13)
It is recommended that the Elida Board of Education approve the following in accordance with Policy 1100.01 Temporary Administrative Arrangements:

It is recommended that the Curriculum and Assessment Director act as the Superintendent for the 2014-2015 school year whenever the Superintendent is absent from the district and unavailable.

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

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

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<td>Mr. Schymanski</td>
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14. Tuition Rate 2014-2015 School Year (9-14-14)
It is recommended that the Elida Board of Education approve the tuition rate for the 2014-2015 school year at $4,200.69 consistent with notification from the Division of School Finance, Ohio Department of Education.

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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15. **Removal of Damaged and Unusable Equipment (9-14-15)**

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

**Elida Elementary School**

8 sets of FD Mavica floppy disk cameras with battery packs

(Inventory numbers are not legible)

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

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

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<td>Mr. Christoff</td>
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<td>Mrs. C. Ulrich</td>
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<td>Mr. Schymanski</td>
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It is recommended that the Board approve the correction to the following athletic ticket prices for the 2014-2015 school year to be in compliance with WBL requirements:

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<tbody>
<tr>
<td><strong>Football</strong></td>
<td></td>
<td><strong>Home Pre-Sale General Admission</strong></td>
<td>Student</td>
<td>$ 4.00</td>
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<tr>
<td><strong>Boys Basketball</strong></td>
<td></td>
<td><strong>Home Pre-Sale General Admission</strong></td>
<td>Student</td>
<td>$ 4.00</td>
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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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17. **Overnight Trip Request (9-14-17)**

It is recommended that the Elida Board of Education approve the request from Mrs. Keisha Larimore to take a Family Career and Community Leaders of America (FCCLA) student(s) to a conference at Heartland Retreat Center, Marengo, Ohio on October 13–14, 2014.

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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<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
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<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
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<td>Mr. Schymanski</td>
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18. Middle School Technical Education Waiver (9-14-18)

It is recommended that the Elida Board of Education approve the request from the Superintendent for a waiver, per ORC 3313.90, to opt out of career-technical education for 2014-2015 in grades seven and eight for the Elida Middle School in order to review and develop a program in conjunction with the Apollo Career Center for 2015-1016.

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

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

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<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
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<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
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<td>Mr. Schymanski</td>
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19. Waiver of Use of Facilities Policy (9-14-19)

It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

Elida Autumn Classic Soccer Tournament on Sunday, October 19, 2014 from 7:00 a.m. ï 7:00 p.m. allowing for the use of the Elida Middle School and Elida Elementary soccer fields.

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>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
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<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
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<td>Mr. Schymanski</td>
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20. Agreement with IGSEnergy (9-14-20)

It is recommended that the Elida Board of Education approve a three year agreement with IGSEnergy as an electricity supplier. Contract details were previously distributed.

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 
Mr. Christoff    Y       Mrs. Stocker       Y 
Mr. Schymanski   Y 

XIV. PUBLIC PARTICIPATION - OTHER

21. Executive Session (9-14-21)
It is recommended that the Elida Board of Education enter into executive session at 7:42 p.m. for the purpose of discussing negotiations and details of security matters. Executive session ended at 9:36 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 
Mr. Christoff    Y       Mrs. Stocker       Y 
Mr. Schymanski   Y 

XV. ADJOURNMENT
Jeff Christoff moved and Pat Schymanski seconded that the September 16, 2014, meeting of the Elida Board of Education be adjourned at 9:36 P.M.

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

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

__________________________________________
President

__________________________________________
Treasurer