

**Elida High School Community Room at 6:00 p.m. December 20, 2022**

Held

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.*

## A G E N D A

### I. CALL TO ORDER

### II. ROLL CALL

Mrs. Agozzino <u>  P  </u>	Mr. Collier, Sr. <u>  P  </u>
Mr. Bowers <u>  P  </u>	Mrs. Stocker <u>  P  </u>
Mr. Christoff <u>  P  </u>	

### III. PLEDGE OF ALLEGIANCE

### IV. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session pursuant to Ohio Revised Code Section 121.22(G) at 6:01 p.m. for the following reason(s):

- ☐ To consider the:
  - ☐ Appointment of a public employee or official
  - ☒ **X** Employment of a public employee or official (*Evaluation of the Treasurer*)
  - ☐ Dismissal of a public employee or official
  - ☐ Discipline of a public employee or official
  - ☐ Promotion of a public employee or official
  - ☐ Demotion of a public employee or official
  - ☐ Compensation of a public employee or official
- ☐ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).
- ☐ To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- ☐ Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- ☐ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- ☐ Matters required to be kept confidential by federal law or regulations or state statutes;
- ☐ Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district

Executive Session ended at 6:57 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:

Mrs. Agozzino <u>  Y  </u>	Mr. Collier, Sr. <u>  Y  </u>
Mr. Bowers <u>  Y  </u>	Mrs. Stocker <u>  Y  </u>
Mr. Christoff <u>  Y  </u>	

**RECESS UNTIL 7:00 p.m.**

# ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

GOVERNMENT FORMS &amp; SUPPLIES 644-224-5538 FORM NO. 10148

Elida High School Community Room at 6:00 p.m.

December 20, 2022

Held

20

## V. HONORS AND ACHIEVEMENTS

- Students of the Month

## VI. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Agozzino reported on the following:

Middle school students received a tasty reward today for adhering to new cell-phone policies. 90% of the students (more than 400 students) received a fresh popped bag of popcorn for their Bulldog Behavior!

Several Elida high school students were featured on Your Hometown Stations - Lima Ohio as they donated during the Blood Donor Day on Nov. 21. Thanks to all staff, students and community members who participated to help The American Red Cross. The next Elida FFA Donor Day is March 9th.

Elida Middle School student council decked the halls for Christmas at the beginning of December!

Congratulations to Varsity Quiz Bowl team: Seniors Bri Jackson & Andrew Schum and Juniors Maddox Bell, Conner Smith, and Bryce Ballard for getting 2nd place in the Allen County Quiz Bowl Tournament with 7-1 record!

Christmas time means holiday spirit....and cookies! The middle school student council stayed after school Dec. 9 to decorate cookies (lots of cookies- 100 dozen!) that will be donated to senior living facilities and other groups in the community including police and fire departments. This annual tradition is another way that our Elida students give back to the community during this special time of year. Elida Spirit is Generosity!

At the Napoleon Invitational the Womens 200 Medley Relay (Senior Avery Bowers, Freshman Vivian Elrod, Freshman Ally Sharp, and Sophomore Arleigh Amspoker) on breaking a 20-year-old school record with a time of 2:05.48!

Congratulations to our wrestling athletes at the Bellefontaine "Jimmy Mac" Tournament.  
Dejuan Jones, 1st place  
Skylar Kirk, 1st place  
Matt Schum, 2nd place  
Ayden Daily, 2nd place  
Keith Noble, 4th place

"Breakfast with Santa" was Dec. 10 and BIG thank you to the amazing Elida Elementary PTO for coordinating this fun, annual event! Kids loved the activities, snacks, making ornaments and of course pictures with Santa and Grinch, too! Thanks to all our volunteers including some middle school students who pitched in to help. A lot of children came--we sold almost 600 tickets!

Grinch visited the elementary

Superintendent Mengerink was helping as a bell-ringer this weekend collecting donations for the Salvation Army. He volunteers each year as a member of the Rotary Club assisting their activities that help our local communities. Thanks Mr. Mengerink and the Rotary Club of Lima.

Mrs. Albright's High School Advanced Art students visited University of Findlay's Mazza Museum in Findlay Dec. 19th- Read more about University of Findlay's Mazza Museum, which celebrates the original art of picture books using education, exhibits, events and artist visits.

As you can see, we are in in the musical holiday spirit here at Elida. Lots of music concerts from elementary through high school.

Elida High School Community Room at 6:00 p.m. December 20, 2022

Elida High School student musicians-Choirs and Bands, performed a wonderful concert on Sunday Dec. 4!

Tuesday, Dec. 6, despite being cancelled for fog, the Middle School Choirs performed their concert at the high school. Also, Mr. Littler and the 6th grade choir visited Kessler Estates Senior Living center Friday to perform for the residents.

In addition to their concert, Elida High School choir students field trip to TV 44 studios recording songs for the Christmas broadcasts!

Mrs. Novicki's Elementary Program took place Tues., Dec. 13th. The 5th Grade Girls' Choir, "Singing through the Season." Immediately following, the 2nd grade classes of Mrs. Martz, Mrs. Ripley and Mrs. Pierce presented, 'The Incredible Reindeer'. Since the board approved the free will donation, I thought you'd like to know....thanks to our generous community, \$325.00 was collected in donations for Christian Corner Community Center in Lima.

In addition to their concert on Dec. 14, today (12-20) the middle school jazz band performed some festive music for students in the middle school cafeteria during lunch!

## VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

## VIII. SUPERINTENDENT REPORT

- Legislative Report

Mr. Mengerink reported on the following:

### Legislative Update

- SB 178 – Deals with ODE

- Passed in the Senate
- Failed in the House as part of Omnibus Budget

- SB 368 has been introduced

- Would expand EdChoice availability to all students in 2023-24

- HB 151 – would have revised Resident Educator Program – local mentorship

- House refused to concur with Senate Amendments
- Start the process over
- This bill became a dumping ground to try to squeeze several things through, including:

- SB 178
- Anti-vaccine bill
- Girls sports/transgender in sports bill
- Others

- SB 33 passed – Expands tax deductions for contributions to 529 programs established by other states, as well as Ohio

- CRA (Community Reinvestment Areas) – up to 75% before school district permission

- \$6 Billion State Funding Bill includes \$1.75 billion for Ohio Schools

- Wide variety of uses: including responding to the pandemic, maintaining continuity of services, and any allowable activity under existing federal education funds. But at least 20% of it must go to address pandemic-related learning loss.
- We do not know what this \$\$ looks like for us yet.

### ODE Updates

- SBOE heard presentations from 3 search firms

- Decided to wait until February to make a decision

- ODE awarded \$5 million in ESSER funds to Ohio libraries as part of Future Forward Ohio initiative

- Allen County did not receive any funds from this

- SBOE passed an amended resolution by a 10-7 vote regarding the proposed federal changes to Title IX

- This really has zero impact on schools – Handouts

# RECORD OF PROCEEDINGS

## ELIDA BOARD OF EDUCATION MEETING

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GOVERNMENT FORMS &amp; SUPPLIES 844-224-3338 FORM NO. 10148

Elida High School Community Room at 6:00 p.m.

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**Other Statewide Updates**

- Through 5 months of FY 23 – the state is sitting at \$610.2 million over projections
- Judge refused to dismiss the Vouchers Hurt Ohio Schools lawsuit – will now head to trial

**Superintendent Report**

- Completed an unannounced district-wide emergency drill Monday
- Will introduce next year's school calendar next month. Look for approval in February
- We will be moving a lot of our forms to a program called Final Forms
  - Enrollments/Registrations, Open Enrollments, etc.
  - Many schools in Ohio already use this
- PBIS – middle school update

**IX. TREASURER REPORT**

Mr. Parker reported on the following:

**General Fund 11/30/22**

- Revenue \$10,230,698
- Expenses \$9,457,648
- Net Gain \$773,050
- Ending Balance \$6,103,027

**Expenses 11/30/22**

- Personnel \$5,313,334
- Retire/Ins \$2,062,905
- Purchases Svc \$1,402,070
- Supplies \$410,625
- Capital Outlay \$71,057
- Principal \$51,614
- Interest \$8,979
- Other \$137,064
- \$9,457,648

**Investments – 11/30/22**

- Star Ohio \$295,284.03
- Premier Bank \$2,030,386.54
- Premier Money Market \$3,025,515.61
- State Bank Money Market \$6,245.44
- Caldwell Sutter \$541,538.28
- Caldwell Sutter-EE \$2,771,361.00
- Caldwell Sutter-Escrow \$100,832.77
- State Bank CD - \$250,000.00
- Lee Bank & Trust CD \$245,000.00
- Financial Federal CD \$245,000.00
- Citizens Money Market \$300,938.00
- Union Bank CD - \$250,000.00
- Union Bank CD - \$500,000.00
- Union Bank CD - \$500,000.00

**ESSER – Expenses**

- ESSER I - \$498,502.41 (completed)
- ESSER II - \$1,943,298.86 (completed)
- ARP ESSER - \$1,157,453.40
- Total \$3,599,254.67
- (52.82% spent)

**SB 178 (to eliminate School Board of Ed./State Super)**

- No discussion
- No debate
- Eliminate a democratic process
- Eliminate the voice of parents/stakeholders
- What comes next – eliminate local school boards
- What comes next – eliminate the House of Representatives

**Revenue 11/30/22**

- Real Estate \$4,494,534
- Personal Property \$231,096
- State Aide \$4,046,390
- Homestead/Rollback \$657,243
- Other \$493,094
- Total \$10,230,698

**001- Cash Balance 11/30**

- 2022 - \$6,103,027
- 2021 - \$5,625,129
- 2020 - \$5,113,491
- 2019 - \$5,395,276
- 2018 - \$5,965,383

**Food Service 11/30/22**

- Revenue – Federal \$221,244
- Revenue – State -0-
- Revenue – Local \$201,936
- Expenses - \$476,341
- Loss - \$53,161
- 11/30/22 Balance - \$647,706

**Athletic Fund**

- FY 19-20 Revenue \$170,539 Expenses \$164,542
- FY 20-21 Revenue \$117,191 Expenses \$129,294
- FY 21-22 Revenue \$178,475 Expenses \$164,688
- FY 22-23 Revenue \$151,981 Expenses \$238,235
- (Expenses \$238,235-\$150,000 FH=\$88,235)
- 11/30/22 Balance \$130,440.09

**Matt B. Collections**

- Order \$85,000.00
- Payments \$49,862.57
- Balance \$35,137.43
- Last 5 Payments:
  - 3/7/22 \$200.00
  - 5/9/22 \$200.00
  - 9/9/22 \$580.00
  - 10/12/22 \$580.00
  - 12/5/22 \$600.00

**Interest Income**

- FY 19-20 \$157,580
- FY 20-21 \$22,446
- FY21-22 \$18,688
- FY 22-23 \$93,804 (5 months)

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#### Vouchers Hurt Ohio

- Lawsuit will move forward in 2023
- Judge Page dismissed motions by Ohio Attorney General David Yost and pro-private interest groups to dismiss the case.
- From Bill Phillis – “We are one step closer to proving that private school vouchers are unconstitutional, and hurt Ohio, our public school students, educators, parents, taxpayers and our communities.”
- “Facts matter in the court of law.”
- The Ohio Constitution is clear. There shall be a single system of public schools, not a separate unequal system of schools that can apply a discriminatory litmus test against students based on race, religion, income, or any disqualifying factor that strikes their fancy.”

### X. ADDITIONS TO THE AGENDA ACTION ITEMS

### XI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Jeff Christoff seconded that the Agenda for the December 20, 2022, meeting of the Elida Board of Education be adopted.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

### XII. CONSENT ITEMS

#### 1. Approve Previous Minutes

Elida Board of Education regular meeting on November 17, 2022.  
(Exhibit A)

#### 2. Financial Reports

(Exhibit B)

#### 3. Students of the Month

It is recommended that the following students be designated as Students of the Month for December, 2022, for the Elida Local School District:

##### Elida Elementary School

Amina Brown

Layla Guerrero

Bentley Rooker

Tra'Michael Jones

Logan Spencer

##### Elida Middle School

Leah Bollenbacher

Laurn Ross

Kelsey Wallace

##### Elida High School

Brionna Jackson

Ethan Ramsdail

Gabriel Lopez

Hannah Tullis

#### 4. Resignations

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

##### Certified:

Michael Klaus, High School Science Teacher, effective June 1, 2023, for retirement purposes

Linda Jenkins, Gr. 4 Teacher, effective May 31, 2023, for retirement purposes



**Elida High School Community Room at 6:00 p.m.      December 20, 2022**

Non-Certified:

Jacqueline Stubblefield, Head Cook at Elida Elementary, effective December 31, 2022 for retirement purposes

Supplementals:

Elisha Wiss, High School Student Council Advisor, effective May 25, 2023.  
 Jennifer Knippen, Middle School Assistant Track Coach  
 Randy Woods, Boys Middle School Track Coach

**5. Employment**

It is recommended that the Elida Board of Education approve the following personnel for employment pending a criminal investigation check, a negative drug test and for teaching, aides, and coaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Certified:

Makenzie Poling, Long Term Substitute Intervention Specialist at Elida Elementary, effective December 5, 2022, BA, Step 2

Non-Certified:

Michelle Long, Long-Term Substitute Lunchroom Aide at Elida Elementary, 11:00 a.m. – 2:00 p.m. Monday – Friday, step 5, effective November 28, 2022  
 Corey Lee, Part-Time Resource Officer at Elida Elementary, effective January 3, 2023  
 Jill Hoersten, Substitute Aide, effective December 15, 2022

**6. Substitute Teachers**

It is recommended that the Elida Board of Education employ the following substitute teachers pending Ohio Department of Education certification requirements and a clear criminal background check on file:

Bachelors Degree:

Ted Darbyshire	Sheima Krezi	Kristy Collins
Perry Luhn	Courtney Owens	

General Non-Degree Substitutes:

Belle Blake	Michelle Kalnins	Melanie Koenig
Maegan Bouchonville	Ryan Veters	

**7. Volunteer**

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

Deborah Boedicker

**8. OSBA Membership/Subscriptions**

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 Negotiator.

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ELIDA BOARD OF EDUCATION MEETING

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Elida High School Community Room at 6:00 p.m.

December 20, 2022

**9. Waiver of Use of Facilities Policy**

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, Sunday, January 29, 2023 from 8:00 a.m. – 8:00 p.m., for use of the Fieldhouse

Ira Collier, Sr. moved and Brenda Stocker seconded that the above recommendations be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

**XIII. Action Items****1. Donations (12-22-1)**

It is recommended by the Superintendent that the Elida Board of Education accept with gratitude the following donations:

- From Lima Eagles #370 - \$2,211.17 to Elida High School
- From Bindel's Appliance – Stove for Elementary Concession Building
- From Chipotle – T-shirts for Comp II Class

Alisa Agozzino moved and Brenda Stocker seconded that the above recommendations be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

**2. Treasurer Contract (12-22-2)**

It is recommended by the Superintendent that the contract for Joel Parker, Treasurer, be renewed for 5 years, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August 2023.

Alisa Agozzino moved and Ira Collier, Sr. seconded that the above recommendations be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

**3. Appoint President Pro Tempore (12-22-3)**

Jeff Christoff moved and Alisa Agozzino seconded that Brenda Stocker be appointed President Pro Tempore to serve at the organizational meeting until the election of the President.

Jeff Christoff moved and Ira Collier, Sr. seconded that the above recommendation be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

Elida High School Community Room at 6:00 p.m.

December 20, 2022

**4. Date of Organizational Meeting (12-22-4)**

It is recommended by the Superintendent that January 5, 2023, be designated as the date for the 2023 Board of Education Organizational Meeting at 7:00 p.m., in the High School Community Room.

Jeff Christoff moved and Alisa Agozzino seconded that the above recommendation be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

**5. Resolution Determining to Proceed to Levy a Tax in Excess of the Ten-Mill Limitation (12-22-5)**

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this Board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of permanent improvements at a rate not exceeding one mill for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing one mill, five (5) year levy authorized by a majority of the electors of the School District voting on said proposition at an election held on November 6, 2018.

BE IT RESOLVED by the Board of Education of the Elida Local School District (herein the "School District"), County of Allen, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the entire territory of the School District at the election to be held on May 2, 2023, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVEY (RENEWAL)  
 ELIDA LOCAL SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

A renewal of a tax for the benefit of the Elida Local School District for the purpose of permanent improvements, that the County Auditor estimates will collect \$369,000 annually at a rate not exceeding one mill for each one dollar (\$1.00) of taxable value, which amounts to \$26 for each \$100,000 of the County Auditor's appraised value, for five (5) years, commencing in 2023, first due in calendar year 2024.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY



## RECORD OF PROCEEDINGS

Minutes of ELIDA BOARD OF EDUCATION MEETING

Meeting

GOVERNMENT FORMS &amp; SUPPLIES 844-224-3338 FORM NO. 10148

Elida High School Community Room at 6:00 p.m. December 20, 2022

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution, together with a copy of the resolution of necessity and certificate of county auditor, to the Board of Elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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:

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

#### 6. 2023-2024 Academic Handbook (12-22-6)

It is recommended that the Elida Board of Education approve the 2023-2024 High School Academic Handbook.  
(Exhibit C)

*A brief discussion was held how courses are approved for NCAA credit.*

Brenda Stocker moved and Alisa Agozzino seconded that the above recommendations be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

#### 7. Appropriation Modifications (12-22-7)

FUND				MODIFIED
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
<u>General</u>				
General-Facility				
Repairs	001-9400	\$15,088.76	\$2,000.00	\$17,088.76
<u>Special Revenue</u>				
Athletics	300-0000	\$175,501.28	\$40,000.00	\$215,501.28
Title IV A	584-9223	\$44,481.76	\$5,000.00	\$49,481.76
ARP-IDEA	587-9523	\$1,000.00	\$12,000.00	\$13,000.00
<u>Capital Projects</u>				
PI Fund	003-0000	\$392,034.52	\$60,000.00	\$452,034.52
<u>Fiduciary Funds</u>				
FFA	200-9330	\$29,948.23	\$2,000.00	\$31,948.23
Class of 2025	200-9645	\$1,020.00	\$2,000.00	\$3,020.00

# RECORD OF PROCEEDINGS

## ELIDA BOARD OF EDUCATION MEETING

Minutes of \_\_\_\_\_ Meeting \_\_\_\_\_

GOVERNMENT FORMS &amp; SUPPLIES 844-224-3338 FORM NO. 10148

Elida High School Community Room at 6:00 p.m.

December 20, 2022

*Mr. Parker detailed the appropriations in the Athletic Fund.*

Brenda Stocker moved and Alisa Agozzino seconded that the above recommendations be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

#### XIV. PUBLIC PARTICIPATION – OTHER

#### XV. INFORMATIONAL ITEM

The following proposed dates for 2023 Board of Education meetings will be on the January organizational agenda for approval:

January 24, 2023  
 February 21, 2023  
 March 21, 2023  
 April 18, 2023  
 May 16, 2023  
 June 6, 2023 (If Needed), June 20, 2023 (Regular)  
 July 18, 2023  
 August 1, 2023 (If Needed), August 15, 2023 (Regular)  
 September 19, 2023  
 October 17, 2023  
 November 16, 2023 (Thursday)  
 December 19, 2023

All meetings will be held at 7:00 p.m. in the High School Community Room except June, July, and August meetings will all be held at the Board of Education Central Office Conference Room, 4380 Sunnydale, Elida, OH.

#### XVI. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session pursuant to Ohio Revised Code Section 121.22(G) at 8:07 p.m. for the following reason(s):

- ☐ To consider the:
  - ☐ Appointment of a public employee or official
  - ☒ Employment of a public employee or official (*Evaluation of the Superintendent*)
  - ☐ Dismissal of a public employee or official
  - ☐ Discipline of a public employee or official
  - ☐ Promotion of a public employee or official
  - ☐ Demotion of a public employee or official
  - ☐ Compensation of a public employee or official
- ☐ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).
- ☐ To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- ☐ Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- ☐ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- ☐ Matters required to be kept confidential by federal law or regulations or state statutes;

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## ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

GOVERNMENT FORMS &amp; SUPPLIES 844 224-3336 FORM NO. 10148

Elida High School Community Room at 6:00 p.m. December 20, 2022

Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district

Executive Session ended at 9:06 p.m.

Jeff Christoff moved and Alisa Agozzino seconded that the above recommendation be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

**XVII. ADJOURNMENT**

Jeff Christoff moved and Alisa Agozzino seconded that the December 20, 2022 meeting of the Elida Board of Education be adjourned at 9:07 P.M.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

***Note: Exhibits will be available online when the minutes are posted. For further documentation on agenda items, please contact the Treasurer.***

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer