

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ Upon the call of the roll, the vote was recorded as follows: _____ 20 _____

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

Brenda Stocker was elected President of the Elida Board of Education for the 2020 calendar year.

The President takes office and presides over the balance of the agenda.

C. Nominations for Vice-President (01-20-C)

Brenda Stocker assumes the presidency and requests nominations for the position of Vice President of the Elida Board of Education. (Nominations do not require seconds).

Pat Schymanski nominates Barry Barnt for Vice-President.

_____ nominates _____ for Vice-President.

Jef Christoff moved that the nominations for the position of Vice-President be closed. Jason Bowers seconded the motion.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

D. Election of Vice-President (01-20-D)

The President calls for the vote.

Roll call votes (if more than one candidate, please state the person you wish to vote for Vice-President).

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

Barry Barnt was elected Vice-President of the Elida Board of Education for the 2020 calendar year.

2. Board of Education Legislative Representative (1-20-2)

Jason Bowers moved and Barry Barnt seconded to appoint Board Member Pat Schymanski as Elida Local Schools Board of Education Legislative Liaison Representative for 2020; effective January 1, 2020:

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

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3. Apollo Representative – Three Year Term (1-20-3)

It is recommended that the Elida Board of Education appoint Dennis Fricke to Apollo Career Center Board of Education for a three-year term of office commencing on January 10, 2020

Pat Schymanski moved and Jeff Christoff seconded the appointment of Dennis Fricke as the Apollo Career Center Representative.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

4. Educational Foundation Delegate – Two Year Term (1-20-4)

It is recommended that the Elida Board of Education appoint a delegate to the Elida Educational Foundation

Jeff Christoff moved and Pat Schymanski seconded the appointment of Board Member Jason Bowers as delegate to the Elida Educational Foundation effective January 1, 2020.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

5. OSBA Student Achievement Liaison Delegate (1-20-5)

It is recommended that the Board appoint a delegate to be the Student Achievement Liaison. The role of the student achievement liaison will be to help the board focus on issues and actions that will improve student achievement in our district.

The responsibilities of the student achievement liaison board member will include:

- Coordinating with the superintendent and treasurer to see that there is a student achievement activity or item on each board agenda. Such items could include recognition of an achievement by a student or group, performance by a student group, planning for a district program to assist student achievement, discussion of an issue or article affecting student achievement, and similar activities.
- Distributing information and materials related to student achievement provided by OSBA.
- Informing OSBA about student achievement activities, successes and problems in our district.

Jason Bowers moved and Jeff Christoff seconded the appointment of Barry Barnt as the OSBA Student Achievement Liaison Delegate.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

Held 20
6. **Appointment of Administrative Official (01-20-6)**

It is recommended that the Elida Board of Education authorize the Superintendent to serve as the purchasing agent and administrative official with full authority to enter into contracts up to \$50,000 for the Board of Education during the 2020 calendar year.

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. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

7. **Establishment of Dates, Times, and Locations of the 2020 Regular Board of Education Meetings (1-20-7)**

Jason Bowers moved and Jeff Christoff seconded that the regular monthly meetings be held on the below listed dates at 7:00 P.M. at the Elida High School Community Room, 401 E. North St., Elida, Ohio.
(June, July, and August meetings will all be held at the Board of Education Central Office Conference Room, 4380 Sunnysdale, Elida, Ohio.)

Proposed Dates:

- February 25, 2020
- March 24, 2020
- April 21, 2020
- May 19, 2020
- *June 9, 2020
- June 25, 2020 (Thursday)
- July 21, 2020
- *August 4, 2020
- August 18, 2020
- September 15, 2020
- October 20, 2020
- November 17, 2020
- December 15, 2020

*Subject to necessity

Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in these meetings.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

8. **Establish Service Fund (1-20-8)**

Pat Schymanski moved and Jeff Christoff seconded to certify Elida Local Schools Official Enrollment of 2,388 students and to adopt the following Service Fund Resolution, effective January 1, 2020.

WHEREAS, R.C. 3315.15 provides for the setting aside from the general fund a sum of seventy-five cents (\$.75) for each child enrolled or seven thousand, five hundred (\$7,500) or whichever is greater, such a sum of money to be known as the "Service Fund" to be used only in paying the expenses of members of the Board of Education actually incurred in the performance of their duties, or of their official representatives when sent out of the school district.

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NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Elida Local School District does hereby establish a Service Fund, such fund is to be set aside as an account within the General Fund and there is hereby appropriated for the purpose of said Service Fund, the sum of seven thousand, five hundred (\$7,500) which amount shall be incorporated into the appropriations of this school district for the year 2020.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

9. Adopt Standing Authorization of Calendar Year (1-20-9)

Pat Schymanski moved and Barry Barnt seconded to adopt the following standing authorization for calendar year 2020, effective January 1, 2020.

- A. Advance on Tax Settlements – authorization for Treasurer to secure an advance from the County Auditor when funds are available and payable to the school district.
- B. Payments of Bills – authorize Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.
- C. Employment of Temporary Personnel – authorization for the Superintendent to employ such temporary personnel as needed for emergency situations, as determined by the Local Superintendent. Substitute personnel daily rate during personnel emergency to be double the regular substitute pay.
- D. Appointment of Purchasing Agent – authorize the Local Superintendent to serve as the purchasing agent for the school district.
- E. Use of Facsimile Signature Plate – authorize the use of a facsimile signature plate to sign all checks, salary notices, and contracts for 2020.
- F. The Elida Board of Education agrees to participate in the following federal programs for the fiscal year 2020:
 - 516 IDEA-B
 - 572 Title I
 - 590 Title IIA
 - 599 Title IV-A
 - 587 – Preschool Restoration
- G. Authorize the Treasurer to make advances to State and Federally Funded Programs provided funds are returned to the General Fund.
- H. Authorize the Treasurer to purchase \$20,000 Public Official Bond for the Treasurer’s position.
- I. The Treasurer will be appointed to fulfill the public records training as required by the Ohio Revised Code.
- J. To authorize, Joel Parker, Treasurer, and Joel Mengerink, Superintendent, all financial powers at First Federal Bank.

Held _____ 20____

- K. ~~Authorize as a public purchase, the purchase of food, drink or minor gifts relating to:~~ professional development meetings, staff meetings, in-service days, opening day, appreciation days, athletic events, student incentives or other events as approved by the Superintendent.
- L. Appoint Scott Scriven, LLP as legal counsel for calendar year 2020 in accordance with ORC 3313.203 & 3313.47
- M. Appoint Brickler & Eckler LLP as legal counsel for calendar year 2020 for all matters regarding and associated with the elementary building project and/or capital assets in accordance with ORC 3313.203 & 3313.47
- N. Appoint Dinsmore & Shohl, LLP as legal counsel for calendar year 2020 for all levies/bonds in accordance with ORC 3313.203 & 3313.47

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

10. Board Members Rate of Pay (1-20-10)

It is recommended that the Elida Board of Education shall earn \$125.00 per meeting (limited to one paid meeting per month).

Mr. Christoff asked about the history of this rate.

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. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

11. Policy #5113 – Inter-District Open Enrollment (1-20-11)

It is recommended that the Elida Board of Education continue with policy #5113 for inter-district open enrollment. (Exhibit A)

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. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

Held _____ 20_____

VIII. ADJOURNMENT

Jason Bowers moved and Pat Schymanski seconded that the January 9, 2020 organizational meeting of the Elida Board of Education be adjourned 7:17 P.M.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<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.

President

Treasurer