

Elida High School Community Room at 7:00 p.m. August 18, 2021
Held 20

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

Mr. Barnt	<u>P</u>
Mr. Bowers	<u>P</u>
Mr. Christoff	<u>P</u>

Mr. Schymanski	<u>P</u>
Mrs. Stocker	<u>P</u>

III. PLEDGE OF ALLEGIANCE

IV. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:

The Ohio House and Senate are on August recess, so there is not much going on and it will stay that way into September. There are a few bills that have been introduced into the House but have not yet been referred to a committee. They will be assigned to a committee soon.

The House Speaker (Representative Bob Cupp) indicated that the House would pass the Ohio Sports Betting legislation this fall. The profits are supposed to go to Ohio School funding. Per the bill language, 98% of the profits go to the Sports Gaming Profits Education Fund. And there is a CAT tax and some of that money goes into the TPPT replacement fund. The senate Financial Analysis did not project how much money is estimated to go into the Education Fund. There is no distribution defined but all public and non-public K-12 education. Note, 2% of the profits are slated for gambling addiction programs.

HB 370 & HB 374 both deal with students who have seizure disorders including Epilepsy. Both are similar and in talking to OSBA, I think both are an Epilepsy group meeting with many different legislators. The differences seem to be in the amount of training, primarily how often recertification is required. HB 374 is less stringent on training, one year versus every other year and all school employees versus those in contact with students with these issues. HB 374 has held some interested party discussions prior to submitting bill language and as a result of interested party feedback is less stringent than 370. HB 370 is more of what the Epilepsy group wants, and school, teacher and social worker groups favor 374. Both require schools to make sure the IEP or 504 plan is up to date and that any person with regular contact would have to take training every year (370) or every other year (374). But in 374, folks not regularly in contact with a person who has a seizure disorder would not have to be trained. I expect that as these bills develop, they will be combined. I'm not sure if they will be approved this year, but they have all of 2022 also before they would expire. I do expect that something will be approved. Who can say no to seizure disorder training? The question is when?

Senator Andrew O. Brenner introduced SB 209, a bill that mandates after the 2020-2021 school year prohibits mask mandates by the State Board of Education, ODE, school boards from mandating masks to any person who is on the school's premises, including those attending in-person instruction, school-sponsored athletics and school sponsored extracurricular activities. The bill language, right now, also applies to higher education, but not higher education health clinics or medical facilities. The bill has some language that indicates that nothing in this bill restricts a health department of a city, county or higher education from taking action to prevent the spread of communicable diseases. Bill has not been assigned to a committee, so it cannot be effective at the start of this school year. I'm not

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sure if this bill will get out of any committee quickly but, it really depends on how the state legislators want to act. Once it gets assigned to a committee, let me know if you want to write that committee and I will help get the proper forms for testimony submission.

At the Federal level, the House is not in session. The Senate is in session but appears to be working only on infrastructure.

However, the House Education Committee has marked up significantly a bill for education funding. This markup does include the Title 1 funding and IDEA funding I talked about at the last meeting. The bill, unlike all the infrastructure bills seems to be fully written by the House Education subcommittee per the normal budgetary process. There is no bill number yet, I believe the reason there is no bill number, is that the bill has yet to be formally introduced to the House Education subcommittee.

The Republican Ranking minority leader has attacked this bill with what I would call some misleading statements reflecting some key differences relating to charter schools and some financial requirements on for profit colleges. This points out how bill language could mean different things based on party beliefs. The Republican Ranking member, Rep. Virginia Foxx has said that the bill "... **Strips resources from public school students.** This proposal punishes public school students by threatening charter schools' access to Title I and IDEA funding..." I think this is based on language that is supposed to prevent "For Profit" charter schools including contracts with management consultant organizations. This language, as argued by charter school associations, could mean that charter schools cannot contract for special ed services or contract with food service companies. The Democrats on the committee say that the language has nothing to do with special ed services, food services or even cleaning companies. But we have seen administration of departments, including the US DoE of trying to use language to their advantage. So, the rule making and executive orders of the Department of Education, could become important. I do think the bill will get out of the House committee on a partisan vote. Then, when the Senate Committee gets the bill, I am sure some language will change. This bill is part of the 12 funding bills that Congress has to pass yearly, or we get into Continuing Resolutions, which I think are harmful.

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VI. SUPERINTENDENT REPORT

- Julie Simmons, Curriculum Coordinator – Approval of Curriculum

Mr. Mengerink reported on the following:

Updated the Board on progress at the new elementary:

- Remains on time and on budget - school still scheduled to start on time
- Tying up lots of loose ends and have about 5 more major items that need completed
 - 1 - playground equipment and turf installation should be complete by mid-week next week
 - 2 - the bus lot will be paved and striped by the end of the weekend
 - 3 - gym floor work has begun. Floor has been sanded with staining and striping beginning tomorrow
 - 4 - installation of the classroom window shades still needs to be started - this is a supply chain issue
 - 5 - still waiting on about half the student desk and chairs to be delivered, along with other staff furniture
- Julie Simmons spoke to the Board regarding an Action Item on Curriculum
- Thanked all those people who have been involved and had extra work thrown on them this summer with the elementary project. All of our normal summer activities has pretty much been accomplished on top of lots of extra manual labor this summer. This includes maintenance crew, custodians, summer helpers, some volunteers, administrators, tech staff, secretaries, etc.
- More pandemic related challenges this year - food service is going to have issues obtaining materials and some food items. Students will most likely see lots of last minute changes to menus as a result.

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- Happy to report that coming out of band camp we did not have any students who became COVID positive or were required to quarantine. As of this morning, there are also currently no positive cases in our athletics program.
- Informed the Board that my intentions are for masks to be optional at this point when school starts, and it is a medical decision for parents to make not the district. We do however, strongly recommend that students wear masks in school. Should the spread become significant in school or large numbers of illnesses become a problem then masks will be required. Currently masks are mandated by the CDC (which has legal authority under Federal Code), and the district will follow the recommendation of the district's attorney and a number of other school law attorneys and make masks a requirement on buses. Also discussed the status of quarantines of vaccinated, masked, and unmasked students/staff. A lot can happen between now and the start of school so any changes will be updated in the days leading up to the start.
- The district spent about \$1600 this past year on supplemental assignment compensation...right in line with previous years.
- We are excited and ready to welcome students and staff back!

Mr. Christoff asked about the free & reduced lunch application process and what the information is used for.

Mr. Christoff asked questions about the return to school protocols and also voiced his displeasure of having his name on the school letterhead, which notified district residents of making masks optional.

Mr. Christoff asked about the pandemic response team and safety plans. Mr. Mengerink noted that the safety plan is not public information.

VII. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 7/31/21

- Revenue \$5,103,878
- Expenses \$2,060,848
- Net Gain \$3,043,030
- Ending Balance \$8,868,873

State Revenue

Elida

Year 1 - \$(519) 0% phased in
 Year 2 - \$212,658 11.8% phased in
 Total after phase in \$1,796,346

Lima City

Year 1 - \$1,459,964 98.3% phased in
 Year 2 - \$1,555,725 100% phased in
 Total after phase in \$1,485,272

HS-voucher increase per student \$1,500
 (\$6,000 to \$7,500)

Ken Swink-EPC Director

- Letter dated 8/16/21
- Concerned with supply chain issues
- Farmers, truckers, packers, etc.
- Food service could see product availability issues
- Remain flexible

The Ohio Coalition for Equity and Adequacy of School Funding

Option #1 - Dues - enrollment x \$.50
 Option #2 - Dues/Voucher Project - enrollment x \$2

Auction #2

Gross Sales - \$18,400.00

Elida Educational Foundation

August 20, 2021 - Tailgate Party!
 September 12, 2021 - Golf Outing

VIII. ADDITIONS TO THE AGENDA ACTION ITEMS

IX. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jason Bowers moved and Barry Barnt seconded that the Agenda for the August 18, 2021, meeting of the Elida Board of Education be adopted.

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

Mr. Barnt
 Mr. Bowers
 Mr. Christoff

Y
Y
Y

Mr. Schymanski
 Mrs. Stocker

Y
Y

X. CONSENT ITEMS**1. Approve Previous Minutes**

It is recommended that the Elida Board of Education approve the minutes of the regular meeting on July 20, 2021 with a correction to item #6 – Volunteers, all references should state Class I and not Class II.
(Exhibit A)

2. Financial Reports

(Exhibit B)

3. Resignations

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

Driver Education:

Delbert Shinn, Driver Education Instructor, effective August 6, 2021, for retirement purposes

Non-Certified:

Erika Espinoza - ParaProfessional Bus Aide for RTA/Elida Local Schools, effective August 19, 2021

Summer Griner, Reading Paraprofessional Aide, effective 2021-2022 school year, contingent upon being hired for Gr. 5 Math

Angie Gibson, Cook at Elida High School, Effective August 10, 2021

Supplemental:

Cole McKinney – 7th Grade Assistant Football Coach

4. Employment

It is recommended that the Elida Board of Education approve the following personnel for employment pending 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:

Summer Griner, Long Term Gr. 5 Math, BA, Step 0, effective 2021-2022 school year

Katie Freewalt, Grade 1 Teacher, BA, Step 1, effective 2021-2022 school year

2021 Summer School Teachers (As Needed): August 3, 2021 – August 26, 2021

Rate of \$35.00 per hour (funded by ESSER II funds)

Karen Kane

Katie Kauffman

Madison Pauff

Non-Certified:

Krystle Greaves, Part-time nurse aide at Elida Middle School, ParaProfessional, Step 8, effective 2021-2022 school year

Mark Thompson, Part-time Custodian, as needed as determined by the Outside Maintenance Supervisor, 2nd year of 1st 2 yr contract, step 2

Supplementals:

Athletic Manager – Dave Evans

Faculty Managers – Art Holman (50%), Jody Long (50%)

Strength & Conditional Coach – Kyle Harmon

Marching Band – John Stetler

Assistant Marching Band – Michael Reese

Assistant Marching Band – Darrell Bryan

ELIDA BOARD OF EDUCATION MEETING
RECORD OF PROCEEDINGS

Minutes of

Meeting

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Pep Band – John Stetler

Instrumental Music Director - John Stetler
 Assistant Instrumental Music Director - Michael Reese
 High School Publication Advisor – Katherine Glenn
 High School Student Council – Melody Morris, 6%
 Middle School Student Council – Darrell Bryan
 eSports – Aaron Baker
 6th Grade Quiz Bowl – Missy Garlock
 7th – 8th Grade Quiz Bowl – Brady Overholt
 Musical Director – Rhonda Bargerstock
 Musical Vocal Director – Rhonda Bargerstock
 High School National Honor Society – Jen Lichty
 High School Choral Director- Rhonda Bargerstock
 Middle School Choral Director – Taylor Lombardo
 Drama Club Director – Rhonda Bargerstock
 Middle School Yearbook – Jay Terry
 Gr. 5 Quiz Bowl – Trisha Adcock

Football

8th Grade Assistant Football Coach - Andrew Etzkorn

Substitute Aides

Diane Bloom
 Jennifer Brinkman
 Vicky Bush
 Kathleen Calvelage
 Lisa Daniels
 Erika Espinoza
 Fara Ewing
 Laura Glick
 Ella Johnson
 Jennifer Lawrence
 Michele Long
 Samantha Miller
 Stacy Risner
 Kim Wheeler

Substitute Cooks

Laura Glick	Brooke Kirk
Samantha Miller	Lesley Crites
Patricia Parks	Carolyn Watts
Kim Wheeler	TK Roberts

Substitute Bus Drivers

Keena Mosley	Kenny Poling	Joanne Poling
Jodi Callahan	Sandra Steinbrunner	Samantha Miller
Andrea Ricker	Timothy Smith	Jeffery Smith
Jill Nevers		

Substitute Custodians

Heidi Andrews	Jim Baxter
Diane Bloom	Kevin Bowers
Jennifer Brinkman	Jordan Coulter
Lisa Daniels	Kacie Green
Imogene Griffith	Jolene Wade
Caroline Hayer	Michele Long
Jillian Lieurance	Deanna May
Tyson Moyer	Craig Newland
Cathie Phillips	Kenny Poling

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Michael Reiff	Starla Schlesselman
Misty Siefker	Tim Smith
Don Tschuor	R. Craig Zuber
Larry Tomlinson	Richard Sherrick
Randy Bowers	

Substitute Secretaries

Carolyn Brenneman	Jill Coppler
Fara Ewing	Cecilia Layman
Lisa Myers	Roxena Sharp
Donna Wauben	Kathy White

5. Substitute Teachers

It is recommended that the Elida Board of Education employ the following substitutes who have a bachelor's degree, met Ohio Department of Education certification requirements and have on file a clear criminal background check.

Renee Painter	Andrea Smart Anderson
Sandy Dackin	Sandra Dackin
Michelle Randall	Karen Reidenbach-Dew
Levi Smith	Michelle Peters
Peggie Stubbs	Donald Wiechart
Paula Millhoff	Lilia Jmiai
Ryan Schadewald	John Simindinger
Heather Davis-Kohli	Rickey Magoteaux
Ernest Daugherty	Bill Vermillion
Jennifer Triplehorn	Jennifer Triplehorn
Emily McClendon	Travis Monford
Skylar McKinley	Joshua Gooding
Allison Jones	

6. Appropriation Modifications

<u>FUND</u>	<u>FUND #/SCC</u>	<u>APPROPRIATIONS</u>	<u>ADDITIONS</u>	<u>MODIFIED</u> <u>APPROPRIATIONS</u>
<u>SPECIAL REVENUE</u>				
EE TAC	018-9775	\$183.24	\$5,000.00	\$5,183.24
Shinn Family Scho.	029-9720	\$125.00	\$2,000.00	\$2,125.00
ESSER II	507-9022	-----	\$600,000.00	\$600,000.00
IDEA B 2021	516-9221	\$10,000.00	\$50,000.00	\$60,000.00
IDEA B	516-9322	-----	\$2,075.00	\$2,075.00
Title I FY 2021	572-9221	\$10,000.00	\$35,000.00	\$45,000.00
Title I FY 2022	572-9222	-----	\$50,000.00	\$50,000.00
Title I School Impr.	572-9521	-----	\$15,000.00	\$15,000.00
<u>CAPITAL PROJECTS</u>				
Building EE-Local Share-				
Interest	010-9611	-----	\$500,000.00	\$500,000.00
<u>FIDUCIARY FUNDS</u>				
FCCLA	200-9313	\$2,396.15	\$500.00	\$2,896.15
STARS	200-9329	\$2,498.28	\$3,000.00	\$5,498.28
FFA	200-9330	\$12,419.83	\$10,000.00	\$22,419.83
HS PBIS	200-9331	-----	\$2,500.00	\$2,500.00
Musical	200-9385	\$34,048.26	\$15,000.00	\$49,048.26

7. Drivers Education Classes and In-Car Phase

It is recommended that the Elida Board of Education hire the following for Drivers Education classes and in-car phase as needed for the 2021-2022 school year:

Sam Boyer	Rick Reaver	Nicholas Brockman
Erin Turgon Engberg	Bill Vermillion	

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8. Van Drivers – 2021-2022

It is recommended that the Elida Board of Education approve the following van drivers, pending completion of all requirements of the school policy guidelines:

Trisha Adcock	Paul Basinger	Chloe Callow
Shelby Cluts	Rebecca Cressman	David Evans
Melissa Garlock	Kelley Jones	Keisha Larimore
Carly Long	Nicholas Morris	Wally Neal
James Osmon	Michael Sarno	Dennis Schwinnen
Steven Smith	Dennis Thompson	Randy Woods

9. Van Drivers – Black & White Cab - 2021-2022

It is recommended that the Elida Board of Education approve the following individuals as van drivers for the purpose of specialized transportation in accordance with administrative codes 3301, and approving their physicals conducted by St. Rita's/Mercy Health and their physicians and also pending completion of all requirements of the school policy guidelines:

Lisa Heffner	Duane Ridenour
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10. School Bus Routes and Stops

It is recommended that the Elida Board of Education approve the bus routes and stops for the 2021-2022 school year as established by the Superintendent and the Director of Transportation.

11. Assignment of Transportation Units

It is recommended that the Superintendent be given authority to assign additional units/hours to bus drivers, on an as needed basis, to assist in the efficient transportation of Elida students.

12. Allen County RTA Services

It is recommended that the Elida Board of Education approve the contract with Allen County RTA to provide transportation for Elida students to and from Marimor, Allen County ESC, Bath MD, and any other needed location within Allen County. This agreement is effective August 1, 2021 thru the end of the 2021-2022 school year.
(Exhibit C)

13. Assignment of Athletic Tournament Workers

It is recommended that the Board of Education authorize Dave Evans, Athletic Director, to assign all athletic tournament and game workers (ropes, ticket takers, scorekeepers, etc.) on an as needed basis for the 2021-2022 school year.

14. Credentialed School Counselor Evaluators

The following administrators have demonstrated proficiency with the Ohio School Counselor Evaluation System. It is recommended that the Elida Board of Education recognize them as Credentialed Ohio School Counselor Evaluator's for the 2021-2022 school year.

Jeremy Clark	Doug Drury
Dan Larimore	Darren Sharp
Michelle Allison	

15. Credentialed Principal Evaluators

The following administrators have demonstrated proficiency with the Ohio Evaluation Process. It is recommended that the Elida Board of Education approve them as Credentialed Principal Evaluator's for the 2021-2022 school year:

Joel Mengerink	Julie Simmons
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16. Credentialed Teacher Evaluators

It is recommended that the Elida Board of Education approve and recognize the following administrators as Credentialed Teacher Evaluator's for the 2021-2022 school year upon successful credentialing:

Michelle Allison	Jeremy Clark
Angela Chung	Doug Drury
Gwen Johns	Dan Larimore
Nick Morris	Darren Sharp
Julie Simmons	

17. Removal of Damaged and Unusable Equipment

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

District

Items from Auction #2

(Exhibit D)

18. 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:

Coach Mark Kline is requesting Kraft Stadium for Youth FB playoffs on Sat. & Sun., October 16 – 17, 2021 from 8:00 a.m. – 5:00 pm.

19. School Related Organizations

It is recommended that the Elida Board of Education approve the following organizations as School Related Organizations for the 2021-2022 school year:

Good Vibes Club
 Elida Lady Dawgs Soccer
 Elida Educational Foundation
 Elida Volleyball
 Elida Athletic Boosters
 Elida Cross Country Parents
 Elida Bowling
 Elida Football Parents
 Elida Breakfast Club
 Elida Boys Basketball Club
 Elida Lady Dawgs
 Elida Soccer Parent Association
 Elida Soccer Association
 Elida Golf Parents

Pat Schymanski moved and Jason Bowers seconded that the above recommendations 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>		

XI. Action Items:

1. Volunteer (8-21-1)

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

Brenda Stocker

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Held Pat Schymanski moved and Jason Bowers seconded that the above recommendation be approved. ²⁰

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>Abstain</u>
Mr. Christoff	<u>Y</u>		

2. Volunteers (8-21-2)

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
Pat Schymanski
Randy Bargerstock
Cheryl Peters
Linda Kristoff

Jason Bowers moved and Barry Barnt 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>Abstain</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

3. School Resource Officers (8-21-3)

It is recommended that the Elida Board of Education enter into service contracts with the following people to serve as School Resource Officers at \$28 per hour for the 2021-2022 school year.

Michael White – Elida Elementary School – Part-Time
Diane Whitling – Elida Elementary School – Part-Time
Amy Swick – Elida Middle School – Full-Time
Paul Basinger – Elida High School – Part-Time
Greg Crites – Elida High School – Part-Time

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>		

4. OSBA Delegate and Alternate (8-21-4)

From November 7 – 9, 2021 the Ohio School Boards Association will hold its annual OSBA Capital Conference in Columbus, Ohio. It is recommended that the Board appoint a delegate and an alternate to attend the business meeting on November 8, 2021.

Jason Bowers moved and Jeff Christoff seconded the appointment of Pat Schymanski as delegate to the annual OSBA Capital Conference.

Pat Schymanski moved and Jeff Christoff seconded the appointment of Barry Barnt as alternate to the annual OSBA Capital Conference.

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Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved. ²⁰

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. Supplemental Assignment Compensation (8-21-5)

It is recommended that the Elida Board of Education authorize the Superintendent to contract with all regular contract staff for periodic supplemental assignments, including but not limited to, emergencies, repairs, special projects, technology help desk, customized instruction, instructional improvement and other mission-specific work at \$35 per hour for the 2021-22 school year. The superintendent shall report this spending to the Board twice annually.

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>		

6. Curriculum (8-21-6)

It is recommended that the Elida Board of Education approve the priority standards and scope and sequence documents as presented by Julie Simmons, Director of Curriculum, and displayed in exhibits E & F.

(Exhibits E & F)

Pat Schymanski moved and Barry Barnt 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. Change Order to Accept Turf & Sitework Revisions at the New Elementary School (8-21-7)

The Superintendent recommends approval of a change order totaling \$104,728.97 at the New Elementary School for additional turf areas and sitework revisions.

Rationale:

1. The Elida Local Schools Board of Education (the Board) previously approved and entered into a CMR contract with Peterson Construction Company for the construction of a new elementary school.
2. The project team would like to accept a change order to add turf areas, concrete curbing and playground surfacing to the project for \$104,728.97 using locally funded dollars.
3. A board resolution is necessary to allow the superintendent to sign the change order as it is over the superintendent's signature authority.
4. The change order has been reviewed by the architect, Superintendent and Treasurer, and the OFCC Project Manager.
5. The Board wishes to approve and authorize execution of the change order for turf and sitework revisions at the new elementary school in the total amount of \$104,728.97.

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The Board resolves as follows:

1. The change order turf and sitework revisions in the total amount of \$104,728.97 is approved, subject to the approval of the OFCC.
2. The Superintendent and Treasurer are authorized to sign the change order.

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>		

8. Resolution Authorizing the Sale of Real Property Owned by the Board Pursuant to O.R.C. 3313.41 (8-21-8)

The Superintendent recommends the Elida Local School District Board of Education authorize conveyance of real property to Sugar Creek Township, as described in this resolution.

Background:

1. The Board owns the property located at 4024 W. Lincoln Hwy, Lima Ohio, otherwise identified as Allen County Parcel Numbers. 26-2806-01-014.000 and 26-2806-01-015.000 (the "Property").
2. The Board agrees that the Property is no longer needed by the District for school purposes and desires to dispose of it in accordance with ORC Section 3313.41.
3. No start-up community schools, STEM Schools, or college-preparatory boarding schools are located within the District territory, so the Board is not required to first offer the Properties to the governing body of any of those entities as provided in ORC Section 3313.41(B).
4. The Board desires to sell the property to Sugar Creek Township for the cost of \$10.00 and other valuable consideration, in accordance with ORC Section 3313.41(C), and upon such terms as are agreed upon.

The Board resolves that:

1. The Property is no longer needed by the District for school purposes.
2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to prepare a Real Estate Purchase Contract and limited warranty deed setting forth the terms and conditions of the sale of the Property to Sugar Creek Township.
3. The Board authorizes the Board President, and Treasurer, as appropriate, to sign the Real Estate Purchase Contract, limited warranty deed, and any other documents necessary to effectuate the sale of the Property.

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>		

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9. 2021-2022 School Calendar (8-21-9)

It is recommended that the Elida Board of Education approve the updated 2021-2022 School Calendar.

(Exhibit G)

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

XII. PUBLIC PARTICIPATION – OTHER

Chris Roberts spoke regarding mask mandates. He is against the mask mandates and would like a mask waiver for students while on the bus.

Robert Kendall spoke on the mask mandates on school buses. He has concerns about students wearing masks on the bus and feels it should be the parent's choice.

XIII. EMPLOYEE TRANSFERS

<u>Name</u>	<u>Moving From</u>	<u>Moving To</u>
Foley, Karen	Gr. 4 ELA, Science, Social Studies	Gr. 4 ELA
Garlock, Melissa	Gr. 5 Math	Gr. 6 Science
Miller, Kari	Gr. 4	Gr. 5 Math
Siefker, Angie	Gr. 1	Gr. 4 Science, Social Studies, Math

XIV. ADJOURNMENT

Pat Schymanski moved and Jeff Christoff seconded that the August 18, 2021 meeting of the Elida Board of Education be adjourned at 8:07 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. For further documentation on agenda items, please contact the Treasurer.

President

Treasurer