

Elida High School Community Room at 7:00 p.m. April 20, 2021

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held

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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            P  
Mr. Bowers        P  
Mr. Christoff      P

Mr. Schymanski    P  
Mrs. Stocker       P

### III. PLEDGE OF ALLEGIANCE

### IV. HONORS AND ACHIEVEMENTS

- Students of the Month

### V. STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Bowers reported on the following:  
High School Talent show was April 17<sup>th</sup>  
National Honor Society students were inducted on April 15<sup>th</sup>.

Elementary student's grades 1-4 received trees for earth day.

Hayes Burton completed his wood working project by building a table.

### VI. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:  
HB 125, "Regarding Property Values" has been around at least the last 3 Legislative cycles and I think even before that. This bill has never passed but has come close the last two legislative cycles. The goal of the bill is to require any public entity, usually a school district to pass a resolution prior to taking any action on property taxes. There are a few schools that actively compare property values to surrounding areas and seek to raise taxes on property they consider undervalued. There are also a few attorneys who also pursue looking for undervalued property and filing on behalf of a school district. This bill is in response to aggressive school boards. But most schools are like Elida and only appeal when a business requests significant property tax reduction. If passed a school (or any public entity) must pass a public resolution within a narrow time frame to initiate or appeal a tax reduction proposal. OSBA has in the past worked out agreements in committee that I think are acceptable. But every legislative cycle we start from ground zero. I will monitor.

SB 62 is one of several COVID relief bills that address possible lost value due to COVID-19 impact to a business lowering their property value. This bill allows for a business to request relief for 2020, 2021 & 2022 in one action. There are some specific requirements a business must meet to request a property tax reduction. Given 2020 has been billed, reductions, if approved will apply in 2021 as well as 2020. This will hit school districts hard, as well as other public entities like townships, libraries, small fire departments and small police departments. I did write Senator Huffman on this asking that other relief measures be considered, such as grants from the Ohio Rainy Day fund or income tax relief. My logic is why should the reductions come from property taxes when entities relying on property taxes have had cuts from the state budget. Also, townships are

Held not eligible for relief from the American Rescue Plan. This bill is moving quickly, and we may need to monitor.

Fair School Funding Act introduced this session as HB 1 has been put into the Biannual budget bill, HB 110. This is welcome but expected news as this school funding plan seems well supported by both parties in the Ohio House. OSBA has organized a campaign to talk to many Senators, trying to get their support. In our area, 4 Superintendents did talk to Senator Huffman as part of a regular meeting they have with him. They indicated that Senator Huffman does not think the Fair School Funding formula will pass the Senate without some modifications. Senator Blessing is supposed to be working on a Senate plan. I did get a call from one of the Legislative Educational aides. We did have a productive conversation. I was told that Senator Huffman will allow discussion on school funding. I was told that simulations do show problems with schools normally on the guarantee.

HB 200 addresses educational reform. This bill seeks to change several items in education. The most important is the grade card system. The change is one I like. Here is a definition: an advanced level of skill; an accomplished level of skill; a proficient level of skill, approaching proficient level of skill; a basic level of skill and finally, a limited level of skill. The intent is to promote community discussion on school performance. The legislation eliminates an overall grade, but does grade identify skill levels like math reading, social studies, etc. There is also a Senate Bill, SB 145, which sounds similar by using the intent of the HB200 grading but keeps the A-F, defining A, as advanced learning down to F, as Limited Performance and needing help. I do favor HB 200 as the language is clear. I fear, the A-F grading will not have the desired understanding by most of a community. Communities like Lima City Schools could benefit, from a perception point, if HB 200 was implemented. The Lima News wrote an editorial favoring the current system. I did write a letter criticizing The Lima News for not fully understanding the issue. The paper used this headline on my letter, "Lima News Gets an F".

HB 126 HB123 modifies Community Reinvestment Area's. This bill is in House Ways and Means committee and could be passed onto the full house late this week or next week. Bill raises the requirement when a school board approval is required, when the exemption goes to 75%, it was a 50% abatement. For municipal governments that have an income tax, and, if the business has a payroll higher than \$3 million, revenue sharing can take place. This was \$1 million dollar payroll for sharing to start. There is no companion bill in the Senate, so how the Ohio Senate will act is currently unknown. This is the first major revision of the Community Reinvestment Act in over 2 decades.

#### American Rescue Plan

The American Rescue plan allocates nearly \$200 Billion for education. For K-12 education. The share is around \$122 Billion. How this money can be spent need clarification, by both the UD Department of Education and, in our case, the Ohio DoE. State Department of Educations will be critical to guidance provided on proper spending. Rules that interpret the law need clarification by the Federal DoE and then State DoE's must allocate funds as well as establish state guidelines. For example, \$1.2 billion is allocated for summer enrichment! This needs a definition. Must a summer school be offered or does teacher enrichment qualify.

In Early April there was a summit between State Education chiefs, Governors and US DoE leadership on releasing \$81 Billion of the education dollars to the states. There is discussion on having each State Department of Education submit a spending plan. There seems to be a requirement that school districts also may have to submit spending plans, as well as describe how they are returning to in-person learning. Schools already having in-person learning and their requirements were not discussed. The State leaders expressed

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concerns on how to spend this one-time money and the timeframe to spend the money. USDoE is developing timelines for states and those timelines should be out by the end of April. Then State and eventually school districts will have to submit something? Probably by mid-summer but that is a guess.

**Testing Relief:** most states that applied for testing exemptions were denied. The exception was Washington DC. Oregon and Colorado did get some testing relief based on their applications. They did not ask to have all tests waived for a year. Instead, they asked to have testing modified. Both applications were similar. The asked to test reading and language arts every other grade. Mathematics would be tested on the alternate grades. This was for students in grades 3-8. Oregon also was granted permission to test science in grades 5 & 8 only.

FEMA can refund some expenses related to school purchases. From what I have read, so far refunds are exceedingly small compared to the billions requested. The law is very confusing and even more complicated when President Trump, via executive order stopped payment around September 2020. I am not sure why, so I am not criticizing President Trump. In January, President Biden reversed that policy. Now, items used from January 1, 2021 to September 30, 2021 can be reimbursed even if the supplies were bought before January 1, 2021. BUT!!! Items bought AND used prior to January 1, 2021 are not being reimbursed. FEMA has a list of items they MAY reimburse schools for. They are a slow organization, so if a school does get reimbursed, expect to wait months for the answer and possible some funds.

**Education Budget:** Biden Education Budget items to follow. President Biden has proposed funding for Title 1 programs to be \$36.5 Billion, an increase of \$20 Billion over 2021 budget. Special Education for pre-K-12 would get 15.5 Billion, an increase of \$2.6 Billion. There is also separate funding increase infants and toddlers, a separate funding item that is part of the overall Special Education Budget. There are also increases in school wraparound services and early childhood education. Remember, this is the Presidents wish list. We will have to wait and see what Congress does approve. I am hopeful that we will have a proper budget versus the Continuing Resolutions that have dominated the last few years.

## VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

## VIII. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

*Julie Simmons reviewed the District's Extended Learning Plan requested by the governor*

- Gave an update on the progress of the new phone system - looking at \$1200/month savings by switching to TSC
- Briefly reviewed prom and graduation plans
- Gave an update on the progress of the new elementary. Also shared that current building items will not be able to go directly into the new building and will instead need to be stored in semi trailers.
- Referred info regarding the House budget simulations to Mr. Parker's report
- Discussed staffing plans and the need to create new positions within the district: 3 - intervention specialist positions within the elementary and middle school, 1 new intervention position to be shared between the middle school and high school, a new assistant principal position at the elementary, and new part-time secretary position at the elementary (may become full-time), 2 aides for Title and EL at the elementary, one high school art position (Mrs. Johnson's position will not be filled when she leaves the district), and may need to consider adding additional custodial staff at the elementary as we get closer to the start of school.
- Requested that an Executive Session be added to discuss the employment of personnel.

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**IX. TREASURER REPORT****General Fund 3/31/21**

- Revenue \$21,630,872
- Expenses \$18,261,028
- Net Gain \$3,369,844
- Ending Balance \$8,356,605

**Food Service Fund**

- Balance as of March 31, 2021 - \$553,910.00
- Amount to be expended on new EE kitchen items \$300,000.00

**ESSER I Funds**

- Budget \$503,985.17
- Spent/ordered to date:  
Payroll \$67,756.75  
Cleaning Supplies \$88,631.39  
Purchased Service \$5,680.00  
Instruction \$311,971.41  
Nonpublic \$27,613.91  
Total: \$501,653.46

**Casino Revenue**

- FY 17-18 \$127,830
- FY 18-19 \$131,058
- FY 19-20 \$131,053
- FY 20-21 \$97,998

**Fair School Funding Plan**

"In order to be adequate, the state must use objective cost-based methodologies to determine the cost of educating a typical student. And that's exactly what this plan does." - Dr. Howard Fleeter

"The new state-local share, provided in the Fair School Funding Plan, meets the equitable standard as charged by the courts. In doing so, it ensures that the state system of school funding is not overly reliant on local property taxes' as detailed in the DeRolph ruling, meeting the constitutional standard of equitable."

- Dr. Howard Fleeter

**Online Auction – Elementary**

- <https://www.kigarauctions.com/cgi-bin/mndetails.cgi?kigar13>
- Through May 10<sup>th</sup>
- Over 1200 Lots
- Classroom items, kitchen equipment, golf carts, walk-in cooler/freezer, toolcat
- Open House – May 8<sup>th</sup> 10:00 a.m. – 2:00 p.m.
- Pick up dates – May 13, 14, and 15

**Interest Income – 001**

- FY 17-18 - \$95,465
- FY 18-19 - \$182,869
- FY 19-20 - \$157,580
- FY 20-21 - \$21,225 (as of 4/20/21)

**EE-Refinancing**

- Watching federal legislation
- May switch back to having advance refunding – using tax exempt bonds
- Estimated savings - \$1.5 million
- Continue to review with Omar Ganoom

**134<sup>th</sup> General Assembly**

- Highlights of Sub HB 110
- Fair School Funding Plan
- The House budget includes a major funding reform initiative – the Fair School Funding Plan – that is the result of more than three years of work by educators and policymakers. The proposed formula is predictable, sustainable and transparent. Most of all, it is fair to all of Ohio's public schools

**X. ADDITIONS TO THE AGENDA ACTION ITEMS**

It is recommended that the Elida Board of Education add an executive session after "Public Participation – Other". The purpose of the executive session is to discuss the employment of a public employee or official.

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  
Mr. Bowers  
Mr. Christoff

Y  
Y  
Y

Mr. Schymanski  
Mrs. Stocker

Y  
Y



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

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the April 20, 2021, regular meeting of the Elida Board of Education be adopted.

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

Elida Board of Education regular meeting on March 16, 2021.

(Exhibit A)

**2. Students of the Month**

It is recommended that the following students be designated as Students of the Month for April, 2021, for the Elida Local School District:

Elida Elementary School

Mitchell Collins  
Clara Chongston  
Channing Reid  
Nate Cummans

Elida Middle School

Gabby Ludington  
Kylee Wallace  
Ja'Kaiya Wilson  
Carly Chiles

Elida High School

Braden Simmons  
Nakaiya Cage  
Austin Miller  
Haydin Schiffhauer

**3. Appreciation of Teachers, Bus Drivers, Secretaries, Librarian, School Nurses**

The Elida Board of Education designates the week of May 3-7, 2021 as Teacher Appreciation Week and calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

The first Monday in May (May 3, 2021) is set aside by our state legislature to honor and recognize the dedicated men and women who provide daily transportation service for our state's school children. The Elida Board of Education takes this opportunity to sincerely thank our bus drivers for their commitment to the safety of our school children.

The Elida Board of Education sincerely thanks our secretaries for their service to the district and joins the nation in saluting secretaries during National Administrative Professionals Week, April 18-24, 2021.

The Elida Board of Education does hereby proclaim that April is School Library Media Month in all of the buildings of Elida Local School District and calls upon school administrators, teachers, students and citizens of Elida Local School District to recognize and support this action. The Elida Board of Education thanks the Librarian of the district on the occasion of School Library Media Month.

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The Elida Board of Education proclaims, May 6 -12, 2021 Nurse Appreciation Week in Elida Local Schools and urges all citizens to pay tribute to our school nurses.

#### 4. Alcohol Awareness Month

The Elida Board of Education joins the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and does hereby proclaim that April 2021 is NCADD Alcohol Awareness Month in Elida Local School District.

#### 5. Financial Reports

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

(Exhibit B)

#### 6. Resignation

It is recommended that the Board accept the following resignation:

Certified:

Bill Speller, High School Social Studies Teacher, effective August 24, 2021

Erin Johnson, Elida High School Visual Art Teacher, effective January 21, 2022

#### 7. 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:

Victoria Weiland, High School Spanish Teacher, BA, Step 0, effective September 2, 2021

Non-Certified:

Timothy Smith, Substitute Custodian

Supplemental:

Football

Head Coach – Kyle Harmon

Assistant Coach – Dan Larimore

Assistant Coach – Andy Etzkorn

Assistant Coach – Randy Woods

Assistant Coach – Nathan Westenbarger

JV Coach – Jay Terry

JV Coach – Jeff Thomas

Freshman Coach – Guy Alexander

Freshman Coach – Skylar Irons

7<sup>th</sup> Grade Head Coach – Keenan Newland

7<sup>th</sup> Grade Assistant Coach – Cole McKinney

8<sup>th</sup> Grade Head Coach – Shane Harmon

Volleyball

Head Coach – Traci Sneary

JV Coach – Cheyenne Stahr

Freshman – Linda Vorhees

8<sup>th</sup> Grade – Trisha Smith

7<sup>th</sup> Grade Hillary Overholt

Golf

Head Coach – Denny Thompson

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Head Coach – Mark Altstaetter

MS Coach – Jason Selhorst

Boys Soccer

Head Coach – Tom Thomas

JV Coach – Scott Warris

Girls Soccer

JV Coach – Bob Jones

Girls Tennis

Head Coach – Wally Neal

Football Cheer

Head High School Coach – Carly Long

Middle School Coach – Olivia Smith

**8. 2021 Seasonal Employees**

It is recommended that the Elida Board of Education employ the following 2021 seasonal employees:

Jack Earl	Preston Layman	Logan Long
Eric Butler	Andrew Etzkorn	
Amira Freeman	Dylan Harmon	
Tyler Long	Addison Miller	

**9. 2021 Summer Technology Employee**

It is recommended that the Elida Board of Education employ the following 2021 summer employee:

Allie Sarno

(Paid at the substitute assistant technology rate)

**10. Substitute Teachers**

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

Shirlynn Brooks-Henderson	Ernest Daugherty
Scott Cummings	

**11. 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 II

Juli Curl, Volleyball Volunteer

**12. Van Driver – 2020-2021**

It is recommended that the Elida Board of Education approve the following van driver for 2020-2021, pending completion of all requirements of the school policy guidelines:

Jim Osmon

**13. Appropriation Modifications**

FUND	CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	MODIFIED APPROPRIATIONS
<u>General</u>					
Debt/Other-800	001-0000	\$267,184.75	\$2,000.00		\$269,184.75

Held

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SPECIAL REVENUE

Library Grant	019-9321	--00--	\$1,381.21	\$1,381.21
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Capital Projects

Building EE-LFI-Interest	004-9611	--00--	\$230,000.00	\$230,000.00
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Enterprise Funds

Lunchroom	006-0000	\$1,320,077.26	\$60,000.00	\$1,380,077.26
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Fiduciary Funds

OHSAA	022-9214	\$11,235.30	\$6,000.00	\$17,235.30
HS Quiz Bowl	200-9197	--00--	\$100.00	\$100.00
Musical	200-9385	\$38,684.65	\$2,500.00	\$41,184.65
HS Student Council	200-9610	\$2,810.69	\$500.00	\$3,310.69
Class of 2022	200-9642	\$310.08	\$2,000.00	\$2,310.08

**14. Payment to Allen County Educational Service Center**

It is recommended that the Elida Board of Education approve the 1<sup>st</sup> half reconciliation (July – December 2020) payment of \$124,431.75 to the Allen County Educational Service Center.

(Exhibit C)

**15. Sales Project Potential**

Organization: FCCLA  
 Advisor: Keisha Larimore  
 Project: Shirley's Popcorn Sales  
 Date: April 12, 2021 through May 7, 2021  
 Organization: Class of 2022  
 Advisor: Brenda Fetter  
 Project: Flower Cards  
 Date: April 19, 2021 through May 3, 2021

**16. Policy Updates**

It is recommended that the Elida Board of Education approve the following new/revised/replacement policies (Volume 39, No. 2) reviewed by the Board of Education Policy Committee on April 1, 2020.

- 1422 – Nondiscrimination & Equal Employment Opportunity
- 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 – Anti-Harassment
- 2240 – Controversial Issues
- 2260 – Nondiscrimination & Access to Equal Educational Opportunity
- 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 – Nondiscrimination on the Bases of Sex in Education Programs or Activities
- 3122 – Nondiscrimination & Equal Employment Opportunity
- 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362 – Anti-Harassment
- 4122 – Nondiscrimination & Equal Employment Opportunity
- 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362 – Anti-Harassment
- 5517 – Anti-Harassment
- 6114 – Cost Principles-Spending Federal Funds



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6144 – Investments

6220 – Tax Budget Preparation

6325 – Procurement – Federal Grants/Funds

6600 – Deposit of Public Funds: Cash Collection Points

7440.01 – Video Surveillance &amp; Electronic Monitoring

7450 – Property Inventory

7455 – Accounting System for Fixed Assets

8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events

8500 – Food Services

8510 – Wellness

**17. Athletic Ticket Prices and Athletic Worker Wages**

It is recommended that the Elida Board of Education approve the 2021-2022 Athletic Ticket Prices and Athletic Worker Wages. All Tickets will be purchased online.

(Exhibit D)

**18. 2021-2022 Handbooks**

It is recommended that the Elida Board of Education approve the following handbooks for the 2021-2022 school year:

Elida High School

Elida Middle School

Elida Elementary School

(Exhibits E, F, G)

*Mr. Christoff commented on the remote learning days and his concerns that some students may not have all the resources they need on remote learning days.*

*Mr. Schymanski stated that he would like to know the road blocks that some students may have.*

**19. School Related Organizations**

It is recommended that the Elida Board of Education approve the following school related organizations:

2021 Prom Committee

2021 Post Prom Committee

**20. Removal/Disposal of Unusable Equipment**

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

Elida Elementary School

24 Macmillan Music Textbooks, ISBN 0-02-293320-4 / 2 from 35+ years ago

10 Share the Music Textbooks, ISBN 0-02-205050-8 / from 22+ years ago

25 Share the Music Textbooks, ISBN 0-02-295051-6/ from 22+ years ago

29 Share the Music Textbooks, ISBN 0-02-295052-4/ from 22 years ago

700 Level Readers from the previously adopted Macmillan/McGraw-Hill reading series.

26 share the Music Textbooks for Grade 4, ISBN 0-02-295053-2/4, Pub. 1994

**21. SB 210 Compliance Report**

Authorizes the Superintendent to report to the Ohio Department of Education that Elida Local Schools are in compliance with SB210 ala care sales nutrition standards in regards to the sale of food and drinks throughout the school day.

Jason Bowers moved and Barry Barnt seconded that the above recommendations be approved.

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>		

### XIII. ACTION ITEMS

#### 1. Payment to Peterson Construction for Kitchen Equipment (4-21-1)

It is recommended that the Elida Board of Education authorize the payment of \$300,000.00 to Peterson Construction from the food service fund for new kitchen equipment at the new elementary building.

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>		

#### 2. Change Orders to Accept Alternates and Emergency Radio Responder System at the New Elementary School (4-21-2)

The Superintendent recommends approval of two change order totaling \$572,016.34 at the New Elementary School

Rationale:

- 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.
- An exterior site alternate list was created during the GMP to add items at a later date as funding became available.
- A survey was conducted to map emergency radio responsiveness within the new building. The survey found several spots in the building that will require a Bi-Directional Amplifier and Distributed Antenna System (BDA-DAS) to amplify emergency radio reception within the building.
- The project team would like to accept:
  - a change order to add alternates to the project for \$460,275.66 using locally funded dollars, of which \$176,450 for landscaping, precast concrete seating, modular seat wall, electronic monument sign, dining plaza modular wall, amphitheater modular wall, and chain link playground fence will be contingent LFI.
  - a change order to add the BDA-DAS system for \$111,740.68 using project co-funded dollars.
- A board resolution is necessary to allow the superintendent to sign the change orders as they are over the superintendent's signature authority.
- The change orders have been reviewed by the architect, Superintendent and Treasurer, and the OFCC Project Manager.
- The Board wishes to approve and authorize execution of the change order for alternates at the new elementary school in the amount of \$460,275.66, and the change order for the BDA-DAS system in the amount of \$111,740.68.

The Board resolves as follows:

- The change orders adding alternates and a BDA-DAS system to the project in the total amount of \$572,016.34 are approved, subject to the approval of the OFCC.
- The Superintendent and Treasurer are authorized to sign the change orders.

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Jason Bowers moved and Barry Barnt seconded that the above recommendation be approved.

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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>		

### 3. Purchase of Technology Equipment (4-21-3)

It is recommended that the Elida Board of Education approve the purchase from CDI Technologies in the amount of \$196,000.00  
800 – Lenovo 100e Winbooks

Funded by the following grants:

ESSER I Funds	\$61,062.19
ESSER II Funds	\$134,937.81

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. Third Grade Ohio State Assessment Paper/Pencil Resolution (4-21-4)

Be it resolved by the Elida Board of Education of the Elida Local School District, a majority of its full membership therein concurring, with recommendation from the superintendent to administer the Third Grade Ohio State Assessments in English Language Arts on paper for the 2021-2022 school 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>		

### 5. Graduation Requirements for the Class of 2021 (4-21-5)

**WHEREAS**, the Elida Local School District Board of Education ("Board") has adopted a policy or resolution that requires students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District; and

**WHEREAS**, House Bill 67 was adopted into law as an emergency measure which authorized school districts to modify graduation requirements for the 2020-21 school year in response to challenges presented by the pandemic; and

**WHEREAS**, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District's students to modify graduation requirements for this school year; and

**WHEREAS**, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.

## ELIDA BOARD OF EDUCATION MEETING

Minutes of

RECORD OF PROCEEDINGS

Meeting

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~~NOW THEREFORE~~, be it resolved by the Elida Local School District Board of Education as follows:

SECTION I

The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-21 school year as deemed appropriate. The Superintendent will evaluate a student's eligibility to receive a District-issued diploma based on modified curriculum requirements.

SECTION II

The Board of Education will issue a high school diploma to any student enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma if the student's principal, in consultation with teachers and counselors, reviews the student's progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student's Individualized Education Program ("IEP").

SECTION III

The description of the minimum requirements for graduation applicable to the graduating class of the 2020-2021 school year are set forth in the attached **Exhibit H**.

SECTION IV

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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>		

**6. College Credit Plus – Ohio Northern University (4-21-6)**

It is recommended that the Elida Board of Education approve the agreement with Ohio Northern University for the College Credit Plus Program during the academic year 2021-2022.

**(Exhibit I)**

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>		

**XIV. PUBLIC PARTICIPATION – OTHER**

Elida High School Community Room at 7:00 p.m. April 20, 2021

BFA GRAPHICS 800.325.6094 FORM NO. 10148

Held

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**XV. 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 8:46 p.m. for the following reason(s):

(Check which one or more of the purposes for which the executive session is to be held).

☒ To consider the:

- ☐ Appointment of a public employee or official
- ☒ Employment of a public employee or official
- ☐ 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 9:14 p.m.

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>		

**XVI. ADJOURNMENT**

Pat Schymanski moved and Jason Bowers seconded that the April 20, 2021 meeting of the Elida Board of Education be adjourned at 9:16 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