

RECORD OF PROCEEDINGS ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

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

Elida Central Office Conference Room at 7:00 p.m. August 16, 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 P
Mr. Bowers P
Mr. Christoff P

Mr. Collier, Sr. P
Mrs. Stocker P

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

V. SUPERINTENDENT REPORT

- Legislative Update
- 1:1 Chromebooks

Mr. Mengerink reported on the following:

Legislative Update

- Summer recess until Sept. 13th.

Ohio Department of Education

- Last state Board meeting was held July 11-12.
- No August meeting scheduled.

Superintendent's Report

- Opening day meetings for staff will be Tuesday, August 23rd at 8:15 am
- Open Houses – Tuesday evening
- Our 3-year emergency plans have been approved by Homeland Security
- Our Security & Vulnerability Assessment has been completed and submitted to the Attorney General's Office.
- Enrollments still coming in
- Update from last month on youth baseball fields:
- Been working last couple months to re-design the fencing for the elementary ball diamonds
- Scaled down from original design
- Look to have installed yet this summer/fall
- 1:1 devices – Mr. Christoff

Mr. Christoff asked about issuing chromebooks to all students.

VI. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 7/31/22

- Revenue \$5,554,506
- Expenses \$1,870,283
- Net Gain \$3,684,223
- Ending Balance \$9,014,200

Revenue 7/31 22

- Real Estate \$4,494,534
- Personal Property \$231,096
- State Aid \$718,870
- Homestead/Rollback 0
- Other \$48,445
- Total \$5,554,506

Expenses 7/31/22

- Personnel \$1,023,483
- Retire/Ins \$456,482
- Purchased Svc \$252,360
- Supplies \$47,188
- Capital Outlay 0
- Principal 0
- Interest 0
- Other \$90,770
- Total \$1,870,283

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001-Cash Balance 7/31

- 2022 - \$9,014,200
- 2021 - \$8,868,873
- 2020 - \$5,874,326
- 2019 - \$8,658,519
- 2018 - \$8,024,226

Tax Delinquency

- \$423,025.29
- 4.21% of 001-RE Tax

Settlement Agreement

- Matt Burton
- Defines/increases-repayment amount
- New payment per month \$580.00
- 63.13 month-period to pay off

Investments – 7/31/22

- Star Ohio \$12,714,020.13
- Premier Bank \$2,388,427.08
- State Bank Money Market \$5,354.81
- Boenning & Scattergood \$537,597.67
- Boenning & Scattergood-EES \$1,758,306.47
- Boenning & Scattergood-Escrow \$100,522.25
- State Bank CD \$250,000.00
- Citizens Money Market \$300,173.09
- Union Bank CD \$250,000.00

Elida Educational Foundation**Golf Outing**

- 9/11/22
- Tamarac Golf Course
- 8:30 a.m.
- 4 man scramble
- \$60/person \$100/hole sponsor

VII. ADDITIONS TO THE AGENDA ACTION ITEMS

Mr. Christoff asked about item #8 – Settlement Agreement – Matt Burton

VIII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Alisa Agozzino seconded that the Agenda for the August 16, 2022, meeting of the Elida Board of Education be adopted.

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

Mrs. Agozzino Y
 Mr. Bowers Y
 Mr. Christoff Y

Mr. Collier, Sr. Y
 Mrs. Stocker Y

IX. CONSENT ITEMS**1. Financial Reports**

(Exhibit A)

2. 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:

Melinda Haberman, Intervention Specialist at Elida Elementary, effective August 23, 2022, MA, Step 15

Interns:

Brooke Gantz, Psychology Intern at Elida High School, salary per the State of Ohio minimum teachers salary schedule, to be reimbursed by ODE, effective 2022-2023 school year

Madison Aversch, Social Worker Intern at Elida Middle School effective 2022-2023 school year

Elisa Bradley, Behavioral Health & Wellness (employed by Mental Health Board)

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Non-Certified:

Emily Woodruff, Library Aide at Elida Elementary School,
ParaParaprofessional Step 0, effective August 23, 2022
Jennifer Brinkman, Title One Paraprofessional Aide at Elida Elementary, Step
0, Effective August 23, 2022

Supplementals:

Athletic Manager – Dave Evans
Marching Band – John Stetler
Assistant Marching Band – Michael Reese
Assistant Marching Band – Darrell Bryan
Pep Band – John Stetler
Instrumental Music Director - John Stetler
Assistant Instrumental Music Director - Michael Reese
High School Yearbook Advisor – Katherine Glenn
High School Student Council – Elisha Wiss
High School Quiz Bowl – Melody Morris
6th Grade Quiz Bowl – Missy Garlock
Middle School Student Council – Darrell Bryan
Middle School Yearbook – Jay Terry
High School National Honor Society – Jen Lichty
Gr. 5 Quiz Bowl – Trisha Adcock
7th – 8th Grade Quiz Bowl – Brady Overholt
Musical Director –Rhonda Bargerstock
Musical Vocal Director –Rhonda Bargerstocker
High School Choral Director- Taylor Lombardo
Middle School Choral Director –Truman Littler
Drama Club Director – Rhonda Bargerstocker
eSports – Aaron Baker

Substitute Aides

Diane Bloom	Jennifer Brinkman
Ann Buchanan	Kathleen Calvelage
Amanda Cummans	Lisa Daniels
Erika Espinoza	Fara Ewing
Laura Glick	Nancy Hite
Ella Johnson	Jennifer Lawrence
Michele Long	Kim Wheeler

Substitute Cooks

Erica Espinoza	Laura Glick
Daisy Jones	Samantha Miller
Patricia Parks	Carolyn Watts
Kim Wheeler	Brittany Boroff
Joy Fletcher	Princess Gilbert

Substitute Bus Drivers

Jodi Callahan	Joanne Poling
Kenny Poling	Paul Slygh
Sandra Steinbrunner	

Substitute Custodians

Heidi Andrews	Jim Baxter
Diane Bloom	Kevin Bowers
Jennifer Brinkman	Mike Buchanan
Jordan Coulter	Amanda Cummans
Lisa Daniel	Kacie Green
Imogene Griffith	Rene Harmon
Caroline Hayer	Jillian Lieurance

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Michele Long	Deanna May
Craig Newland	Cathie Phillips
Kenny Polilng	Michael Reiff
Richard Sherrick	Misty Siefker
Jeff Smith	Tim Smith
Larry Tomlinson	Don Tschuor
Jolene Wade	R. Craig Zuber

Substitute Secretaries

Charlotte Appelfeller	Ann Buchanan
Lisa Castle-Lopez	Jill Coppler
Fara Ewing	Nancy Hite
Cecilia Layman	Lisa Myers
Roxena Sharp	Traci Sneary
Jodi Vaske	

3. 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.

Deb Vine	Dave Wollenhaupt	Richard Sherrick
Nancy Hite	Hans Barlach	James (Kevin) Fraley
Jenn Slechter	Pamela McClure	Spencer Clum
John Mummert	Pauline Fleming	Sandra Bentley
Patricia Reed	Elaine Luchini	John Byrne
Terry Huffman	Shelly Grimm	Renee Painter
John Simindinger	Sally Jeffery	Leslie Morris
Mark Thomas	Patricia Butler	Debra Nelson
Judith Olateru-Olagbegi	Mary Smith	Sandra Graham
Peggie Stubbs	James Benfield	David McNett
Emily McClendon	Will Nichols	Christopher Laue
Stephanie Vickers	Connie Kimmey	John Wehner
Sarah Mack	Mattie Hollingsworth-Minor	Tracie Wilson
Bobbie Proby	Debra Metzger	Rhonda Bargerstock
Heather Davis-Kohli	Sandy Dackin	Carla Jean Baden
Brittany Leimeister	Preema D'Souza	John (Jack) Link
Karen Reidenbach-Dew	Isabella Luiken	Noah Timmermeister
Fiba Utley	Allison Jones	Carol Baumgarte
Stephanie McMahon	Sabrina Grubb	Alicia Pohjala
Brittney Westley	Julie Duffy	Kathleen Pugh
Dianne Carter		

Non-Degree Substitutes

Randy Prince	Dawn Mooney	Christina Holloway
Sydney Stemen	Kya Kerns	

4. Substitute Bus Driver – Elida as a Secondary School

It is recommended that the Elida Board of Education approve the following 2022-2023 substitute bus driver driving for Elida as a Secondary School in accordance with the administrative codes 3301, and approving her physical conducted by Lima Memorial Hospital and their physicians and also pending completion of all requirements of the school policy guidelines.

Joanne Poling	Sandra Steinbrunner
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5. Appropriation Modifications

FUND				MODIFIED
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
GENERAL				
Supplies-500	001-0000	\$570,462.09	\$111,850.58	\$682,312.67
Capital Outlay-600	001-0000	\$271,002.45	\$100,000.00	\$371,002.45
General-Ed Supplies	001-9700	\$502,977.49	\$50,434.16	\$553,411.65
SPECIAL REVENUE				
School Succ. Grant	019-9222	-----	\$5,100.00	\$5,100.00
Summer Libr. Grant	019-9322	-----	\$1,310.70	\$1,310.70
IDEA B 2022	516-9222	\$25,000.00	\$30,000.00	\$55,000.00
IDEA B 2023	516-9223	-----	\$50,000.00	\$50,000.00
Title I FY 2022	572-9222	\$25,000.00	\$25,000.00	\$50,000.00
Title I FY 2023	572-9223	-----	\$50,000.00	\$50,000.00
CAPITAL PROJECTS				
EE PI	034-0000	-----	\$50,000.00	\$50,000.00

6. 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 2022-2023 school year:

Sam Boyer	Rick Reaver	Nicholas Brockman
Erin Turgon Engberg	Bill Vermillion	Tim Smith

7. Van Drivers – 2022-2023

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
Rebecca Cressman	Kelley Jones
Keisha Larimore	Carly Long
Wallace Neal	James Osmon
Dennis Thompson	Randy Woods
Michael Sarno	Steven Smith
Matthew Tabler	David Evans
Melissa Garlock	

8. Van Drivers – Black & White Cab - 2022-2023

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:

Courtney Numbers	Margaret Crist
David Ladden	Duane Ridenour
Lisa Hefner	Jodi Thompson
Trish Pierce	

9. School Bus Routes and Stops

It is recommended that the Elida Board of Education approve the bus routes and stops for the 2022-2023 school year as established by the Superintendent and the Director of Transportation.

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10. 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.

11. 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, 2022 thru the end of the 2022-2023 school year.

(Exhibit B)

12. 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 2022-2023 school year.

13. 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 2022-2023 school year.

Michelle Allison

Doug Drury

Dan Larimore

14. 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 2022-2023 school year:

Joel Mengerink

Julie Simmons

15. 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 2022-2023 school year upon successful credentialing:

Michelle Allison

Angela Chung-Kirby

Doug Drury

Justin Firks

Gwen Johns

Dan Larimore

Nicholas Morris

Julie Simmons

Sarah Strizak

16. Agreement with Wood County Education Service Center

It is recommended that the Elida Board of Education approve the agreement with the Wood County Educational Service Center to serve students court placed to the Wood County Juvenile Detention Center, Juvenile Residential Center of Northwest Ohio and/or The Wood County Academy for the 2022-2023 school year as needed.

(Exhibit C)

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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:

A grade level set of science books from 1989. ISBN 0-201-25039

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 Saturday and Sunday, October 15 -16, 2022 from 8:00 a.m. – 5:00 p.m.

19. School Related Organizations

It is recommended that the Elida Board of Education approve the following organizations as School Related Organizations for the 2022-2023 school year:

Elida Golf Parents	Elida Soccer Association
Elida Breakfast Club	Elida Soccer Parents Association
Elida Athletic Boosters	Elida Band Boosters
Elida Lady Dawgs Softball Parents	Elida High School Art Club
Elida Educational Foundation	Elida Basketball Club
Elida Volleyball Association	Elida Wrestling Association

20. Declaring Transportation to be Impractical – 2022-2023 School Year

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

WHEREAS, the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to his/her selected school; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code.

THEREFORE, BE IT RESOLVED, that the Elida Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent(s)/guardian(s) of the following students payment-in-lieu of transportation: #31024, #35035 and sibling in Preschool. (Exhibit D)

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

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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>		

X. Action Items:

1. Volunteer (8-22-1)

It is recommended by the superintendent 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

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

2. Volunteers (8-22-2)

It is recommended by the superintendent that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy guidelines.

Class I

Linda Kristoff
Dorothy Jennell

Class II

Lacie Moening, Girls Soccer

Alisa Agozzino 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>		

3. School Resource Officers (8-22-3)

It is recommended by the superintendent that the Elida Board of Education approve the following people to serve as School Resource Officers at \$28 per hour for the 2022-2023 school year. SRO's may choose to be paid through payroll with all benefits, or by 1099 with no benefits.

Michael White – Elida Elementary School – Part-Time
Amy Swick – Elida Middle School – Full-Time
Ted Falke – Elida Elementary School – Part-Time

Brenda Stocker moved and Jeff Christoff seconded that the above recommendation be approved.

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Mr. Mengerink met with the financial committee previously and discussed a problem with recruiting SRO's. He advised them that other schools are paying SRO's through payroll and offering benefits to attract more people.

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>		

4. OSBA Delegate and Alternate (8-22-4)

From November 13 – 15, 2022 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 14, 2022.

Jason Bowers moved and Jeff Christoff seconded the appointment of Ira Collier, Sr. as delegate to the annual OSBA Capital Conference.

Jason Bowers moved and Alisa Agozzino seconded the appointment of Brenda Stocker as alternate to the annual OSBA Capital Conference.

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>		

5. Supplemental Assignment Compensation (8-22-5)

It is recommended by the superintendent 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 \$40 per hour for the 2022-23 school year. The superintendent shall report this spending to the Board twice annually.

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

Mr. Mengerink noted under \$1,000.00 was spent last year and that the time was used for testing hours.

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>		

Held **Elida Central Office Conference Room at 7:00 p.m.****August 16, 2022****6. 2022-2023 Extra Curricular Handbook (8-22-6)**

It is recommended by the superintendent that the Elida Board of Education approve the 2022-2023 Extra Curricular Handbook.

(Exhibit E)

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

Alisa Agozzino asked if this is updated every year.

Mr. Christoff feels there have been inconsistencies.

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>No</u>		

7. Resolution to Expand Employment of Substitute Teachers Consistent with House Bill 583 (8-22-7)

WHEREAS, on June 24, 2022, Governor DeWine signed House Bill 583 ("H.B. 583") into law.

WHEREAS, Section 7 of H.B. 583 authorizes this Board of Education to "employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2022-2023, and 2023-2024 school years only, provided that the individual . . . (1) meets the district's or school's own set of educational requirements . . . (2) is deemed to be of good moral character . . . [and] (3) successfully completes a criminal records check as prescribed in section 3319.39 of the Revised Code."

WHEREAS, Section 7 of H.B. 583 specifically authorizes the above action "notwithstanding anything to the contrary in sections 3301.71, 3319.226, 3319.30, 3319.36 and Chapters 3314 and 3326 of the Revised Code."

NOW THEREFORE, BE IT RESOLVED, this Board of Education, pursuant to H.B. 583, hereby declares that the District will use the following set of educational requirements for the hiring of substitute teachers, who do not hold a post-secondary degree, during the 2022-2023, and 2023-2024 school years: individual must possess a high school diploma or GED.

BE IT FURTHER RESOLVED, this Board of Education authorizes its administrators to recommend for employment substitute teachers who meet the criteria set forth in H.B. 583, including the set of educational requirements identified above, for the 2022-2023, and 2023-2024 school years only; and

BE IT FURTHER RESOLVED, this Board of Education Resolution shall automatically expire on June 30, 2024.

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>		

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Held 8. Settlement Agreement – Matt Burton (8-22-8) 20

It is recommended by the superintendent that the Elida Board of Education approve the settlement agreement between Matt Burton and Elida Local Schools. (Exhibit F)

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

A discussion was held.

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>		

9. Settlement Agreement – Lima Nominee LP (8-22-9)

It is recommended by the treasurer that the Elida Board of Education approve the settlement agreement between Lima Nominee LP and Elida Local Schools. (Exhibit G)

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>		

10. Approval of Previous Minutes (8-22-10)

It is recommended by the Treasurer that the Elida Board of Education approve the minutes of the regular meeting on July 19, 2022 (Exhibit H)

Brenda Stocker 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>Abstain</u>		

XI. PUBLIC PARTICIPATION – OTHER

XII. EMPLOYEE TRANSFERS

Name	Moving From	Moving To
Adams, McKenna	5	K
Bryant, Tiffani	K	1st
Burnett, Kendall	K	1st
Hight, Cindy	5 Int. Spec.	3-5 Resource Room
Kauffman, Katie	2	1st
Lehman, Emily	K	Title
Lombardo, Taylor	EMS Choir	EHS Choir
Martz, Carie	3	2
Mault, Thomas	EMS/EHS Int. Spec.	EHS Int. Specialist
Stiger, Carly	1	3

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XIII. ADJOURNMENT

Brenda Stocker moved and Jeff Christoff seconded that the August 16, 2022 meeting of the Elida Board of Education be adjourned at 7:46 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