

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS Elida High School Community Room at 7:00 P.M. 3-18 19

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. Schymanski reported on the following:

Alumni News. 2004 Elida Graduate, Aryanna Brown is now Marketing Director for ESPN, Cleveland area. Dakota Mathias was home recovering from an ankle injury. He is now back playing basketball in Spain and a leading contributor to his team.

Congratulations to Clark Etzler. He is at Mount Union College running track. Mount Union placed second at the indoor track nationals in Boston. Clark's 4 by 400 took first place. Matt Blymyer- 2011- Graduated from Eastern Michigan U. with degree in Music Education. Taught for a year at Pontiac HS in Detroit Michigan. Now in his second year as a Band Director at Columbus Grove H.S.

The Musical Newsies was another great performance.

Indoor Track success. Congratulations KeShawn Spivey, 1st place with a PR of 8.35 seconds! Also, Congratulations to Jacob Michael competed in the pole vault, and posted a PR of 13'-6". Jacob is now tied for 4th all-time for Elida pole vault!

Wrestling District Qualifiers. Bailey Gibson, Dalton Swickrath and Conner Douglass.

Middle School Volunteering, a group of Elida Middle School Students who are community minded and part of the TOP (Teen Outreach Program.) They volunteered at the Ohio SPCA Adoption Center helping clean windows, sweep, and brush and socialize with the cats. Pictured are Front: Ava Bardo (7th) and Peyton Shellhouse (7th) Back: Adrean McCoy (8th) Kadince Bardo (8th) TOP Coordinator Caitlyn Purdom, Carly Bowers (8th) Makenna Cummings (7th) Zoe Foxvog (7th) Zachariah Schmunk (7th) Daniel Jenkins (7th) and Brody Burtchin (7th)

High School Art Success, an example of our talented high school students who have artwork accepted into the upcoming exhibit at The University of Saint Francis: The School of Creative Arts in Fort Wayne. This is the 43rd Annual High School Exhibition February 28-March 20. Pictured with their certificates in the back (l-r) Elizabeth Jones, Kylie Swallow, Sara Phipps, Courtney Arseneau, front Jameson Gottfried, Selah Gallaspie, and Kaylee Wassink. We also have three students not pictured: Katelyn Dotson, Katie Hinkle and Makayla Bok.

Summer Library Program, Elida will again offer a summer library program. This year the theme will be "A Universe of Stories!" as the overall summer topic with each week focusing on a different sub-theme. There is a progressive theme each week building on the previous week. The overall theme is our universe with weekly topics varying from

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rockets to robots. Some activities are geared towards older students. But this year, there are also activities for students as young as pre-school.

The FFA Banquet was held with many awards handed out.

Many winter sports athletes were recognized with athletic and academic honors.

## VI. PRESENTATION ON POSSIBLE SOLAR ARRAY

## VII. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:

As Ohio develops its budget, here is a quick look at some educational trends in other states. California has new legislation on Charter school control. Plus, a task force to evaluate Charter school impact on public school funding. Note: the task force has 11 members, 6 with direct ties to charter schools. Only 10% of California students attend charter schools. Wisconsin's new Governor is limiting charter school expansion in direct contrast to previous Governor, Scott Walker. Chicago's Mayor run-off is between two women, both vowing to limit charter schools and not close so many public schools as previous Mayor. Georgia recently rejected a voucher proposal. On the other hand, Florida's Governor is proposing funding all educational platforms. It is unclear but looks like there will not be any tax increase associated with this increased coverage.

The Senate H.E.L.P. Committee is holding a hearing on Higher Education Costs. The House Education and Labor Committee has held several hearings that are important to K-12 education. Hearing on Seclusion and Restraint. Interesting but no bill has been introduced. Federal Nutrition Guidelines and the Federal Roll. (3/12). The Cost of College (3/13).

President Trump's proposed budget. The 2020 Budget is proposing a 10% cut to the Department of Education spending. This is a 7.1 Billion Dollar cut and the proposed budget would be around 64 Billion. Budget does include a \$5 Billion tax credit scholarship program. Plus, additional funding for charter schools and federal safety programs. Many analysts say that the Trump Budget plans will not be utilized by Congress. This has been the norm, especially in the educational funding area. Also, it has been common for many other department budgets from Congress to be vastly different than any Presidential Budget proposal. The Conservative Heritage Foundation has come out against this tax credit proposal citing that educational policy and funding should not be tied into any tax program. This type of proposal is against the Heritage Foundation's stance on reducing taxes.

OSBA Legislative Conference is March 19. I cannot attend this year. I am working with both Senator Huffman and Representative Cupp on separate meetings. Both have responded to by request and we are working on meeting dates in April. Both are interested in the data I sent on support services required in schools and the impact that support services have on the funding formula.

SB 4 appropriates \$100 million for Ohio Schools Facilities Commission. This bill will pass and helps guarantee the state share of our Elementary project will be available.

HB 75 which is a continual fight on public notice of appealing a property tax revision has again been introduced. This bill failed on the final days of December 2018 and the compromises developed at that time are not in this proposal. It will be a long two years with hopefully, no progress.

HB 62 was introduced to reimburse schools for the Governor's proposed fuel tax increase. The bill was set to match the Governor's recommended increase. I expect this bill to eventually get action by either becoming part of any gas tax increase or part of a school funding bill.

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HB 122 was introduced as a companion bill to a Senate bill on Vouchers, increasing voucher eligibility. This is a bill to watch and see how the funding gets proposed. As info, this is similar to bills in existence in Florida.

There are a host of minor regulatory bills being introduced.

SB 81 to prevent seclusion.

SB 1 requires the Ohio DOE, along with all other state agencies to reduce regulations by 10%. This would be worth following to see if targets are established and the guidelines suggested for regulation reduction.

I have not had a chance to review the Governor's proposed budget. What I have read is education funding formula is unchanged but more money into support services and pre-K areas.

**VIII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS****IX. SUPERINTENDENT REPORT**

Mr. Mengerink reported on the following:

- Updated the Board on the governor's budget proposal, while awaiting the Cupp-Patterson education funding proposal.
- Briefly discussed calamity/makeup days.
- Shared information with the Board regarding NCAA eligibility.
- Discussed the need for additional staffing next year at the middle school. Will be looking to add 1 intervention specialist position for now, but may have a need for a second position as well.

**X. TREASURER REPORT**

Mr. Parker reported on the following:

**General Fund 2/28/19**

- Revenue \$19,069,713
- Expenses \$15,678,081
- Net Gain \$3,391,632
- Ending Balance \$8,822,552
- (RE Taxes will be comparable next month)

**Financial Summit**

- March 1, 2019 – Farmers
- March 8, 2019 – Business Leaders
- We discussed financial trends, report card data and the elementary construction project.

**In the News.....**

- Toledo Blade – 3/1/19 – HB70
- “Governor DeWine is all about children and may be amendable to a less onerous plan than HB70. That bill was supposed to be about community schools in Cincinnati. Overnight in 2015 it acquired 55 pages of content setting up the emergency takeover provisions”.
- “With laws such as HB70, the General Assembly leave itself open to the accusation that it's really motivated more by a desire to undermine the power of the Democratic Party and the teachers' unions”.
- “The report card grades correlate almost perfectly with the income levels in the district. Rich school districts get “A's”; poor districts get “F's”. That's not a coincidence. An honest school grade report card would base its ratings less on test scores of young children and more on the things that teachers, administrators, and school boards can control”.

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

Jason Bowers moved and Jeff Christoff seconded that action item #4, Resolution for Elida Local Schools Power Purchase Agreement and Energy Upgrades 2019, be added to the agenda.

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

Mr. Barnt            Y  
Mr. Bowers        Y  
Mr. Christoff      Y

Mr. Schymanski    Y  
Mrs. Stocker       Y

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

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the March 18, 2019, 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>		

**CONSENT ITEMS**

**1. Approve Previous Minutes**

Elida Board of Education regular meeting on February 19, 2019.  
(Exhibit A)

**2. Students of the Month**

It is recommended that the following students be designated as Students of the Month for March, 2019, for the Elida Local School District:

Elida Elementary School

Alaina Laux  
Megan Micha  
Collin Sprague  
Kendyll Sturgeon

Elida Middle School

Alaina Howard  
Chloe Jenner  
Mya Long  
Olivia Wallace

Elida High School

Conner Douglass  
Corbin Fingerle  
Kylie Newland  
Olivia Osmon

**3. National Nutrition Month**

It is recommended the Elida Board of Education, does hereby proclaim the month of March National Nutrition month in Elida Local Schools, and we encourage all citizens to join the campaign and become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow.

**4. National Arts/Music Month**

It is recommended that the Elida Board of Education does hereby recognize the month of March as Fine Arts in Our Schools month and we express our appreciation to our fine arts educators for enhancing our lives and the lives of our children through art and music.

**5. National School Social Workers Week**

It is recommended that the Elida Board of Education does hereby proclaim the week of March 3 – 9, 2019 as National School Social Workers week and we express our appreciation to our school social workers for working with students to address students' social, emotional, physical, mental health, and environmental needs so that students may achieve academic success.

**6. Financial Reports**

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.  
(Exhibit B)

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It is recommended that the Board accept the following resignation:

Certified:

Peggie Stubbs, Teacher, effective June 1, 2019 for retirement purposes

Non-Certified:

Kathy Thompson, Bus Driver, Effective March 29, 2019

**8. 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 personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Non-Certified:

Raleigh Stockwell, Substitute Aide

2019 Seasonal Employees:

Lauren Alexander                      Jake Taylor

**9. Volunteers**

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 II

Jeff Fee, JV Softball                      Dennis Schwinnen, Tennis

Class I – (New York City Trip)

Stacey Crouse	Brandy Kellermeyer
Jean Bible	Tricia Gross
Jerrie Custer	Randy Bargerstock
Heather Davis	Tracy Sharp

*Mr. Christoff talked about having trouble getting JV tennis players to away matches.***10. Professional Leave Requests**

It is recommended that the Elida Board of Education approve the following requests for professional leave:

Conference: Elida High School Vocal Music Department and Musical Theater  
Department New York City Trip

Location: New York City

Dates: April 3, 2019 – April 7, 2019

Personnel: Rhonda Bargerstock, Peggie Stubbs, Krissa Worley, Darren Sharp

Conference: 8<sup>th</sup> Grade Washington, D.C. Trip

Location: Washington, D.C.

Dates: May 20 – 23, 2019

Personnel: Christina Hensley

**11. Pay Rates**

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

Accompanist Rates – Effective March 1, 2019

Concerts - \$30 per hour for rehearsals/\$100 per performance

Solo/Ensemble - \$25 per event

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It is recommended that the Board approve the following change in salary for the following staff members, pending official transcripts, to qualify for advancement on the salary schedule effective the first pay in April 2019.

<u>NAME</u>	<u>DEGREE</u>
Allison Dauterman	BA+150
Elise Jenkins	BA+150
Angela Siefker	MA

**13. Board Policy**

It is recommended that the Elida Board of Education approve the new/revised/replacement policies listed below:

5113.02 School Choice Options Provided by The No Child Left Behind Act  
 5610 Removal, Suspension, Expulsion, & Permanent Exclusion of Students  
 5610.03 Emergency Removal of Students  
 6320 Purchases  
 6325 Procurement – Federal Grants/Funds  
 6605 Crowdfunding  
 7540.02 Web Accessibility, Content, Apps, and Services  
 8400 School Safety  
 8500 Food Services

**14. Appropriation Modifications**

Fund Class/Name	Fund #/SCC	Appropriations	Additions	Modified Appropriations
<b>General</b>				
Capital Outlay-600	001-0000	\$76,123.73	\$100,000.00	\$176,123.73
Debt/Other-800	001-0000	\$201,952.78	\$50,000.00	\$251,952.78
General-Buses	001-9100	---0---	\$5,583.33	\$5,583.33
General-Ed Supplies	001-9700	\$551,473.15	\$25,000.00	\$576,473.15
<b>Bond Retirement</b>				
Bond Retirement-EE	002-9219	---0---	\$15,000.00	\$15,000.00
<b>Special Revenue</b>				
HS TAC	018-9773	\$500.00	\$500.00	\$1,000.00
Guidance Funds	018-9925	---0---	\$2,137.66	\$2,137.66
MS Band & Choir	300-9495	\$500.00	\$200.00	\$700.00
BB Cheerleaders	300-9553	\$1,000.00	\$1,000.00	\$2,000.00
IDEA B Restoration	516-9229	\$12,090.31	---0---	\$12,090.31
<b>Capital Projects</b>				
PI Fund-EE	034-0000	---0---	\$4,000.00	\$4,000.00

**15. Home Instruction**

It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: Ross Short  
 Student: # 26141

**16. College Credit Plus – Rhodes State College**

It is recommended that the Elida Board of Education approve the contract to partner with Rhodes State College for the College Credit Plus and the Data Sharing Agreement. The College Credit Plus is effective May 8, 2019 through May 1, 2020.  
 (Exhibit C)

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## **17. Remove From Inventory**

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

Gr. 3: Share the Music ISBN -0-02-295052-4 (29 copies)

Gr. 2: Share the Music ISBN -0-02-295051-6 (24 copies)

## **18. Overnight Trip**

It is recommended that the Elida Board of Education approve the request from Mrs. Keisha Larimore, FCS Teacher/FCCLA Advisor, to take some Elida students to FCCLA State Conference at the Ohio Expo Center in Columbus, Ohio from April 24, 2019 to April 26, 2019. The trip will be funded by Apollo, the students and fundraisers.

(Exhibit D)

## **19. Weeded Books**

It is recommended that the Elida Board of Education approve the removal and/or the disposal of weeded books from the Elida Elementary, Elida Middle School, and Elida High School libraries as per the list as previously distributed. (Exhibit E)

Jason Bowers moved and Barry Barnt 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>		

## **XIII. ACTION ITEM**

### **1. Contract with the Auditor of State (3-19-1)**

It is recommended that the Elida Board of Education approve the contract with the Auditor of State, Local Government Services, to compile financial statements FY 19, 20, 21 at \$3,000 per year. (Exhibit F)

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. Designating Board's Authorized Representative For Construction Projects and Delegating Authority To Conduct Business Related To The Projects, Including Change Order Authority (3-19-2)**

The Superintendent requests designation as the Board's authorized representative for construction projects and delegation of authority to conduct business related to the co-funded CFAP Project and other District improvements, including change order authority.

Background:

1. The Project Agreement to be executed between the Board and the Ohio Facilities Construction Commission (OFCC) for the construction of co-funded school facility improvements through the Classroom Facilities Assistance Program (CFAP) directs the Board to designate an authorized representative to make decisions on behalf of the Board, and the Superintendent is the

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appropriate person to serve as its authorized representative to make decisions related to the co-funded improvements and also for any other improvements that are not part of the co-funded project and that are funded 100% by the Board (referred to as LFI's or Locally Funded Initiatives) (all of which is referenced as the Project), as well as participating in the selection process for professionals to provide services for the Project and determining the project delivery method(s) for the Project, between Board meetings or to determine that a special meeting should be requested to make a Project decision by the Board.

2. When using the CMR delivery method, the Board is also required to approve subcontractor criteria presented by the CMR and to approve the list of prequalified subcontractors from which pricing will be solicited to perform the work on the project, and the Board's authorized representative may make these decisions.
3. During construction of the Project, there will be changes to the work to be performed by the CMR and other contractors awarded construction contracts for the Project that may result in changes to the contract sum and/or time for performance of one or more construction contracts, and these changes may be documented by field work orders before final pricing and scope of work is determined, so that work can proceed without delay, and/or change orders prepared by the A/E firm selected for the Project or modifications to the guaranteed maximum price (GMP) through a GMP Amendment for the co-funded portion of the Project.
4. Changes to the contract sum or GMP must be documented in writing and approved and executed, after consultation with the Core Team and with the advice and support of the Project Manager assigned to the co-funded project by the OFCC. For changes up to \$100,000, the OFCC has delegated authority to its Project Manager to execute such changes on its behalf so that work on the co-funded project can proceed without interruption and delay. The Superintendent requests authority for changes up to the contingency included in the budget approved by the Board for the Project, which will allow him to work with the Treasurer, OFCC Project Manager, A/E, and CMR expeditiously when changes are needed and allow the Project to progress without delay.
5. It is in the Board's best interest to authorize its Superintendent and Treasurer to conduct such other business related to the Project as is required between Board meetings, including, but not limited to, approval of bid packages for work on the Project, signature on behalf of the Board for approvals and agreements for services and work related to the Project (so long as such items have been included in the project budget approved by the Board for any individual improvement), establishment of bank accounts required for the Project, obtaining required insurance for the Project, placement of advertisements for bids for services and work related to the Project, the solicitation of proposals and quotations for services and work related to the Project, entering contracts for such services, payment of fees related to the Project, and all other related business activities without the necessity of bringing each item before the Board for approval.

The Elida Local School District Board resolves as follows:

1. The Superintendent is designated as the Board's authorized representative for reviewing issues requiring a decision between Board meetings and to make decisions on behalf of the Board or to request a special meeting for the required decision by the Board as a whole, including meeting with other governmental agencies to review issues related to the Project and to negotiate the terms required for improvements.
2. The Superintendent and Treasurer, in consultation with each other, are authorized to conduct whatever business related to the capital program is required between Board meetings, including, but not limited to, approving bid



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packages for work on the Project, signing approvals and agreements for services and/or work in connection with the Project on behalf of the Board, approving subcontractor criteria and a short-list of prequalified subcontractors, placement of advertisements or posting of notices for bids or proposals for services and work related to the Project, the solicitation of proposals and quotations for services and work related to the Project, entering contracts for such services, payment of fees related to the Project, reviewing change orders for work under current construction contracts, and all other related business activities, including procurement of insurance coverage and establishment of banking accounts required for the Project.

3. The authority to approve and sign changes to the Project on behalf of the Board is delegated as follows:
  - (a) The Superintendent, in consultation with the Treasurer, may sign Change Orders and other documentation to amend or change an agreement related to the Project in amounts up to the Owner's contingency included in the project budget for Owner-requested changes or other changes not included in the CMR contingency and up to the CMR contingency included in the GMP for any improvement, including deductive changes. This authority includes deletion of work from the Project scope and associated costs.
  - (b) The Treasurer is authorized to issue purchase orders and sign any related documents required to finalize changes approved under the authority granted in this resolution.
4. The A/E for the Project will maintain a record of all changes related to the Project and will provide a report of changes pending and resolved to the Board on a monthly basis.

Jason Bowers moved and Jeff Christoff 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>		

### 3. Selecting Firm to Serve as the A/E for the CFAP Project and Approving Agreement for Services (3-19-3)

The Superintendent recommends Garmann/Miller & Associates, Inc. as the architect/engineer ("A/E") for the co-funded CFAP project to design and construct a new elementary school and requests approval of the agreement for A/E services.

Background:

1. The Ohio Facilities Construction Commission ("OFCC"), on behalf of the Elida Local School District Board of Education (the "Board") as a co-owner of the improvements to be constructed through a Classroom Facilities Assistance Program project overseen by the OFCC, issued a public announcement for an A/E and solicited statements of qualifications from qualified firms, following the qualifications-based selection process described in Ohio Revised Code Sections 153.65, et seq., for the improvements included in the CFAP project and certain District-funded improvements related to the CFAP improvements (all of which is referred to as the "Project").
2. The qualifications received from A/E firms in response to the public announcement were reviewed by representatives of the District and the OFCC, the firms were ranked to create a short list of 3 qualified firms, and interviews were held with these firms.
3. Garmann/Miller & Associates, Inc. was determined to be the firm that was best qualified to provide A/E services for the Project by the OFCC and the District.

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4. Garmann/Miller submitted a fee and technical proposal to the OFCC Project Manager, who negotiated the fees and services for the Project and oversaw the preparation of the A/E agreement for services, with the total compensation to be paid in the amount of \$2,748,960, based upon a total construction budget for the Project of \$31,224,857; \$2,329,223 of the compensation amount is co-funded, and \$419,737 is for locally funded initiative improvements ("LFIs") funded 100% by the Board.
5. The Superintendent recommends that Garmann/Miller be selected as the A/E firm that is best qualified for the Project and further that the agreement with Garmann/Miller be approved in substantially the form provided for the Project.

The Elida Local School District Board of Education resolves as follows:

1. The Board selects Garmann/Miller & Associates, Inc. as the A/E firm determined to be the best qualified for the Project.
2. The Board approves the A/E agreement with Garmann/Miller in the amount of \$2,748,960 (\$2,329,223 co-funded and \$419,737 District-funded), which includes basic services, additional services, and reimbursable expenses, and authorizes the execution of the agreement by the Board President and Treasurer on behalf of the Board.  
(Exhibit G)

Jason Bowers moved and Barry Barnt 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>		

**4. Resolution for Elida Local Schools Power Purchase Agreement and Energy Upgrades 2019 (3-19-4)**

Specifically, the PPA will allow Elida Local Schools and Entrust, LLC to enter into a legal contract which will provide Elida Local Schools with a 2,000,000 Watt (DC) solar power array and energy related upgrades to the district facilities. This resolution authorizes the Superintendent and Treasurer to negotiate specific terms and conditions of the contract with Entrust, LLC.

Pat Schymanski moved and Barry Barnt 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>		

**XIV. PUBLIC PARTICIPATION – OTHER**

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*Mrs. Stocker discussed the length/maximum end time of board meetings. It was determined that the Board will look into this topic.*

*Mr. Christoff noted that we need to do more to educate families on honors degree/NCAA options.*

*Mr. Christoff also discussed the Iowa and CogAt tests and asked how we are using the test data. Mrs. Simmons stated that we use the data at the Elida Elementary and Elida Middle School buildings.*

**XVI. ADJOURNMENT**

Jason Bowers moved and Pat Schymanski seconded that the March 18, 2019 meeting of the Elida Board of Education be adjourned at 8:59 P.M.

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

Mr. Barnt            Y  
Mr. Bowers        Y  
Mr. Christoff      Y

Mr. Schymanski    Y  
Mrs. Stocker       Y

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer