

## RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 1014B

Held Elida High School Community Room at 7:00 P.M. 2-19 20 19

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

## III. PLEDGE OF ALLEGIANCE

## IV. HONORS AND ACHIEVEMENTS

- Students of the Month

## V. STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Schymanski reported the following:

Alumni info

- Rolly Weber is one of 14 being inducted into the OHSAA Officials Hall of Fame. Mr. Weber has 40+ years of HS Official experience and 20+ years at the Collegiate level.
- Brad Bales is the Senior Director of Legislative Affairs for Governor Mike DeWine. Brad is a 2004 Graduate of EHS.
- 2018-19 Elida Athletics Hall of Fame Inductees; Denny Shwinnen, Dr. Marchion Hinton & Kyle Miller

The middle school Spelling Bee was held on Wed., Jan. 23rd and congratulations to Mya Risner (8th gr.) champion and Melody Gallaspie (6th gr) runner up. Mya will move on to represent Elida Middle School at the county bee on Feb. 23rd at the OSU Lima branch.

The Geography Bee was held at Elida Middle School on January 9th. Only 32 students in grades 5-8 qualified to participate in the competition. The winners were: 3rd place- Logan Tolliver, 2nd place- Alysabeth Yagerman, 1st place- Maddox Bell. Maddox then took an online test to see if he qualifies for the State Geographic Bee held in March.

The Elida Middle School MathCounts team (Ben Moening, Haley Taylor, Kayley Arseneau, Ethan Ramsdail) won the local tournament and qualified for state this past Saturday! Congratulations also to Logan Tolliver for qualifying as an individual. Elida Middle School competed against 8 other schools at the competition that was held Saturday, February 16 at EMS. Team will now compete at the State Level. Team is coached by MS math teacher Brady Overholt.

The following swimmers are advancing to the District meet at BGSU on Friday: BJ Carder, Jacob Michael, Jon Frueh, Nick Niebel and Garrett Simmons. Qualifying Events: 200 Medley Relay: BJ, Jacob, Nick, Garrett: who broke their own school record with a time of 1:48.73 (previous record was 1:50.76). 200 Freestyle Relay: Jacob, Nick, BJ, Garrett: - both of these relays are less than 1 second away from breaking the school record. 400 Freestyle Relay: Jacob, Jon, BJ, Garrett- both of these relays are less than 1

Held

**Elida High School Community Room at 7:00 P.M. 20  
2-19 19**

second away from breaking the school record. 100 Breaststroke- Nick Niebel - breaking his own school record with a time of 1:08.85 (previous record was 1:09.69)

Ohio Music Education Association (OMEA) District 3 Solo & Ensemble Contest, Sat. February 9th, at Lima Senior High School.

**Superior, or Rating of 1:**

Hunter Brendele- Vocal Solo, Jasmine Jones- Vocal Solo, Chloe Waddle- Vocal Solo  
Elida Women's Ensemble Lauren Sheidler- Piano Solo, Katherine Wright- French Horn Solo

Elida Saxophone Trio with members: Madison Burkholder, Jackson Kaser & Cale Wright  
Shyanne Iten- Vocal Solo, Ryan Veters- Vocal Solo, Tod Fish- Vocal Solo, Megan Bible- Vocal Solo

Elida Chamber Ensemble Alison Campbell- Piano Solo, Molly Wright- Flute Solo  
Elida Woodwind Trio with members: Molly Wright- Flute, Madison Burkholder- Oboe & Alison Campbell, Clarinet

Elida Clarinet Quarter with members: Alison Campbell, Alyssa Daily & Karlie Askins- Clarinet and Thomas Williamson- Bass Clarinet.

Tim Campbell- Vocal Solo Chamber, Choir Men's Ensemble & Madison Burkholder- Violin Solo

**Excellent, or Rating of 2:**

Sophia Fields- Vocal Solo, Kylie Hartzog- Vocal Solo, Anika Taylor- Vocal Solo  
Alisandra Minjarez- Vocal Solo, Emalee Cunningham- Vocal Solo, Eden Troyer- Flute Solo, Shyanne Iten- Oboe Solo

Elida Chamber Women's Ensemble Madison Burkholder- Oboe Solo, MaKenzie Ruvoldt- Clarinet Solo, Alison Campbell- Clarinet Solo, Joel Purugganan- French Horn Solo

Class A: Katie Daws- Vocal Solo, Hannah Fosnaugh- Marimba Solo, Ethan Bowersock- Euphonium

Congratulations to Elida FFA members John Foust and Silvia Morales for their gold ratings in the FFA Creed Public Speaking Contest. Silvia placed 3rd and John placed 2nd in the sub-district contest. John will advance to the District Contest on February 20th.

**VI. SUPERINTENDENT REPORT**

- Apollo Update – Superintendent Keith Horner  
*Mr. Horner presented a data sheet on Elida students attending Apollo.*
- Semi-Annual Bullying Report for the first half of the 2018-2019 school year.  
Elida High School – 3; Elida Middle School – 1; Elida Elementary - 5 (Exhibit A)
- Darren Sharp - Opportunity School  
*Mr. Sharp presented data on Elida's Opportunity School*

Mr. Mengerink reported on the following:

- Mr. Keith Horner (Apollo Supt.) was present and gave an Apollo update.
- Gave the semi-annual bullying report.
- HS Principal, Mr. Darren Sharp was present and gave a presentation on the Opportunity School.
- Gave an update to the Board on the progress the Business Advisory Council has made. Shared information with Board members about meeting dates and the submission of the compliance plan.
- Gave a brief update on the possible solar field project. Company representatives will give administration a presentation of findings and possible savings on Thursday. That will be adjusted as necessary and presented to the Board soon.
- Gave an elementary project update. The district has selected Four Seasons Environmental as our commissioning agent. We are still in line for a early site package starting Aug. 1 and groundbreaking in early spring 2020. Provided board members with meeting notes from the last core meeting. These will begin to show up online for all to see in the near future.

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Elida High School Community Room at 7:00 P.M. 2-19 <sup>20</sup> 19

**VII. LEGISLATIVE LIASISON**

Mr. Schymanski reported the following:

Equity Seminar was very good. I sent a presentation to Mrs. Simmons on how important effective teachers are to student success. This presentation ties into her long range goals of educational improvement here at Elida. One surprising fact (to me) was experience matters (that we all know) but the data shows effective teachers in the 10-30 year experience range can boost student assessment scores by 40%. Effective teachers can reduce student absenteeism.

NSBA #1 priority was reauthorization of IDEA. This 1975 law was last reauthorized in 2004. IDEA was not on any Ohio Senator or Congressman Jordan's legislative agenda. It was also not on the agenda of either the House or Senate education Committees. I believe the goal is to get this on the education committee radar and work over several sessions to get IDEA updated.

The House and Senate were active on updating the Higher Education Act. This was the NSBA second priority. Both the House and Senate have expressed interest in updating the student loan provisions and there seems to be some commonality but also, some strategic differences.

Consensus from Legislative advocates. Look for Congress to increase oversight on ESSA, Secretary of Education actions and rules and more Presidential review. What this really means, less legislation being passed. Expect more Partisanship on many issues. I was surprised to also find commonality on certain issues like Higher Education.

In December, I reported on a Government Accounting Standard Board report about lost income to schools from Tax Abatements. In January 2019, the Baton Rouge, Louisiana School board narrowly rejected a recurring request by Exxon Mobile for \$2.9 million in tax abatements. This was not a new request to add jobs or improve the facility but a periodic request to keep an older tax abatement. This was a result of teacher and community pressure on the school board. It will be interesting to see if this community activism continues across the country.

Governor is in the process of developing his budgetary proposal. Representatives Cupp and Patterson have continued to meet and advocate for their funding proposal for education.

Things to monitor: Ohio Tax collections have been down for the last two months. This is a key indicator that will be utilized for budget formation. National indicators on credit card Debt are the highest since 2009, another caution point. Employment is at its highest since early 2000's. Good thing!

**VIII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS**

**IX. TREASURER REPORT**

Mr. Parker reflected on the life of N. Tom Miller. N. Tom was an outstanding advocate for education and 4-H. His commitment to Elida Schools and the Elida Educational Foundation was outstanding.

Mr. Parker reported on the following:

<p><u>General Fund 1/31/19</u></p> <ul style="list-style-type: none"> <li>• Revenue \$12,283,400</li> <li>• Expenses \$13,714,510</li> <li>• Net Loss \$431,110</li> <li>• Ending Balance \$4,999,810</li> <li>• (No RE Tax advance in FY18- will be comparable next month)</li> </ul>	<p><u>Positive Pay</u></p> <p>Completed for Payroll and Accounts Payable Accounts</p> <p>This is a fraud prevention process where we send the banks a file of our checks before we place them in the mail. The bank will verify that the checks clear correctly; when it comes to date, amount and check number.</p>	<p><u>Casino Revenue</u></p> <ul style="list-style-type: none"> <li>• 2015-16 \$126,867</li> <li>• 2016-17 \$125,374</li> <li>• 2017-18 \$127,830</li> </ul> <p><u>SRO Expense</u></p> <ul style="list-style-type: none"> <li>• 2015-16 \$95,143</li> <li>• 2016-17 \$98,088</li> <li>• 2017-18 \$101,300</li> </ul>
--	--	--

Held

**Elida High School Community Room at 7:00 P.M. 2-19 19**

**In the news...**

The Columbus Dispatch – February 13, 2019

- “Nothing inspires change quite like a good quote, and boy, did we think up a good one when we referred to Ohio as the “Wild, Wild, West” of charter schools in 2014”
- “Thankfully, the sun is setting on the “Wild, Wild, West” era of chartering in Ohio”
- More than 25,000 students remain enrolled in virtual charter schools, which underperform traditional public schools”.
- The state must keep striving to improve charter school oversight so poor authorizing becomes a thing of the past”.

Charleston Gazette - By Dennis Smith

- “As a state monitor, I observed a number of incompetent people serve as charter school administrators because Ohio state law has no minimum educational requirements nor any professional licensing prerequisites for school leaders”.

School CEO Magazine-Winter 2019

- ECOT: How America’s Largest Cyber School Collapsed Overnight
- “..state auditor, Jim Petro, found that only seven of ECOT’s 2,270 students had logged on to any of the school’s computer systems. Somehow, ECOT remained largely untouched..”
- “It took the state almost 2 decades to figure out that there’s a scam going on”
- “Between 2013 and 2014, Lager went on to spend almost \$5 million on mansions in Upper Arlington and the Key West tourism district. Lager was known to transfer property to family..”
- “Over the years, IQ and Altair billed ECOT for over \$170 million” (Lager was affiliated with both companies)
- “ECOT consistently ranks near the bottom of Ohio’s schools...earning 5 F’s and a D on the 2016-2017 state report card”
- “Lager formed especially strong ties with Dave Yost, Ohio’s state auditor from 2011 to 2019. Yost accepted at least \$29,000 in campaign donations”.
- “Yost even spoke at the school’s 2014 commencement, giving ECOT the Ohio Auditor of State Award, with distinction”.

**CUPP DATA FY 17-18**

<u>Exp. Per Pupil</u>		<u>Adm Exp Per Pupil</u>		<u>State Rev. Per Pupil</u>	
<u>School</u>		<u>School</u>		<u>School</u>	
Part Clinton C/46	\$12,176	Willard City D/62	\$1,964	Defiance C/56	\$7,673
Urbana City D/55	\$12,098	Fremont D/68	\$1,833	Martins Ferry D/58	\$7,661
Oregon City C/47	\$11,921	Piqua City C/53	\$1,784	Willard City D/62	\$7,580
Piqua City C/53	\$11,711	Oregon City C/47	\$1,625	Hamilton Local C/69	\$7,355
Fremont D/68	\$11,444	Sidney City D/60	\$1,619	Urbana City D/55	\$7,078
Willard City D/62	\$11,407	Bellefontaine B/47	\$1,580	Sidney City D/60	\$6,916
Bellefontaine B/47	\$11,231	Port Clinton C/46	\$1,554	Wauseon EV B/36	\$6,841
Defiance C/56	\$10,912	Urbana City D/55	\$1,425	Bellefontaine B/47	\$6,724
Sidney City D/60	\$10,770	Martins Ferry D/58	\$1,407	Piqua City C/53	\$6,440
Orrville City C/52	\$10,704	Orrville City C/52	\$1,393	Norwalk City C/50	\$6,257
Martins Ferry D/58	\$10,536	New Philadelphia C/43	\$1,356	Lake Local C/35	\$5,946
Wauseon EV B/36	\$10,441	Norwalk City C/50	\$1,348	Buckeye Local D/53	\$5,742
Bowling Green B/43	\$10,358	Wauseon EV B/36	\$1,305	Fremont D/68	\$5,664
Lake Local C/35	\$10,012	Bowling Green B/43	\$1,262	Geneva Area City C/48	\$5,609
Norwalk City C/50	\$ 9,793	Defiance C/56	\$1,201	Oregon City C/47	\$5,357
New Philadelphia C/43	\$ 9,776	Lake Local C/35	\$1,182	Orrville City C/52	\$5,247
Geneva Area City C/48	\$ 9,714	Geneva Area City C/48	\$1,122	Elida C/49	\$4,971
Buckeye Local D/53	\$ 9,512	Hamilton Local C/69	\$1,119	New Philadelphia C/43	\$4,790
Wilmington City D/52	\$ 9,382	Elida C/49	\$1,070	Wilmington City D/52	\$4,707
Hamilton Local C/69	\$ 9,312	Buckeye Local D/53	\$1,059	Bowling Green B/43	\$3,635
Elida C/49	\$ 8,937	Wilmington City D/52	\$1,036	Port Clinton C/46	\$3,098

RECORD OF PROCEEDINGS

Minutes of

Meeting

ELIDA BOARD OF EDUCATION

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Elida High School Community Room at 7:00 P.M. 2-19<sup>20</sup>19

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

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

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the February 19, 2019, 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 (1-20)**

**1. Approve Previous Minutes**

Elida Board of Education organizational and regular board meetings on January 15, 2019.  
(Exhibits B & C)

**2. Students of the Month**

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

Elida Elementary School

Ian Bear  
Jaxson Daniels  
Ashlyn Jolliff  
Elysia Moorman

Elida Middle School

Kayla Hunter  
Payton Kuhn  
Ava Lang  
Darius Napier

Elida High School

Logan DeVelvis  
Max Parker  
McKenzie Savill  
Alaina Thornton

**3. National FFA Week**

It is recommended that the Elida Board of Education does hereby recognize February 16 – 23, 2019 as National FFA Week

**4. Financial Reports**

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

**5. Employment**

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check, negative drug test and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

**ELIDA BOARD OF EDUCATION**

BEAR GRAPHICS 800-325-8094 FORM NO 10146

Held

20

**Elida High School Community Room at 7:00 P.M. 2-19 19**

Non-Certified:

Tonya Ramirez, Title 1 Aide – Hours are to be changed from 3 hours/day to 5 ½ hours/day effective February 4, 2019 to assist EL Students at Elida Elementary and Elida Middle School. Time is to be submitted on a time sheet and will be paid out of federal funds.

Dianna Parish, Substitute Aide

Lisa Myers, Substitute Aide

Supplemental:

Randy Woods, 8<sup>th</sup> Grade Girls Track Coach

Joel Parker, 7<sup>th</sup> Grade Baseball

**6. New Hire Contract Correction**

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

LaQuala Fuqua-Geans, Elida Elementary Recess Aide

Corrected from Step 5 to Step 3, effective January 3, 2019

**7. Title I Non-Public Employment**

It is recommended that the Elida Board of Education hire Educational Aides to assist students at the Center for Autism and Dyslexia for the summer school program. They will be paid at a rate of \$12 per hour with non-public Title I funds and must have the proper certification.

**8. Substitute Teachers**

It is recommended that the Elida Board of Education employ the following substitutes who have met the certification requirements and have on file a clear criminal record check.

Laura Ayers	Rachael Brown
Jennifer Hutchinson	Allanah Kerns
Cynthia Rahrig	

**9. Volunteers**

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

Mark Albright, 8<sup>th</sup> Grade Baseball  
 Rod Hanson, 8<sup>th</sup> Grade Baseball  
 Zac Miller, High School Baseball  
 Dan Ketner, High School Baseball  
 Jason Adcock, 7<sup>th</sup> Grade Baseball

**10. Appropriation Modifications**

<u>FUND CLASS/NAME</u>	<u>FUND #/SCC</u>	<u>INCR/(DECR)</u>
<u>GENERAL</u>		
Special Trust	007-9401	\$ 22,682.31
<u>SPECIAL REVENUE</u>		
HS Principal Trust	018-9772	\$ 1,500.00
HS Band	300-9440	\$ 500.00
MS Band & Choir	300-9495	\$ 500.00
EMS Girls Basketball	300-9558	\$ 500.00
TIIA 2017	590-9219	\$ 82,142.80

RECORD OF PROCEEDINGS

Minutes of

Meeting

ELIDA BOARD OF EDUCATION

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Elida High School Community Room at 7:00 P.M. 2-19 20 19

FIDUCIARY FUNDS

HS Quiz Bowl	200-9197	\$ 100.00
Latin Club	200-9326	\$ 500.00

**11. Resolution of Acceptance of Rate**

The Allen County Budget Commission met and examined the proposed Budget for the 2019-2020 fiscal year for the Elida Local School District. The budget presented was accepted. The motion is recommended:

WHEREAS, the Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year, commencing 7-1-19, and

WHEREAS, the Budget Commission of Allen County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board and what part thereon without, and what part within, the ten mill limitations;

NOW, THEREFORE BE IT RESOLVED, by the Elida Board of Education of the Elida Local School District, Allen County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that thereby and is hereby levied on the tax duplicate of said School District the rate of said tax necessary to be levied within and without the ten mill limitation as follows:

<u>FUND</u>	<u>AMOUNT</u> <u>OUTSIDE</u> <u>10 MILLS</u>	<u>AMOUNT</u> <u>INSIDE</u> <u>10 MILLS</u>	<u>INSIDE</u> <u>RATE</u>	<u>OUTSIDE</u> <u>RATE</u>
Gen.	\$9,061,032	\$2,158,798	5.40	26.709
Perm. Imp.	546,344			1.500
Bond Ret.	\$3,837,863			9.600

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said county.

**12. Bus Bids – Southwestern Ohio Educational Purchasing Council**

Whereas, the Elida Board of Education wishes to advertise and receive bids for the purchase of two (2) school buses.

Therefore, Be it Resolved that the Elida Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for cooperative purchase of two (2) school buses.

**13. Bus Purchase**

It is recommended that the Elida Board of Education purchase two (2) 2020 model year, 83 passenger transit style school buses, from Cardinal Bus sales, using the Southwestern Ohio Educational Purchasing Council bid process. Purchase price is \$90,712.00 each with trade and discounts. One will be paid for out of Permanent Improvement Funds and one will be paid for from the general fund.

ELIDA BOARD OF EDUCATION

BEAR GRAPHICS 800-325-6084 FORM NO 10148

Held

20

**Elida High School Community Room at 7:00 P.M. 2-19 19**

**14. 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 2018-2019 school year.

**15. Policy Revision**

It is recommended that the Elida Board of Education approve the revisions to Policy #5330 – Use of Medications.  
(Exhibit E)

**16. Sales Project Potentials**

Organization: Grade 1  
Advisor: Angela Siefker  
Project: Candy Gram  
Dates: February 1, 2019 through May 30, 2019

Organization: EHS Track & Field  
Advisor: Tim Folger  
Project: "Lucky 12" Raffle  
Dates: March 4, 2019 through April 23, 2019

**17. Overnight Trip**

It is recommended that the Elida Board of Education approve the request from Mrs. Quinn Whittaker, Latin Teacher, to take some Elida students to Italy/Greece from June 8, 2020 to June 20, 2020. The trip will be funded by the students and fundraisers.  
(Exhibit F)

**18. Waiver of Use of Facilities**

It is recommended that the Elida Board of Education approve a waiver of policy for the use of facilities for the following:

Converge, Sunday, April 7, 2019 from 8:00 a.m. – 1:00 p.m. in the Fieldhouse

**19. Declaring Transportation to be Impractical**

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

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held Elida High School Community Room at 7:00 P.M. 2-19 <sup>20</sup>19

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 student payment-in-lieu of transportation:  
Student ID #23258

Pat Schymanski 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>		

**XIII. 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 8:17 p.m. for the following reason(s):

- To consider the appointment X, employment \_\_, dismissal \_\_, discipline \_\_, promotion \_\_, demotion \_\_, &/or compensation X of a public employee or official; (check which one or more of the purposes for which the executive session is to be held). (*Superintendent's Contract*).
- 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 8:53 p.m.

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

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

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

Held **Elida High School Community Room at 7:00 P.M. 2-19 19**

**XIV. ACTION ITEMS**

**1. Superintendent Contract (2-19-1)**

It is recommended that the Elida Board of Education approve the 5 year contract for Superintendent Joel Mengerink.

*Mr. Schymanski noted that they had a quality discussion on the length of the contract.*

*Mr. Christoff stated that he will not support a 5-year contract but would support a 3 year.*

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>No</u>		

**2. Memorandum of Understanding (2-19-2)**

It is recommended that the Board approve the Memorandum of Understanding signed on February 5, 2019 as previously distributed.

Jason Bowers moved and Pat Schymanski 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>No</u>		

**3. Donation (2-19-3)**

It is recommended that the Elida Board of Education accept with gratitude the following donation:

- From Jodi Willeke, Books to the Elida Elementary Library
- From Immanuel Church, a meal for the swim team prior to district tournament
- From Norma Hubbell, Bulldog collection items to Elida Elementary School

Pat Schymanski 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>		

**4. Bulldogs Beyond the Bell (2-19-4)**

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Bulldogs Beyond the Bell – After School Program

February 19, 2019 through March 21, 2019 (Funded by Title One grant monies)  
Rate of \$25.00 per hour including one hour per week for instructional planning and collaboration

RECORD OF PROCEEDINGS

Minutes of

Meeting

ELIDA BOARD OF EDUCATION

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Elida High School Community Room at 7:00 P.M., 2-19 <sup>20</sup>19

Additional Teachers: (As needed)

Shellie Kuehl  
 Angela Mayer  
 Claire Tafflinger

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>		

**5. Payment to Allen County Educational Service Center (2-19-5)**

It is recommended that the Elida Board of Education approve the 2<sup>nd</sup> half reconciliation January – June 2018 to the Allen County Educational Service Center for contracted services in the amount of \$185,705.65. (Exhibit G)

Jason Bowers moved and Pat Schymanski 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>		

**6. Resignation (2-19-6)**

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

Carolyn Brenneman, High School Guidance Secretary, effective July 1, 2019 for retirement purposes

Pat Schymanski 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>		

**XV. PUBLIC PARTICIPATION – OTHER**

**XVI. OPEN BOARD FORUM**

- *Mrs. Stocker commented on things she heard at the OSBA conference and presented a Board calendar outlining renewal items and timelines.*
- **Transportation**  
*Mrs. Stocker reported data on busing in Elida.*
- **Code of Ethics**  
*Mrs. Stocker passed out code of ethics for board members.*

Held Elida High School Community Room at 7:00 P.M. <sup>20</sup>2-19 19

- Number of Guidance Counselors  
*Mr. Christoff stated that he feels there is a need for more Guidance Counselors.*
- NCAA Core Course Eligibility Requirements  
*Mr. Christoff discussed the schedule of courses needed to become NCAA eligible. He feels that middle school students need to meet with Guidance Counselors more and have courses reviewed by the NCAA.*  
*Mrs. Stocker stated that change should come from the building level and the Superintendent.*
- *Mr. Mengerink advised the Board that he needs dates for a student discipline issue.*

**XVII. ADJOURNMENT**

Pat Schymanski moved and Barry Barnt seconded that the February 19, 2019 meeting of the Elida Board of Education be adjourned at 9:32 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