

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. Schymanski

P

Mr. Bowers

P

Mrs. Stocker

P

Mr. Christoff

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:

Nick Bader, 2013 graduate & graduate of Columbia College (Chicago), has worked with a national touring company supporting "The Nutcracker". Now he is in New York, working as a theater production assistant for "The Play That Goes Wrong" and now is working with the musical "Beetle Juice". All as a result of the Elida's New York theater trip.

Phillip Kirkendahl (2008) played 1st trumpet in "The Ohio State Marching Band" during his time there.

Taylor Anthony (2009) has a degree in Music Technology and now lives in Nashville and has toured with some Country and Rock bands.

Mrs. Hensley's LA classes

Over the last week, the students in Mrs. Hensley's class and Mrs. Parker's class have been working on producing and performing Greek myths. Each class put together one play. My Core 1 choose Pandora's Box, Core Two: King Midas, Core Three: Echo and Narcissus, and Core 4 Athena and Arachne How Spiders Came to be. Throughout the week, students had their choice of what group they would be assigned to. The choices were: actors, setting, props, programs, and power point presentation. They then worked within their groups each day. We started every day with a class meeting to check in with each group and see where they were and set goals for the day. We also did a class reading of the play every day too. We will have second graders come over and watch the plays on Monday and the 6th graders will watch the plays in our classrooms on Tuesday. The 7th graders learned all about ancient Greece in their Social Studies classes with Mrs. Edwards and Mrs. Overholt and studied some of the myths earlier this year in Language Arts, so it was nice to put all of it together for a project-based learning experience.

Elida Student Career Success:

Two Elida Students earned their Cosmetology license from Apollo. This is the exact same license that they would have earned if they were to have went to Cosmetic school after graduation and this would have cost an estimated 15,000. Amber Gessel & Bailey Austin

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High School Woodworking

Drew Biglow, a senior in Construction Tech Design-Build II, recently completed a Craftsman Curio Cabinet out of Red Oak for one of his senior woodworking projects. Drew built it at the request of his mom, stained it with a Cherry stain, and finished it with semi-gloss lacquer. The added light and glass shelves were a nice final touch.

Clayton McDorman, a senior in Construction Tech Design-Build II, recently completed a notebook Computer Desk; needing an efficient work space in his room. He used Red Oak on this classic design with a drop-front door, utilizing mortise-and-tenon joinery throughout. He finished it off with stain and a semi-gloss finish.

VI. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:
 National Education Status:

Democrats did promise to address the US Department of Education Policies and they have called Secretary DeVos to testify on various issues. Secretary DeVos sometimes does not answer questions but redirects her comments to similar topics. Other times, the Democrats do seem to badger her. Net result makes it look like there will be a lot of talk and general criticism of one party on the other and vice versa.

I expect much criticism and little legislation to be passed at the Federal level.

Both IDEA and Higher Education Acts that need updating will probably languish, perhaps until after the 2020 election.

Ohio Legislation:

HB 166, the Cupp/Patterson school funding bill has dominated the House, Finance Subcommittee on Primary and Secondary Education. April 8-11 has seen over 40 interested parties taking positions on this legislation. There have been interesting comments from the Charter school groups who want to make sure they are included. An interesting position was from the Peterson, Autistic, Scholarship program to make sure they were somehow still recognized and included somewhere in the school funding at the levels they currently receive.

There are continuing conversations and hearings on HB 70 (State takeover of failing schools) and the 4 replacement bills. Still too early to tell what will happen. I have not seen, yet, anyone supporting HB 70 but I have not read all the testimonies or submitted positions.

SB 102 would establish a new requirement to screen a universal kindergarten screening Dyslexia screening program in public schools. This builds on a pilot program started several years ago.

Pilot program had three major findings:

Students showed a reduction in risk of reading failure.

Schools adapted easily to universal screening and more importantly, match interventions to needs.

Participating schools decreased the number of students with educational disabilities because of this project. As info, Federal IEP rules and regulations do apply.

HB 75 brings back the bill to require school boards to pass a resolution anytime they challenge a property tax revision. On @ April, 14 organizations spoke against this bill. No one spoke in favor. Testimony was similar to when I testified against this bill. There were some complaints that the bill did incorporate any of the compromises from the last session when the bill almost passed.

HB 76 is on "Fair Market Value" is listed on the ballot. Arguments on this bill are interesting. If you have time, I would urge you to read them and note how technical all the submitted testimony is.

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I do have a meeting with Senator Huffman on Wednesday, April 17. I do have several topics to discuss. IDEA and the Opioid crisis and the impact to Special Education. Info from the National Center for Education Statistics which is part of the US Department of Education's research arm. Data on the need for support services and show him the national trend for support services that schools require. HB 75 and 76 with the info discussed at this board meeting.

Ohio Graduation Requirements:

Paolo DeMaria, Superintendent of Public Instruction Ohio Department of Education spoke to the House Primary and Secondary Education Committee on March 26, 2019. Subject was High School Graduation requirements. Recommendations were submitted by ODE to the Legislative branch for inclusion into law.

Below is a link to this plan.

<https://www.ohioschoolboards.org/sites/default/files/SBOE%20Graduation%20Requirements.pdf>

VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VIII. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

Gave a wellness update. Also reported on the new EAP program for all employees

- Gave a solar array update and answered any questions
- Briefly discussed the student handbooks for next year. The assistant principals worked hard to make sure the code of conduct is consistent between buildings.
- Scheduled a building and grounds committee meeting for May 1
- Gave a brief elementary project update
- Julie Simmons then updated the Board on professional development activities for the 2018-19 year
- Recognized Mr. Craig Kupferberg, Allen County ESC superintendent, who was in attendance.

IX. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 3/31/19

- Revenue \$20,737,705
- Expenses \$17,854,068
- Net Gain \$2,883,637
- Ending Balance \$8,314,557

In the news.....

- Lorain Schools not failing
- Ohio school districts sue Facebook for accepting ECOT ad purchases

Funding Plan

- Poverty and mental health issues
- Special needs and gifted
- Upgrade technology and security
- Enhance STEM skills
- Enhance preschool
- Lower the age of the bus fleet
- Fund Career Tech and ESC's
- Simplify the formula (based on property values, income levels and actual cost to educate)

Inside the numbers

- East Cleveland-State revenue per pupil \$14,383
(Expense per pupil \$19,119)
97.4% disadvantaged
- Elida - State revenue per pupil - \$3,490
(Expense per pupil \$8,937)
51.1% disadvantaged

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 April 16, 2019, meeting of the Elida Board of Education be adopted.

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.** 4-16 20¹⁹

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

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

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

CONSENT ITEMS**1. Approve Previous Minutes**

Elida Board of Education special meeting on March 18, 2019 and the regular meeting on March 18, 2019. (Exhibit A & B)

2. Students of the Month

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

Elida Elementary School

Izabela Allen
Joseph Blaine
Malik Evans
Cameron Troyer

Elida Middle School

Diego Gutierrez-Barnes
Noah Boothby
Morgan Griffiths
Aiden McBride

Elida High School

Noah Adcock
Jaden Hullinger
Kameryn Moening
Nocona Sackinger

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

The Elida Board of Education designates the week of May 6-10, 2019 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 6, 2019) 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 21-27, 2019.

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 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, 2019, 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 2019 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 C)

6. Resignations

It is recommended that the Board accept the following resignations:

Administrative:

Mariah Ross, Food Service Supervisor, effective July 31, 2019

Certified:

Mark Thompson, High School Health and Physical Education Teacher, effective May 31, 2019 for retirement purposes

Supplemental:

Roman Youngpeter, Head Girls Basketball Coach

7. Employment

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

Non-Certified:

Julie Harmon, Substitute Aide and Substitute Custodian

Jillian Lieurance, Substitute Custodian, Substitute Secretary, Substitute Aide

Ashton Smith, Substitute Custodian

8. Substitute Teacher

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

Cheryl McDunnell

9. Seasonal Employees

It is recommended that the Elida Board of Education approve the following 2019 Seasonal Employees:

Riley Bartels

Corbin Fingerle

Abby Smith

Max Parker

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10. 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

Doug Rudasill, Football

Courtney Wagner, HS Volleyball

11. Waiver of Use of Facilities

Elida Soccer Association, youth soccer, Elementary Soccer Fields, some Sundays for practices and games March 2019 – May 2019

Elida Boys Soccer, Hogg Creek 2019 Summer Season, Elementary Soccer Fields, some Sundays for practices and games June 2019 – July 2019 and High School Soccer Training Fields, July 2019 – October 2019 for regular season

Elida Soccer Association, youth soccer, Elementary Soccer Fields, some Sundays for practices and games August 2019 – October 2019

12. SB210 Compliance Report

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

13. Appropriation Modifications

FUND		MODIFIED		
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
<u>SPECIAL REVENUE</u>				
HS Princ. Trust	018-9772	\$4,000.00	\$500.00	\$4,500.00
MS Princ. Trust	018-9804	\$5,300.00	\$1,000.00	\$6,300.00
MS Cheerleaders	300-9556	-----	\$300.00	\$300.00
<u>CAPITAL PROJECTS</u>				
Bldg-EE Local Share	010-9511	-----	\$1,211,914.56	\$1,211,914.56
Bldg-EE Classroom Fac.	010-9711	-----	\$2,748,960.00	\$2,748,960.00
Building EE-LFI's	004-9511	\$367,387.95	\$162,565.44	\$529,953.39
<u>ENTERPRISE FUNDS</u>				
Lunchroom	006-0000	\$1,181,223.01	\$150,000.00	\$1,331,223.01
<u>FIDUCIARY FUNDS</u>				
OHSAA	022-9214	\$5,000.00	\$6,000.00	\$11,000.00

14. Payment to Allen County Educational Service Center

It is recommended that the Elida Board of Education approve the 1st half reconciliation (July – December 2018) payment of \$90,049.16 to the Allen County Educational Service Center.
 (Exhibit D)

15. Sales Project Potentials

Organization: Elida Elementary Staff
 Advisor: Michelle Allison
 Project: McTeacher Night
 Date: April 24, 2019

Organization: 8th Grade Washington D.C. Trip
 Advisor: Ashley Edwards
 Project: Yankee Candle Sale
 Date: September 16, 2019 – October 8, 2019

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16. Apollo Career Center Satellite Program for 2019-2020 School Year

It is recommended that the Elida Board of Education approve the Satellite Program Standards & Maintenance Agreement between Apollo Career Center and Elida Local Schools for the 2019-2020 school year.
(Exhibit E)

17. 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 F)

18. Ohio High School Athletic Association (OHSAA) Membership

It is recommended that the Elida Board of Education approve the membership with Ohio High School Athletic Association for the school year 2019-2020.
(Exhibit G)

19. 2019-2020 Handbooks

It is recommended that the Elida Board of Education approve the following handbooks for the 2019-2020 school year:
(Exhibits H, I, J)

Elida High School
Elida Middle School
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>		

XII. ACTION ITEMS

1. Administrative Contract Renewal (4-19-1)

It is recommended that the certified administrative employee listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August, 2019:

<u>NAME</u>	<u>NEW CONTRACT</u>
Julie Simmons	3 Yr

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>		

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ELIDA BOARD OF EDUCATION

BEAR GRAPHICS 800-325-8034 FORM NO. 10148

Held Elida High School Community Room at 7:00 P.M. 4-16 2019**2. Administrative Contract Renewal (4-19-2)**

It is recommended that the certified administrative employee listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August, 2019:

<u>NAME</u>	<u>NEW CONTRACT</u>
Todd Elwer	3 Yr

Pat Schymanski moved and Barry Barnt seconded that the above recommendation be approved.

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

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

3. Solar Array Power Purchase Agreement with SUT VII, LLC (4-19-3)

The Superintendent recommends approving the Power Purchase Agreement with SUT VII, LLC for purchase of electrical energy to be used by the District.

Background:

1. The Superintendent has been exploring options to reduce energy costs for operation of District facilities and has considered approaches taken by other school districts.
2. The Superintendent has worked with SUT VII LLC to identify a location for two solar arrays that will provide electricity to the District and with legal counsel to prepare a power purchase agreement with SUT VII, LLC for electricity to be provided to the District for operation of its facilities and programs.
3. The cost for electricity will be fixed at 9.0 cents per kilowatt hour for the next 25 years.
4. The power purchase agreement with exhibits is in final form, subject to certain conditions precedent, including but not limited to SUT finalizing and entering into agreements with the District's local electricity provider and any other applicable utilities, obtaining approvals from the Ohio Department of Development and the Ohio Department of Commerce, Division of Industrial Compliance for certification of the solar array system to be installed as a qualified energy project, and financing the solar array system to be installed on the District's property.

The Elida Local School District Board of Education resolves:

1. The Power Purchase Agreement with SUT VII, LLC is approved as presented, subject to fulfillment of the conditions precedent contained in the Agreement.
2. The Superintendent, as the Board's authorized representative, and the Treasurer are authorized to sign the Power Purchase Agreement.
3. Once the easement agreement required for the installation of the solar array system is finalized, the Board President and Treasurer are authorized to sign the easement agreement in substantially the same form included as an exhibit to the power purchase agreement.

Jason Bowers 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>		

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4. Selecting CMR for the CFAP Project and Approving Agreement for Services (4-19-4)

The Superintendent recommends Peterson Construction Company as the construction manager at risk ("CMR") for the co-funded CFAP project and requests approval of the agreement for CMR 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 ("CFAP") project overseen by the OFCC, issued a request for qualifications for a construction manager at risk ("CMR") and solicited statements of qualifications from qualified firms, following the first step of the selection process described in Ohio Revised Code Sections 9.33, *et seq.*, and the Ohio Administrative Code for the improvements included in the CFAP project and certain District-funded improvements related to the CFAP improvements (the "Project").
2. The qualifications received from CMR firms in response to the RFQ were reviewed by the evaluation committee, which included representatives of the District and the OFCC, the firms were ranked to create a short list of three (3) qualified firms, and an RFP was issued to each of the short-listed companies.
3. Based upon the pricing and technical proposal submitted, Peterson Construction Company was determined to be the firm that would provide the best value as a CMR for the Project by the OFCC and the District.
4. The CMR agreement was prepared for the Project by the OFCC Project Manager based upon the pricing and technical proposal submitted by Peterson Construction Company, which includes \$164,070.00 (of which \$141,934.74 is co-funded and \$25,135.26 is District-funded for locally funded initiative improvements) for preconstruction services; these costs are based upon a total construction budget for the Project of \$29,858,510.95.
5. The Superintendent recommends that Peterson Construction Company be selected as the CMR firm that will provide the best value for the Project and further that the agreement with Peterson Construction Company be approved in substantially the form provided for the Project, as prepared the OFCC Project Manager.

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

1. The Board selects Peterson Construction Company as the CMR firm determined to provide the best value for the Project.
2. The Board approves the CMR agreement with Peterson Construction Company in the amount of \$164,070.00 (of which \$141,934.74 is co-funded and \$25,135.26 is District-funded for locally funded initiative improvements) for preconstruction services and authorizes the execution of the agreement by the Board President and Treasurer on behalf of the Board.

(Exhibit K)

Jeff Christoff 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>		

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BEAR GRAPHICS 800-325-8034 FORM NO. 10148

Held Elida High School Community Room at 7:00 P.M. 4-16 2019**5. Third Grade Ohio State Assessment Paper/Pencil Resolution (4-19-5)**

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 both English Language Arts and Mathematics on paper for the 2019-2020 school year.

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. Resolution to Repeal Ohio's School Takeover Law – House Bill 70 (4-19-6)

WHEREAS, after months of covert meetings led by the Ohio Department of Education at the behest of the governor, Ohio's 131st General Assembly swiftly enacted a school takeover bill in 2015, and the governor signed HB 70 into law, a plan to take over public school districts with low test scores and replace them with charter schools; and

WHEREAS, Ohio's citizens have never agreed to any initiative to give the state authority to take over struggling public school districts; and

WHEREAS, House Bill 70 may have bypassed Article VI Section 3 of the Ohio Constitution, stating that, "Provision shall be made by law for the organization, administration and control of the public school system of the state supported by public funds: provided, that each school district embraced wholly or in part within any city shall have the power by referendum vote to determine for itself the number of members and the organization of the district board of education, and provision shall be made by law for the exercise of this power by such school districts;" and

WHEREAS, an elected school board provides a democratic voice for parents and community members to influence decision-making regarding public education; and

WHEREAS, school takeovers eliminate local democratic control when struggling districts are placed under state takeover; and

WHEREAS, school districts in economically distressed areas generally have low grades on the state report card, and school districts in affluent areas have high grades; and

WHEREAS, an overwhelming majority of the public believes that disinvestment in schools is a primary obstacle to a high-quality public education; and

WHEREAS, efforts to change the governance of public schools will not result in the infusion of needed resources and will shift responsibility for providing a sound public education away from the state and towards financially struggling parents; and

WHEREAS, school takeover policies in other states have failed to raise student achievement and have created disruptions for students, parents, and community members; and

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WHEREAS, high-quality opportunities for all students require additional resources, including better access to health and social services, early childhood education, and academic enrichment programs, which are the cornerstone of improved outcomes for Ohio's children; therefore, be it

RESOLVED that the Elida Board of Education supports the complete and immediate repeal of HB 70, as well as replacement of the policy with an evidence-based turnaround model that restores local control and improves student outcomes; and be it

FURTHER RESOLVED that the Elida Board of Education shall inform the press and the community regarding the harm inflicted by HB 70.

Jeff Christoff 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>		

7. SELECTING CONSULTANT FOR COMMISSIONING SERVICES FOR THE CFAP PROJECT AND APPROVING AGREEMENT FOR SERVICES (4-19-7)

The Superintendent recommends Four Seasons Environmental, Inc. as the consultant to provide commissioning services for the co-funded CFAP project and requests approval of the agreement for these consulting services.

Background:

1. The Ohio Facilities Construction Commission ("OFCC") has prequalified consultants to provide commissioning services, following the statutory qualifications-based selection process for design professionals, and District administrators, with the Core Team for the Project, reviewed the list of prequalified consultants and determined that Four Seasons Environmental, Inc. is the best qualified consultant to provide commissioning services for the CFAP project.
2. The OFCC Project Manager negotiated a fee for commissioning services with Four Seasons Environmental and prepared a consultant agreement for these services, which includes total compensation for the services to be provided by Four Seasons Environmental of \$78,711.10.
3. The Superintendent recommends that Four Seasons Environmental be selected as the consultant to provide commissioning services for the CFAP project and further that the agreement with Four Seasons Environmental be approved in substantially the form provided for the Project, as prepared the OFCC Project Manager.

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

1. The Board selects Four Seasons Environmental, Inc. as the best qualified consultant to provide commissioning services for the Project.
2. The Board approves the consultant agreement with Four Seasons Environmental, Inc. in the amount of \$78,711.00 for commissioning services and authorizes the execution of the agreement by the Board President and Treasurer on behalf of the Board.

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

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ELIDA BOARD OF EDUCATION

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held **Elida High School Community Room at 7:00 P.M.** 4-16 20¹⁹

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

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

8. Employment (4-19-8)

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

Certified:

Lezlie Brown, 5th Grade Social Studies Teacher, BA+150, Step 2, effective August 22, 2019

Danielle Kill, 7th Grade Social Studies Teacher, MA, Step 4, effective August 22, 2019

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>		

9. Employment – Supplementals (4-19-9)

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

Supplementals: All are for the 2019-2020 School YearFootball

Head Coach, Bill Speller
 Assistant Coach, Dan Larimore
 Assistant Coach, Andrew Etzkorn
 Assistant Coach, Jay Terry
 Assistant Coach, Dustin Dobie
 Junior Varsity, Guy Alexander
 Junior Varsity, Skylar Irons
 Freshmen Coach, Keaton Greeley
 8th Grade Head Coach, Tim Folger
 7th Grade Head Coach, Jeff Thomas

Volleyball

Head Coach, Traci Sneary
 Junior Varsity, Trish Smith
 Freshman, Juli Curl
 8th Grade, Hillary Overholt

Golf

Head Coach, Denny Thompson

Cross Country

Head Coach, Mark Alstaetter
 MS Coach, Clair McConnell

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Boys Soccer

Head Coach, Tom Thomas
Junior Varsity, Scott Warris

Girls Soccer

Head Coach, Elise Jenkins
Junior Varsity, Bob Jones

Tennis

Girls Tennis, Wally Neal

Cheerleading

High School Basketball Cheerleading Coach – Carly Smith
High School Football Cheerleading Coach – Hannah Hoy

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>No</u>		

XIII. PUBLIC PARTICIPATION – OTHER

XIV. OPEN BOARD FORUM

- Value of ACT Scores

Mrs. Stocker complimented high school students that sent a card to a student with a death in the family.

Mr. Christoff discussed college readiness and the ACT results. He questioned if we evaluate data to determine if we are sufficiently preparing students for college.

Mr. Sharp stated that the data showing results are delayed. He also stated that some students that are not planning to attend college do not take the test seriously.

Mr. Schymanski asked about evaluating the Elida remediation rate.

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 8:28 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;

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held **Elida High School Community Room at 7:00 P.M.** **4-16** 20**19**

- ☒ 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 9:48 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

Jeff Christoff moved and Barry Barnt seconded that the April 16, 2019 meeting of the Elida Board of Education be adjourned at 9:48 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