

RECORD OF PROCEEDINGS

ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Elida High School Community Room at 7:00 p.m. May 17, 2022

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Mrs. Agozzino P
Mr. Bowers P
Mr. Christoff P

Mr. Schymanski P
Mrs. Stocker P

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month
- Retirees

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Agozzino reported on the following:

Elementary

1. Me and my girl dance was held on a Saturday in April at the elementary school
2. The therapy dog Max and his wonderful trainer, Helen Bibler, have been coming to Elida for the past 10 years visiting with students and encouraging them with their reading.
3. Mrs. Foley and Ms. Siefker's 4th grade classes celebrated the end of state testing last week with a glow party on Friday that included a few carnival games!

Nation-wide poetry contest called EMPOWERED, sponsored by Young Writers USA. All four students listed below who submitted work have been selected from over 5,000 submissions to have their work published! These published works have the potential to earn \$100 if they are selected as one of the top 5 favorites. These winners will be announced in September. Congratulations to Zach Schmunk (10th), Taylor Crates (11th), Olivia High (12th) and Chloe Parent (11th)!

High School Talent Show was held at the end of April.

Senior Conner Douglass won the pole vault at the Shawnee Invitational with a height of 14 feet-9 inches, which set a new school record, and new record at The Shawnee Invitational.

Elida Boys Track team placed 2nd at Shawnee Invitational!

Ohio's Director of Agriculture, Dorothy Pelanda, spoke to the group of FFA students and their families about the future of agriculture in Ohio and the important role farmers play in clean water initiatives. It was a great honor to have Ohio's top agriculture official speak to the students of our Elida FFA.

Elida HS student Caleb Harmon was featured on Your Hometown Stations - Lima Ohio! Caleb is a sprint car driver at the young age of 17!

5th grade students went to the middle school for a tour and 8th grade students went for "Frosh Fest" at the high school as well.

Elida High School Community Room at 7:00 p.m.

May 17, 2022

20

Elida's "Laps for Life" took place May 7 supporting American Cancer Society research. Student Council and Good Vibes raised \$2,180.78 and we are very grateful for the community support.

Keaton Kervin, a senior in Construction Tech Design-Build II, built a Sofa Table Bookcase with adjustable shelves for his senior project. He built it out of Red Oak, stained it with Minwax True Black, and applied three coats of lacquer.

Conner Douglass, a senior in Construction Tech Design-Build II, recently completed a Chest of Drawers for his senior project. Conner had a need, but could not find a design he liked, so he designed his own! This unique custom piece was built out of Cherry, with push to open drawer slides. For the base Conner wanted an industrial look so he fabricated and welded the base out of square steel.

Elida High School FFA students took a field trip last week to attend the Ohio FFA state convention in Columbus. Along the way they toured at the Franklin Park Conservatory where members learned about a variety plants and insects. They then spent the rest of the day at convention, where Caurina Janev was award her State FFA degree, which is the highest degree a member can get in the state of Ohio.

Spring Sports

- Softball- Section champs, play Thursday vs. Bryan for districts

WBL Honors:

- Leah Ramirez- 1st Team
- Lacie Moening- 2nd Team
- Audrey Hedrick- 3rd Team
- Cadence Miller- Honorable Mention
- Baseball- sectionals are tomorrow night vs. Fostoria
- Gunnar Kuhn -1st Team Western Buckeye League/2nd Team NW District - D2;
- Mike Niebel - 3rd Team Western Buckeye League,/ 2nd Team NW District - D2;
- Ryan McGue - Honorable Mention Western Buckeye League Honorable Mention NW District - D2
- Brady Kirk - Honorable Mention NW District - D2
- Track- WBL's were at Van Wert May 12 & 14 and they will go to Districts this week
- Men's Tennis went 8-6 over all this season and finished 5th overall in WBL

Music program is in full swing here at the end of the year. 7th & 8th grade band musician's Spring Concert took place on May 11 and the 5th grade choir concert took place on May 12 with students performing "Singing through the Decades" featuring music from the 50s - today.

High school students earned and enjoyed an amazing Reward Day thanks to their "Bulldog Behavior!" The second half of the day was all reward activities- a cornhole tournament, a volleyball tournament against staff, a movie in the auditorium, board games, can jam games, tennis, raffles for big prizes including a laptop and gift cards and the big highlight -- FOOD TRUCKS

Prom took place this past weekend, May 14, 2022!

Elida Mixed Choir and Chamber Choirs both received Superior Ratings at the Cedar Point Choral Festival last Friday.

Yesterday (May 16), students used their "STARBUcks" to purchase Kona Ice treats. Great job showing STAR behavior elementary!

Elida High School Community Room at 7:00 p.m.
Held _____May 17, 2022
20 _____**VI. LEGISLATIVE LIAISON**

Mr. Schymanski reported on the following:

This is the second year of the Biennium Budget. It is important to note that this year, as an election year, will have few legislation sessions prior to the election. Speaking on a bill or submitting testimony will have to be quick. More importantly, look for legislators to take action on many bills during the "Lame Duck Sessions!!!" That is the sessions after the election and before December 31. Time to react, will be short and at times, the legislators will add items to a bill approved out of committee and talk about it on the floor. In these cases, no public comment can happen, and the only recourse is writing our Representative or Senator. Therefore, any bill can have unrelated items added if the Speaker or the Senate President allows it.

Ohio Legislation:

HB 583 bears watching. It started as a bill to address Teacher and sub shortages. But the bill appropriates \$338 Million for the 2022-2023 school year, using Federal money to support the federal school lunch program. I'm not sure what this means but I don't think it will continue the Universal Lunch program. It seems to support providing funds to help cover the increased food costs.

The State Board approved the Dyslexia Guidebook by a 12-7 vote. Expect to see confusion and challenges for our teachers as all schools try to meet these new requirements.

The House Primary and Secondary Education Committee held a third hearing on HB 497, which would modify the English language arts assessment to be administered once in the third grade and to eliminate retention under the Third Grade Reading Guarantee. I do hope this bill passes.

HB 151 has been updated, revising the Ohio Resident Educator program. If approved, I think Mrs. Simmons should update the Board on the new requirements.

HB508 is in the House Civil Justice Committee. This bill deals with parents who have shared custody rights. We need to wait and see if this bill is approved, then, rely on our legal counsel and Neola to update rules we have to follow, and the rules each parent has to follow, including legal documents or processes they are required to follow in shared parenting situations. We probably also need to get our social workers involved and they will probably be helpful to the building principal and assistant principal when parenting conflicts occur.

Steve Dackin, Bath Graduate was named Superintendent of Public Instruction. Steve was AD and Assistant Principal here at Elida in the Late 1980's and early 1990's. He has been a public school superintendent. More recently, he has been involved in Charter school management and Charter school support groups. I don't know how he will treat public education given his more recent support of the Charter School process.

Federal News

As time goes by, the chances for another year of Universal Lunch programs, seems to diminish. Senator Brown is pushing for this program, but Congress seems to be more divided. Especially, as Democrats add items to the proposed bill that continue to make for profit schools and for profit charter program ineligible.

An interesting educational twist on the leaked Roe vs Wade draft, was suggested in Texas. Governor Abbott is suggesting that since the Supreme Court seems willing to overturn one long standing legal precedent, other outstanding legal precedents should also be challenged and overturned. He want to challenge Plyler vs Doe, a 1982 case that said states must provide education to all children including undocumented immigrant children. The precedents cited in the Plyler case; I think are very applicable to Bill Phillis's voucher lawsuit.

This is just one of several Supreme Court decisions relating to education that could see new lawsuits. One example is Affirmative action which some conservative parents' groups are linking it to policies that "infect K-12 classrooms with racial division." The next few years could be interesting as any new challenges will probably take years to make it to the Supreme Court.

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

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

Elida High School Community Room at 7:00 p.m. May 17, 2022 20

VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VIII. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

Elementary baseball diamonds - work has begun, hoping the weather holds and we don't get much rain.

- Dyslexia guidebook has finally been approved by the state BOE and is being digested right now, all students in K-3 must be screened next year, and students in grades 4-6 much be screened if requested by parent
- Senior awards night is Thursday evening.
- Graduation ceremony - May 29 @ 2 pm.
- Outside maintenance - will work on a per diem arrangement to have Jody Long sub when the new supervisor is on medical leave.
- Discussed staffing levels for special education - looking to add a cross categorical unit for the K-1 versus sending 11 students to ESC at a cost of roughly \$250,000 plus transportation. Will look to add one intervention specialist at the middle school, and move to make the position floating between MS & HS a full time high school.
- Thanked Mr. Schymanski for his years of service on the Board and volunteerism reading to students in the elementary.

IX. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 4/30/22

- Revenue \$21,716,997
- Expenses \$19,623,385
- Net Gain \$2,093,612
- Ending Balance \$7,919,455

001-Cash Balance 4/30

- 2022 - \$7,919,455
- 2021- \$7,533,377
- 2020 - \$7,031,797
- 2019 - \$7,309,454
- 2018 - \$6,573,796

Revenue 4/30/22

- Real Estate \$10,038,368
- Personal Property \$688,259
- State Aide \$8,014,137
- Homestead/Rollback \$1,260,146
- Other \$1,247,322
- Total: 21,716,997

Expenses 4/30/22

- Personnel \$10,575,544
- Retire/Ins \$4,046,282
- Purchased Svc \$3,888,953
- Supplies \$551,251
- Capital Outlay \$221,520
- Principal \$50,522
- Interest \$10,071
- Other \$279,242
- Total: \$19,623,385

Investments - 4/30/22

- Star Ohio \$10,411,388.55
- Premier Bank \$2,449,143.53
- State Bank Money Market \$5,184.54
- Boenning & Scattergood \$534,574.69
- Boenning & Scattergood-EE \$1,754,541.55
- Boenning & Scattergood-Escrow \$100,357.23
- State Bank CD \$250,000.00
- Citizens Money Market \$300,097.06
- Union Bank CD \$250,000.00

Food Service 4/30/22

- Revenue - Federal \$1,015,422
 - Revenue - Local \$114,510
 - Expenses - \$935,886
 - Profit - \$194,046
- (Expense excludes EE equipment purchase)

ESSER Dollars Spent to Date

- ESSER I - \$498,502.41
- ESSER II - \$1,514,506.99
- ARP ESSER - \$0.00
- Total: \$2,013,009.40

Forecast Data

- Line 1.01 RE Tax
- 2019 - \$9,338,222
- 2020 - \$9,720,869
- 2021 - \$9,879,309
- 2022 - \$10,038,368
- 2023 - \$10,038,368

Forecast Data

- Line 1.035 - State Aide (unrestricted)
- 2019 - \$10,366,726
- 2020 - \$9,935,431
- 2021 - \$10,357,842
- 2022 - \$9,334,765
- 2023 - \$9,547,423

Forecast Data

- Line 3.010 Personal Services
- 2019 - \$12,167,098
- 2020 - \$12,302,174
- 2021 - \$12,552,180
- 2022 - \$12,775,000
- 2023 - \$13,000,000

Elida High School Community Room at 7:00 p.m. May 17, 2022

Forecast Data

- Line 3.020 Retirement/Insurance
- 2019 - \$4,364,633
- 2020 - \$4,536,692
- 2021 - \$4,542,928
- 2022 - \$4,800,000
- 2023 - \$4,905,813

Forecast Data

- Line 3.030 Purchases Service
- 2019 - \$6,405,020
- 2020 - \$5,974,799
- 2021 - \$5,962,472
- 2022 - \$4,900,000
- 2023 - \$5,000,000

Forecast Data

- Line 7.02 - Cash Balance 6/30
- 2019 - \$5,360,049 81.43
- 2020 - \$4,986,762 75.43
- 2021 - \$5,825,844 88.27
- 2022 - \$5,861,401 90.45
- 2023 - \$5,608,803 84.75

Forecast Data

- Line - 6.010 Gain/(Loss)
- 2019 - (\$70,871)
- 2020 - (\$373,287)
- 2021 - \$839,082
- 2022 - \$35,557
- 2023 - (\$252,598)

X. ADDITIONS TO THE AGENDA ACTION ITEMS

XI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Pat Schymanski moved and Alisa Aguzzino seconded that the Agenda for the May 17, 2022, meeting of the Elida Board of Education be adopted.

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

Mrs. Aguzzino Y
Mr. Bowers Y
Mr. Christoff Y

Mr. Schymanski Y
Mrs. Stocker Y

XII. CONSENT ITEMS

1. Approve Previous Minutes:

Elida Board of Education regular meeting on April 19, 2022.
(Exhibit A)

2. Financial Report

(Exhibit B)

3. Students of the Month for May 2022

Elida Elementary School

Sydney Sarno
Jeremiah Luke
Kenzie Shilling
Chloe Stevenson
Ma'Kaia Williams

Elida Middle School

Richard Garcia
Taylor Shattuck
Emma Stauffer

Elida High School

Madison Burkholder - Valedictorian
John Foust - Salutatorian

Elida High School Community Room at 7:00 p.m.

May 17, 2022

20

4. Retirees

It is recommended that the following be honored by the Elida Board of Education for their many years of excellent service to Elida Local Schools:

Rhonda Bargerstock	Shelby Cluts
Rhonda Jicha	Jody Long
Nancy O'Keefe	Carol Roth
Shirley Shoup	Ellen Stotts
Jola Vandemark	

5. 2022 Graduates

It is recommended that the Elida Board of Education approve the seniors listed in Exhibit "C", recommended by Mr. Darren Sharp, Elida High School Principal, for graduation on May 29, 2022, contingent on each senior satisfactorily completing all of his/her minimum standard requirements for graduation.
(Exhibit C)

6. Resignations

It is recommended that the Board accept the following resignations:

Administrative

Jeremy Clark, Assistant Principal of Elida Elementary School, effective July 31, 2022
Darren Sharp, Principal of Elida High School, effective July 31, 2022

Certified:

Brooke Kleman, Gr. K-1 Intervention Specialist, effective the end of the 2021-2022 school year

Shelby Kiene, Elementary Intervention Specialist, effective August 23, 2022

Paige Turner, District Library Media Specialist, effective August 23, 2022

Morgan Morton, Long-Term Substitute Social Worker at Elida Elementary, effective at the end of the 2021-2022 school year

Summer Griner, Long-Term Substitute Gr. 5 Math Teacher, effective at the end of the 2021-2022 school year

Mandy Henderson, Long-Term Substitute Gr. K Teacher, effective at the end of the 2021-2022 school year

Non-Certified:

Jola Vandemark, Elementary Head Cashier, effective July 31, 2022, for retirement purposes

Allanah Kerns, Title I Reading Aide at Elida Elementary, effective June 30, 2022

Emily Woodruff, Long-Term Substitute Library Aide at Elida Elementary, effective at the end of the 2021-2022 school year

7. Employment

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

Certified:

Jessica Mason, High School Math Teacher, Bachelors, Step 0, effective August 23, 2022

Nathaniel Hoffman, High School Science, BA, Step 0, effective August 23, 2022

Supplemental:

Kyle Harmon, Strength & Conditional Coach

Holly Albright, Head Cross Country Coach

Elida High School Community Room at 7:00 p.m. May 17, 2022

Held

20

Non-Certified:

Lisa Castle-Lopez, Substitute Secretary, effective 5-2-22

8. 2022 Seasonal Employment

It is recommended that the Elida Board of Education approve the following 2022 seasonal employees:

Outside Maintenance:

Eric Butler – Effective May 9, 2022

Kylie Newland – Effective May 9, 2022

Abigail Smith – Effective May 10, 2022

Lilly Niebel – Effective May 16, 2022

(Paid at the summer employee pay scale rates)

9. Substitute Teachers

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

Non-Degree:

Baylie Moening – effective April 26, 2022

Abigail Smith – effective May 2, 2022

10. Appropriation Modifications

FUND				MODIFIED
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
<u>General</u>				
Supplies-500	001-0000	\$640,314.40	\$7,500.00	\$647,814.40
General-Facility Repairs	001-9400	\$14,792.90	\$113,252.86	\$128,045.76
<u>SPECIAL REVENUE</u>				
Fieldhouse Project	029-9925	--0--	\$5,665.45	\$5,665.45
Athletics	300-0000	\$170,171.27	\$10,000.00	\$180,171.27
<u>FIDUCIARY FUNDS</u>				
HS PBIS	200-9331	\$3,000.00	\$3,000.00	\$6,000.00

11. 5 Year Forecast

It is recommended that the Elida Board of Education approve the Five Year Forecast as presented by the Treasurer. The Forecast was prepared in accordance with House Bill 412.

(Exhibit D)

12. Van Driver Physicals

It is recommended that the Board approve St. Rita's/Mercy Health and their physicians for the purpose of conducting van driver physicals for the 2022-2023 school year.

13. Bus Driver Physicals

It is recommended that the Board approve St. Rita's/Mercy Health and their physicians for the purpose of conducting bus driver physicals for the 2022-2023 school year.

Elida High School Community Room at 7:00 p.m.

May 17, 2022

20

14. 2022-2023 Lunch Prices

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

Elida High School (9-12)	\$2.85
Elida Middle School (6-8)	\$2.70
Elida Elementary School (K-5)	\$2.60
Adults	\$3.85
Breakfast Grades K-12	\$1.00
Reduced Lunch	\$.40
Reduced Breakfast	\$.00
Ala Cart Milk	\$.50

Note: The FDA meal waiver currently does not apply to 2022-2023. Lunch prices reflect a \$.25 increase from 2019-20.

15. 2022-2023 Agreement with the West Central Ohio Assistive Technology Center Consortium

It is recommended that the Elida Board of Education approve the contract between Elida Local Schools and the Auglaize County Educational Service Center acting as Fiscal Agent for the West Central Ohio Assistive Technology Center for the 2022-2023 school year.
(Exhibit E)

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. 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 7:56 p.m. for the following reason(s):

☐ To consider the:

- ☐ Appointment of a public employee or official
- ☐ Employment of a public employee or official
- ☐ Dismissal of a public employee or official
- ☐ Discipline of a public employee or official
- ☐ Promotion of a public employee or official
- ☐ Demotion of a public employee or official
- ☐ Compensation of a public employee or official

☐ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).

☐ To consider the purchase of property for public purposes or the sale of property at competitive bidding;

☐ Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;

☒ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;

☐ Matters required to be kept confidential by federal law or regulations or state statutes;

☐ Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district.

Elida High School Community Room at 7:00 p.m. May 17, 2022

Executive session ended at 8:44 p.m.

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

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

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

XIV. Action Items

1. Athletic Director Contract Renewal (5-22-1)

It is recommended by the Superintendent that the employee listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted teacher salary schedule and possessing the appropriate certification as of the first day of August, 2022:

<u>NAME</u>	<u>NEW CONTRACT</u>
Dave Evans	1 Yr

Pat Schymanski moved and Brenda Stocker seconded that the above recommendation be approved.

Mr. Christoff doesn't support retire/rehire.

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

Mrs. Agozzino	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>No</u>		

2. Certified Contract Renewals (5-22-2)

It is recommended by the Superintendent that the certified employees 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 July, 2022.

<u>NAME</u>	<u>NEW CONTRACT</u>
-------------	---------------------

<u>Elida Elementary</u>	
McKenna Adams	1 Yr (4 th)
Trisha Adcock	Continuing
Lezlie Brown	2 Yr (2 nd)
Kendall Burnett	2 Yr (2 nd)
Mellani Cady	2 Yr (2 nd)
Jill Cockerell	2 Yr (1 st)
Monica Donley	Continuing
Regan Hahn	2 Yr (1 st)
Rebecca Hanefeld	3 Yr
Taylor Hardin	1 Yr (2 nd)
Sherry Kahle	3 Yr
Emily Lehman	Continuing
Karla May	3 Yr
Angela Mayer	2 Yr (2 nd)
Kari Miller	2 Yr (2 nd)
Madison Pauff	1 Yr (2 nd)
Ashley Place	2 Yr (1 st)
Kimberly Salvage	2 Yr (1 st)

Elida High School Community Room at 7:00 p.m.

May 17, 2022 20

Lauren Smith	3 Yr
Cynthia Troyer	3 Yr
Amy Wannemacher	3 Yr
Amanda Warnecke	3 Yr
Collin Wise	1 Yr (3 rd)

Elida Middle School

Brenda Ames	3 Yr
Karen Kane	2 Yr (2 nd)
Danielle Kill	2 Yr (2 nd)
Taylor Lombardo	2 Yr (2 nd)
Blake McGue	1 Yr (4 th)
Keenan Newland	1 Yr (4 th)
Hillary Overholt	Continuing
Nathan Westenbarter	Continuing
Randy Woods	3 Yr
Raleigh Young	1 Yr (2 nd)

Elida Middle School/Elida High School

Thomas Mault	1 Yr (2 nd)
Katelynn Sarno	3 Yr

Elida High School

Hollie Albright	2 Yr (1 st)
S. Devon Allen	2 Yr (1 st)
Kyle Harmon	3 Yr
Jennifer Lichty	Continuing
Christine Lookadoo	3 Yr
Stacy McAdams	3 Yr
Melody Morris	1 Yr (4 th)
Matthew Tabler	Continuing
Victoria Weiland	1 Yr (2 nd)
Elisha Wiss	2 Yr (1 st)

Mr. Mengerink clarified the rules for providing a continuing contract to teachers that were recently hired at Elida and were previously on a continuing contract at another district.

Pat Schymanski moved and Brenda Stocker seconded that the above recommendation be approved.

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

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

3. Non-Certified Contract Renewals (5-22-3)

It is recommended by the Superintendent that the non-certified employees listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedules.

<u>NAME</u>	<u>NEW CONTRACT</u>
<u>District</u>	
Aaron Baker	2 Yr (3 rd)
Angelia Shuey	2 Yr (1 st)
Ryan Hellman	1 Yr

Held Elida High School Community Room at 7:00 p.m.

May 17, 2022

Custodian

Jason Adcock	2 Yr (1 st)
Randy Bowers	2 Yr (1 st)
Jill Coppler	2 Yr (3 rd)
Faye Thomas	2 Yr (1 st)
Mark Thompson	2 Yr (2 nd)
Joe Wade	2 Yr (1 st)

Aide

Jamie Fields	2 Yr (3 rd)
Krystle Greaves	2 Yr (1 st)
Stacy Jolliff	2 Yr (1 st)
Nicole Siefker	2 Yr (3 rd)
Ashley Young	2 Yr (2 nd)

Cook

Jessica Conley	2 Yr (1 st)
Marisa Kruse	2 Yr (3 rd)
Tammy Smith	2 Yr (2 nd)
Melissa Swickrath	2 Yr (3 rd)

Secretary

Joy Buetner	2 Yr (3 rd)
Jennifer Earl	2 Yr (1 st)
Laura Fingerle	2 Yr (2 nd)
Melody Newland	2 Yr (1 st)
Trisha Smith	2 Yr (3 rd)

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

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

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

4. Non-Certified Contract Renewal (5-22-4)

It is recommended by the Superintendent that the non-certified employee listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedules.

<u>NAME</u>	<u>NEW CONTRACT</u>
-------------	---------------------

Aide

Nikki Bowers	2 Yr (3 rd)
--------------	-------------------------

Pat Schymanski moved and Brenda Stocker seconded that the above recommendation be approved.

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

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

Elida High School Community Room at 7:00 p.m.

May 17, 2022

20

5. Overnight Trip Request – Band Camp at Camp Palmer (5-22-5)

It is recommended by the Superintendent that the Elida Board of Education approve the request from John Stetler, Elida High School Band Director, to take Elida students to band camp at Camp Palmer, Fayette, OH from July 25, 2022 to July 30, 2022. The trip will be funded by the students and/or fundraisers if needed.
(Exhibit F)

Pat Schymanski moved and Alisa Agozzino seconded that the above recommendation be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>No</u>		

6. Approval of GMP Preconstruction Contract with Peterson Construction for the Fieldhouse (5-22-6)

It is recommended by the Superintendent that the Elida Board of Education approve the preconstruction contract with Peterson Construction for the Fieldhouse remodel.
(Exhibit G)

Pat Schymanski moved and Brenda Stocker seconded that the above recommendation be approved.

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

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

7. Contract Resolution and Salary Schedule – Elida Education Association (5-22-7)

It is recommended by the Superintendent that the Elida Local School District Board of Education formally execute and adopt the Elida Education Association contract and salary schedule to be in effect July 1, 2022 through June 30, 2025.

Pat Schymanski moved and Brenda Stocker seconded that the above recommendation be approved.

Mr. Christoff feels he needs more time to study this.

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

Mrs. Agozzino	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>No</u>		

8. Memorandum of Understanding with the Elida Education Association (5-22-8)

It is recommended by the Superintendent that the Elida Board of Education approve the Memorandum of Understanding between the Elida Board of Education and the Elida Education Association.
(Exhibit H)

Pat Schymanski moved and Brenda Stocker seconded that the above recommendation be approved.

Elida High School Community Room at 7:00 p.m. May 17, 2022

Held

20

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

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

9. Employment (5-22-9)

It is recommended by the Superintendent that the Elida Board of Education approve the following person for employment pending criminal investigation check, a negative drug test and meeting certification requirements as determined by the Ohio Department of Education:

Justin Firks, High School Principal, 3-year contract, 228 days, at a salary of \$96,000.00. Effective August 1, 2022.

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:

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

10. 2022-2023 ACESC Contracted Services (5-22-10)

It is recommended by the Superintendent that the Elida Board of Education approved the contract with Allen County Educational Service Center for 2022-2023 Special & Alternative Education Services.
(Exhibit I)

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

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

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

XV. Informational Items:

Graduation Ceremony will be held on Sunday, May 29, 2022 at 2:00 p.m.

Pat Schymanski announced his resignation from the Board effective May 18, 2022.

The Board congratulated Pat on his board service.

XVI. PUBLIC PARTICIPATION – OTHER

XVII. ADJOURNMENT

Pat Schymanski moved and Brenda Stocker seconded that the May 17, 2022 meeting of the Elida Board of Education be adjourned at 9:00 P.M.

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

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

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

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

Elida High School Community Room at 7:00 p.m.

May 17, 2022

20

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

President

Treasurer