

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.

April 19, 2022 20

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 Absent

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month
- Diploma Presentation – Brandon Henderson
- Middle School Solo/Ensemble Performance – Mr. Reese

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Agozzino reported on the following:

The Johnny Appleseed Metro Park District is visiting the elementary this week with a very unique lesson and she's bringing a lot of small friends with her, too! Students in the 2nd grade are getting their hands a little dirty while learning all about worms and earth science. Beth shows the students how to make their own worm farm and reads the book, "Diary of a Worm!"

Spring Book Fair was in the elementary March 21-25

Our 3rd grade teams gave a BIG THANK YOU to the bus drivers on Thursday! Each driver received a delicious cake pop to let them know "We are Lucky to Have You!"

Staff in the middle school enjoyed a "Hospitality Breakfast Cart" on Monday that traveled room to room for all staff members to enjoy! It was a combined effort of Social Committee and PBIS that provided some morning motivation

The High School Marching Band students and chaperones arrived at Walt Disney World on March 16 and marched in the iconic Disney Parade on Thursday afternoon.

The elementary boys "Me & My V.I. Gal" Dance was on Saturday and it was lots of fun! There was a great turnout with 300 tickets sold. The PTO and parent volunteers worked hard to put together a fun evening for our students and families. There was a green hair spray tent, temporary tattoos, dancing of course, and lots of fun & games! Thanks to Mark Kline Photography for taking photos!

We are happy to have been recognized and awarded by the Ohio Dept. of Education State Support Region 6 for our implementation of PBIS (Positive Behavioral Interventions and Supports) initiatives in all buildings in the district! The high school & middle school each earned Bronze Awards, the elementary earned a Gold Award. Elida is the featured school in the SST6 recent publication for these accomplishments.

Zyairaha Nichols was Elida's recipient of the Lima Exchange Club ACE Award this week. ACE stands for "Accepting the Challenges of Excellence".

Each school from Allen County selects a student who has overcome challenges, persevered, and on-track to graduate. Elida High School congratulates Zyairaha on her hard work and tremendous efforts this year.

Congratulations to Senior Conner Douglass who signed today to continue his academic and athletic career with University of Findlay for track!

High school students in the Drawing and Painting 1 & 2 classes had a special field trip today to the University of Findlay's Mazza Museum which is the world's largest collection of artwork by children's book illustrators.

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Spring Sports in Full Swing

Baseball (2-3)

Softball (3-2)

Track (had 5 of the 7 meets thus far)

M. Tennis (4-1)

Esports- The Elida E-Sports teams are off to a great start this season and they are catching the attention of area colleges for recruitment! The University of Toledo recently conducted a video call with the teams and The University of Akron plans to visit Elida High School in May. (The Univ. of Akron has one of the largest E-Sports arenas in the country.) Elida teams include "Rocket League (4-1), Smash Brothers (3-1), Overwatch (4-1) and "Valorant" (1-3).

Senior Woodworking Project! Braden Garza, a senior in Construction Tech Design-Build II, had a need and chose to build a 6 Drawer Dresser with full extension drawer slides for his own room at home. This unique design also includes middle adjustable shelves with cabinet doors for even more storage. To match his floating bed, Brayden built it out of Poplar and then painted it black.

Our elementary teachers are helping prepare the students for ELA and math State testing that begins next week. All their teaching and lessons and now the motivation! The 3rd grade teams each wore their "Skill Sergeant" shirts and gave their drill speech at a "Prep Rally."

Congratulations to Senior Jacob Hadding who was chosen as the Lima Exchange Club's Elida "Youth of the Year" scholarship winner. Nine area high school students were awarded during the Exchange Club's annual "Youth of the Year" luncheon on Monday. Students wrote essays on the topic of how the COVID-19 Pandemic affected their lives and Jacob won a \$200 scholarship for his essay.

Our football and volleyball teams who helped demo a kitchen and clean out the basement at the Cable Road Alliance Church.

State Math Test prep in the middle school has a special, fun twist this week. Blake McGue, one of the Middle School Intervention Specialists, made a "Math Madness" bracket for his 7th and 8th grade students! The students used math problems they've been studying all year and had to answer a math problem correctly to move to the next round. The champions got to put a "COOL WHIP" pie in Mr. McGue's face. The Champions were Dakota Williams (7th) & Zackary Salvatori (8th).

3rd grade students in Mrs. Martz's classes built their own board games like Head Bands, Candyland, Memory, Trouble and Shoots & Ladders to practice their math concepts

On April 7, 2022 the Third Graders performed the mini-musical Hats. Based on the premise that you must discover that it's not the hat that makes a person special, but what's underneath!

Senior Woodworking project. Brendan Crow, a senior in Construction Tech Design-Build II, chose to build a wide top TV console with many adjustable shelves for his senior project. This combination of design and detail will quickly become the centerpiece of most any room. He built it out of Red Oak, stained it Dark Walnut, and applied three coats of lacquer.

Congressman Jim Jordan visited the high school on Monday to be the guest speaker in Mr. Thomas' "Political & Economic Decisions" class. Rep. Jordan was invited to speak with the class about government and how to get involved with politics.

Students asked several questions including a question regarding Ukraine. Jordan is the Ranking Member of the House Judiciary Committee and a member of the Oversight and Reform Committee and has represented Ohio's 4th District since 2007. T

The Elida FFA is sponsoring a Humane Society Supply Drive to assist the Allen County Humane Society and collecting donations until Fri., April 22. Food and cleaning supplies are in high demand for the organization, any size wet or dry Purina cat/dog food, and cleaning supplies such as paper towels/disinfectant wipes. There is a labeled box in each of the high school offices, and one in Mrs. Callow's room.

30 students and 20 adults traveled to New York City as part of the Musical Theater field trip with Mr. and Mrs. Bargerstock. The group included students, parent chaperones, several high school teachers, a board member, Elida staff and former Elida theater alumni were able to join the trip, as well.

VI. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:

Federal Legislation:

Current Free School Lunch program is set to expire June 2022. An extension was not part of any of the 12 bills to fund the Government for FY2022. A bill "Support Kids Not Red Tape" was introduced into the Senate. The bill does have bipartisan support. Bill does need to pass quickly by both the Senate and then the House to fund the needed summer programs. This looks promising but we do have to wait and see. The bill does require

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Schools to develop a transition plan back to normal status. I did get an interesting and passionate response from our Food Service Director. I will contact her and ask her if I can share her thoughts.

Ohio Legislation:

HB 126, I have shared the detail of this bill with the board. Mr. Parker and I will develop a draft resolution for board review and use as required. I do expect several businesses to take advantage of the provisions of HB126 in an attempt to lower their property tax bill. I do think the board needs to continue to try challenge these bills, if the tax relief requested is within the parameters of HB126. I feel we need to ensure the community knows we are doing this in part, to protect unexpected tax increases on their property tax bill.

HB 601 is a bill to monitor as it could affect STRS withholdings by both teachers and school districts. The whole STRS management of teacher pensions is under serious challenge for money mismanagement. This larger money management issue could affect both teacher and school district withholdings.

HB 616 is one of several bills in the Ohio House or Senate, addressing several concepts. The listed concerns are teaching divisive concepts or inherently racist concepts in a **PUBLIC** School, no other schools are listed. Also prohibited, a board of education cannot have training or administrative professional development for employees that promote or endorse divisive or inherently racist concepts.

Similar to the Florida law; this bill Prohibit K-3 students from being provided instruction on sexual orientation or gender identity, (note, this is not part of Ohio learning standards and not part of Elida learning standards). And 4-12 students cannot be provided any instruction on sexual orientation or gender identity that is not age appropriate, again, not part of learning standards. This bill allows complaints to be filed directly with the State Board of Education without any requirement to talk to the teacher, school administration or school board. This last provision could waste taxpayer money of simple misunderstandings.

VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

- Mr. David McDaniel spoke regarding his opposition to starting school before the Allen County Fair. He expressed his concerns about 4-H and FFA students and feels that Elida students/parents are a big part of the fair.
- Becky Ellinger spoke in opposition to starting school before the fair starts. She expressed her concerns about school employees that need to be at the fair and also shared her concerns of busses being hot when starting earlier.
- Mr. Dennis Fricke expressed his concerns about starting school prior to the fair. He talked about Elida Band Boosters, 4-H members, FFA members, Boy/Girl Scouts, etc that need to be at the fair. He stated that the fair date is locked in and it cannot be changed. He also talked about the extreme temperatures on school buses.

VIII. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

- Gave an update on the new dyslexia law - the new guidebook has not been reviewed or voted on by the State Board yet.
- OSBA has joined the Consortium of State School Boards Association (COSSBA) - 22 states total
- Discussed the new Ohio education job board – SchoolSpring
- Discussed the possibility of adding back the Assistant Athletic Director position (part-time) and Event Managers (supplementals)
- Discussed staffing - possibly have need to add Special Ed and 1st grade position. We will also be in need of a new Vo-Ag teacher that Apollo will lead the search on.
- Discussed the first Remote Learning Day. Mr. Christoff interjected that families need adequate planning time and access to devices/internet.
- Gave a brief review of Congressman Jim Jordan's visit.

IX. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 3/31/22

- Revenue \$20,952,916
- Expenses \$17,723,127
- Net Gain \$3,229,789
- Ending Balance \$9,055,632

Revenue 3/31/22

- Real Estate \$10,038,368
- Personal Property \$688,259
- State Aid \$7,789,584
- Homestead/Rollback \$1,260,146
- Other \$1,164,780
- Total: \$20,952,916

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Expenses 3/31/22

- Personnel \$9,527,447
- Retire/Ins. \$3,649,851
- Purchased Svc. \$3,495,153
- Supplies \$502,465
- Capital Outlay \$210,456
- Principal \$50,522
- Interest \$10,071
- Other \$277,162
- Total: \$17,723,127

Investments – 3/31/22

- Star Ohio \$10,407,889.34
- Premier Bank \$3,756,177.92
- State Bank Money Market \$5,078.45
- Boenning & Scattergood \$534,572.33
- Boenning & Scattergood – EE \$1,754,305.61
- Boenning & Scattergood – Escrow \$100,356.40
- State Bank CD \$250,000.00
- Citizens Money Market \$300,084.74
- Union Bank CD \$250,000.00

Elida Elementary – Spent to date
 State - \$18,126,915.78
 Local - \$12,419,419.88
 LFI - \$5,729,150.35
 Total: \$36,275,486.01

110 - Cash Balance 3/31

- 2022 - \$9,055,632
- 2021 - \$8,356,604
- 2020 - \$8,168,080
- 2019 - \$8,314,557
- 2018 - \$7,584,797

Food Service 3/31/22

- Revenue – Federal \$824,677
- Revenue – Local \$100,867
- Expenses - \$823,316
- Profit - \$102,418

(Expense excludes EE equipment purchase)

ESSER Dollars Spent to Date

ESSER I - \$498,502.41
 ESSER II - \$1,432,966.03
 ARP ESSER - \$0.00
 Total: \$1,931,468.44

Vouchers Hurt Ohio

- What does Article VI Section 2 say?
- Thorough & efficient
- Common Schools
- No religious/sect school funding

X. ADDITIONS TO THE AGENDA ACTION ITEMS**XI. ADOPTION OF THE AGENDA AND ACTION ITEMS**

Jeff Christoff moved and Pat Schymanski seconded that the Agenda for the April 19, 2022, regular meeting of the Elida Board of Education be adopted.

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

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

Mr. Schymanski Y
 Mrs. Stocker Absent

CONSENT ITEMS**1. Approve Previous Minutes**

Elida Board of Education regular meeting on March 15, 2022.
 (Exhibit A)

2. Students of the Month

It is recommended that the following students be designated as Students of the Month for April, 2022, for the Elida Local School District:

Elida Elementary School
 Maddox Boughan
 Caleb Kline
 Kenley Owens
 Piper Kosch
 Izabella Ostendorf

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Elida Middle School

Kanyyn Siefker

Lillian Rice

Shaelyn Point

Elida High School

Leila Hannouz

An (Andy) Lam

Ryleigh Dameron

Kayla Snider

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

The Elida Board of Education designates the week of May 2-6, 2022 as Teacher Appreciation Week and calls on the community to join with it in personally thanking and recognizing teachers for their selfless dedication and devotion to their work in molding the futures of the students at Elida Local Schools.

The first Monday in May (May 2, 2022) 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 as they transport students to and from school and school-related events throughout the year.

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 24-30, 2022.

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 Local 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.

The Elida Board of Education proclaims, May 6 -12, 2022 Nurse Appreciation Week in Elida Local Schools and extends its appreciation to the Elida School Nurses for supporting the health, safety, and education of all our students.

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 2022 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 B)

6. Resignations

It is recommended that the Board accept the following resignations:

Certified:

Katie Freewalt, Gr. 1 teachers, effective 8-23-22

Shirley Shoup, Title One at Elida Elementary, effective 6-1-22, for retirement purposes

Lori Burtch, High School Science Teacher, effective September 1, 2022, for retirement purposes

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Lisa Castle Lopez, High School Attendance Secretary, effective April 1, 2022
Chris Sanders, Assistant Inside/Outside Maintenance, effective April 22, 2022

Supplemental:

Carly Smith, High School Cheer Coach
Olivia Smith Middle School Cheer Coach

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:

Emma McMaster, HS Science, Bachelor's Degree, Step 0, Effective 2022-23 School Year

Non-Certified:

Julie King, Bus Driver, 4.5 units daily, effective March 24, 2022
Nicole Weitz, Bus Driver, 4.5 units daily, effective March 24, 2022
Joe Wade, Custodian at Elida High School, effective April 26, 2022, step 1
Faye Thomas, Custodian at Elida High School, effective May 10, 2022 step 1
Jason Adcock, Outside Grounds/Maintenance (Custodian), effective May 2, 2022, step 6, advance to Head Custodian Scale upon completion of spraying license(s)
Melody Newland, High School Attendance Secretary, effective May 2, 2022, Step 3
Jodi Vaske, Substitute Secretary and Substitute Aide

2022-2023 Supplementals:FACULTY MANAGERS

Art Holman – 50%
Jody Long – 50%

FOOTBALL

Head Coach- Kyle Harmon
Varsity Assistant-Dan Larimore
Varsity Assistant-Andy Etzkorn
Varsity Assistant-Randy Woods
Varsity Assistant-Nathan Westenbarger
JV- Jeff Thomas
JV- Jay Terry
FR-Guy Alexander
8th Head Coach-Keenan Newland
8th Assistant-Shane Harmon
7th Head Coach-Devin Kuhns
7th Assistant-Andrew Etzkorn

VOLLEYBALL

Head Coach-Traci Sneary
JV Coach-Cheyenne Stahr
FR Coach- Juli Curl
8th Coach-Trisha Smith
7th Coach-Hillary Overholt

BOYS SOCCER

Head Coach-Tom Thomas
JV Coach-Scott Warris

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GIRLS SOCCER

Head Coach-Mitch Monfort

JV Coach-Bob Jones

GIRLS TENNIS

Head Coach-Wally Neal

GOLF

Head Coach-Dennis Thompson

CROSS COUNTRY

Middle School-Jason Selhorst

Football Cheer

Olivia Smith High School Cheer Coach

8. 2022 Summer Technology Employees

It is recommended that the Elida Board of Education employ the following 2022 summer technology employees:

Allie Sarno

Brendon Stoner

Preston Layman

(Paid at the substitute assistant technology rate)

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:

Bachelor's Degree

Leslie Morris (Effective 3-17-22)

Non-Degree:

Jodi Vaske (Effective 3-30-22)

Marci Schroeder

Kiya Wollenhaupt

10. Volunteers

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the school volunteer policy guidelines.

Class II

Chad Long, Boys Soccer

Ed Kuhn – Girls Soccer

Mike Harmon - Golf

11. Summer Employee Pay Scale

It is recommended that the Elida Board of Education approve the pay scale for summer help.

(Exhibit C)

12. Appropriation Modifications

FUND	CLASS/NAME	FUND #/SCC	APPROPRIATIONS	MODIFIED ADDITIONS	MODIFIED APPROPRIATIONS
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SPECIAL REVENUE

Library Grant	019-9322	--00--	\$1,285.00	\$1,285.00
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Fiduciary Funds

OHSAA	022-9214	\$12,230.56	\$3,000.00	\$15,230.56
STARS	200-9329	\$5,498.28	\$2,000.00	\$7,498.28
Musical	200-9385	\$49,048.26	\$13,000.00	\$62,048.26
Reflector	200-9680	\$10,589.62	\$11,000.00	\$21,589.62

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13. Sales Project Potential

Organization: Class of 2024

Advisor: Keisha Larimore

Project: Stoller Fundraising Products

Date: April 1, 2022 through May 31, 2022

14. 2022-2023 Athletic Ticket Prices and Athletic Worker Wages

It is recommended that the Elida Board of Education approve the 2022-2023 Athletic Ticket Prices and Athletic Worker Wages. All Tickets will be purchased online.

(Exhibit D)

15. 2022-2023 Handbooks

It is recommended that the Elida Board of Education approve the following handbooks for the 2022-2023 school year:

Elida High School

Elida Middle School

Elida Elementary School

(Exhibits E, F, G)

16. College Credit Plus – Rhodes State College

It is recommended that the Elida Board of Education approve the contract to partner with Rhodes State College for the College Credit Plus and the Data Sharing Agreement. The College Credit Plus is effective May 24, 2022 through May 1, 2023 (the beginning and ending dates of Rhodes 2022-2023 summer and academic year)

(Exhibit H)

17. Waiver of Use of Facilities Policy

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

Apex Youth Basketball Tournament in the Fieldhouse on Saturday, June 4, 2022 from 8:00 a.m. – 8:00 p.m. and Sunday, June 5, 2022 from 8:00 a.m. – 6:00 p.m.

18. SB 210 Compliance Report

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

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

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

Mrs. Agozzino

Y

Mr. Schymanski

Y

Mr. Bowers

Y

Mrs. Stocker

Absent

Mr. Christoff

Y**XII. ACTION ITEMS****1. 2022 Graduate (4-22-1)**

It is recommended by the Superintendent and Mr. Darren Sharp, Elida High School Principal, that the Elida Board of Education approve Brandon Henderson for graduation on April 19, 2022. Mr. Henderson has completed the requirements of the 22+ High School Diploma Program through Columbus State Community College and Graduation Alliance as described in Ohio Revised Code and the Ohio Department of Education.

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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>Absent</u>
Mr. Christoff	<u>Y</u>		

2. Policy Updates (4-22-2)

It is recommended by the Superintendent that the Elida Board of Education approve the following new/revised/replacement policies (Volume 40, No. 2) reviewed by the Board of Education Policy Committee on March 17, 2022.

- 1616 – Staff Dress and Grooming
- 2271 – College Credit Plus Program
- 2370.01 – Blended Learning
- 5511 – Dress and Grooming
- 5772 – Weapons
- 6110 – Grant Funds
- 6114 – Cost Principles – Spending Federal Funds
- 6325 – Procurement – Federal Grants/Funds
- 6423 – Use of Credit Cards
- 7217 – Weapons
- 7250 – Commemoration of School Facilities
- 8500 – Food Services

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>Absent</u>
Mr. Christoff	<u>Y</u>		

3. Administrative Contract Renewals (4-22-3)

It is recommended by the Superintendent that the certified administrative 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 August, 2022:

<u>NAME</u>	<u>NEW CONTRACT</u>
Todd Elwer	3 Yr
Sara Newland	3 Yr
Esther Ruhe	3 Yr
Julie Simmons	3 Yr
Gregg Roth	3 Yr

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

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4. 2022-2023 School Calendar (4-22-4)

It is recommended by the Superintendent that the Elida Board of Education approve the 2022-2023 school calendar.

(Exhibit I)

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

5. Approving Selection of Peterson Construction Company as Best Value Construction Manager at Risk and Approving Agreement for Preconstruction Services (4-22-5)

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

The Evaluation Committee recommends approval of Peterson Construction Company (the "CMR") as the best value firm to provide construction manager at risk services for the Capital Improvements Project (the "Project") and the Superintendent requests authority to enter into an agreement with the CMR for preconstruction services.

Rationale:

1. The Board requires the services of a construction manager at risk to plan, coordinate, manage, and direct all phases of the Project for a guaranteed maximum price.
2. Section 9.33 et seq. of the Ohio Revised Code and Chapter 153:1-6 of the Ohio Administrative Code prescribe a "best value" selection process that is required to be followed by public entities when construction manager at risk services are procured.
3. On behalf of the Board, the Superintendent publically advertised and issued a request for qualifications for construction manager at risk services.
4. The CMR was the only qualified firm to respond to the request for qualifications; as a result, fewer than three qualified construction managers were available and the District proceeded with the selection process.
5. The CMR then submitted pricing and technical proposals, and having reviewed the proposals, the Evaluation Committee determined the CMR to be technically qualified and the CMR's pricing competitive with the market for CMR services; accordingly, the Evaluation Committee recommends the CMR as the firm that would provide the best value for the Project and recommends the Board approve this selection.
6. Additionally, the District anticipates using federal grant funding for the Project; the publicized request for proposal process described above likewise complies with the competitive request for proposals process required by 2 C.F.R. § 200.320(b)(2).
7. In its pricing proposal, the CMR offered to perform the preconstruction services for the Project in a total cost not to exceed \$2,060 (the "Preconstruction Fee").
8. Based on the CMR's proposal, the Superintendent requests authorization to work with other administrators and legal counsel to negotiate, on behalf of the Board, an agreement for preconstruction services with the CMR in an amount not to exceed the Preconstruction Fee.

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The Board of Education resolves as follows:

1. The Board determines that fewer than three qualified firms were available for the Project.
2. The Board approves the selection of the CMR as the firm determined to provide the best value for the Project.
3. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate, on behalf of the Board, an agreement for preconstruction services with the CMR. The Board authorizes the Superintendent and Treasurer to enter into an agreement for preconstruction services with the CMR in an amount not to exceed the Preconstruction Fee.

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:

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

XIII. PUBLIC PARTICIPATION – OTHER

Jody Long spoke to address complaints from BYAA in regards to the baseball fields not being ready for use this spring. He explained that the construction timeline was very tight last summer and there was also issues with the weather. Fencing inflation is also an issue due to having to work on a limited budget. He talked about four other WBL schools that run their baseball program thru their city parks. This means the park workers and park budgets (not the schools) take care of the fields.

XIV. ADJOURNMENT

Pat Schymanski moved and Jeff Christoff seconded that the April 19, 2022 meeting of the Elida Board of Education be adjourned at 8:25 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>Absent</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