

Elida High School Community Room at 7:00 p.m.**February 15, 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 Absent

Mr. Schymanski P
 Mrs. Stocker P

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Agozzino reported on the following:

- Mrs. Morton and Mrs. Adcock's little dawgs learned about Martin Luther King, Jr.
- The Spring Musical, Matilda – performances will be held on March 10, 11, 12 at 7:30 p.m. and March 13 at 4:00 p.m.
- 2-2-22 Second Quarter Honor Roll Names Released – 6th Grade through Seniors are listed in The Lima News
- Senior Zain Hile signed to further his education and football career at Defiance College
- Senior Colin Mick signed to further his education and football career at Hillsdale College
- Boys Varsity Bowling Team broke two school records vs. Lincolnview
 - Highest 10 frame game score as a team of 1159
 - Highest team total: match score of 3068 – the first time in school history!
- Senior Madison Burkholder was one of the area students recognized by the Lima Noon Optimists
- Senior Austin Miller and Sophomore Payton Kline competed in the District Ag Power Diagnostic Contest hosted at Cory-Rawson High School
- Members of the Elida FFA created cards for residents of Lima Manor
- Ohio Music Education Association District 3 Solo & Ensemble Contest
 - The following musicians received an Excellent, or Rating of 2
 - Class B: - Ashlynn Bockey – Clarinet Solo
 - Mens Vocal Ensemble
 - Class A – Madison Burkholder – Violin Solo
 - The following musicians received a Superior, or Rating of 1
 - Class C: Lara Mollette – Vocal Solo
 - Zac Schmunk – Vocal Solo
 - Woman's Vocal Ensemble
 - Class B: Madison Burkholder – Oboe Solo
 - Class A – Hunter Brendle – Vocal Solo
 - Catherine Myers – Vocal Solo
 - Sophia Fields – Vocal Solo
 - Madison Burkholder – Viola Solo
 - Cale Wright – Alto Sax Solo
 - Chloe Parent – Euphonium Solo

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- Team Day in the Middle School
- Swimmers Qualified for Districts at BGSU – Arleigh Amspoker, Avery Bowers, Leila Hannouz, Kaelynn Smith, Eva Irons
- Wrestlers at WBL – Elida Varsity Wrestling team placed 5th as a team
 - Senior Conner Douglass placed 1st and became the first Elida Wrestler in school history to win the WBL all four years
 - Sophomore Ayden Dailey placed 2nd
 - Sophomore Skyler Kirk placed 3rd
 - Freshman Shanndon Smith placed 4th
- Sixth Grade Quiz Bowl Championships – 3rd Place

VI. PUBLIC HEARING REGARDING PROPOSED SCHOOL CALENDAR

Dennis Fricke and Dave McDaniel expressed their concerns of the school calendar conflicting with the Allen County Fair.

Betty Wright expressed concerns of the school calendar conflicting with the Allen County Fair and there not being enough help to run the band tent at the fair.

Jeffrey Smith expressed concerns with the early start to school and the impact of the heat on bus drivers and students.

Mrs. Stocker thanked all for giving their comments in a respectful manner. Also, noted other counties have late fairs and maybe we can learn more about how they do both (fair and school at the same time). The calendar would allow more time before the state tests.

Mr. Bowers noted the Board could approve one year and see how things go.

Mr. Schymanski noted the Board needs to study all of the comments and review all sides of this issue. He also noted that the 4-H students would be allowed to attend the fair without penalty.

Mrs. Agozzino asked why they were given info on other schools. Mr. Mengerink stated it was just for information purposes.

Mr. Mengerink reported on the following:

Explained the process used - most staff who responded wanted an earlier start date

The following were listed as benefits of an early start:

- * More school days before state testing
- * Sports & band are already back in full swing
- * Fewer days after state testing - thus fewer discipline issues
- * Older students get a jump on summer jobs due to ending the year earlier-
- * All buildings are air conditioned

The following were listed as downfalls to early start:

- * Interferes with the fair and band boosters booth
 - 2 years ago when it was only 4H at fair - only about 20 students district-wide missed a day or more of school for the fair = about 1% of students district-wide
 - Have spoken to our Vo-Ag teacher. Students are required to have a fair project but most drop it off for display only. Only about 5 students are committed to being at the fair with their project/animals.
- * More people like August vacations versus May vacations
- * Buses are warm (but warmest week of the year is nearly always around Labor Day)

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Addressing the County Fair:

- Students who are have a 4H project would be held harmless from an attendance standpoint
- If student is in 4H, attending the fair, and in sports - again, students will be held harmless from attendance standpoint. They would be eligible that evening for practices/games.
- The same can be said for students working the band booth - held harmless from an attendance standpoint. This may also help encourage some volunteerism on their part and can be used toward diploma seals.

- * We do need to make change to P/T Conferences in calendar Years 2 & 3 due to being scheduled on Election Day.
- * Will need to look to change P/T Conferences that are schedule on October 31 on the Year 3 calendar.
- * We did have two people call to express their concern/objection to the early start, and I am also providing you (Board Members) with an email from someone for the same.

VII. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:

Federal Legislation

Federal budget: there is a proposal to extend the current Federal Funding to March 4. This is to give the legislators time to develop the funding bills for FY22. I am following the Education bill which could provide a healthy increase to Title One and a well needed increase to IDEA. But I expect the funding proposals to be cut as Democrats and Republicans wrestle out significant language disputes that make federal funds for charter schools far more difficult to qualify for.

Nutrition: There are two significant debates. Should the free lunch program continue into next year? A decision is required by late March. Summer lunch programs are affected, so either Congress or the U.S. Department of Agriculture must extend the current waivers. Also, several Kids groups are pushing the USDA to implement tighter salt and whole grain requirements back into lunch and breakfast requirements. Food shortages and opposition from school lunch administrators are opposing these suggestions. I will talk to our food service manager next week and get her thoughts.

Ohio Legislation

HB51 was approved by the Senate. The primary purpose dealt with property tax revisions when the property suffered significant damage. However, the Senate also added a provision to allow public bodies, including school boards to meet remotely until June 30, 2022. The normal requirements to allow community and press attendance was included. Bill is now in the House for approval and then needs the Governor's signature. Bill does have an emergency provision.

SB168 was sent to the Governor for signature. This bill clarifies wearing of religious apparel at scholastic events.

HB265 had an amendment discussed but not added in the Senate Health committee. This amendment seems to loosen scholarship (think voucher) opportunities for students in the Cleveland area? I'm not sure if we will be asked to take part in any letter writing campaign.

HB126, which deals with property tax adjustments is in the House for discussion. Next House session is Wednesday (3-16). I am not sure if the House will address this bill.

I have had conversations with Representative Susan Manchester who may be our next state representative depending on the map and both the primary and general election. She seems supportive of the position I have advocated for. That position is a resolution for any public body initiating a property tax revision request and to authorize attorneys who seem to go out

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and look for businesses or homeowners who could be underpaying based on value of the property.

Ohio Dyslexia Guidebook

The Ohio Department of Education (ODE) and the Ohio Dyslexia Committee released an updated draft copy of the Ohio Dyslexia Guidebook. Both ODE and the Ohio Dyslexia Committee have worked well with previous comment periods. There are still some areas of concern that need to be addressed. I will talk to Mrs. Simmons who is working with our school psychologist who is a member of the Dyslexia committee. I don't think we need to do anything but monitor. It is possible that we may want to write a formal resolution but only if Mrs. Simmons would make that recommendation.

Parent and School Relationships

Political language trying to attract voters is increasing. Public schools are increasingly on the receiving end of this conversation. Culture wars over education are not new but the questions about who should have oversight and what transparency is growing. In addition, a think tank, Bellwether Education.Org has published studies and recommendations that are capturing the attention of school choice supporters including the Republicans on the House Education and Labor Committee. The pandemic caused public school student reduction over the last two years. Online Charter schools did get an increase in enrollment for a period of time. Some Legislators are using (sometimes misusing) reports like the Bellwether data to point out that parents are leaving public school for more choice options.

Then, the 2020-2021 school year did result in an increase in private and charter school (brick and mortar buildings). That data is somewhat being misused to show more significant enrollment in non-public schools that is really happening. For, us, I think this means that we do have to recognize that our legislators don't understand how public schools work and how the laws they approve and delegate to ODE contribute significantly to our curriculum. Also, we need to make sure that we try to monitor our parent communication and seek ways to continue to involve parents. If we can sort through all this, many of the issues that are making headlines will be much less an issue in our school district.

Teacher Monitoring

Some states are discussing legislation to monitor teacher activity in the classroom. Iowa is reviewing a bill to put cameras in every classroom (except PT and special education), with classes livestreamed for parents to watch. There is no discussion, currently about student privacy rights and the associated federal laws. But the bill has just been introduced, so, federal rights have not yet had time to enter the discussion. Indiana has a bill that would require teachers to have a one-year day-by-day lesson plan and a 5-day notice must be sent to the Dep't. of Education for approval to modify any lesson plan. Bill is still in the early stages, and I expect considerable discussion.

We do need to object if bills like this are proposed in Ohio. Perhaps, we may consider a board resolution to emphasize our point.

VIII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

IX. SUPERINTENDENT REPORT

- Semi-Annual Bullying Report for the first half of the 2021-2022 school year.
Elida High School – 4; Elida Middle School – 4; Elida Elementary - 3
(Exhibit A)
- High School Leadership Class Presentation – Mrs. Lichty and students

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Mr. Mengerink reported on the following:

- * Mrs. Lichty's leadership class gave a presentation on GPA and class rank.
- * State Board of Education has delayed approving the Ohio Dyslexia Guidebook - we are required to begin screenings next school year and we still don't have the guidance at this point.
- * Provided updated absence rate spreadsheet. Currently no positive cases of COVID. Quarantined students and attendance rates are drastically improved.
- * Gave the bullying report.
- * The district will be exploring a new program called ENGAGE announced by ODE today. Not many details but it provides one on one support to help chronically absent or struggling student manage academic and social emotional barriers at no cost to the district.

X. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 1/31/22

- Revenue \$12,430,669
- Expenses \$13,843,005
- Net Loss (\$1,412,336)
- Ending Balance \$4,413,507

Expenses 1/31/22

- Personnel \$7,387,177
- Retire/Ins. \$2,859,359
- Purchased Service \$2,816,706
- Supplies \$398,315
- Capital Outlay \$174,123
- Principal \$50,522
- Interest \$10,071
- Other \$146,732
- Total: \$13,843,005

State Bus Purchase Program

- \$45,000.00 per bus
- For 4 buses for Elida
- Total \$180,000.00

Food Service Program

1/31/22

Revenue

- Federal \$560,152
- Local \$70,234.00
- Total: \$630,386.00

Expenses

- Salaries \$277,524.00
- Benefits \$109,243.00
- Purchased Service \$19,500.00
- Supplies \$212,258.00
- Total: \$618,525.00
- (Excludes \$300,000.00 for EE equipment)

Vouchers Hurt Ohio

Bill Phillis – February 12, 2022 Columbus Dispatch

- "The Ohio Constitution requires the state to secure a thorough and efficient system of common schools."
- "The state cannot abrogate its constitutional responsibility by writing a check from the public common school account to parents for a private purpose."
- EdChoice vouchers do not fit the mold of the constitutionally required system of common schools."
- "The common school accepts all comers."
- "Private schools select their enrollees and thus, can and do discriminate on the basis of race, religion, behavior issues and disabilities."
- "The delegates to the Constitutional Conventions of 1850-51 and 1873-74 rejected the concept of funding religious schools."
- "The second clause of Article VI, section 2 of the Ohio Constitution is straightforward: but no religious or other sect, or sects, shall ever have any exclusive right to, or control of, any part of the school funds of this state."
- "There is a symbiosis between the common school and the community that promotes the common good."

Revenue 1/31/22

- Real Estate \$4,257,063
- Personal Property \$214,226
- State Aide \$6,410,933
- Homestead/Rollback \$617,596
- Other \$930,851
- Total: \$12,430,669

001-Cash Balance 1/31

- 2022 - \$4,413,507
- 2021 - \$3,623,080
- 2020 - \$3,499,539
- 2019 - \$4,999,810
- 2018 - \$3,897,847

Investments – 1/31/22

- Star Ohio \$2,127,232.75
- Premier Bank \$2,512,276.07
- State Bank Money Market \$5,021.91
- Boenning & Scattergood \$534,567.68
- Boenning & Scattergood – EE \$3,753,826.86
- Boenning & Scattergood-Escrow \$100,354.78
- State Bank CD \$300,000.00
- Citizens Money Market \$300,060.51
- Union Bank CD \$250,000.00

HB126 – Talking Points

- Current process is democratic
- We do not go after homeowners
- If a box store seeks a meteral reduction in value- we want a seat at the table
- If a box store sells – we want the fair value reflected
- We want all properties valued correctly (so the homeowners are not taking on a greater burden)
- We encourage economic growth

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

Brenda Stocker moved and Pat Schymanski seconded that the Agenda for the February 15, 2022, meeting of the Elida Board of Education be adopted.

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>Absent</u>		

XIII. CONSENT ITEMS**1. Approve Previous Minutes**

It is recommended that the Elida Board of Education approve the minutes for the January 13, 2022 organizational and regular board meetings.

(Exhibits B & C)

2. Students of the Month

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

Elida Elementary School

Jency Moore
Grady Hawk
Tatyana Young
Greyson Plummer
Mason Cunningham

Elida Middle School

Claire Donaldson
Jazzmyne Holycross
Jacob Tullis

Elida High School

Tyler Siefker
Zachary Kesler
Kylie Biglow
Alexis Henderson

3. National FFA Week

It is recommended that the Elida Board of Education does hereby recognize February 19 – 26, 2022 as National FFA Week

4. Financial Reports

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

(Exhibit D)

5. Resignation

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

Supplemental:

Mark Alstaetter, High School Head Cross Country Coach

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6. Employment

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

Non-Certified:

Carmen Ramirez, Parent Liaison/EL Interpreter, as needed, \$25/hour using Title III Funds

Emily Woodruff, Substitute Secretary

Ann Buchanan, Substitute Aide

Mike Buchanan, Substitute Custodian, effective January 28, 2022

Daisy Jones, Substitute Aide

Supplementals:

Keisha Larimore, Sophomore Class Advisor (1/2 year), 3%

Dan Kirby, High School Assistant Track

Skylar McKinley, 7th Grade Softball

After School Learning Lab Monitors at Elida Middle School:

These positions are for the second semester of the 2022 school year.

Tuesdays and Thursdays as needed, 3:00 p.m. – 5:00 p.m.

Salary - \$35/hour – Paid out of ESSER Funds

Darrell Bryan

Doug Drury

Missy Garlock

Karen Kane

Nick Morris

Liz Parker

Jan Warrington

7. Substitute Teachers

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

Substitute with Bachelors Degree

Erin Johnson

Julian Henderson

David McNett

Brittany Leimeister

Brittney Westley

General, Non-Degree Substitutes

Tiana Myers

Theresa Ann Long

Charlotte Appelfeller

Erika Esponzoza

Andrea Kline

8. 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 I – Band Chaperones for Disney Trip

Josephine Ballard

Missy Bowers

Shawn Bowers

Ed Brinkman

Garrett Brinkman

Lori Brinkman

Meagan Brinkman

Susan Bryan

Tammy Bryan

Tisha Kill (Nurse)

Lynn Koontz

Heather Lee

Allison Reeder

Gwen Sackinger

John Sackinger

Marla Scannell

Nicole Scott

Deb Stetler

Betty Wright

Andrew Kill

Kristy Miller

Mark Feigh

Janet Feigh

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9. Appropriation Modifications

FUND				MODIFIED
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
<u>General</u>				
Capital	001-0000	\$28,273.84	\$25,000.00	\$53,273.84
Outlay-600				
<u>Special Revenue</u>				
Safety Grant	499-9322	-----	\$11,332.14	\$11,332.14

10. Assignment of Athletic Tournament Workers

It is recommended that the Board of Education authorize Dave Evans, Athletic Director, to assign all high school athletic tournaments and game workers (ropes, ticket takers, scorekeepers, etc.) on an as needed basis for the 2022-2023 school year.

11. Sales Project Potential

Organization: Softball Team
 Advisor: Hillary Overholt
 Project: Bat Raffle
 Dates: February 23, 2022 through March 21, 2022

12. 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 2022-2023.
 (Exhibit E)

13. Agreement with Allen/Oakwood Correctional Institution

It is recommended that the Elida Board of Education approve the agreement with Allen/Oakwood Correctional Institute to provide services, personnel, and/or equipment, if requested, to respond to critical incidents and emergency situations at the Allen/Oakwood Correction Institution.
 (Exhibit F)

14. Parental Agreement of Transportation

It is recommended that the Elida Board of Education approve the parental agreement of transportation between Elida Local Schools and the parent(s)/guardian(s) of student #200802171.
 (Exhibit G)

15. College Credit Plus Agreement Between Sinclair Community College and Elida Local School

It is recommended that the Elida Board of Education approve the College Credit Plus agreement between Sinclair Community College and Elida Local School. These rates will be in effect for the 2022-2023 school year, including summer 2022, fall 2022 and spring 2023.
 (Exhibit H)

16. Five Year Agreement with Perry proTech for the Lease and Maintenance of Copiers/Printers

It is recommended that the Elida Board of Education approve the five-year agreement with Perry Pro Tech for the lease and maintenance of copiers/printers for the district effective February 9, 2022.
 (Exhibit I)

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Pat Schymanski moved and Brenda Stocker seconded that the above recommendations 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>Absent</u>		

XIV. ACTION ITEMS

1. Public Schools Week (2-22-1)

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Elida, Ohio should have access to the highest quality education possible; and

WHEREAS, the community of Elida recognizes the important role that an effective education plays in preparing all students to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Elida; and

WHEREAS, public education not only helps to diversity our economy, but also enhances the vibrancy of our community; and

WHEREAS, Elida, Ohio has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective public schools;

THEREFORE, The Elida Board of Education does hereby recognize February 23 – 29, 2022 as PUBLIC EDUCATION WEEK in Elida Local Schools and we call this observance to the attention of all of our citizens.

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>Absent</u>		

2. Resolution Supporting Military Children and Families (2-22-2)

WHEREAS, our country owes the daily freedoms to the members of the Armed Forces, their family members and loved ones who share in their service and sacrifice; and

WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in Elida Local Schools; and

WHEREAS, we acknowledge that military families face unique challenges due to deployment, reintegration, service in combat zones and frequent relocations based on duty assignments; and

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WHEREAS, the School Board of Elida Local Schools affirms their commitment to providing the resources and programs to support military-connected students academically, socially and emotionally;

WHEREAS, the School Board of Elida Local Schools calls for the continued creation of opportunities for military families and community members to purposely partner with schools in supporting student achievement, aspirations and social-emotional development.

NOW, THEREFORE, BE IT RESOLVED: That the School Board of Elida Local Schools officially supports all military children and families; and

BE IT FURTHER RESOLVED: That the Elida Board of Education encourages all school staff and community members to initiate, support and participate in appreciation activities designed to recognize the exceptional role and unique sacrifices our military-connected youth make in our nation's best interest.

Alisa Agozzino moved and Brenda Stocker seconded that the above recommendations 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>Absent</u>		

3. Bus Bids – Southwestern Ohio Educational Purchasing Council (2-22-3)

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

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

Pat Schymanski moved and Brenda Stocker seconded that the above recommendations 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>Absent</u>		

4. Bus Purchases (2-22-4)

It is recommended by the Superintendent that the Elida Board of Education purchase the following buses from Cardinal Bus Sales, using Southwestern Ohio Educational Purchasing Council bid process.

Two (2) 2023 model year, 83-passenger transit style school buses at a purchase price of \$213,516.00 (\$106,758.00 each) with trades and discounts. They are to be paid out of the following accounts:

Permanent Improvement Fund - \$61,758.00

General Fund - \$61,758.00

School Bus Purchase Program - \$90,000.00

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Pat Schymanski moved and Brenda Stocker seconded that the above recommendations 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>Absent</u>		

5. Correction to Previous Minutes (2-22-5)

It is recommended by the Superintendent that the Elida Board of Education approve the following correction to action item #5 (Bus Purchases) in the January 13, 2022 regular meeting minutes:

One (1) 2023 model year, 83-passenger transit style school bus at a purchase price of \$107,258.00 with trades and discounts – To be paid for out of the following funds:

Permanent Improvement Fund - \$31,129.00

General Fund - \$31,129.00

School Bus Purchase Program - \$45,000.00

One (1) 2023 model year, 71-passenger, wheelchair equipped, transit style school bus at a purchase price of \$112,636.00 with trades and discounts – To be paid for out of the following funds:

Permanent Improvement Fund - \$33,818.00

General Fund - \$33,818.00

School Bus Purchase Program - \$45,000.00

Brenda Stocker moved and Pat Schymanski seconded that the above recommendations 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>Absent</u>		

6. Approving and Authorizing Execution of the Agreement with Garmann Miller & Associates, Inc. For Design Professional Services Associated with the District's Capital Improvements Project (2-22-6)

The Superintendent recommends Garmann Miller & Associates, Inc. (the "Design Professional") as the most qualified firm to serve as the design professional and provide design and related construction administration services for HVAC and roof work on the District's Fieldhouse, Elida High School, and Elida Middle School, referred to as the Capital Improvements Project (the "Project"), and the Superintendent requests authority for the Superintendent and Treasurer to negotiate and enter into an agreement with the Design Professional for these services in an amount not to exceed \$5,000.00.

Rationale:

1. The Board requires the services of a design professional to provide design and related construction administration services for the Project.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.

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3. In accordance with the statutory process, the Superintendent publically advertised and issued a request for qualifications for design professional services and evaluated the statements of qualifications submitted by the design firms.
4. Following this evaluation, the District identified the top the firms, ultimately ranking the Design Professional identified herein to be most qualified to provide the required design services.
5. The Design Professional submitted a proposal to the Superintendent for the services in the amount of \$5,000.00.

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

1. The Board selects the Design Professional as the firm most qualified to perform the required design and related construction administration services for the Project.
2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and sign the design professional agreement and other documents that may be necessary to fully execute the agreement on behalf of the Board in the amount not to exceed \$5,000.00.

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

7. **Approving and Authorizing Execution of the Agreement with Garmann Miller & Associates, Inc. For Design Professional Services Associated with Capital Improvements to the Elida Fieldhouse (2-22-7)**

It is recommended by the Superintendent that the Elida Board of Education enter into an agreement with Garmann Miller & Associates, Inc. related to capital improvements to the Elida Fieldhouse for design and related services to expand and remodel the Fieldhouse.
(Exhibit J)

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

XV. PUBLIC PARTICIPATION – OTHER

XVI. INFORMATION/REMINDER

- Graduation ceremonies are scheduled for Sunday, May 29, 2021 at 2:00 p.m.

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 944-224-3336 FORM NO. 10148

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

February 15, 2022

XVII. ADJOURNMENT

Pat Schymanski moved and Brenda Stocker seconded that the February 15, 2022 meeting of the Elida Board of Education be adjourned at 8:40 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>Absent</u>		

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

President

Treasurer