

RECORD OF PROCEEDINGS
ELIDA BOARD OF EDUCATION ORGANIZATIONAL MEETING

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 544-224-3338 FORM NO. 10148

Elida High School Community Room at 6:30 p.m. January 13, 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.

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. SWEARING IN OF BOARD MEMBERS - ALISA AGOZZINO, JASON BOWERS, JEFF CHRISTOFF

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

Mr. Christoff made a motion to add an open board forum prior to voting on item #11 – Board Member Code of Ethics.

The motion did not move forward due to a lack of a second.

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the January 13, 2022, organizational 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>Y</u>		

Action Items:

1. Election Of Officers (01-22-1)

A. Nominations for President (01-22-A)

The President requests nominations for the position of President of the Elida Board of Education. (Nominations do not require seconds).

Brenda Stocker nominates Jason Bowers for President.

_____ nominates _____ for President.

Jeff Christoff moved that the nominations for the position of President be closed. Pat Schymanski seconded the motion.

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>		

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Held Elida High School Community Room at 6:30 p.m. January 13, 2022**B. Election of President (01-22-B)**

The President calls for the vote.

Roll call votes (if more than one candidate, please state the person you wish to vote for President).

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>		

Jason Bowers was elected President of the Elida Board of Education for the 2022 calendar year.

The President takes office and presides over the balance of the agenda.

C. Nominations for Vice-President (01-22-C)

Jason Bowers assumes the presidency and requests nominations for the position of Vice President of the Elida Board of Education. (Nominations do not require seconds).

Jason Bowers nominates Brenda Stocker for Vice-President.

nominates _____ for Vice-President.

Jeff Christoff moved that the nominations for the position of Vice-President be closed. Pat Schymanski seconded the motion.

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>		

D. Election of Vice-President (01-22-D)

The President calls for the vote.

Roll call votes (if more than one candidate, please state the person you wish to vote for Vice-President).

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>		

Brenda Stocker was elected Vice-President of the Elida Board of Education for the 2022 calendar year.

2. Board of Education Legislative Liaison Representative (1-22-2)

Alisa Agozzino moved and Brenda Stocker seconded to appoint Board Member Pat Schymanski as Elida Local Schools Board of Education Legislative Liaison Representative for 2022; effective January 1, 2022:

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>		

Elida High School Community Room at 6:30 p.m.

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3. OSBA Student Achievement Liaison Delegate (1-22-3)

It is recommended that the Board appoint a delegate to be the Student Achievement Liaison. The role of the student achievement liaison will be to help the board focus on issues and actions that will improve student achievement in our district.

The responsibilities of the student achievement liaison board member will include:

- Coordinating with the superintendent and treasurer to see that there is a student achievement activity or item on each board agenda. Such items could include recognition of an achievement by a student or group, performance by a student group, planning for a district program to assist student achievement, discussion of an issue or article affecting student achievement, and similar activities.
- Distributing information and materials related to student achievement provided by OSBA.
- Informing OSBA about student achievement activities, successes and problems in our district.

Brenda Stocker moved and Jeff Christoff seconded the appointment of Alisa Agozzino as the OSBA Student Achievement Liaison Delegate.

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. Educational Foundation Delegate – Two Year Term (01-22-4)

It is recommended that the Elida Board of Education appoint a delegate to the Elida Educational Foundation.

Pat Schymanski moved and Alisa Agozzino seconded the appointment of Board member Brenda Stocker as delegate to the Elida Educational Foundation effective January 1, 2022.

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>		

5. Appointment of Administrative Official (01-22-5)

It is recommended that the Elida Board of Education authorize the Superintendent to serve as the purchasing agent and administrative official with full authority to enter into contracts up to \$50,000 for the Board of Education during the 2022 calendar year.

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>		

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6. Establish Service Fund (1-22-6)

Brenda Stocker moved and Pat Schymanski seconded to certify Elida Local Schools Official Enrollment of 2,243 students and to adopt the following Service Fund Resolution, effective January 1, 2022.

WHEREAS, R.C. 3315.15 provides for the setting aside from the general fund a sum of seventy-five cents (\$.75) for each child enrolled or seven thousand, five hundred (\$7,500) or whichever is greater, such a sum of money to be known as the "Service Fund" to be used only in paying the expenses of members of the Board of Education actually incurred in the performance of their duties, or of their official representatives when sent out of the school district.

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Elida Local School District does hereby establish a Service Fund, such fund is to be set aside as an account within the General Fund and there is hereby appropriated for the purpose of said Service Fund, the sum of seven thousand, five hundred (\$7,500) which amount shall be incorporated into the appropriations of this school district for the year 2022.

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. Adopt Standing Authorization of Calendar Year (1-22-7)

Brenda Stocker moved and Pat Schymanski seconded to adopt the following standing authorization for calendar year 2022, effective January 1, 2022.

- A. Advance on Tax Settlements – authorization for Treasurer to secure an advance from the County Auditor when funds are available and payable to the school district.
- B. Payments of Bills – authorize Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.
- C. Employment of Temporary Personnel – authorization for the Superintendent to employ such temporary personnel as needed for emergency situations, as determined by the Local Superintendent. Substitute personnel daily rate during personnel emergency to be double the regular substitute pay.
- D. Appointment of Purchasing Agent – authorize the Local Superintendent to serve as the purchasing agent for the school district.
- E. Use of Facsimile Signature Plate – authorize the use of a facsimile signature plate to sign all checks, salary notices, and contracts for 2022.
- F. The Elida Board of Education agrees to participate in the following federal programs for the fiscal year 2022:

516 - IDEA-B	507 - ESSER
572 - Title I	551 - Title III
590 - Title IIA	587 - ARP IDEA
584 - Title IV-A	
587 - Preschool Restoration	

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Elida High School Community Room at 6:30 p.m.**January 13, 2022**

Held

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- G. Authorize the Treasurer to make advances to State and Federally Funded Programs provided funds are returned to the General Fund.
- H. Authorize the Treasurer to purchase \$20,000 Public Official Bond for the Treasurer's position.
- I. The Treasurer will be appointed to fulfill the public records training as required by the Ohio Revised Code.
- J. To authorize, Joel Parker, Treasurer, and Joel Mengerink, Superintendent, all financial powers at First Federal Bank.
- K. Authorize as a public purchase, the purchase of food, drink or minor gifts relating to: professional development meetings, staff meetings, in-service days, opening day, appreciation days, athletic events, student incentives or other events as approved by the Superintendent.
- L. Appoint Scott Scriven, LLP as legal counsel for calendar year 2022 in accordance with ORC 3313.203 & 3313.47
- M. Appoint Spengler Nathanson as legal counsel for calendar year 2022 in accordance with ORC 3313.203 & 3313.47
- N. Appoint Brickler & Eckler LLP as legal counsel for calendar year 2022 for all matters regarding and associated with the elementary building project and/or capital assets in accordance with ORC 3313.203 & 3313.47
- O. Appoint Dinsmore & Shohl, LLP as legal counsel for calendar year 2022 for all levies/bonds in accordance with ORC 3313.203 & 3313.47

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>		

8. Board Members Rate of Pay (1-22-8)

It is recommended that the Elida Board of Education shall earn \$125.00 per meeting (limited to one paid meeting per month).

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>		

9. Approval of 2022 Board of Education Dates (1-22-9)

It is recommended that the Elida Board of Education approve the following dates for 2022 Board of Education board meetings:

The regular 2022 monthly Board of Education meetings are listed below and will be held at 7:00 P.M. at the Elida High School Community Room, 401 E. North St., Elida, Ohio. However, June, July, and August meetings will all be held at the Board of Education Central Office Conference Room, 4380 Sunnydale, Elida, OH.

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January 13, 2022 (Thursday) Organizational (6:30 p.m.) & Regular (7:00 p.m.)
 February 15, 2022
 March 15, 2022
 April 19, 2022
 May 17, 2022
 June 7, 2022 (If Needed), June 21, 2022 (Regular)
 July 19, 2022
 August 2, 2022 (If Needed), August 16, 2022 (Regular)
 September 20, 2022
 October 18, 2022
 November 17, 2022 (Thursday)
 December 20, 2022

Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in these meetings.

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. Policy #5113 – Inter-District Open Enrollment (1-22-10)

It is recommended that the Elida Board of Education continue with policy #5113 for inter-district open enrollment.
 (Exhibit A)

Brenda Stocker 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>		

11. Board Member Code of Ethics (1-22-11)

It is recommended that the Elida Board of Education approve the Board Member Code of Ethics.
 (Exhibit B)

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

Jeff Christoff discussed the code of conduct of the Board working with each other. He questioned whether or not his thoughts are being shared between the Board President and the other Board members.

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>		

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VIII. ADJOURNMENT

Pat Schymanski moved and Brenda Stocker seconded that the January 13, 2022 organizational meeting of the Elida Board of Education be adjourned 6:49 P.M.

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 Y

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

 President

 Treasurer