

Elida Central Office Conference Room at 7:00 p.m. May 18, 2021

Held

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

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

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

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

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month
- Retirees

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Bowers reported on the following:

- Elida Theater will present The Adams Family musical on June 3,4,5, and 6 with live stream options. Tickets available May 17,18,24,25, and 31. Thickets \$12 each and Live Stream \$15.
- Freshman's Maddox Bell and Conner Smith both graduated from the Allen Lima Youth Leadership Program in May
- 5th graders earned the opportunity to put a pie in the face of a teacher. Students earned paw signatures for being good students. Those that had 75 or more tickets could put a pie in the face of a teacher.
- Englisher learner students had a Cinco de Mayo Celebration
- FFA students learned about different native fish species, knot tying, and the proper way to fish. They were even able to take a fishing pole home.
- Senior Noah Bowman completed his desk as part of the Construction Tech Design and Build II
- Elida held the 128th Commencement Ceremony on May 7th. Senior Makayla Bok was Valedictorian and Preston Layman was Salutatorian.

VI. LEGISLATIVE LIAISON

Mr. Schymkanski reported on the following:

School Funding

The House incorporated HB1, the Fair School Funding Act into HB110, the Biannual Budget bill. Then passed this bill. It is now in the Senate. President of the Senate, Matt Huffman has said that the funding formula will pass the Senate but that there may be major changes to sections of the funding formula. Senator Matt Dolan, Chair of the Finance committee has said that the bill is too expensive for the State to fund. The Ohio Office of Management and Budget did testify at the Senate hearings to discuss the budget and forecasted growth. There is lots of data in their testimony. One key point is expected growth in Ohio revenue: 2021-2022 = 2.3% & 2022-2023= 4.3%. This funding bill has lots of components from K-12 funding but also, pre-school and Higher Education, all asking for funding. Plus, the normal budget items. There was one day of testimony just on Stem Schools & Stem funding.

The numbers that are testifying on the K-12 section are exceptionally large. Many are testifying in support of the funding bill. There has been 9 days of testimony, so far, with more scheduled. Special interests are testifying to ensure School Choice is considered. One Testimony from Frank

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held — O'Linn, Ed.D, from the Catholic Diocese of Cleveland, was concerned that the School funding group was only public-school personnel. He asked for the voucher funding to be increased since it has been the same amount for at least, the last 5 years.

I do think that we should consider sending in letters to support the Fair Funding plan as passed by the house. I would personally associate HB 290, referred to as the "backpack bill" because of the intent to provide a voucher to every student in Ohio. This bill seems like one just approved by West Virginia. HB 290 would allow any student to get a voucher including homeschooled students. I have not yet seen the funding mechanism. But I am concerned on where the funding will come from. This bill depending on where the funding comes from could be a serious handicap for public schools. This is another bill that a resolution or a letter writing campaign is necessary. OSBA has asked us to write to our Legislators.

Senate President Huffman indicated that Inflation rose only 60.25% since 1997 but education expenses by state have risen 116%. Also, the state has spent \$12.75 billion on new or updated school buildings. My data show inflation rose slightly more based on several indexes, with the range being 67-68.3%. I have asked OSBA to get an opinion from Dr. Fleeter.

Other Ohio Legislation

One interested item on SB 145, a bill sponsored by Senator Andrew Brenner was a change in his attitude towards letter grades. He has changed his mind and incorporated a rating similar to the House bill on grade cards. This is a good thing. The bill looks like it is getting closer to the house bill. One item that Speaker Cupp and President Huffman appear to be working on is aligning bills ahead of time. This would eliminate the conference committee. To me, this is a great move. Conference committees tend to ignore public input and I have written both several times about legislators should not have a system that does not include public input.

Senate passed SB 1 which would require student entering 9th grade next year to complete ½ unit of a financial literacy class, not yet developed by ODE. We do have a financial literacy option for all students. Senate Bill 165 had its 3rd hearing. This bill would address the Academic Distress Commission for Lorain City School District. The Board would have to develop a 3-year improvement plan and have the Ohio Auditor of the State Office complete a performance audit. This is important as it looks like the legislators may be moving away from academic distress commissions.

HB 73 had sponsor testimony only. This bill could do several good things for schools. It reduces the number of end-of-course exams from 5 to 4, require school districts to develop a working group to evaluate the amount of time students spend testing, eliminate the requirement for 11th grade students to take the ACT or SAT, and prohibit retention under the 3rd grade reading guarantee.

VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS**VIII. SUPERINTENDENT REPORT**

Mr. Mengerink reported on the following:

- Phone system installed and will be live soon - should be done porting numbers from CenturyLink to TSC on Wednesday. New building numbers will be heavily advertised.
- Old elementary is now completely shutdown and the abatement is taking place. Demolition is tentatively set for June 7, but it is suggested that those interested in seeing the demo take place keep an eye on the district FB page for updates and changes to the schedule.
- New building currently has terrazzo being poured in the cafeteria, countertops and casework are being place in the administrative area, glass has been installed in the STEM labs, and playground work has begun.
- We hope to move into the secondary auction soon - Mr. Parker will have more info.
- Building administrators are busy conducting interviews.
- We will be searching for a new EMIS/Curriculum secretary in the next few weeks - we hope to have someone in for training before the change becomes effective at the end of June.

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- The June 8 BOE meeting will be needed for several personnel moves, and possible bus purchases...plus anything that may come up from the treasurer's office.

IX. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 4/30/21

- Revenue \$22,740,768
- Expenses \$20,174,152
- Net Gain \$2,566,616
- Ending Balance \$7,553,377

Food Service Fund – 4/30/21

- Revenue \$841,256 (federal \$692,992)
- Expenses \$883,357
- Loss \$42,101
- Balance \$593,938

Student Wellness & Success Fund

- Received FY 19-20 - \$539,916
- Received FY 20-21 - \$840,534

5 Year Forecast – 1.035 State Aid

- 2018 - \$10,087,700
- 2019 - \$10,366,726
- 2020 - \$9,935,431
- 2021 - \$10,374,460

5 Year Forecast – 3.02 Retirement/Ins.

- 2018 - \$4,048,056
- 2019 - \$4,364,633
- 2020 - \$4,536,692
- 2021 - \$4,578,443

5 Year Forecast – 6.01 Gain/(Loss)

- 2018 - \$561,759
- 2019 - \$(70,871)
- 2020 - \$(373,287)
- 2021 - \$491,542 (projected)

Interest Income – 001

- FY 17-18 - \$95,465
- FY 18-19 - \$182,869
- FY 19-20 \$157,580
- FY 20-21 - \$23,000 (projected)

Settlement Agreement

- Property 36-2204-02-002.000
- Sold for \$1,900,000
- On county books for \$618,000
- ELS filed a complaint on the value
- For year 2020-direct payment to school of \$19,117 (to settle the complaint)
- Review next year

New Elementary

- Expended to date 5/18/21
- Local \$8,937,655
- State \$13,072,994
- LFI - \$2,115,834
- Total \$24,126,483

New Elementary

- Interest Earned
- State - \$20,907.29
- LFI - \$233,920.87
- Local - \$545,815.30
- Total \$800,643.46

Online Auction – Elementary

- Went well
- Many buyers
- Modular's all sold
- Great pricing on many items
- Gross sales over - \$144,000.00
- Next auction – (looking at mid July)

Student Wellness & Success Fund Expenses 20-21

- Speech
- Psychologist
- Occupational Therapy
- Preschool (New)
- Nurse Services
- Guidance/Social Services

5 Year Forecast – 1.01 RE Tax

- 2018 - \$9,216,266
- 2019 - \$9,338,222
- 2020 - \$9,720,869
- 2021 - \$9,879,309

5 Year Forecast – 3.01 Personal Services

- 2018 - \$11,867,574
- 2019 - \$12,167,098
- 2020 - \$12,302,174
- 2021 - \$12,375,000

5 Year Forecast – 3.03 Purchased Service

- 2018 - \$6,074,297
- 2019 - \$6,405,020
- 2020 - \$5,974,799
- 2021 - \$6,100,000

5 Year Forecast – 7.02 6/30 Cash Balance

- 2018 - \$5,430,920 (85.67 days)
- 2019 - \$5,360,049 (81.43 days)
- 2020 - \$4,986,762 (75.44 days)
- 2021 - \$5,478,304 (83.11 days) **
- (** - projected)

Casino Revenue

- FY 17-18 \$127,830
- FY 18-19 \$131,058
- FY 19-20 \$131,053
- FY 20-21 \$97,998

Fair School Funding Plan

- Less reliant on property taxes
- Reduce levy attempts
- Address the cap issue
- 3 years in the making
- With educators and policy makers
- Using proper data to define a base cost to educate
- Meet the DeRolph mandate
- Predictable/transparent
- Better method to define the local share
- Better method to allocate today's dollars
- Public funds serving a public purpose

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

Pat Schymanski moved and Jeff Christoff seconded that the Agenda for the May 18, 2021, meeting of the Elida Board of Education be adopted.

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

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

XII. CONSENT ITEMS**1. Approve Previous Minutes:**

Elida Board of Education regular meeting on April 20, 2021.
(Exhibit A)

2. Financial Report

(Exhibit B)

3. Students of the Month for May 2021

Elida High School
Makayla Bok - Valedictorian
Preston Layman - Salutatorian

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:
Barb Hawk, Science Teacher at Elida Middle School
Lisa Daniels, Head Custodian
Ed Barnhart, Bus Driver
Robbin Barnhart, Bus Driver
Cheryl Peters, Bus Driver

5. 2021 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 7, 2021, 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:

Certified:

Karen Sudhoff, Gr. 3 Teacher, effective 8-31-21, contingent upon being hired by Celina City Schools on May 17, 2021

Non-Certified:

Ed Barnhart, Bus Driver, effective 9-6-21, for retirement purposes
Robbin Barnhart, Bus Driver, effective 9-6-21, for retirement purposes
Cheryl Peters, Bus Driver, effective 8-31-21, for retirement purposes

7. High School Senior Summer School Supervisor

It is recommended that the Elida Board of Education authorize the Treasurer to pay Melody Morris, Senior Summer School Supervisor, up to 14 days at 4 hours per day, \$25/hour. This will run from May 17, 2021 – June 4, 2021 (not including Memorial Day)

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8. 2021 Seasonal Employment

It is recommended that the Elida Board of Education approve the following 2021 seasonal employees:
Luke Alexander (Bus Garage)
Colin Mick (Bus Garage)

Paid at the outside seasonal employee rate.

9. Volunteer

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

Class I

Michael Savill – Music Program

10. Appropriation Modifications

FUND				MODIFIED
<u>CLASS/NAME</u>	<u>FUND #/SCC</u>	<u>APPROPRIATIONS</u>	<u>ADDITIONS</u>	<u>APPROPRIATIONS</u>
<u>General</u>				
Capital Outlay-600	001-0000	\$28,273.84	-0-	\$28,273.84
<u>SPECIAL REVENUE</u>				
Ed Foundation	029-0000	\$17,858.47	\$1,000.00	\$18,858.47
Dulebohn/Sexton Scholarship	029-9721	\$2,040.00	\$500.00	\$2,540.00
Pat Dally Memorial Scholarship	029-9754	\$510.00	\$300.00	\$810.00
Temple Christian	401-9221	\$200,000.00	\$14,016.63	\$214,016.63
Safety Grant	499-9321	-0-	\$11,428.32	\$11,428.32
TIV	599-9221	\$45,561.54	\$160.87	\$45,722.41
<u>ENTERPRISE FUNDS</u>				
Lunchroom	006-0000	1,380,077.26	\$50,000.00	\$1,430,077.26
<u>FIDUCIARY FUNDS</u>				
HS PBIS	200-9331	\$4,042.83	\$300.00	\$4,342.83
Class of 2022	200-9642	\$2,310.08	\$4,500.00	\$6,810.08
Reflector	200-9680	\$13,518.06	\$8,000.00	\$21,518.06

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 2021-2022 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 2021-2022 school year.

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14. Substitute Bus Driver – Elida as a Secondary School

It is recommended that the Elida Board of Education approve the following 2021-2022 substitute bus driver driving for Elida as a Secondary School in accordance with the administrative codes 3301, and approving her physical conducted by Lima Memorial Hospital and their physicians and also pending completion of all requirements of the school policy guidelines.

Joanne Poling

15. Allen County Service Center Services for FY2021-2022

It is recommended that the Elida Board of Education approve the Allen County Service Center Services for FY2021-22
(Exhibit E)

16. 2021-2022 Lunch Prices

It is recommended that the Elida Board of Education approve the following lunch prices: (No change from 2019-2020 or 2020-2021)

Elida High School (9-12)	\$2.60
Elida Middle School (6-8)	\$2.45
Elida Elementary School (K-5)	\$2.35
Adults	\$3.50
Breakfast Grades K-12	\$1.00
Reduced Lunch	\$.40
Reduced Breakfast	\$.00
Ala Cart Milk	\$.50

Note: The FDA has waived meal charges for all students for the 2021-2022 school year.

17. 2021-2022 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 2021-2022 school year.
(Exhibit F)

18. Ohio High School Athletic Association (OHSAA) Membership

It is recommended that the Elida Board of Education approve the membership with Ohio High School Athletic Association for the school year 2021-2022.
(Exhibit G)

19. OHSAA School Membership Dues

It is recommended that the Elida Board of Education approve the following:
The Ohio High School Athletic Association Board of Directors has approved a recommendation from OHSAA Executive Director Doug Ute that membership dues be collected beginning with the 2021-2022 school year. The measure, approved by a 9-0 vote by the Board on May 3, 2021, means each high school will contribute \$50 per OHSAA sanctioned sport in which the school participates.

Total dues for the 2021-2022 school year will range from \$300 per school to \$1,300, depending on the number of OHSAA-sanctioned sports in which a school is participating. The dues will be reviewed annually by an OHSAA Finance Committee and any modifications will be recommended to the Board by the executive director. In the future, dues will not exceed \$100 per sport.

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20. Removal/Disposal of Unusable Equipment

It is recommended that the Elida Board of Education approve the removal/disposal of the following unusable equipment:
Old Elida Elementary Auction Items - (Exhibit H)
VHS Tapes from Library - (Exhibit I)

21. Donation to Laurel Oaks Neighborhood Association

It is recommended that the Elida Board of Education approve the donation of the centerpiece playground equipment from the old elementary building to the Laurel Oaks Neighborhood Association.

22. Memorandum of Understanding with Bowling Green State University

It is recommended that the Elida Board of Education approve the Memorandum of Understanding between Elida Local School and The College of Education and Human Development at Bowling Green State University. This will be effective August 1, 2021 through August 1, 2024
(Exhibit J)

23. Waiver of Use of Facilities

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

The Human Happiness Movement is hosting a fundraiser and are requesting the use of the High School Practice Field (full) and parking lots for tents, food trucks, kids activities, 50/50 raffle, etc. on Sunday, July 18, 2021.

Jason Bowers moved and Barry Barnt seconded that the above recommendation be approved.

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

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

XIII. Action Items:

1. June Board of Education Meeting (5-21-1)

It is recommended that the Elida Board of Education change their regular monthly June meeting from June 24, 2021 to June 21, 2021 at 7:00 p.m. It will be held in the Elida Central Office Conference Room, 4380 Sunnydale.

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

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

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

2. Donations (5-21-2)

It is recommended that the Elida Board of Education accept with gratitude the following donations:

- From the Human Happiness Movement (Gillian Cox) – previous donations of hygiene products to Elida students
- Members of the Elida baseball and football teams – donating time and energy to assist in the elementary move

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

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

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

3. Athletic Director Contract Renewal (5-21-3)

It is recommended 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, 2021:

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

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

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

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

4. Certified Contract Renewals (5-21-4)

It is recommended 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, 2021.

<u>NAME</u>	<u>NEW CONTRACT</u>
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<u>District</u>	
Paige Turner	1 Yr (3 rd)

<u>Elida Elementary</u>	
Stephanie Atwater	2 Yr (2 nd)
Tiffani Bryant	Continuing
Vicki Buss	Continuing
Denise Ellerbrock	Continuing
Christie Freewalt	3 Yr
Kirsten Fullenkamp	2 Yr (2 nd)
Erin Gomez	3 Yr
Regan Hahn	1 Yr (4 th)
Aletia Hartzler	3 Yr
David Howard	2 Yr (1 st)
Hannah Johnson	2 Yr (1 st)
Brooke Kleman	1 Yr (3 rd)
Nicole Oen	2 Yr (2 nd)
Kimberly Salvage	1 Yr (2 nd)
Claire Taflinger	2 Yr (2 nd)
Anthony Wiechart	1 Yr (4 th)
Collin Wise	1 Yr (2 nd)

ELIDA MIDDLE SCHOOL

Jeff Bucher	3 Yr
Jared Clark	3 Yr
Megan Coil	2 Yr (2 nd)
Julie Jackson	Continuing

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Jennifer Knippen	2 Yr (1 st)
Blake McGue	1 Yr (3 rd)
Mitch Monfort	Continuing
Keenan Newland	1 Yr (3 rd)
Angela Ramsdail	Continuing
Michael Reese	2 Yr (1 st)
Andrea Ricker	2 Yr (1 st)
Kelsey Schumaker	3 Yr
McKenna Waldroup	1 Yr (3 rd)

Elida Middle School/Elida High School

Quinn Whittaker	3 Yr
Angela Woolbright	2 Yr (2 nd)

ELIDA HIGH SCHOOL

S. Devon Allen	1 Yr (4 th)
Jason Cox	3 Yr
Dustin Dobie	3 Yr
Bill Kellermeyer	3 Yr
Britney McIntosh Rackley	2 Yr (1 st)
Jason Miller	Continuing
Jeanne Miller	Continuing
Melody Morris	1 Yr (3 rd)
Mark Suter	3 Yr

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

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

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

5. Non-Certified Contract Renewals (5-21-5)

It is recommended 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>
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Custodian

Diane Brannon	2 Yr (1 st)
Chad Smith	2 Yr (3 rd)
Jacqueline Thomas	2 Yr (1 st)

Aide

Andrew Burden	2 Yr (2 nd)
Patti Camper	2 Yr (2 nd)
Erika Espinoza	2 Yr (1 st)
Cindy Long	2 Yr (3 rd)
Tonya Ramirez	2 Yr (2 nd)
Ross Short	2 Yr (3 rd)
Nicole Sweeney	2 Yr (1 st)
Dave Wollenhaupt	2 Yr (2 nd)

Cook

Becky Ellinger	2 Yr (1 st)
Brenda Tenwalde	2 Yr (1 st)

Bus Drivers

Beth Kendall	Continuing
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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:

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

6. 2021-2022 Extra Curricular Handbook (5-21-6)

It is recommended that the Elida Board of Education approve the 2021-2022 Extra Curricular Handbook. (No changes from 2020-2021)
(Exhibit K)

A discussion was held regarding sections 3 and 4 of the handbook as it relates to discipline for students. The Board would like more time to review this next year.

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

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

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

7. Tax Settlement Agreement (5-21-7)

It is recommended that the Elida Board of Education approve the tax settlement agreement as submitted.
(Exhibit L)

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

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

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

8. Student Wellness and Success Fund Plan (5-21-8)

It is recommended that the Elida Board of Education approve the Student Wellness and Success Expenditures for FY2020-21:

Speech
Psychologist
Occupational Therapy
Preschool
Nurse Services
Guidance/Social 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:

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

ELIDA BOARD OF EDUCATION MEETING

Minutes of

RECORD OF PROCEEDINGS

Meeting

Elida Central Office Conference Room at 7:00 p.m. May 18, 2021

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XIV. PUBLIC PARTICIPATION – OTHER

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XV. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session pursuant to Ohio Revised Code Section 121.22(G) at 8:21 p.m. for the following reason(s):

☒ To consider the:

- ☒ Appointment of a public employee or official
(Evaluation of the Treasurer)
- ☐ 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.

Executive Session ended at 9:04 p.m.

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

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

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

XVI. ADJOURNMENT

Pat Schymanski moved and Jason Bowers seconded that the May 18, 2021 meeting of the Elida Board of Education be adjourned at 9:05 P.M.

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

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

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

President

Treasurer