

Elida Central Office Conference Room at 7:00 p.m. June 8, 2021

BEAR GRAPHICS 800 375-8094 FORM NO 10148

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. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

V. ADDITIONS TO THE AGENDA ACTION ITEMS

Mr. Christoff moved to remove #9- "Overnight Trip – Band Camp" from the agenda. This motion died due to the lack of a second.

VI. ADOPTION OF THE AGENDA

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the June 8, 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. Bowers	<u>Y</u>
Mr. Christoff	<u>NO</u>

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

VII. ACTION ITEMS

1. Resignations (6-1-21)

It is recommended that the Elida Board of Education accept the following resignations:

Certified:

Kristin Counts, High School Intervention Specialist, effective August 22, 2021
David Howard, Elida Elem. School Intervention Specialist, effective August 31, 2021
Ellen Stotts, Gr. 4 Teacher, effective June 1, 2021, for retirement purposes

Non-Certified:

Heather Raines, EMIS Coordinator, effective June 30, 2021

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

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

2. Employment (6-2-21)

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.

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Administrative:

Angela C. Chung, Elida Elementary Assistant Principal, 3-year contract effective August 1, 2021 thru July 31, 2024 - Starting pay \$73,000, Category 1 on Administrative Salary Scale

Certified:

Monica Donley – Gr. 5 ELA, MA+30, Step 8, Effective 2021-2022 school year

Hollie Albright, High School Art, BA150, Step 7, Effective 2021-2022 school year

Matt Tabler, Opportunity School (&/or Health & Physical Education), MA+15, Step 15, Effective 2021-2022 school year

Rileigh Young, Middle School Intervention Specialist, BA, Step 2, Effective 2021-2022 school year

Jill Cockerell, Elementary Intervention Specialist, BA, Step 14, Effective 2021-2022 school year

Thomas Mault, Middle School/High School Intervention Specialist, BA, Step 5, Effective 2021-2022 school year

Elisha Wiss, High School Intervention Specialist, MA, Step 15, Effective 2021-2022 school year

Taylor Hardin, Elementary Intervention Specialist, BA, Step 1, Effective 2021-2022 school year

Shelby Kiene, Elementary Intervention Specialist, BA, Step 8, Effective 2021-2022 school year

Non-Certified:

Jennifer Earl, Part-Time Elementary Secretary, Step 1 w/Bachelors, Effective August 11, 2021

Nathan Sanford, Head Custodian at Elida Elementary, Step 8, Effective July 1, 2021

Stacy Jolliff, Title Aide at Elida Elementary, Step 5, effective 2021-2022 school year

Angelia Shuey, EMIS Coordinator, Step 8 on Assistant Treasurer Pay Scale, effective June 23, 2021

Mr. Christoff asked about the criteria to run the Opportunity School.

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. Contract Renewal Corrections (6-3-21)

It is recommended that the Elida Board of Education approve the following contract renewal corrections:

<u>Name</u>	<u>New Contract</u>
<u>Elida Elementary</u>	
Aletia Hartzler	Continuing
Brooke Kleman	2 Yr
Anthony Wiechart	2 Yr

Pat Schymanski 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>		

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4. New Hire Contract Correction (6-4-21)

It is recommended that the Elida Board of Education approve the following correction to a newly hired teacher:

Victoria Weiland, High School Spanish Teacher, Corrected from BA to BA+150, Step 0

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>		

5. Bus Bids – Southwestern Ohio Educational Purchasing Council (6-5-21)

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 cooperative purchase of two (2) school buses.

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>		

6. Bus Purchases (6-6-21)

It is recommended that the Elida Board of Education purchase two (2) 2023 Bluebird, 83 passenger, transit style school buses from Cardinal Bus Sales using the Southwestern Ohio Educational Purchasing Council bid process. Purchase price is \$98,472 each less trade for 4 buses in the amount of \$8,500 total.

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>		

7. Settlement Agreement (6-7-21)

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

(Exhibit A)

Mr. Parker discussed details of this agreement.

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

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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. Purchase of Tool Cat (6-8-21)

It is recommended that the Elida Board of Education approve the purchase of a Bobcat 5600 from Bobcat of Lima, Inc in the amount of \$56,282.05.

Part of the funds used to purchase this will be from the sale of the old Bobcat sold at the elementary auction.
(Exhibit B)

Mr. Parker discussed details of the auction sale.

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>		

9. Overnight Trip – Band Camp (6-9-21)

It is recommended that the Elida Board of Education approve the request from Mr. Stetler to take the band students to band camp at Camp Palmer, Fayette, Ohio from July 26, 2021 to July 31, 2021.
(Exhibit C)

The Board held a discussion on band camp and COVID.

There will be an RN attending camp with the students.

Health Department guidelines will be followed.

Students have the option of going and will not be pressured to attend.

Mr. Christoff objects to this action item. He felt it was placed on the agenda to late for proper consideration.

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>NO</u>		

VIII. ADJOURNMENT

Pat Schymanski moved and Barry Barnt seconded that the June 8, 2021 meeting of the Elida Board of Education be adjourned at 7:52 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>		

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President

Treasurer

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