

ELIDA BOARD OF EDUCATION MEETING 412 RECORD OF PROCEEDINGS

Minutes of

Meeting

Elida High School Community Room at 7:00 p.m. March 16, 2021

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

Tour of New Elementary School Building at 6:00 P.M.

~~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

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Bowers reported on the following:

Senior Logan Develvis created a book case and Gage Myers created an Entertainment Stand as part of the Construction Tech Design and Build II

FFA had their Blood donor day on March 4th.

10 students with Mrs. Johnson's art class will have art on exhibit at the University of Saint Francis in Ft. Wayne. Students are Hali Khork, Colin Mick, Alexis Henderson, Owen McGinnis, Myles Jennings, Allie Sarno, Sara Phipps, Allie Meek, and Payton Kuhn. Not pictured is Olivia Buddelmeyer.

20 students were inducted into the National Honor Society.

Finally, Joseph and The Amazing Technicolor Dreamcoat will be shown this week after many delays due to COVID 19.

VI. SUPERINTENDENT REPORT

- Garmann Miller – Jason Fleming

Mr. Mengerink reported on the following:

Jason Fleming from Garmann Miller gave an update on elementary construction.

Administration is busy working on logistics for the switch to the new elementary.

* Administration is busy working on plans for prom and graduation.

* We are kind of in a holding pattern on each awaiting official guidance from the state health director.

* At this time, graduation is planned for May 7 at 7 pm in the field house. As of now, each student would be allotted 4 tickets. We also hope to be able to livestream it.

* The musical begins this weekend. There are just a few tickets left. If watching in-person isn't an option everyone is encouraged to show your support by participating in the livestream option.

* Next school year we will be linking up with Apollo for the Business Advisory Council.

* Next month we will look to bring an addendum forward for the high school academic handbook for approval of a new course about leadership.

* We continue to look at staffing levels, schedule coordination, room usage (2 vacant rooms in HS from preschool), summer activities (no overnight trips permitted at this point), and the elementary project.

* Julie Simmons updated the Board on the coming change to schedules at the middle school. Staff will be informed of what this looks like in the near future.

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VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VIII. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:

I sent out several letters supporting education issues. One was to Ohio Speaker of the House and our district Representative, Bob Cupp. My letter expressed support for HB1, the Fair School Funding Formula. I included some reference material supporting the need for Ohio to take action. I also sent a similar letter to Senate President and our District Senator Matt Huffman. In this letter I cited the need to invest in Ohio Students and discussed conversation that he and I have had in the past. I also had a reference from the Education Law Center (this is supposed to be the nation's top school finance litigation firm). The ELC had some interesting statistics including the prior to the 2008 recession, Ohio public school funding ranked 7th in the nation and now we are 21st in the nation. So, my letter centered on the need for us to take pride in Ohio and invest to improve our educational results.

I also sent two letters to Congressman Jordan. The first was to ask his support for H.R. 485, the Stronger Child Abuse, Prevention and Treatment Act (Stronger CAPTA). This bipartisan legislation passed the House Education and Labor Committee and will provide resources to address and prevent Child abuse and neglect. The second letter was more of a complaining letter. The Congressman tends to write on social media complaining on a national scale about his perceptions of Democratic Party actions. His comments on teacher union and schools catering to teacher unions bothered me, since in his district, we are doing just as he is asking. The lack of recognition that our district and the many teachers who, not only show up day after day but many also voted for him prompted me to write and point out the support he gets from our local teachers without recognition. I don't expect him to change and recognize the good things teachers in his district are doing but I did have to try.

HB1 Fair School Funding plan is in the House education Committee. This plan was not in the Governor's budget, but the Governor did indicate that he was not opposed to having the discussion on school funding and would probably go with whatever both chambers approve. The House seems poised again to support on a bipartisan level. The Senate, particularly both our Senator and Senate President Matt Huffman as well as Senate Finance Committee Chair, Matt Dolan, are already skeptical of the cost of HB1. To counter that threat, OSBA has put together a task force to contact most Senator and work to persuade them. OSBA is concentrating, first on the Republican districts as they are the voting concern but will also be reaching out to the Democratic district Senators. I am on the District task force for this are along with 4 school superintendents from the Minster, New Bremen region. Our task is to develop a plan to try and change Senator Huffman's position.

Federal Funding

The stimulus package was signed which includes 122 Million for K-12 education. One other aspect of the American Rescue Plan Act is important, and I would like to cover that. The plan includes \$3,000 per year per child for families with kids (\$3,600 for younger kids). I don't want to get into the politics of whether this is good, bad or a terrible cost to our budget deficit. But concentrate on the many years of grassroot support for a program to lift families with kids out of poverty by helping pay their expenses. The process to get this approved took many years of persuading selected legislators of the value of this need and how children and poorer families will benefit. The money should help with both food and medical costs. However, I would like us to think about how the folks who wanted this worked over many years to slowly change enough attitudes to put direct payments, even though they are for one year only, into the budget. We need to take this long term planning to heart as we try to convince our legislators of the need to properly fund public schools. If we take this long term approach, even if we don't succeed this year, we need to keep pushing and working to change attitudes about how schools are funded. The need to convince legislators that education is not a cost but an investment in the future is, to me, a key point we need to drive home. Across the country, both Democratic and Republican legislators tend to put short term goals ahead of long term investment, whether it is roads, bridges, electrical power systems or education, we want cheap now and will deal with the fallout in the future. This is the attitude I think we need to change.

Ohio Legislation

HB 200 was introduced, and this bill seeks to change the report card from an A-F system to identify the progress a district is making or if the district needs help. I do hope this bill succeeds. It would help parents understand our school report card much better.

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HB 67 is still in discussion and may be voted on this week. This bill could help us by modifying graduation requirements, this year only, by recognizing the impact of COVID on student studies.

There are several procedural bills in both the house and senate to codify the ESSR funds into Ohio law allowing ODE to finalize the use of these funds. These bills will pass and eventually become one bill during the final reconciliation process. I am hoping these are passed along with the budget bill.

HB123 is a complicated bill that seeks to change when a public school can object to a county decision to offer a property tax incentive to a new or expanding business. The current law allows for school input if the tax abatement is 50% or higher. The new law would not allow school input unless the tax abatement was 75% or higher. Plus, the new law would take away the opportunity for the school to negotiate with the county to share in some of the county or city income tax revenue to supplement the lost property tax revenue. I think sales tax revenue sharing is also a fund that currently can be shared. OSBA, BASA and OSABO did testify, and I thought their position to keep things as is was well presented.

HB 126 is another recurring piece of legislation that seeks to require school boards or any elected board to pass a resolution if they want to challenge a business property tax reduction. This is a bad idea but if it becomes law, I think we simply write a detailed explanation on why our school is opposing this one business seeking to pass it costs onto other taxpayers without any input from other businesses or homeowners.

HB133 is a repeat of legislation proposed last year to ask for a short term property tax reduction for businesses or homeowners adversely affected by COVID-19. My issue and I think our school issue, is that this short term reduction will take money from school property taxes for one and more likely two years with no chance to recover the lost funds. So, this type of bill hurts our ability to maintain a good carry over balance. The Senate has a similar bill. OSBA, BASA and OSABO have spoken against this bill.

Finally, The State Board of Education passed a resolution by a vote of 16-1 to encourage legislative changes to graduation for the class of 2021. The resolution urges lawmakers to permit graduation flexibility for seniors in danger of not graduating to allow the use of: final course grades from this year in lieu of end-of-course exams, workplace readiness criteria already in place in the current OhioMeansJobs-Readiness Seal, and the recommendation of the student's principal in consultation with teachers and counselors.

Governor DeWine Education Proposal

Ohio's Governor wants to address learning loss. He is asking schools to submit learning loss recovery plans by April 1, 2021. Plans may include extending the school year, beginning the new year early, extending the school day, summer programs, tutoring or remote options. There is not legislation currently supporting this request. ODE has set up an optional template for districts to submit their plan. There does not seem to be any clear direction, funding, or recommendations for schools to follow. However, it does seem like a plan must be submitted. The plan can be modified as time and information continue to develop.

IX. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 2/28/21

- Revenue \$16,458,263
- Expenses \$16,062,936
- Net Gain \$395,327
- Ending Balance \$5,382,088
- (Tax Settlement-3/21 payment)

Cupp/Patterson

- OSBA, BASA, OASBO work to get message out on HB1-Fair School Funding Plan
- Across state-meetings with Senators to take place

ESSER III

- ODE notes 2.4 times the amount of ESSER II

FY 2019-20 Audit

- Completed
- No issues to note (other than GAAP comment)
- General Fund
- Revenue \$23,789,078
- Expenses \$24,158,455
- Loss \$369,377
- End Balance \$5,022,225 (75 days)

From the desk of Bill Phillis

ECOT continues relentless court battles to avoid paying back \$60 million for students not served.

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

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the March 16, 2021, regular 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>		

CONSENT ITEMS**1. Approve Previous Minutes**

Elida Board of Education regular meeting on February 16, 2021.
 (Exhibit A)

2. Students of the Month

It is recommended that the following students be designated as Students of the Month for March, 2021, for the Elida Local School District:

Elida Elementary School

Macey Dunahay
 Oliver Hawk
 Maddox Dunahay
 Alex Kline

Elida Middle School

Jermarius Monroe
 Brooklyn Chaffins
 MaKenna Jackson
 Alex Dunahay

Elida High School

Olivia Laux
 Brailon Wheeler
 Jacob Hadding
 McKenzie Miller

3. National Nutrition Month

It is recommended the Elida Board of Education, does hereby proclaim the month of March National Nutrition Month in Elida Local Schools, and we encourage all citizens to join the campaign and become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow.

4. National Arts/Music Month

It is recommended that the Elida Board of Education does hereby recognize the month of March as Fine Arts in Our Schools Month and we express our appreciation to our fine arts educators for enhancing our lives and the lives of our children through art and music.

5. National School Social Workers Week

It is recommended that the Elida Board of Education does hereby proclaim the week of March 7 – 13, 2021 as National School Social Workers week and we express our appreciation to our school social workers for working with students to address students' social, emotional, physical, mental health, and environmental needs so that students may achieve academic success.

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BEAR GRAD HIGH SCHOOL
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6. Financial Reports

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.
(Exhibit B)

7. Resignation

It is recommended that the Board accept the following resignation:

Non-Certified:

Lisa Daniels – Head Custodian at Elida Elementary, Effective April 30, 2021, for retirement purposes

8. 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, aide, and coaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Non-Certified:

Brenda Tenwalde, 3 Hour Cafeteria at EMS, effective March 1, 2021, Step 0
Becky Ellinger, 2.5 Hour Cafeteria at EES, effective March 29, 2021, Step 0
Erika Espinoza, Substitute Cook
Samantha Miller, Substitute Cook
TK Roberts, Substitute Cook

9. 2021 Seasonal Employees

It is recommended that the Elida Board of Education employ the following 2021 seasonal employees:

Lauren Alexander	Abby Smith
Kylie Newland	Riley Bartels

10. Substitute Teachers

It is recommended that the Elida Board of Education employ the following substitutes who have a bachelor's degree, met Ohio Department of Education certification requirements and have on file a clear criminal background check:

Shane Hill	Brittney Westley
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11. 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 II

Tim Folger, High School Track
Jason Adcock – 8th Grade Baseball

12. Salary Change

It is recommended that the Board approve the following change in salary for the following staff member, pending official transcripts, to qualify for advancement on the salary schedule effective the first pay in April 2021.

<u>NAME</u>	<u>DEGREE</u>
L. Jay Terry	MA+30

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held **13. Sales Project Potential** 20

Organization: Senior Class

Advisor: Darren Sharp

Project: Class Shirts

Dates: February 26, 2021 through March 12, 2021

Organization: Reflector Yearbook

Advisor: Katherine Glenn

Project: 2021 Yearbook Sales

Dates: March 1, 2021 through May 11, 2021

Organization: Reflector Yearbook

Advisor: Katherine Glenn

Project: 2020-2021 Ad Sales

Dates: March 1, 2021 through May 11, 2021

14. Apollo Career Center Satellite Program for 2021-2022 School Year

It is recommended that the Elida Board of Education approve the Satellite Program Standards & Maintenance Agreement between Apollo Career Center and Elida Local Schools for the 2021-2022 school year.
(Exhibit C)

15. Internet Service Provider Contract

It is recommended that the Elida Board of Education approve the contract with The Northwest Ohio Area Computer Services Cooperative to provide the Internet Service to Elida Local Schools from July 1, 2021 through June 30, 2026.
(Exhibit D)

16. Appropriation Modifications

FUND	CLASS/NAME	FUND #/SCC	APPROPRIATIONS	MODIFIED ADDITIONS	MODIFIED APPROPRIATIONS
SPECIAL REVENUE					
ESSER II	507-9022	-----	\$1,957,983.75	\$1,957,983.75	
Title I FY 2020	572-9220	\$45,000.00	\$25,266.69	\$70,266.69	
IDEAB-Preschool					
Restoration	587-9221	\$4,660.86	\$9,688.93	\$14,349.79	
THIA 2019-20	590-9220	\$10,701.05	\$ -50	\$10,700.55	

Fiduciary Funds

Musical	200-9385	\$36,684.65	\$2,000.00	\$38,684.65
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17. Removal of Weeded Books

It is recommended that the Elida Board of Education approve the disposal of weeded books as per the list provided.
(Exhibit E)

18. College Credit Plus – Ohio Northern University

It is recommended that the Elida Board of Education approve the agreement with Ohio Northern University for the College Credit Plus Program during the academic year 2021-2022.
(Exhibit F)

Pat Schymanski moved and Jason Bowers seconded that the above recommendations 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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XII. ACTION ITEMS**1. Change Order to Accept Technology & Furniture Alternates at the New Elementary School (3-21-1)**

The Superintendent recommends approval of a change order totaling \$227,342.07 at the New Elementary School for technology and furniture alternates

Rationale:

1. The Elida Local Schools Board of Education (the Board) previously approved and entered into a CMR contract with Peterson Construction Company for the construction of a new elementary school.
2. An alternate list was created during the GMP to add items at a later date as funding became available.
3. The project team would like to accept a change order to add the following alternates to the project for \$227,342.07 using project dollars and locally funded dollars:
Technology: Smart monitors, camera upgrades, additional cameras, camera software upgrade, wireless access point programming.
Furniture: Site furnishings, additional activity tables and seats, standing desks and seats, additional classroom desks and chairs, upgrade to science room tables, additional teacher workroom furnishings, additional markerboards, upgraded ELA furniture.
4. A board resolution is necessary to allow the superintendent to sign the change order as it is over the superintendent's signature authority.
5. The change order has been reviewed by the architect, Superintendent and Treasurer, and the OFCC Project Manager.
6. The Board wishes to approve and authorize execution of the change order for technology and furniture alternates at the new elementary school in the total amount of \$227,342.07.

The Board resolves as follows:

1. The change order adding technology and furniture alternates to the project in the total amount of \$227,342.07 is approved, subject to the approval of the OFCC.
2. The Superintendent and Treasurer are authorized to sign the change order.

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 Y
Mr. Bowers Y
Mr. Christoff Y

Mr. Schymanski Y
Mrs. Stocker Y

2. Concession Building (3-21-2)

It is recommended that the Elida Board of Education approve the contract with Heyne Construction, Inc. for the new concession stand in the amount of \$414,500.00.
(Exhibit G)

Mr. Mengerink reminded the Board that this was originally included as part of the elementary project and the LFI dollars to build it were included in the bond issue. It was simply pulled out of the project to get better pricing. The 2 deducts were to switch from a metal roof to shingles and for an overhang that was planned for a picnic table area. That may be something we go back and construct in the future.

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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. Approving GMP Amendment 2.1 to the CMR Agreement with Peterson Construction Company (3-21-3)

The Elida Local School District superintendent recommends approval of the GMP Amendment 2.1 to the CMR Agreement with Peterson Construction Company for demolition of the existing elementary building.

Rationale:

1. The Elida Local School District Board of Education (the Board) previously approved an agreement with Peterson Construction Company as the construction manager at risk (CMR) for pre-construction stage services for the demolition of the existing elementary school.
2. Based upon drawings, specifications, and other information prepared for the project by Garman Miller, the Board's Architect, the CMR prepared guaranteed maximum pricing (GMP) proposals and GMP Amendments, including supporting documentation and exhibits, all of which have been reviewed by the Core Team.
3. The CMR has modified the GMP Amendments and documents based upon comments from the OFCC Project Manager, and will continue to make adjustments based upon additional OFCC review and comments received.
4. The Elida Local Schools superintendent recommends approval of the GMP Amendment and documents provided by the CMR, in substantially the same form, subject to approval by the OFCC, for \$663,993.67 all of which is co-funded and which increases the total amount of the Contract Sum included in the CMR agreement by that amount.

Elida Local School District Board resolves as follows:

1. The GMP Amendment 2.1 to the CMR Agreement with Peterson Construction Company for demolition of the existing elementary building is approved in the amount of \$663,993.67, all of which is co-funded, subject to final approval by the OFCC.
2. The Board President, Superintendent, and Treasurer are authorized to sign GMP Amendment 2.1 in the final version, after review and approval for OFCC, and any related documents.

Barry Barnt 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>		

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4. Approving Site Master Plan For Current New Elementary and Future Development and Expressing Its Commitment to Implement the Site Master Plan (3-21-4)

WHEREAS, the Elida School District Board of Education (the "Board") is engaged in a capital improvements program, which includes a new PK-5 school building being constructed in partnership with the Ohio Facilities Construction Commission (the "OSFC") as Segment 1 of an Ohio School Facilities Commission Classroom Facilities Assistance Program (the "Project"), and the Board is seeking a minimum LEED silver certification for the project; and

WHEREAS, Garmann/Miller & Associates, Inc., the Board's Architect, developed a site master plan for the site of the new PK-5 school building, in collaboration with representatives of the District, as shown on Elida Elementary School (PK-5) LEED Masterplan (Site Master Plan), which includes future expansion of the site, and the site master plan was developed with the goal of achieving at least four (4) of the seven (7) credits included for SSc9 (Site Master Plan); and

WHEREAS, the Board wishes to approve the site master plan prepared by Garmann/Miller & Associates, Inc. and to express its agreement that the site master plan represents the planned use for the site as well as future development of the site;

NOW, THEREFORE, BE IT RESOLVED by the Elida School District Board of Education as follows:

1. The Board approves the site master plan prepared by Garmann/Miller & Associates, Inc. in collaboration with the Project Core Team on behalf of the Board, which was developed for the current construction project and includes future development of the site consistent with the sustainable design measures being applied to the design and construction of the new PK-5 school building at this time.
2. The Board agrees that the site master plan represents the planned use for the site as well as future development of the site.
3. The Board expresses its commitment to implement the master site plan prepared by Garmann/Miller & Associates, Inc. for the current Project and future development of the site.

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>		

XIII. PUBLIC PARTICIPATION – OTHER

XIV. ADJOURNMENT

Pat Schymanski moved and Jason Bowers seconded that the March 16, 2021 meeting of the Elida Board of Education be adjourned at 8:27 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.

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President

Treasurer