

Elida High School Community Room at 6:30 p.m. January 14, 2021

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

Mr. Barnt	<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. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

V. ADDITIONS TO THE AGENDA ACTION ITEMS

VI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the January 14, 2021, organizational 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>		

Action Items:

1. Election Of Officers (01-21-1)

A. Nominations for President (01-21-A)

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

Jeff Christoff nominates Jeff Christoff for President.

Barry Barnt nominates Brenda Stocker for President.

Pat Schymanski moved that the nominations for the position of President be closed. Jason Bowers seconded the motion.

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>		

B. Election of President (01-21-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).

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

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

Brenda Stocker was elected President of the Elida Board of Education for the 2021 calendar year.

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

C. Nominations for Vice-President (01-21-C)

Brenda Stocker 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 Pat Schymanski for Vice-President.

_____ nominates _____ for Vice-President.

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

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>		

D. Election of Vice-President (01-21-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:

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>		

Pat Schymanski was elected Vice-President of the Elida Board of Education for the 2021 calendar year.

2. Board of Education Legislative Representative (1-21-2)

Jason Bowers moved and Barry Barnt seconded to appoint Board Member Pat Schymanski as Elida Local Schools Board of Education Legislative Liaison Representative for 2021; effective January 1, 2021:

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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3. OSBA Student Achievement Liaison Delegate (1-21-3)

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.

Barry Barnt moved and Pat Schymanski seconded the appointment of Jason Bowers as the OSBA Student Achievement Liaison Delegate.

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>		

4. Appointment of Administrative Official (01-21-4)

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 2021 calendar year.

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. Establish Service Fund (1-21-5)

Jason Bowers moved and Barry Barnt seconded to certify Elida Local Schools Official Enrollment of 2,388 students and to adopt the following Service Fund Resolution, effective January 1, 2021.

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.

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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 2021.

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. Adopt Standing Authorization of Calendar Year (1-21-6)

Barry Barnt moved and Jason Bowers seconded to adopt the following standing authorization for calendar year 2021, effective January 1, 2021.

- 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 2021.
- F. The Elida Board of Education agrees to participate in the following federal programs for the fiscal year 2021:

516 - IDEA-B	507 - ESSER
572 - Title I	510 - Broadband Ohio
590 - Title IIA	510 - Rural and Small Town
599 - Title IV-A	551 - Title III
587 - Preschool Restoration	
- 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 Premier Bank.

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- 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 2021 in accordance with ORC 3313.203 & 3313.47
- M. Appoint Brickler & Eckler LLP as legal counsel for calendar year 2021 for all matters regarding and associated with the elementary building project and/or capital assets in accordance with ORC 3313.203 & 3313.47
- N. Appoint Dinsmore & Shohl, LLP as legal counsel for calendar year 2021 for all levies/bonds in accordance with ORC 3313.203 & 3313.47

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. Board Members Rate of Pay (1-21-7)

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 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. Policy #5113 – Inter-District Open Enrollment (1-21-8)

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

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>		

VII. INFORMATION

The regular 2021 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, May, June, July, and August meetings will all be held at the Board of Education Central Office Conference Room, 4380 Sunnysdale, Elida, OH.

January 14, 2021 (Thursday) Organizational & Regular

February 16, 2021

March 16, 2021

April 20, 2021

ELIDA BOARD OF EDUCATION ORGANIZATIONAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO 10148

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May 18, 2021
 June 8, 2021 (If Needed), June 24, 2021 (Thursday) (Regular)
 July 20, 2021
 August 3, 2021 (If Needed), August 17, 2021 (Regular)
 September 21, 2021
 October 19, 2021
 November 16, 2021
 December 16, 2021 (Thursday)

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

VIII. ADJOURNMENT

Jason Bowers moved and Pat Schymanski seconded that the January 14, 2021 organizational meeting of the Elida Board of Education be adjourned 6:45 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.

 President

 Treasurer