

"A"

RECORD OF PROCEEDINGS
ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

Elida High School Community Room at 7:00 p.m. September 15, 2020

Held _____ 20 _____

****This meeting is open to the public.**

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

III. PLEDGE OF ALLEGIANCE

IV. STUDENT ACHIEVEMENT LIAISON REPORT

V. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:

Federal Legislative News

Budget news: It is time for Congress to pass approximately 12 bills to continue to finance the Federal Government. This includes the Education Budget. The Secretary of the Treasury and The Speaker of the House have agreed to pass Clean Continuing Resolutions (CR). Passing a CR allows the Federal Government to continue to operate on last year's budget numbers. A "Clean" CR means that there will not be any amendments to each bill and that should allow quicker passage, preventing a government shutdown. What I found interesting was that 15-20 years ago, it was common for Senators or Representatives to individual sponsor one or more of these financial bills. Now, House or Senate leadership tends to be responsible for these financial bills, shielding individual members of Congress from district backlash by those not liking the bill.

Stimulus Funding: The Senate is addressing a mini stimulus package that is not likely to pass the Senate. The National School Boards Association (NSBA) did send out two text alerts asking members to write their Senators requesting they do not approve a provision in the bill relating to tax credits for private school scholarships. I did respond to the first text alert and also sent all board members a copy of the text alert in case they also wanted to respond. Then I sent a separate email to Senator Brown and Senator Portman with more details on my opposition. I explained that I personally don't like tax credits, the USG has a serious financial crisis and significant deficit spending (in my opinion) and that we don't need to find new ways to reduce federal revenue when we are running record deficits. But I qualified that to say that if either Senator does support tax credits, then, under the school choice provisions, I would like similar ability to donate my taxes to a public school of my choosing. Based on already writing two letters and that it doesn't appear that the Republican Stimulus package will pass, I decided not to respond to the second text alert. I thought I had written enough and didn't want to hound folks expressing the same thought time after time.

Title IX rules from the Department of Education continue to evolve and at least one rule conflicts or seems to conflict with a recent court case. This does bear watching, especially since there are some cases in the courts and appeals process that could confirm or conflict with the Department of Education rules. Also, depending on election results, these rules could change.

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Finally, Secretary of Education, Betsy DeVos is encouraging the state to “rethink” assessments and consider competency, mastery-based assessments as part of restructuring a states educational plan. She stated that her department would be open to conversations about flexible “assessment” processes as part of a state’s accountability model. She also stated that states should not expect testing waivers this year.

Ohio Education Legislative News

SB358: Change Educational Laws in response to COVID-19. OSBA and others including some teachers spoke in favor of this bill. One item of many is that if it does pass, it directs the State Department of Education to apply for a testing waiver. There are several key aspects to this bill to review and also to look at some of the recommendations that OSBA has made about additional items to consider like freezing voucher payments or at least making the state, not the district responsible for funding vouchers. A variety of organizations and individuals spoke including OSBA, OASBO, BASA, Association of Elementary Principals, Association of Secondary Principals, OEA, Public Education Partners, teachers, Charter School Support Association and public school administrators. All spoke in support of HB358 and of the recommendations from OSBA letter. The support and details provided to address not testing this year was interesting and full of references supporting the desire to stop testing.

EdChoice or SB89 conference resolution. The Senate has identified its 3 members of this resolution committee. They are Senator Bob Peterson, Senator Matt Huffman and Senator Teresa Fedor. I cannot find, at this time, the House members. They may not have been identified yet. I do hope that language will be put into SB358 that eliminates SB89 and makes resolving Senate and House differences by removing Vouchers from the discussion element. This is more important when we consider the potential tax credits the federal Government is proposing for private Schools as well as a bill proposed by Senator Matt Huffman to offer similar state tax credits if the federal legislation passes.

HB606 was signed by the Governor and when it becomes law, about 90 days from now, the bill does provide some legal protection to businesses, educational institutions and state and local Governments relating to COVID-19 impacts to individuals who become sick. This is technical with rules for organizations to follow for the law to provide some protection.

SB350 was introduced by Senator Andrew Brenner and appears to be a result of some of the larger school districts trying to find ways to control cost of transporting Charter School and Private School students. The bill, if passed, would limit or prevent transportation vouchers but does include provisions for the exceptions we use for certain special circumstances. It doesn’t look like this bill will affect our school district, at least not right now. But districts like Columbus, Cleveland and Cincinnati could face serious financial pressure if this bill is enacted. In the future, this bill could even affect smaller districts like ours, but time will tell. The bill addresses the requirement for public schools to transport non-public school students. The issue is that some public schools are virtual only and not planning on running any bus routes. They would provide a voucher for non-public school students to ride public transportation. That is the problem.

State Budget: across the country, many states have yet to update their 2020-2021 budget. Speculation is that states will wait until middle of the budget year around January, 2021 to adjust their spending to match projected revenue. This could mean more late cuts for school systems.

VI. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

BEAR GRAPH
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VII. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

- A couple additions to the consent agenda...
 - Add Band Boosters to Item #17
 - Add Tony Wiechart, Special Education K-5 to Item #4 - TBY/PLC Lead Teachers
- Discussed briefly USDA Free Meal Program
- We will be looking to file the annexation documents with the county commissioners yet this week.
- Midterm grades will be done and posted in Schoology Friday. No printouts will go home with students.
- We will begin the signup period mid to late next week for requests to changes in Remote vs. In-School learning. Deadline to switch will be Oct 2.
- We had an inspector here at the football game vs. Bath. Everything and everyone did really well. We got several compliments from the inspector - he even stated that we had done the best of the 3 schools he had visited to date.
- Lots of credit goes out to athletic department and our grounds crew making these things happen in a positive manner.
- Elementary Update
 - Soon ready to pour concrete roof on gym/storm shelter
 - All concrete flooring is done on first level and most of second level
 - Lots of brick going up
 - We will be looking to give elementary staff a tour as soon as the steps to the second level are complete - possibly Sept 28
 - May look to give Board members a tour in October sometime
- Report cards are out - not really much to report.
 - Graduation rates improved slightly over the previous year.
 - Chronic absenteeism has improved.
 - Report cards don't do much to demonstrate the opportunities that schools provide for students, whether it be the arts, athletics, or other activities, but does continue to show that students in high-poverty districts don't do as well as those that are in low-poverty districts.

VIII. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 8/31/20

- Revenue \$6,439,635
- Expenses \$4,402,934
- Net Gain \$2,036,701
- Ending balance \$7,023,462

Casino Revenue

- August 2018 - \$68,592.22
- August 2019 - \$66,922.66
- August 2020 - A\$33,666.18

RE Tax Revenue (August)

- 2018-2019 - \$4,066,450
- 2019-2020 - \$4,251,502
- 2020-2021 - \$4,217,547 (\$33,955)

Thank You, Thank You!!

Elida Educational Foundation Golf Outing

- Hole Sponsors-Creps Insurance Agenday, Elida Breakfast Club, Mr. & Mrs. Pat Schymanski, Premier Bank, The Flower Loft, Sam's Club, Peterson Construction, Stolly Insurance Group, Garman Miller, A&E, Superior Credit Union, Mike & Faith Cummings, Elida Machine & Tool, T&D Interiors, Whies Honda/Toyota, The Powell Company, Tony & Dolores (Rieman) Schulte, Tom Ahl, Aaron Cunningham-CCR Realtors, The Curry Family, Eagles #370, Dr. Jon and Brenda Stocker, Raabe Ford Lincoln
- Teams – Joel Parker, Nick Morris, Adam Cox, T&D, Ed Hanson, Gary Broshes, Julie Simmons, Scott Graham, Justin Lehman, Steve Boroff, Steve Burtchin, Ryan Howard, Nick Sarno, Brennon Hattery, Eddie Ramirez

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Interest Income

- 2018-2020 – \$182,869.33
- 2019-2020 – \$157,580.32
- 2020-2021 - \$33,696.00
(projected)

EE Building Update

To Date:

- State Share \$5,188,793.58
- Local Share \$3,765,625.42
- LFI \$922,603.83
- Total: \$9,877,022.83

IX. ADDITIONS TO THE AGENDA ACTION ITEMS

It was recommended that Anthony Wiechart, Gr. K-5 Special Education lead teacher be added to consent item #4 – Employment and Kristin Counts be changed to Gr. 6 – 12 Special Education. It was also recommended that Elida Band Boosters be added to consent item #17 – School Related Organizations.

Jason Bowers moved and Pat Schymanski 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>		

It was recommended that the Elida Board of Education add an Open Board Forum at the end of the agenda.

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>		

A motion was made regarding parliamentary procedure. This died due to a lack of a second.

X. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jason Bowers moved and Barry Barnt seconded that the Agenda for the September 15, 2020, 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>		

XI. CONSENT ITEMS

1. Financial Reports

(Exhibit A)

2. National School Lunch Week

The Elida Board of Education does hereby proclaim the week of October 12-16, 2020 as National School Lunch Week and encourages all residents to become aware and concerned about their children's and their own nutritional habits, in the hope of achieving a more healthful citizenry for today and the future.

ELIDA BOARD OF EDUCATION MEETING

BEAR GRAPHICS 800 325-8094 FORM NO 10148

Held: **Elida High School Community Room at 7:00 p.m. September 15, 2020****3. Resignation/Retirement**

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

Non-Certified:

John Leshner, Substitute Custodian, effective August 24, 2020

Sue Brinkman, Nurse Aide at Elida Middle School, effective September 3, 2020

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

Non-Certified:

Erika Espinoza, ParaProfessional Bus Aide for RTA/Elida Local Schools, Step 3, effective August 27, 2020

Supplementals:

Brenda Fetter, Jr. Class Advisor

Tuesday/Thursday School Monitors at Elida Middle School (as needed)

Brady Overholt

Jason Selhorst

Ross Short

Todd Wasmund

Nick Morris, Substitute

Boys Basketball

Varsity – Denny Thompson

Varsity Assistant – Ryan Howard

Junior Varsity – Steve Smith

Freshman – David Diller/Bruce Fricke (50/50 Split)

8th Grade – Jason Sarno

7th Grade – Mark Thompson

Girls Basketball

Varsity – Elise Jenkins

Varsity Assistant – Trisha Lauck

Junior Varsity – Scott Stewart

8th Grade – Claire Taflinger

7th Grade – Cheyenne Stahr

Cheerleading

Carly Long – High School Head Coach

Bowling

Head Coach – Kris Crates

Assistant Coach – Britt Munson

Wrestling

Varsity – Thomas Mault

Varsity Assistant – AJ Selvaggio

Junior Varsity – Paul Basinger

8th Grade – Jaden Overholt

7th Grade – Jared Blymyer

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Swimming

Head coach – Krissa Worley

Assistant Coach – Amy Ampoker

TBT/PLC Lead Teachers\$1,500 each (paid by School Quality Improvement Grant)

Vicki Buss, Kindergarten

Aletia Hartzler, Gr. 1

Erin Gomez, Gr. 2

Carrie Martz, Gr. 3

Karen Foley, Gr. 4

Brenda Ames, Gr. 5

Renee Ingle, Gr. 6

Christina Hensley, Gr. 7

Brady Overholt, Gr. 8

JC Miller, High School Math

Krissa Worley, High School ELA

Amy Ampoker, High School Science

Britney McIntosh Rackley, High School Social Studies

Kim Novicki, Elementary Related Arts

Michael Reese, 5-12 Related Arts

Kristin Counts, Special Education 6-12

Anthony Wiechart, Special Education K-5

5. Substitute Bus Driver – Elida as a Secondary School

It is recommended that the Elida Board of Education approve the 2020-2021 substitute bus driver listed below, 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.

Sandy Steinbrunner

6. Home Instructor Tutors

It is recommended that the Elida Board of Education approve the following rate of pay for the Home Instruction Tutors for Fiscal Year 2020-2021:

\$35.00 per hour

7. Tuition Rate for 2020-2021 School Year

It is recommended that the Elida Board of Education approve the tuition rate for the 2020-2021 school year at \$4,779.12 consistent with notification from the Division of School Finance, Ohio Department of Education.

8. Saturday School Teachers Rate of Pay

It is recommended that the Elida Board of Education approve the rate of pay for Saturday school teachers at \$35.00 per hour for the 2020-2021 school year.

9. Tuesday/Thursday School Teachers Rate of Pay

It is recommended that the Elida Board of Education approve the rate of pay for Tuesday/Thursday school teachers at \$35.00 per hour for the 2020-2021 school year.

10. Van Drivers

It is recommended that the Elida Board of Education approve the following van drivers, pending completion of all requirements of the school policy guidelines:

Carly Long, effective 8-28-20

Chloe Metcalf

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11. Parental Agreement of Transportation – 2020-2021 School Year

It is recommended that the Elida Board of Education approve the parental agreement of transportation between Elida Local Schools and the parents/guardians of students #98542 and #30276.

(Exhibit B)

12. Appropriation Modifications

FUND		MODIFIED		
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
<u>SPECIAL REVENUE</u>				
CARES-Library	507-9321	-----	\$3,000.00	\$3,000.00
IDEA B 2020	516-9220	\$45,000.00	\$3,377.63	\$48,377.63
IDEA B	516-9321	\$2,000.00	\$5,308.95	\$7,308.95
IDEA B-Preschool				
Restoration	587-9221	-----	\$160.86	\$160.86
TIIA 22020	590-9220	\$7,000.00	\$3,701.05	\$10,701.05
<u>FIDUCIARY FUNDS</u>				
MS Stud Council	200-9614	\$3,360.89	\$200.00	\$3,560.89

13. 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:

Tony Bemis	Morgan Miller
Cynthia Rahrig	Nick Pauff
Olan Brown	Amber Andrews
Angela Gasser	Travis Monford
Allison Jones	

14. Volunteers

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy guidelines.

Class I – Including but not limited to Kids Hope & Therapy Dog

Randy Bargerstock	Denise Cressman
Jolene Burkholder	Jenny Earl
Karen Neidich	Brook Sauer
Roberta Farmer	Neal Whitney
Kelly Waltz	Dorothy Jennell

Class II

Jody Long, MS Boys Basketball
 Dylan Buetner, MS Boys Basketball
 Ed Kuhn, HS Girls Basketball

15. Salary Change

It is recommended that the Elida Board of Education approve the following change in salary for the staff members listed below, pending official transcripts, to qualify for advancement on the salary schedule effective the 2020-2021 school year.

<u>NAME</u>	<u>DEGREE</u>
Regan Hahn	Masters
Britney Rackley	Masters

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ELIDA BOARD OF EDUCATION MEETING

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Elida High School Community Room at 7:00 p.m. September 15, 2020
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16. Waiver of Use of Facilities Policy

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

Elida Autumn Classic Soccer Tournament on Saturday, October 17, 2020 and Sunday, October 18, 2020 from 8:00 a.m. – 7:00 p.m.

Youth Football playoffs on Saturday, October 17, 2020 and Sunday, October 18, 2020 from 8:00 a.m. – 7:00 p.m.

Youth Soccer, soccer fields on Sundays, September 20, 2020, September 27, 2020, October 4, 2020 and October 11, 2020 from 1:00 p.m. – 8:30 p.m. for practices

17. School Related Organizations

It is recommended that the Elida Board of Education approve the following organizations as School Related Organizations for the 2020-2021 school year:

Diamond Dogs Baseball
 EHS Swim Team
 Elida Lady Dawgs Softball
 Elida Wrestling Parents Association
 Elida High School Bowling
 Elida Football Parents
 Elida Youth Football Association
 Elida Band Boosters

18. Contract with Applewood Centers, Incorporated for Provision of Special Education and Certain Related Services

It is recommended that the Elida Board of Education approve the agreement for provision of special education and certain related services for student # 22037 as needed for the 2020-2021 school year.

(Exhibit C)

19. The Ohio Coalition for Equity & Adequacy of School Funding

It is recommended that the Elida Board of Education approve the 2020-2021 membership due in the amount of \$1,126.50

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>		

Action Items:**1. Donations (9-20-1)**

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

- From Mercy Health; donations of numerous bags, masks, paper pads, and bandanas for the Elida Education Foundation golf scramble
- From Barb Sandy, Kathy Davis, Brenda Stocker, and Pat Schymanski; money for popsicles for elementary students
- From Elementary PTO; 6 umbrellas to use during bus duty and/or playground duty.

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Held **Elida High School Community Room at 7:00 p.m. September 15, 2020**

- From family/friends of Coach Gary Evans; donation of \$3,100 to the Elida Athletic Department in honor of Gary.
- Door Prizes for the Foundation Golf Outing from the following:
Citizens National Bank, Sam's Club, Premier Bank, Garmann Miller A/E, Peterson Construction Company, Superior Credit Union, Mercy Health.

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. Recall – Nicole Siefker (9-20-2)

It is recommended that the Elida Board of Education recall Nicole Siefker, ParaProfessional Teacher Aide, 2 Year Contract - September 16, 2020 to June 30, 2022, Step 2

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. OSBA Delegate and Alternate (9-20-3)

It is recommended that the Elida Board of Education appoint a delegate and an alternate to attend the OSBA annual business meeting which will be held virtually at 6:30 p.m. on Thursday, October 29, 2020.

Jeff Christoff moved and Jason Bowers seconded the appointment of Pat Schymanski as delegate to the annual OSBA Capital Conference.

Pat Schymanski moved and Jeff Christoff seconded the appointment of Barry Barnt as alternate to the annual OSBA Capital Conference.

Jason Bowers 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>		

4. Resolution Authorizing and Approving Filing of Annexation Petition and Authorizing all Further Action(s) in Relation to Said Annexation (9-20-4)

WHEREAS, Ohio Revised Code § 709.02 authorizes owners, including political subdivisions, of real estate in the unincorporated territory of a township, to petition for the annexation of such real estate to a municipal corporation that is contiguous to that real estate; and

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WHEREAS, the Elida Local School District Board of Education ("Board") desires to seek the annexation of certain real estate owned by it, to wit: 40.036 acres, more or less, presently located within American Township into the village of Elida, as such real estate is more fully described in the legal description and plat/map attached as Exhibit A to the annexation petition (which petition is attached hereto).

NOW, THEREFORE, BE IT RESOLVED:

1. The Board hereby authorizes the annexation of certain real estate owned in whole by the Board, located in Allen County, Ohio; specifically, Parcel Nos. 36-1705-01-001.000; 36-1705-01-002.000; and 36-1705-01-003.000, pursuant to Ohio Revised Code § 709.02, via the regular/traditional-type, majority-owner annexation petition, a copy of which petition is attached hereto.
2. The Board authorizes the Board President, Superintendent, and Treasurer to sign the annexation petition on behalf of the Board of Education as the sole owner of such land/real estate.
3. The Board appoints Jennifer A. Flint, Esq. of Bricker & Eckler LLP to act as the Board's agent during the annexation process, and authorizes the Superintendent to designate another individual to act as the Board's agent if a successor agent is deemed necessary.
4. The Board further authorizes the Superintendent to execute any additional legal or other documents necessary to, and that may be a part of, the annexation process, on behalf of the Board.

(Exhibit D)

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. Approve Previous Minutes (9-20-5)

It is recommended that the Elida Board of Education approve the minutes from the regular meeting on August 18, 2020 and special meeting on August 25, 2020.

(Exhibits E & F)

Mr. Christoff did not agree with the August 18, 2020 minutes.

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>NO</u>		

XII. PUBLIC PARTICIPATION – OTHER

ELIDA BOARD OF EDUCATION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Elida High School Community Room at 7:00 p.m. September 15, 2020**XIII. OPEN BOARD FORUM**

- A brief discussion was held on the OSBA platform,
- Mr. Christoff shared his opinions regarding the Ohio Department of Health advisory system.

XIV. ADJOURNMENT

Pat Schymanski moved and Jason Bowers seconded that the September 15, 2020 meeting of the Elida Board of Education be adjourned at 8:10 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