

Elida High School Community Room at 7:00 p.m.

6-25 20

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

III. PLEDGE OF ALLEGIANCE

IV. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:

Federal Interactions: CARES Act, the dispute over funding allocation continues. Secretary of Education has said she will develop an Interim rule to address her funding view that the money goes equally to all students. Some states are suing, and Ohio has put the difference in escrow. HEREOS Act, I was 1 of 16 OSBA members invited to participate on a zoom call requested by Senator Brown who asked OSBA for school opinions. My comments will be part of my final report to the board. I am not supportive of the entire HEREOS Act, but I do consider the funding support for schools essential and requested short- and long-term support for TITLE and IDEA funding. Mrs. Simmons was extremely helpful as I crafted my 2-minute request to Senator Brown.

Ohio Legislation: HB 164 was approved, and it incorporated many of the items suggested by Senator Matt Huffman. Items that were moved from SB 319 and placed in HB164. HB 164 includes broader allowance of religious expression in school, including meetings during school hours. I consider the provision that allows some limited religious expression in writing more challenging. Example, if studying world history and timelines, correct answers must be consistent with Ohio Circulum guidelines. But, say, an English assignment on world history, biblical versions of history might be acceptable. This will require more work by our administrative and building leadership teams to clarify expectations.

Numerous provisions on School funding were added. HB 164 included added payments to school districts that were hard hit by the Governor's budget cuts. This portion finds funds from somewhere to ensures all districts get at least 94% of their planned budget when foundation funding, CARES Act and this supplement are put together. There are options on teacher and principal 2019-2020 evaluations for districts to choose from. Also, confirms previous legislation on end of course exams for 2019-2020. For 2020-2021, the 3rd grade reading guarantee is like this years and students do not have to pass the test to be promoted to 4th grade. More important is the provision that prevents ODE from adjusting the promotion score. Allows Special Education to electronic or telehealth means as part of the program. HB164 also allows for Remote Learning or "Blended Learning". School application process and board action may be required, language seems unclear. Grants some limited authority for a Superintendent to assign a teacher subjects out of their core under some special conditions. Allows for online bus driver training. Bill contains emergency provisions to enact all the educational items except for the bill's original purpose of religious expression. That portion takes effect 90 days after the Governor's signature.

Legislative Letters: I did write to both Senator Huffman and Representative Cupp on 2020-2021 funding. From Education Week, June 3, 2020, Issue #33 was its annual Quality Counts issue and states were graded on funding Public Schools. Ohio was graded "C" & National average was "C". On "Chance for Success" Ohio was graded "B-" with the nation at "C-", Ohio was 25th out of 50. On School Finance, Ohio was "C" with the Nation also a "C", we were 22 out of 50. On Spending indicators, think Equity not Equality, Ohio was a "D" with the Nation also a "D". Equity was most

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confusing, Ohio received a "B", but it was 39th out of 50. the Nation was rated "B+". The reason Ohio was so low, relates to our funding formula. The difference between our lowest funded school and the highest funded school is **\$6,000 PER STUDENT!!!** As info, we are about \$9,500 per pupil which is about \$2,800 below the national average and \$3,000 below the state average. In Ohio, 58.2% of the schools are funded below the national average of \$12, 300. I suspect somewhere between 59 & 60% of Ohio schools are below the state average. So, funding equity needs to be addressed. That was the point of my letter to both officials.

One point that I do not plan to bring up in the board meeting is there are several Ohio Bills that address businesses helping train new workers or assist in paying for upgrading skills. So, there seems to be an effort in Ohio to help businesses address current workforce shortages by helping fund the specialized training some businesses need to fill in demand jobs.

V. STUDENT ACHIEVEMENT – Mr. Barnt

Mr. Barnt reported on the following:

We recognized the top 2 graduating students.

Alyssa Stiles was unable to attend. However, she sent in a response that indicated she loved being a Bulldog and will attend University of North Texas to be a doctor.

Jon Freuh was able to attend and discussed being a Bulldog and his Eagle Scout project. He also said he will be attending University of Cincinnati for engineering and participating in the Marching Band.

The board appreciated their reflections.

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

- Semi-Annual Bullying Report for the second half of the 2019-2020 school year
Elida High School – 0, Elida Middle School – 1, Elida Elementary School – 0 (Exhibit A)
- Craig Kerns – E-Rate Projects

Mr. Mengerink reported on the following:

- Gave the semi-annual bullying report
- Craig Kerns discussed a couple proposed eRate projects to be 60% federally funded
- Informed the Board that Mr. Pohlman has retired and the Vo-Ag position is vacant
- Roof work is being done on the middle school and fieldhouse
- Discussed the need to add an action item in relation to the MOU on retirement incentive with retire-rehire
- Discussed recognizing retirees at a later meeting
- Discussed funding cuts - according to the Columbus Dispatch the state is looking at a \$2.4 billion deficit, with the rainy day fund having a \$2.7 billion balance
- Shared with the Board that CDL testing sites remain closed, therefore are unable to get any new drivers tested
- Discussed briefly the return to school in the fall - waiting on guidance from governor and health department to see if we can meet their guidelines. Those guidelines must be followed by the district.
- Trying to absorb any positions by attrition for anyone retiring if possible

VIII. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 5/31/20

- Revenue \$23,045,669
- Expenses \$22,092,615
- Net Gain \$953,054
- Ending Balance \$6,313,102

New Funds

- 507 – Cars Act Fund
- 509 – Title IV Fund

Cupp Data

- Spending per pupil
- Elida \$9,771.77
- State Average \$12,472.40
- Elida ranks 559 of 607
- 92% of school in Ohio spend more
- (Part of this is being a capped district)

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Cupp Data 18-19

#1 Orange City \$24,511 A
 #5 Shaker Heights \$19,980 C
 #43 Cory-Rawson \$15,281 B
 #47 Bexley \$15,281 B
 #57 Toledo \$14,729 D
 #59 Hardin Northern \$14,656 D
 #60 Cincinnati City \$14,634 D
 #93 Waynesfield \$13,839 C
 #106 Lima City \$13,606 D
 #109 Continental \$13,510 B

#150 Ayersville \$13,116 B
 #249 Kenton \$12,207 C
 #298 Findlay \$11,774 C
 #349 Lincolnview \$11,437 B
 #402 Jackson Center \$11,137 C
 #450 Martins Ferry \$10,787 C
 #500 Marietta \$10,397 D
 #559 ELIDA \$9,772 C
 #597 Allen East \$8,922 C
 #607 Pleasant \$8,096 C

COVID – 19 Financial Impact

- Where is the bottom?
- When does normal return?
- What are the budget cuts for next year?
- Are we starting school in person next year?
- Historic times
- Short term – things are not the same
- Planning is fluid as we wait for answers

Covid – State Cuts vs Cares

School	State Cuts	Cares
Elida	\$480,825	\$503,445
Lima	\$432,241	\$2,440,665
Shawnee	\$477,186	\$10,324
Bath	\$284,189	\$232,111
Delphos	\$239,323	\$160,447

From Howard Fleeter

- February 2020 +597 Million
- May 2020 -585 Million
- Unemployment
- 11 Weeks March to May; 1,292,413 claims filed (more than last 3 years)

Elida Educational Foundation

- Golf Outing
- September 13, 2020
- 8:30 a.m.
- Springbrook Golf Club

IX. ADDITIONS/DELETIONS TO THE AGENDA &/OR ACTION ITEMS

- A discussion was held in regards to delaying the Treasurer and Superintendent's evaluations.
- It was recommended that the Board add action #8 – Retire/Rehire
Pat Schymanski moved and Jason Bowers seconded that action item #8- Retire/Rehire be added to the agenda action items.

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 Board add action #9 – Zoom – July Board Meeting
Jeff Christoff moved and Pat Schymanski seconded that action #9 – Zoom – July Board Meeting be added to the agenda action items.

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>		

X. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the June 25, 2020, meeting of the Elida Board of Education be adopted.

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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>		

XI. CONSENT ITEMS**1. Approve Previous Minutes**

Elida Board of Education regular meetings on May 19, 2020 and June 9, 2020
(Exhibits B & C)

2. Financial Reports

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

3. New Hire Contract Correction

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

Mitchell Monfort, Gr. 5 Math, Corrected from Masters, Step 12 to Masters+15, Step 13 (Includes 1 year military)

4. Substitute Teachers – 2020-2021 School Year

It is recommended that the Elida Board of Education employ the following substitutes who has met the certification requirements and have on file a clear criminal record check.

Melissa Bennett	Andrew Burden	Mandy Henderson
Kim Howard	Jackie O'Connor	Deb Vine
Dave Wollenhaupt	Rebecca Fisher	Thelithia Banks
Pauline Fleming	David Anderson	Kathleen Pugh
Laura Ayers	Summer Douglass	Peggie Stubbs
Emily Jones	Reagan Whitaker	Luann Williams
Pamela McClure	Richard Sherrick	Marla Scannell
Ashley Pugh	Dianne Carter	John Simindinger
Ryan Schadewald	Mary Smith	Julie Duffy
Alicia Pohjala	Sandra Graham	Dawn Stechschulte
Preema D'Souza	James Benfield	Aiyanna Bennington
Stephanie Vickers	James O'Flannery	Sandra Bentley
James Fraley	Carla Jean Baden	Mary Henderson
Willow Lopez	Anna Adkins	Kristy Collins
Judith Schafer	John (Jack) Link	Andrea Smart Anderson
Joshua Young	Jeremiah Wright	John Mummert
Robert Dotson	Emily McClendon	Sally Jeffery
Vera White	Sarah Mack	Sarah Barsala
Andrew Madley	Jody Stevely	Tammy Lovell

5. Crowdfunding Project

Organization: Kindergarten

Advisor: Angie Spragg

Project: Fine Motor Skill Projects/Activities & Flexible Seating

Dates: July 2020

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<u>FUND</u>	<u>FUND #/SCC</u>	<u>APPROPRIATIONS</u>	<u>ADDITIONS</u>	<u>MODIFIED</u> <u>APPROPRIATIONS</u>
BOND RETIREMENT				
Bond Retirement-EE	002-9219	\$1,345,000.00	\$10,000.00	\$1,355,000.00
SPECIAL REVENUE				
Library Grant	019-9220	-----	\$906.00	\$906.00
Pat Dally Mem. Sch.	029-9754	-----	\$500.00	\$500.00
Student Wellness	467-9220	\$500,000.00	\$39,915.86	\$539,915.86
Title I FY 2020	572-9220	\$603,753.73	\$16,987.99	\$620,741.72
THA 2020	590-9220	\$102,759.23	\$5,024.08	\$107,783.31
TIV FY 20	599-9220	\$44,814.09	\$1,104.61	\$45,918.70
ENTERPRISE FUNDS				
Lunchroom	006-0000	\$1,262,750.94	\$30,000.00	\$1,292,750.94
FIDUCIARY FUNDS				
Class of 2015	200-9635	\$584.10	\$348.01	\$932.11
Class of 2016	200-9636	-----	\$221.64	\$221.64
Class of 2017	200-9637	-----	\$99.24	\$99.24

7. Adoptions of Permanent Appropriations

BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, that to provide for current expenses and other expenses of said Board of Education for the period beginning July 1, 2020, the following be and the same are hereby set aside and appropriated as a permanent measure for the several purposes for which expenditures are to be made during the described period and that the Treasurer, Superintendent and President of the Board are hereby directed to execute such certificates as required by Section 5705.412, O.R.C. and:

BE IT FURTHER RESOLVED, that the Treasurer be and is hereby authorized to encumber against and expend from the various funds and accounts within the limits of the appropriated amounts.

Elida Local Schools FY 2020-2021 Appropriations by Fund/SPCC

<u>Fund</u>	<u>Appropriations</u>
GENERAL	
Salaries-100	001-0000 \$12,131,162.64
Fringes-200	001-0000 4,364,632.89
Purchased Services-400	001-0000 6,185,052.26
Supplies-500	001-0000 421,791.24
Capital Outlay-600	001-0000 28,273.84
Debt/Other-800	001-0000 <u>267,184.75</u>
Subtotal	\$23,398,097.62
General-Cap Impr	001-9200 27,545.72
General-Facility Repairs	001-9400 14,792.90
General-Ed Supplies	001-9700 <u>547,951.54</u>
Subtotal	\$23,988,387.78
BOND RETIREMENT	
Bond Retirement	002-0000 2,548,066.70
Bond Retirement-EE	002-9219 11,649.51
SPECIAL REVENUE	
HS Principal Trust	018-9772 2,434.03
HS TAC	018-9773 591.07
MS Principal Fund	018-9804 5,233.24
EE Principal Fund	018-9805 16,557.19
District Staff Fund	018-9900 3,397.11
HS Guidance IUMC Funds	018-9925 52.95
Ed Foundation	029-0000 17,858.47
Fought Scholarship	029-9500 510.00
V. Mauk Scholarship	029-9700 344.76
Alvie Cockerell Scholarship	029-9710 510.00
Travis R. Miller Mem. Schol.	029-9715 765.00

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The Shin Family Scholarship	029-9720	382.50
Dulebohn/Sexton Scholarship	029-9721	2,040.00
Woodrow & Marjorie Baxter S.	029-9722	1,020.00
Scott Graham Harmon Schol.	029-9751	1,020.00
Pat Dally Memorial Schol.	029-9754	510.00
EEA Scholarship	029-9800	2,040.00
Durell Blank Mem. Scholar.	029-9907	1,020.00
The Class of 1963 Scholarship	029-9909	1,020.00
Paul Sluss Memorial Scholar.	029-9920	1,020.00
Athletics	300-0000	204,656.15
HS Band	300-9440	5,603.21
MS Band & Choir	300-9495	685.79
BB Cheerleaders	300-9553	3,538.27
MS Cheerleaders	300-9556	1,636.75
EMS Girls Basketball	300-9558	408.46
EMS Girls Volleyball	300-9559	454.37
Temple Christian	401-9221	200,000.00
Ohio K12 Network	451-9221	5,400.00
Student Wellness and Success	467-9221	600,000.00
IDEA B 2017	516-9220	25,000.00
Title I FY 2017	572-9220	25,000.00
TILA 2019	590-9220	5,000.00
<i>Subtotal</i>		<i>\$1,135,709.32</i>
<u>CAPITAL PROJECTS</u>		
PI Fund	003-0000	214,963.91
Building-EE-Local Share	010-9511	500,000.00
Building-EE-State Share	010-9711	500,000.00
Building EE-LFI	004-9511	2,115,000.00
Building	004-9011	150,000.00
<i>Subtotal</i>		<i>\$3,479,963.91</i>
<u>ENTERPRISE FUNDS</u>		
Lunchroom	006-0000	<u>\$1,320,077.26</u>
<i>Subtotal</i>		<i>\$1,320,077.26</i>
<u>FIDUCIARY FUNDS</u>		
OHSAA	022-9214	11,235.30
5th Grade Quiz Bowl	200-9194	57.12
MS Quiz Bowl	200-9195	21.70
6th Quiz Bowl	200-9196	49.98
FCCLA	200-9313	842.11
Jr. Optimist	200-9314	797.79
Latin Club	200-9326	783.36
Spanish Club	200-9327	2,310.30
Grit 9	200-9328	1,717.94
STARS	200-9329	3,991.69
FFA	200-9330	10,066.93
HS PBIS	200-9331	4,042.83
Musical	200-9385	36,684.65
HS Student Council	200-9610	2,810.69
MS Student Council	200-9614	3,360.89
MS Spring Trip	200-9615	121,484.17
Class of 2021	200-9641	7,027.80
Class of 2022	200-9642	310.08
Class of 2023	200-9643	2,686.68
Reflector	200-9680	13,518.06
National Honor Society	200-9710	<u>825.45</u>
<i>Subtotal</i>		<i><u>\$224,625.52</u></i>
TOTAL		\$32,708,480

8. Appropriation Modifications – June 30, 2020

It is recommended that the Elida Board of Education approve the modifications as distributed by the Treasurer.

(Exhibit E)

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9. New Funds

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

509 Title IV Fund
 507 Cares Act Fund

10. Waiver to Opt Out of Career – Technical Education

Be it resolved by the Elida Board of Education of the Elida Local School District, a majority of its full membership therein concurring, with recommendation from the Superintendent to opt out of Career-Technical Education for the 2020-2021 school year in grades seven and eight for the Elida Middle School.

11. Driver Education Fees

It is recommended that the Elida Board of Education approve the following Driver Education Fees effective May 27, 2020:

Online Class & In-Car Phase	\$305.00
Driving Phase Only	\$270.00
Online Classes Only	\$ 35.00

12. Liability, Property and Fleet Insurance

It is recommended that the Elida Board of Education accept the quote from the Stolly Insurance Group (Ohio School Plan) for liability, contents, building, property and fleet insurance at a cost of \$96,870.00.
 (Exhibit F)

13. 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 Olive Branch Church Group, Middle School Commons on Sunday, July 26, 2020 from 5:00 p.m. – 9:00 p.m. They are to adhere to social distancing guidelines. Approximately 100 people will be in attendance. This is conditional upon approval from the local Health Department.

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>		

XII. ACTION ITEMS**1. 2020-2021 School Fees (6-20-1)**

It is recommended that the Elida Board of Education approve the 2020-2021 school fees as previously distributed.
 (Exhibit G)

Mr. Christoff expressed his concerns with the student agendas and how/if they get used. He feels we should not buy agendas without knowing if we will be in the school buildings in the fall or starting online.

Mr. Schymanski commented that he has seen students using the agenda.

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Pat Schymanski moved and Barry Barnt 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>No</u>		

2. 2020-2021 Extra-Curricular Pay to Participate (6-20-2)

It is recommended that the Elida Board of Education approve the 2020-2021 Extra Curricular Pay to Participate Plan as follows: (No change from last year.)

A one-time fee of \$100.00 for High School Students

A one-time fee of \$60.00 for Elida Middle Students

Band \$0

Musical \$0

High School Quiz Bowl \$0

Middle School Quiz Bowl \$0

This one-time fee allows the student to participate in as many activities as they wish for that school year.

Mr. Christoff asked about refunds for the spring 2020 extra curriculars.

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>		

3. Contract with NuWave Technology, Inc. (6-20-3)

It is recommended that the Elida Board of Education approve the contract with NuWave Technology, Inc. in the amount of \$123,858.00.

Federal E-Rate Funds \$74,314.80 (Anticipated Funds)

Permanent Improvement Funds \$49,543.20

(Impacts High School, Middle School, New Elementary School)

(Exhibit H)

A discussion was held. A second action item will happen if eRate falls through.

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>		

4. Contract with ITsavvy (6-20-4)

It is recommended that the Elida Board of Education approve the contract with ITsavvy in the amount of \$177,375.17.

Federal E-Rate Funds - \$106,425.10 (Anticipated Funds)

Permanent Improvement Funds - \$70,950.07

(Impacts High School, Middle School)

(Exhibit I)

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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>		

5. **Mercy Health-St. Rita's Medical Center- Athletic Training Contract (6-20-5)**

It is recommended that the Elida Board of Education approve the Athletic Training Contract with Mercy Health-St. Rita's Medical Center. This is effective July 1, 2020 through June 30, 2022.
(Exhibit J)

A discussion was held.

Pat Schymanski moved and Jeff Christoff 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>		

6. **Memorandum of Understanding – Retirement Incentive #2 (6-20-6)**

It is recommended that the Elida Board of Education approve the memorandum of understanding #2 between the Elida Board of Education and the Elida Education Association.
(Exhibit K)

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>		

7. **Resignation (6-20-7)**

It is recommended that the Elida Board of Education approve the following resignation:
Laura Schaub, Elida High School English/Language Arts Teacher, effective August 9, 2020

Pat Schymanski moved and Barry Barnt 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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8. Retire/Rehire (6-20-8)

BE IT RESOLVED by the Elida Local School District Board of Education that the Treasurer issue the following notice, on behalf of the Board of Education, to the public in the same manner in which special meetings of the Board of Education are publicized:

In accordance with the Ohio Revised Code Section 3307.353, notice is hereby given that teacher Barb Hawk is considering resigning for purposes of retirement effective June 1, 2020, and the Board of Education is considering reemploying Mrs. Hawk in the same position effective August 26, 2020. The Board of Education will hold a public meeting with respect to Mrs. Hawk's proposed reemployment at its meeting on August 4, 2020, beginning at 5:00 p.m. at the Elida High School Community Room, Elida, Ohio 45807.

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>		

9. July Board Meeting – Zoom (6-20-9)

It is recommended that the Elida Board of Education should hold the July 21, 2020 regular Board of Education meeting via zoom.

A discussion was held prior to voting.

This item did not pass.

Pat Schymanski moved and Jeff Christoff seconded that the above recommendations be approved.

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

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

XIII. PUBLIC PARTICIPATION – OTHER

Mrs. Connie Kimmey asked about plans for opening school in the fall. She questioned whether students will be wearing masks and if an online option will be available.

A discussion was held on the reopening of school in the fall. The Superintendent is still waiting on guidance from the governor and the health department

XIV. EMPLOYEE TRANSFERS

- Elise Jenkins – From Gr. 5 Math to Gr. 6 Math
- Shellie Kuehl, From Gr. 4 to EES Intervention Specialist
- Jennifer Wehinger, From Assistant Head Cook at EES to Head Cook at EHS
- Kari Pauff, From EMS Assistant Head Cook to EES Asst. Head Cook
- Erica Moening, From EMS Cook to EMS Assistant Head Cook

XV. INFORMATIONAL ITEM

The July 21, 2020 board meeting will start at 6:00 p.m. with a tour of the new elementary building project by Garmann Miller. After the tour, the board will go into recess until 7:00 p.m. when the regular portion of the meeting will start.

BEAR GRAPHIC Elida High School Community Room at 7:00 p.m. 6-25 20
 Held 20

XVI. 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 8:46 p.m. for the following reason(s):
 (Check which one or more of the purposes for which the executive session is to be held).

☒ To consider the:

- ☒ Appointment of a public employee or official
(Evaluation of the Treasurer & Superintendent)
- ☐ 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 9:51 p.m.

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>		

XVII. ADJOURNMENT

Pat Schymanski moved and Jeff Christoff seconded that the June 25, 2020 meeting of the Elida Board of Education be adjourned at 9:51 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