

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

6-920 20

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. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

V. SUPERINTENDENT REPORT

- Sarah Newland – Lunch Distribution

Mr. Mengerink reported on the following:

- Discussed proposed cuts with the Board.
- Discussed laptop returns.
- Discussed band camp.
- Sarah Newland spoke regarding the food distribution program that took place in the spring.

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

VII. ADOPTION OF THE AGENDA

Jason Bowers moved and Jeff Christoff seconded that the Agenda for the June 9, 2020, special 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>		

VIII. ACTION ITEMS

1. Resignations (6-1-20)

It is recommended that the Board accept the following resignations:

Certified:

Sara Foor, Gr. 4 Intervention Specialist, effective August 7, 2020

Non-Certified:

Easton Rudasill, Aide at Elida Middle School, effective August 10, 2020

Jeff Christoff 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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2. Suspension of Classified Contract (6-2-20)

WHEREAS, the Elida Local School District is experiencing negative financial conditions;

WHEREAS, the Superintendent, in accordance with ORC 3319.172 and Board Policy #4131, has recommended that the following non-teacher contracts be suspended for financial reasons:

Elementary Aide (Part-time): Nicole Siefker

Elementary Library Aide: Megan Meeker

Elementary Lunch Aide: Nicole Siefker

Elementary Recess Aides: Vicky Bush
 Princess Gilbert
 Christina McGue
 Michele Long

Middle School Lunch Aide: Stacy Risner

Custodian (Part-time): Larry Tomlinson

Long-Term Sub Maintenance: John Leshner – reduced to half-time

THEREFORE, BE IT RESOLVED, by the Elida Local School District Board of Education that, effective July 31, 2020, the non-teacher contracts listed above be suspended for financial reasons;

BE IT FURTHER RESOLVED that the Board directs the Treasurer to provide the above-mentioned employees with written notice of this action.

Jeff Christoff 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>		

3. Memorandum of Understanding – Supplementals (6-3-20)

It is recommended that the Elida Board of Education approve the memorandum of understanding between the Elida Board of Education and the Elida Education Association.

(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>		

4. Memorandum of Understanding – Retirement Incentive (6-4-20)

It is recommended that the Elida Board of Education approve the memorandum of understanding between the Elida Board of Education and the Elida Education Association.

(Exhibit B)

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

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held **Elida High School Community Room at 7:00 p.m.****6-9**₂₀ **20**

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. Contract with Hospitality Wifi (6-5-20)

It is recommended that the Elida Board of Education approve the contract with Hospitality Wifi in the amount of \$161,501.75. This will be funded by the following:

Federal Erate Funds \$96,901.05

EE Building Funds \$64,600.70

(Exhibit C)

Jeff Christoff moved and Barry Barnt seconded that the above recommendation be approved.

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

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

IX. PUBLIC PARTICIPATION – OTHER**X. ADJOURNMENT**

Pat Schymanski moved and Jason Bowers seconded that the June 9, 2020 meeting of the Elida Board of Education be adjourned at 7:43 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