

Held

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. Bowers    | <u>P</u> |
| Mr. Christoff | <u>P</u> |

|                |          |
|----------------|----------|
| Mr. Schymanski | <u>P</u> |
| Mrs. Stocker   | <u>P</u> |

### III. PLEDGE OF ALLEGIANCE

### IV. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:

Recession Impact and Potential Budgetary impacts

The recession will be hardest on states and school systems that rely on income tax and sales tax for revenue, per Education Week analysis. School districts with property taxes, especially school districts where most of their revenue is from property taxes will be financially better off than schools that rely on sales and property taxes. The same for states and Ohio revenue is mostly from sales and income tax sources. So, Ohio budgetary process will be affected. Education Week predicts that if state revenue drops by more than 8%, that state will have to adjust its budget for 2020-2021. In Ohio, the Governor and the Legislative Leadership has indicated that they will try to make up the shortfall from the rainy day fund. It is too early to determine if the rainy day fund and support Ohio's 2020-2021 budget. I think we need to plan on 2020-2021 and probably the next biennium budget to be flat or possibly lower than the current budget, placing more impact on our carryover balance. (Update: 4-21 @6pm. Senate has approved additional stimulus funding. Senate Bill is supposed to go to the House on 4-22.)

Federal Stimulus funding

The US Department of Education is supposed to release the \$3 billion dollars earmarked for the Governors use to support education in their state. It is not clear how this money will be allocated to each state but the use of the same ratio as Title money is still considered the probable plan. This money is to be used by the Governors to support K-12 and higher education. Until the Ohio share gets to the Governor, we won't know how

Ohio K-12 will be impacted. The Governor has to apply for the money and then provide a plan on distribution to the USDoe. I don't have access to know if Governor DeWine has applied for Ohio's portion, but I am sure he will.

The Stimulus bill also allocated \$13.5 Billion to K-12 but the bill also says that \$12 Billion will go to the states via the formula used to distribute title funds. I am looking for what the remaining \$1.5 Billion is for. Right now, I cannot find a definition for where this money is going. One important point, title money distribution does hinge on the poverty level and the census count. So, the current 2020 census count is important to insure that in future budgets our allocation matches our need. Therefore, we do need to encourage everyone to fill out the census. I can't find any info on when this K-12 money will be released but estimates are late May at the earliest and more likely mid to late June.

Held (Update, 6pm, 4-21. I was able to find additional information. The Stimulus funding for K-12 has some rules that the states must follow to be eligible for the grant process. One key one is that the state education Budget for the school year, 2020-2020 must be at least the average of the 3 preceding school year budgets. If Ohio does not modify the 2<sup>nd</sup> year of the biennium budget, that hurdle is passed. If Ohio does reduce its budget, then the 3 year average hurdle has to be met. There are also, per Education Week, several other rules. Finally, the Secretary of Education is granted the authority to waive any of the rules passed by Congress in the CARES Act. I think this all means that until the Ohio Legislature meets and passes some budget legislation for the second year of the biennium budget, Schools will not know if they are getting any of the stimulus funding or when the money will be available.)

There is proposed legislation for additional funding for education in future bills. The National School Boards Association has asked for letters to support additional money specifically for IDEA. After consultation with Mrs. Simmons and some great input from her, I did write both our Ohio Senators asking for support for additional funding, based on the need to help our Special Education students catchup with the gap we are expecting when school starts up.

Also, the Stimulus bill did direct the Secretary of Education to identify the special education rules that need relief because of school closure and social distancing requirements. Here to, the NSBA did ask for input. I worked with Mrs. Johns to get a list of rules and regulations that she needs some relief on while schools are closed and the social distance/stay at home orders are impacting her team's ability to access students and properly devise educational plans. She also provided some great input. There is a concern that the Secretary of Education will use the stimulus Bill to remove many of the student protections required by IDEA. I don't think that will happen but does need monitoring. My letter and Mrs. Johns recommendations were all about short term relief during the stay at home and social distancing requirements.

#### Ohio Legislation

There are a number of bills submitted and in process but until the legislators start to meet, I am monitoring the bills but not acting. I will be interested if voucher bills will continue to be introduced or, if this subject will go on the back burner until the legislators have an understanding on the state's revenue versus expenditures impact. I do hope the Ohio Supreme Court hears quickly the ECOT appeal and does decide in favor of recovering money. It is money our state needs right now.

I have also sat in on several online session of UNKoch your network. A group dedicated to identifying the far reaches of the American Legislative Exchange Council (ALEC). This is a conservative group started by industrialists and brothers Charles and David Koch. They lead a large network of Capitalists who favor minimal taxes, minimal government regulation and has developed ALEC to create model legislation for state and federal legislators. They also are prime players in the school privatization movement, vouchers and tax exempt scholarship laws. I am interested in this UnKoch effort because I want to find ways to combat the model legislation they supply to states like Ohio. Legislators are joining this group, primarily Republican Legislators and to join, they have to pledge to work on income tax reductions and to fit any request for income tax increases.

## V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

Held

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**VI. SUPERINTENDENT REPORT**

Mr. Mengerink reported on the following:

- Updated the Board on elementary construction - still on time and on/under budget. Hope to see building start to go vertical in the coming days.
- Showed the Board a chart on meal distributions and thanked cafeteria workers, volunteers distributing the food on site, and Mrs. Newland for all of their efforts. So far more than 13,000 meals have been distributed.
- Shared with Board the language from ORC that requires pay for all staff members.
- Shared with Board preliminary data on a survey that was done. Discussed reducing the length of school year, but must meet minimum requirements. Discussed grading policy. Also shared decisions regarding many other items still needing to be made. Would like to make all announcements as soon as possible, but want to make sure everything is carefully thought out and planned.
- Shared appreciation for all the work everyone put forth in this online endeavor. We will continue to work/tweak things to make them better and less stressful when we are able to.

A discuss was held on online learning:

Mr. Christoff feels that distance learning is very different than classroom learning. Many families are balancing a number of different things and he feels distance learning adds a large amount of stress to families.

A discussion was held regarding shortening the school year.

- Mr. Mengerink stated that if this goes on into the fall, we can look into more staff professional development.
- Mr. Schymanski would like to explore the option of shortening the school year but would like definite expectations and more help for those student that are falling behind.
- Mr. Mengerink stated that administrators and teachers are reaching out to those families that are struggling with the online learning and that some teachers have even gone door to door.
- Mr. Schymanski asked if the ESC could help.
- Mr. Bowers stated that his kids are doing well and approves of shortening the school year and the idea of staff professional development at the end of the school year.
- Mr. Barnt stated that he approves of shortening the school year for students if they have met the number of needed hours.

A discussion was also held on 4<sup>th</sup> quarter grading

- Mr. Mengerink mentioned the possibility of going to a pass/fail grade and letting administrators calculate the GPA. Honor students, class rank, high achiever's verses those just doing the basics was also discussed.

Mr. Mengerink stated they are still working on graduation plans and locker clean-out.

The 8<sup>th</sup> grade Washington DC trip has been moved to November 2020.

**VII. TREASURER REPORT**

Mr. Parker reported on the following:

## General Fund 2/29/20

- Revenue \$19,343,992
- Expenses \$16,446,410
- Net Gain \$2,897,582
- Ending Balance \$8,257,630

## General Fund 3/31/20

- Revenue \$21,059,023
- Expenses \$18,250,991
- Net Gain \$2,808,032
- Ending Balance \$8,168,080

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**April #1**

- ESC Out - \$1,201,762
- Open Enroll In - \$1,037,342
- Open Enroll Out - \$1,672,922
- Community School Out - \$930,962
- Peterson Out - \$424,631

**Bus Purchase – State \$**

- Elida's allocation - \$41,915.41
- (Loaded in the CCIP)

**State Tax Revenues**

- March tax revenues drop 10.5 percent but worst is yet to come...
- OBM Director Kim Murnieks – "...it's hard to estimate the scope of the budget hole the state will have to contend with at the end of FY20, given the unprecedented nature of the situation.

**Renew Emergency Levy**

- Same dollar amount collected (since 5/3/2005)
- No tax increase
- \$2,704,741
- 6.61 mills
- 5 years
- Very Critical to Operations
- (11.3% of General Fund Budget)
- Equivalent of 40 teachers)

**VIII. ADDITIONS TO THE AGENDA ACTION ITEMS****IX. ADOPTION OF THE AGENDA AND ACTION ITEMS**

Pat Schymanski moved and Jason Bowers seconded that the Agenda for the April 21, 2020, regular meeting of the Elida Board of Education be adopted.

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

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

Elida Board of Education regular meeting on February 27, 2020.  
 (Exhibit A)

**2. Students of the Month**

It is recommended that the following students be designated as Students of the Month for March, 2020, for the Elida Local School District:

**Elida Elementary School**

Emma Coppler  
 Destiny Faurot  
 Emma Larimore  
 Bailey Myers

**Elida Middle School**

Gabriella Gray  
 Gabe Kline  
 Conor Rader  
 Ja'Veuna Sims

**Elida High School**

Madison Burkholder  
 Kelsey Cox  
 Alissa Cuffy  
 Ben Moening

*Mrs. Stocker presented a presentation on the students of the month. She will follow up by sending them a letter and their pin.*

## RECORD OF PROCEEDINGS

## ELIDA BOARD OF EDUCATION

Minutes of

Meeting

VIRTUALLY ONLINE VIA ZOOM - Meeting ID: 983-5626-8521

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

7:00 P.M.

4-21 20

Held

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**3. National Nutrition Month**

It is recommended the Elida Board of Education, does hereby proclaim the month of March was 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 1 – 7, 2020 was 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.

**6. Appreciation of Teachers, Bus Drivers, Secretaries, Librarian, School Nurses**

The Elida Board of Education designates the week of May 4-8, 2020 as Teacher Appreciation Week and calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

The first Monday in May (May 4, 2020) is set aside by our state legislature to honor and recognize the dedicated men and women who provide daily transportation service for our state's school children. The Elida Board of Education takes this opportunity to sincerely thank our bus drivers for their commitment to the safety of our school children.

The Elida Board of Education sincerely thanks our secretaries for their service to the district and joins the nation in saluting secretaries during National Administrative Professionals Week, April 19-25, 2020.

The Elida Board of Education does hereby proclaim that April is School Library Media Month in all of the buildings of Elida Local School District and calls upon school administrators, teachers, students and citizens of Elida Local School District to recognize and support this action. The Elida Board of

Education thanks the Librarian of the district on the occasion of School Library Media Month.

The Elida Board of Education proclaims, May 6 -12, 2020 Nurse Appreciation Week in Elida Local Schools and urges all citizens to pay tribute to our school nurses.

**7. Alcohol Awareness Month**

The Elida Board of Education joins the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and does hereby proclaim that April 2020 is NCADD Alcohol Awareness Month in Elida Local School District.

**8. Financial Reports**

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

(Exhibit B – March 2020, Exhibit C – April 2020)

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Meeting

**VIRTUALLY ONLINE VIA ZOOM - Meeting ID: 983-5626-8521**

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7:00 P.M.

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### 9. Resignations

It is recommended that the Board accept the following resignation:

Certified:

Sue Skinner, Teacher at Elida Middle School, effective June 1, 2020 for retirement purposes

Janet Wyant, Teacher at Elida Elementary, effective August 1, 2020, for retirement purposes

Non-Certified:

Kelly Moyer, Head Cook at Elida High School, effective June 5, 2020

Supplemental:

Jaden Overholt, Middle School Boys Track Coach

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

Certified:

Jenifer Knippen, School Social Worker at Elida Middle School, Step 15, Masters, Effective for the 2020-2021 school year

Non-Certified:

Brooke Kirk, Substitute Cook

Melissa Richards, Substitute Cook

Supplemental:

Jaden Overholt, Assistant Varsity High School Track Coach

Taylor Lombardo, Middle School Boys Track Coach

### 11. 2020 Seasonal Employee

It is recommended that the Elida Board of Education employ the following 2020 seasonal employee:

Kylie Newland

### 12. Substitute Teacher

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

Kathleen Pugh

### 13. 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 I

Pamela Meek – Kids Hope Reading Tutor

Class II

Jason Adcock, Baseball Volunteer

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**14. Substitute Bus Driver – Elida as a Secondary School**

It is recommended that the Elida Board of Education approve the following individual as a substitute bus driver in accordance with the administrative codes 3301, and approving his physical conducted by Dr. Ron Ringwald and also pending completion of all requirements of the school policy guidelines:

Anthony Wiechart

**15. Salary Changes**

It is recommended that the Board approve the following change in salary for the following staff members, pending official transcripts, to qualify for advancement on the salary schedule effective the first pay in April 2020.

| <u>NAME</u>       | <u>DEGREE</u> |
|-------------------|---------------|
| Allison Dauterman | Masters       |
| Hillary Overholt  | Masters       |

**16. Van Driver – 2019-2020**

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

Landon Neuman

**17. Appropriation Modifications – March 2020**

| <u>FUND</u>             | <u>CLASS/NAME</u> | <u>FUND #/SCC</u> | <u>APPROPRIATIONS</u> | <u>ADDITIONS</u> | <u>MODIFIED</u><br><u>APPROPRIATIONS</u> |
|-------------------------|-------------------|-------------------|-----------------------|------------------|------------------------------------------|
| <u>General</u>          |                   |                   |                       |                  |                                          |
| Debt/Other-800          | 001-0000          |                   | \$251,862.78          | \$2,000.00       | \$253,862.78                             |
| <u>SPECIAL REVENUE</u>  |                   |                   |                       |                  |                                          |
| Athletics               | 300-0000          |                   | \$170,129.86          | \$15,000.00      | \$185,129.86                             |
| <u>Capital Projects</u> |                   |                   |                       |                  |                                          |
| PI Fund-EE              | 034-0000          |                   | \$3,000.00            | \$1,000.00       | \$4,000.00                               |
| <u>Fiduciary Funds</u>  |                   |                   |                       |                  |                                          |
| Jr. Optimist            | 200-9314          |                   | \$694.50              | \$1,000.00       | \$1,694.50                               |
| HS PBIS                 | 200-9331          |                   | \$5,000.00            | \$2,000.00       | \$7,000.00                               |
| Equestrian Club         | 200-9620          | -----             |                       | \$500.00         | \$500.00                                 |

**18. Appropriation Modifications – April 2020**

| <u>FUND</u>                        | <u>CLASS/NAME</u> | <u>FUND #/SCC</u> | <u>APPROPRIATIONS</u> | <u>ADDITIONS</u> | <u>MODIFIED</u><br><u>APPROPRIATIONS</u> |
|------------------------------------|-------------------|-------------------|-----------------------|------------------|------------------------------------------|
| <u>General</u>                     |                   |                   |                       |                  |                                          |
| Debt/Other-800                     | 001-0000          |                   | \$253,862.78          | \$10,000.00      | \$263,862.78                             |
| <u>SPECIAL REVENUE</u>             |                   |                   |                       |                  |                                          |
| Athletics                          | 300-0000          |                   | \$185,129.86          | \$15,000.00      | \$200,129.86                             |
| IDEA B 2020                        | 516-9220          |                   | \$559,404.81          | \$128,597.37     | \$688,002.18                             |
| Title I FY 2020                    | 572-9220          |                   | \$578,901.34          | \$24,852.39      | \$603,753.73                             |
| Title I FY 2020 School Improvement | 572-9520          |                   | \$94,263.30           | \$6,831.00       | \$101,094.30                             |
| Preschool Restoration              | 587-9220          |                   | \$2,500.00            | \$16,056.04      | \$18,556.04                              |
| TILA 2020                          | 590-9220          |                   | \$94,326.81           | \$8,432.42       | \$102,759.23                             |
| TIV FY20                           | 599-9220          |                   | \$42,822.75           | \$1,991.34       | \$44,814.09                              |

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7:00 P.M.

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**Capital Projects****Building EE-Local Share**

010-9511 \$11,400,000 \$500,000.00 \$11,900,000

**Building EE-State Share**

010-9711 \$16,000,000 \$1,300,000 \$17,300,000

**Fiduciary Funds**

OHSAA 022-9214 \$10,030.56 \$1,000.00 \$11,030.56

Musical 200-9385 \$47,553.26 \$1,000.00 \$48,553.26

Class of 2023 200-9643 \$2,000.00 \$1,000.00 \$3,000.00

**19. College Credit Plus – Rhodes State College**

It is recommended that the Elida Board of Education approve the contract to partner with Rhodes State College for the College Credit Plus and the Data Sharing Agreement. The College Credit Plus is effective May 6, 2020 through May 1, 2021.

(Exhibit D)

**20. College Credit Plus – Bowling Green State University**

It is recommended that the Elida Board of Education approve the contract to partner with Bowling Green State University for the College Credit Plus Agreement. The College Credit Plus is effective for the 2020-2021 academic year.

(Exhibit E)

**21. College Credit Plus- University of Northwestern Ohio**

It is recommended that the Elida Board of Education approve the contract to partner with University of Northwestern Ohio for the College Credit Plus Agreement. This is effective for the 2020-2021 school year.

(Exhibit F)

**22. Exchange of Services Partnership Agreement with The Ohio State University Lima**

It is recommended that the Elida Board of Education approve the Exchange of Services Partnership Agreement with the The Ohio State University Lima. This is effective Summer 2020 through Spring 2021.

(Exhibit G)

**23. Payment to Allen County Educational Service Center**

It is recommended that the Elida Board of Education approve the 1<sup>st</sup> half reconciliation (July – December 2019) payment of \$147,315.31 to the Allen County Educational Service Center.

(Exhibit H)

**24. Sales Project Potential**

Organization: EHS Junior Class

Advisor: Darren Sharp

Project: Flower Cards

Date: February 28, 2020 through March 27, 2020

**25. Bus Bids- Southwestern Ohio Educational Purchasing Council**

Whereas, the Elida Board of Education wishes to advertise and receive bids for the purchase of two (2) school buses.

Therefore, Be it Resolved that the Elida Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for cooperative purchase of two (2) school buses.

Held

**26. Bus Purchases**

20

It is recommended that the Elida Board of Education purchase two (2) 2021 Bluebird, 83 passenger, transit style school buses, model T3FE 4004, from Cardinal Bus Sales using the Southwestern Ohio Educational Purchasing Council bid process. Purchase price is \$97,293.00 each. There will be no trades. **\$41,915.41 will be paid out of the state grant** and \$152,670.59 will be paid out of the Permanent Improvement Fund.

**27. Policy Updates**

It is recommended that the Elida Board of Education approve the following new/revised/replacement policies (Volume 38, No. 2) reviewed by the Board of Education Policy Committee on March 24, 2020.

- 1520 – Employment of Administrators
- 2464 – Gifted Education and Identifications
- 3120 – Employment of Professional Staff
- 3120.04 – Employment of Substitutes
- 3120.05 – Employment of Personnel in Summer School & Adult Education
- 3120.08 – Employment of Personnel for Co-Curricular/Extra Curricular
- 4120 – Employment of Classified Staff
- 4120.08 – Employment of Personnel for Co-Curricular/Extra Curricular
- 4124 – Employment Contract
- 4162 – Drug & Alcohol Testing of CDL License Holders & Other Employees Who Perform Safety Sensitive Functions
- 5460 – Graduation Requirements
- 5460.02 – Students at Risk of not Qualifying for a High School Diploma
- 6107 – Authorization to Accept & Distribute Electronic Records & to Use Electronic Signatures
- 5113 – Reviewed Only – Inter-District Open Enrollment
- 4120.04 – Employment of Substitutes

**28. Athletic Ticket Prices and Athletic Worker Wages**

It is recommended that the Elida Board of Education approve the 2020-2021 Athletic Ticket Prices and Athletic Worker Wages (Exhibit I)

*Mr. Christoff asked about prices and possibly a paid position during the middle school girls tournaments.*

*Mr. Mengerink will look at into this for next year.*

**29. 2020-2021 Handbooks**

It is recommended that the Elida Board of Education approve the following handbooks for the 2020-2021 school year:

- Elida High School
- Elida Middle School
- Elida Elementary School
- (Exhibits J, K, L)

**30. Removal/Disposal of Unusable Equipment**

It is recommended that the Elida Board of Education approve the removal/disposal of the following unusable equipment:

- Outside Maintenance Shop
- Tables and Chairs

**31. SB 210 Compliance Report**

Authorizes the Superintendent to report to the Ohio Department of Education that Elida Local Schools are in compliance with SB210 ala care sales nutrition standards in regards to the sale of food and drinks throughout the school day.

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

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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. ACTION ITEMS****1. Administrative Contract Renewal (4-20-1)**

It is recommended that the certified administrative employee listed below be reemployed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August 2020.

|             |                     |
|-------------|---------------------|
| <u>Name</u> | <u>New Contract</u> |
| Gwen Johns  | 3 Yr.               |

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> |                |          |

**2. Administrative Contract Renewals (4-20-2)**

It is recommended that the certified administrative employees listed below be reemployed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August 2020.

|              |                     |
|--------------|---------------------|
| <u>Name</u>  | <u>New Contract</u> |
| Darren Sharp | 3 Yr.               |
| Dan Larimore | 3 Yr.               |

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. Administrative Contract Renewals (4-20-3)**

It is recommended that the certified administrative employees listed below be reemployed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August 2020.

|             |                     |
|-------------|---------------------|
| <u>Name</u> | <u>New Contract</u> |
| Doug Drury  | 3 Yr.               |
| Nick Morris | 3 Yr.               |

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

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

|               |           |                |          |
|---------------|-----------|----------------|----------|
| Mr. Barnt     | <u>No</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers    | <u>Y</u>  | Mrs. Stocker   | <u>Y</u> |
| Mr. Christoff | <u>No</u> |                |          |

**4. Administrative Contract Renewals (4-20-4)**

It is recommended that the certified administrative employees listed below be reemployed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August 2020.

| <u>Name</u>      | <u>New Contract</u> |
|------------------|---------------------|
| Michelle Allison | 3 Yr.               |
| Jeremy Clark     | 3 Yr.               |

Pat Schymanski 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> |                |          |

**5. Administrative Contract Renewals (4-20-5)**

It is recommended that the certified administrative employees listed below be reemployed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August 2020.

| <u>Name</u> | <u>New Contract</u> |
|-------------|---------------------|
| Craig Kerns | 5 Yr.               |
| Jody Long   | 5 Yr.               |

*Mr. Christoff does not approve of 5-year contracts.*

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>No</u> |                |          |

**6. Third Grade Ohio State Assessment Paper/Pencil Resolution (4-20-6)**

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 administer the Third Grade Ohio State Assessments in English Language Arts on paper for the 2020-2021 school year.

*Mr. Mengerink clarified that we will use paper/pencil tests for high stakes testing (3<sup>rd</sup> Grade English/Language Arts).*

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

Held

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

20

|               |          |                |          |
|---------------|----------|----------------|----------|
| 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. Settlement Agreement with Village of Elida (4-20-7)**

It is recommended that the Elida Board of Education approve the Settlement Agreement and Release between the Elida Local School District Board of Education and the Village of Elida.

(Exhibit M)

*Mr. Christoff asked if the middle school teachers that move to the elementary will benefit from the abatement.*

*Mr. Mengerink clarified that those teachers that move from EMS to EES will benefit from the abatement.*

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> |                |          |

**8. Approving an Amendment to GMP Amendment 1.2 to the CMR Agreement with Peterson Construction Company (4-20-8)**

The Elida Local School District superintendent recommends approval of an Amendment to GMP Amendment 1.2 to the CMR Agreement with Peterson Construction Company for construction of the new Elida elementary building.

Rationale:

1. The Elida Local School District Board of education (the Board) previously approved the GMP Amendment 1.2 for \$29,854,703 with Peterson Construction Company (CMR) for construction of the new elementary building for the co-funded Classroom Facilities Assistance Program.

2. The GMP Amendment 1.2 amount is correct, but had the splits between state, local and locally funded listed incorrectly. This Amendment to GMP Amendment 1.2 revises the amount to be split as follows \$16,438,821.89 state, \$11,320,080.32 local, \$2,095,800.10 locally funded.

Elida Local School District Board resolves as follows:

1. This Amendment revising the state, local and locally funded splits to GMP Amendment 1.2 to the CMR Agreement with Peterson Construction Company for construction of the new elementary building is approved subject to final approval by the OFCC.

2. The Board President, Superintendent, and Treasurer are authorized to sign the Amendment to GMP Amendment 1.2 in the final version, after review and approval for OFCC, and any related documents.

Pat Schymanski 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> |                |          |

Held 7:00 P.M. 4-21 20 20

**9. Resolution Authorizing the Sale of Real Estate (4-20-9)**

It is recommended that the Elida Board of Education approve the resolution authorizing the sale of real estate.  
(Exhibit N)

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> |                |          |

**10. Distance Learning (4-20-10)**

WHEREAS, on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 and ending at 11:59 p.m. on April 3, 2020, to prevent the spread of COVID-19 into the State of Ohio;

WHEREAS, on March 30, 2020, Dr. Acton extended the March 14, 2020 order until May 1, 2020;

WHEREAS, in Dr. Acton's orders she provided, for the purpose of clarity, this closure does not include administrators, teachers, staff, vendors or contractors of a school and that the administration of each school shall determine the appropriate level of access in the school during the closure;

WHEREAS, Am. Sub. H.B. 197 permits the Board to adopt or amend its plan pursuant to Ohio Revised Code Section 3313.482 to require students to access and complete lessons remotely in order to make up hours schools were closed in the 2019-2020 school year due to the Ohio Director of Health's order, local board of health order, or an extension of any order;

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board will provide distance learning in response to the COVID-19 crisis from March 17, 2020 until the earlier of: (1) the expiration of the Ohio Director of Health's order, Local Board of Health order, or an extension of any order; or (2) the end of the 2019-2020 school year.

BE IT FURTHER RESOLVED that the Board ratifies and authorizes the Superintendent's development and implementation of a plan of distance learning that complies with Ohio Revised Code Section 3313.482 and meets or exceeds the minimum hours of instruction required by law for the 2019-2020 school year.

*Mr. Christoff asked about the expectations on what an online day looks like for teachers. He feels it needs to be clarified on what their expectations are and that more needs to be done. He would like administrators to determine which teachers are strong and which are weak and help them improve.*

*Mrs. Stocker complimented the staff on teaching students online, something they probably have never done or expected to do when they were hired. She also stated our administrators are checking and following up on student learning.*

*Mr. Schymanski stated that many teachers have reached out to their students but stated we can always improve.*

*Mr. Mengerink stated the administrators are checking in on students and teachers.*

Pat Schymanski moved and Barry Barnt seconded that the above recommendation be approved.

# RECORD OF PROCEEDINGS ELIDA BOARD OF EDUCATION

Minutes of

Meeting

BEAR GRAPHICS 800-325-1234 VIRTUALLY ONLINE VIA ZOOM - Meeting ID: 983-5626-8521

Held 7:00 P.M. 4-21 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> |                |          |

## 11. Northwest Ohio Area Computer Services Cooperative - Services Agreement (4-20-11)

It is recommended that the Elida Board of Education approve the Services Agreement with Northwest Ohio Area Computer Services Cooperative. This is effective July 1, 2020 through June 30, 2023.  
(Exhibit O)

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> |                |          |

## XII. PUBLIC PARTICIPATION – OTHER

## XIII. OPEN BOARD FORUM

*Mr. Schymanski stated that due to the Coronavirus the state revenue will be down and the next budget will be tough.*

*Mr. Christoff stated that students did not sign up to be online students and many have really stepped up.*

*Mr. Mengerink thanked Mr. Paxton, Elida Village Mayor, for his help with the Settlement Agreement.*

## XIV. ADJOURNMENT

Pat Schymanski moved and Jeff Christoff seconded that the April 21, 2020 meeting of the Elida Board of Education be adjourned at 8:21 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