

# RECORD OF PROCEEDINGS

## ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

BEAR GRAPHIC ELIDA High School Community Room at 8:00 P.M. 10-15 19

<sup>Held</sup> Tape recordings shall be made of each meeting of the board as an administrative aid and shall be <sup>20</sup> 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. HONORS AND ACHIEVEMENTS

#### V. STUDENT ACHIEVEMENT LIAISON REPORT

##### Mr. Schymanski reported on the following:

Congratulations to the 7th & 8th grade Quiz Bowl Team on going undefeated in match play on October 7th! They defeated Bath 37-23, Spencerville 31-30, Allen East 33-29, Perry 34-15, and Delphos Jefferson 30-11. Good luck to the team on Monday, October 21st for their first round of tournament play! This year's team includes Bryce Ballard, Maddox Bell, Landon Bollenbacher, Alex Dunahay, Ryan Sheidler, Conner Smith, Logan Tolliver and Mason Troyer.

This month we are highlighting our Personal Finance Courses. There is a High School Class taught by Jason Cox. A Middle School, 8<sup>th</sup> grade personal finance taught by Karen Kane. This year the HS seniors went to UNOH for a Real World Money Simulation which the students found very informative. They saw the "world" from the financial aspect of an elementary teacher and how tight it becomes when they must pay everything out! In addition, there is, at the middle school, a spring, real world money day where students also get a quick exposure to life and financial management.

The High School Class covers; balancing a checkbook, investments, mortgages, loans, both car and student loans, interest, & depreciation.

The course is very eye opening to students when talking about interest. They find it hard to believe that they are going to responsible for all that interest over 30 years! I have followed this class for several years and that teacher also received comments on how this course, especially the loan info was something they would keep for future reference.

##### 8<sup>th</sup> Grade Personal Finance Class

Three different units: Checking/Savings Account, Credit/Debit Cards, Budget. Built the curriculum off the Financial Literacy Middle School Standards

- Checking/Savings account unit goals: Students will be able to explain what a checking account is used for; Students will understand the fundamentals of saving such as reasons for saving, how much to save, and strategies to enable saving; Students will be able to explain the difference between a checking and savings account.
- Credit/Debit Cards unit goals: Students will identify the major types of credit and their characteristics; Students will understand the consequences for not paying one's debts; Students will differentiate between debit and credit cards and their advantages and disadvantages.

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- Budget unit goals: Students will explain how a budget can help the student achieve their financial goals for their future career; Students will understand what budgeting is and why it is important.

## VI. PRESENTATION BY ALLEN COUNTY ECONOMIC DEVELOPMENT

Cindy Leis, Director of Business Development at Allen County Economic Development Group, presented data on development in the county and the role of the Allen Economic Development Group. She also presented data on Enterprise Zone Agreements. Ashley Miller from Quality Welding & Fabrication talked about his company and how they will grow. He is requesting a tax abatement for 10 years in this enterprise zone.

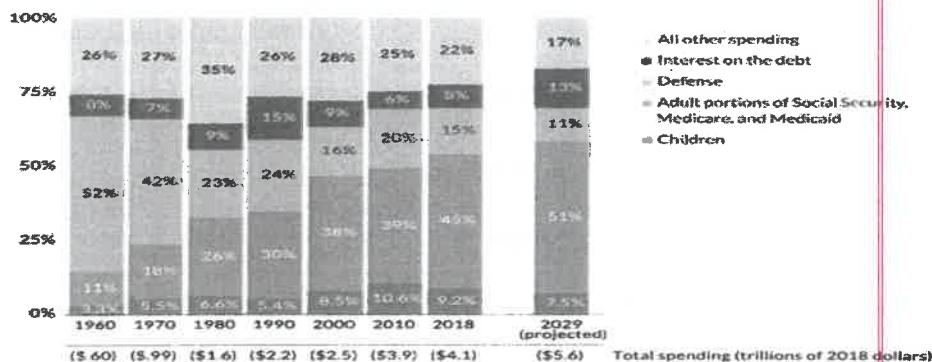
## VII. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:

This is a chart of a projection of Government spending comparing history to one possible 2029 expenditure plan. This is important for us to understand as we contemplate a potential operating levy somewhere in the 2020-2030 timeframe.

### Spending on Children is Getting Squeezed by Mandatory Spending on Adults and Interest on the National Debt

Share of federal budget outlays



URBAN INSTITUTE

Source: Authors' estimates based primarily on Congressional Budget Office, *Updated Budget Projections: 2019 to 2029* (Washington, DC: Congressional Budget Office, 2019) and Office of Management and Budget, *Budget of the United States Government, Fiscal Year 2020* (Washington, DC: US Government Printing Office, 2019) and past years. For more source information, see the methods appendix in *Kids' Share 2019*.

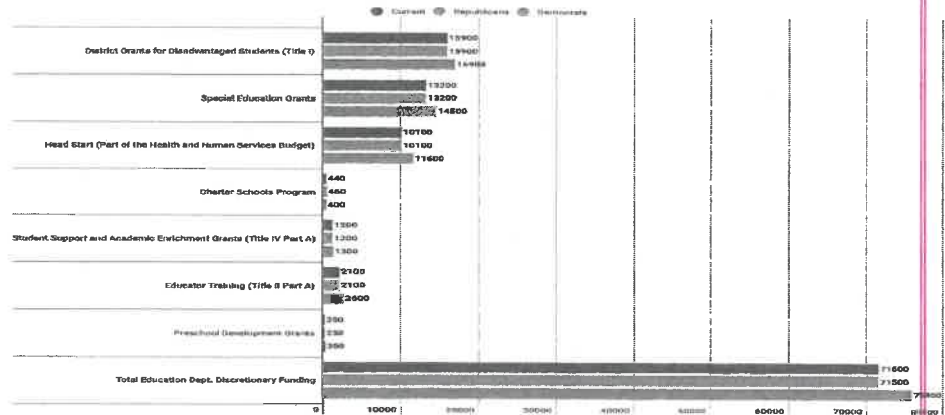
Notes: Numbers may not sum to totals because of rounding. These estimates do not include tax reductions.

The above Chart is from the Urban Institute, a DC think tank. In 2029, interest payments on the national debt are expected to significantly outpace federal spending on children. The share of the budget dedicated to children will get squeezed not just by interest payments on the debt, but also by the growth of mandatory spending on programs like Social Security and Medicare that will serve an aging population. The exception is; "...Mandatory health spending on children is the only category with strong growth projected over the next decade..." If our National Policy on Federal Spending does change then this data could also change.

Next, we look at the current House and Senate Education Bills, currently in conference committee waiting resolution. This chart shows the differences between the House and Senate funding proposals. I favor the House version and have written both Senator Portman and Senator Brown's educational Aides with my thoughts.

### How Democratic and GOP Education Spending Plans Stack Up in 2019

The Democratic House and Republican Senate have released their spending proposals for the U.S. Department of Education for fiscal 2020, which starts Oct. 1. (Many programs in the bills cover spending for the 2020-21 school year.) Check out how the two parties have treated several high-profile programs below.



Source: House and Senate Appropriations Committees

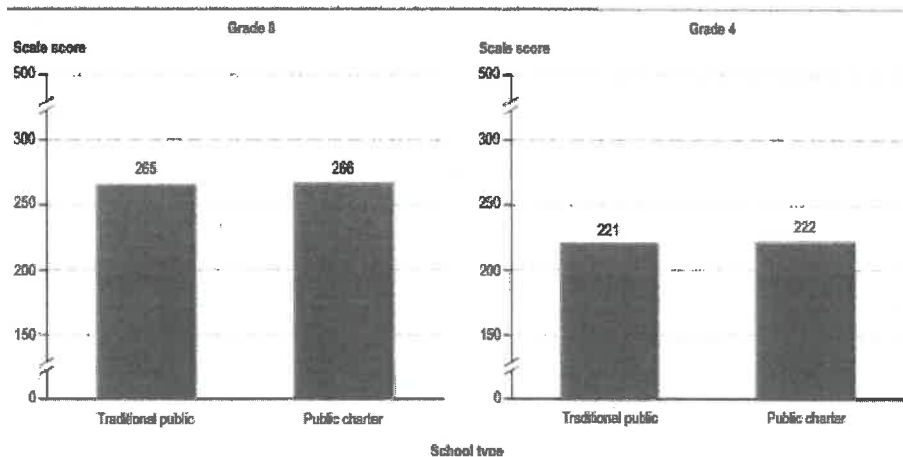
Figures have been rounded

EDUCATION WEEK

Now, we switch to looking at Ohio Legislation.

As we decide on an approach to address the Senate version of HB 154 and the school transformation process, I have gathered the following facts on education. This slide looks at public school versus charter school NAEP test scores. This test is important as it has no consequences to schools or districts and is therefore, considered impartial.

We are comparing 4<sup>th</sup> and 8<sup>th</sup> grade testing results. This Federal Data shows that public school and Charter school test results are so close, they need to be considered identical.



Let us also consider the impact of the 2008-2012 recession on education's spending and if the recession and the reduced state expenditure affected educational accomplishments. This data is not just Ohio but a nationwide study of the impact of the recession on student academic growth.

The American Educational Research Association (AERA) indicates that the 2008 recession and the associated budget cuts did affect the academic outcomes of low-income and Black students. Politicians and U.S. Education Secretary Betsy DeVos have repeatedly claimed that more money alone can't ultimately impact academic outcomes, despite growing evidence that it can. The study shows that districts with the most severe

Held \_\_\_\_\_ 20 \_\_\_\_\_

budget cuts during the recession that lasted between 2007 and 2010 also had the worst testing outcomes. This matches a Stanford University study that indicated achievement gap between black and white students is caused by concentrated poverty. For the AERA study, researchers studied test scores of students in grades 3-8 in more than 2,500 counties and found that districts with the biggest budget cuts experienced a loss of approximately 25 percent of the expected annual academic gains compared to districts least affected by the recession.

As we decide on an approach to address the Senate version of HB 154 and the school transformation process, I have gathered the following facts on education. The first slide looks at public school versus charter school NAEP test scores. This test is important as it has no consequences to schools or districts and is therefore, considered impartial.

"Our results reinforce what other recent studies have demonstrated: that there is a link between educational spending and student achievement," Kenneth Shores, a professor at Pennsylvania State University said. "Our findings suggest that greater fiscal support should be targeted to schools that not only serve the most vulnerable student populations but that also are located in communities that are the most vulnerable to the adverse consequences of an economic recession," Steinberg said in the statement. Perhaps, this is the type of Data our Ohio Senators need when evaluating schools versus going to Massachusetts to analyze school takeover.

Another reason to oppose HB154.

The state established a requirement for a Report Card Legislative Committee (HB166). That committee is supposed to convene sometime later this month. I have not heard yet, who has been appointed to serve on this 10 person committee. Committee consists of State Superintendent, Chair of the House and Senate Education committees, 2 House members, 2 Senate members and 3 Superintendents. Recommendations are due by December 15 of this year.

Bills needing monitoring and more info:

SB 199; to formally state the General Assembly's intention to create a process for certifying eligible scholarship-granting organizations.

SB 212; to authorize townships and municipal corporations to designate areas within which new homes and improvements to existing homes are wholly or partially exempted from property taxation.

## VIII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

### IX. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

- Shared hard copies of the calendars up for approval
- The full-time nurse aide position at the elementary has been posted
- Gave an update on the solar and lighting projects:
- All panels installed at MS - working to finish electrical
- Panels half done at HS - still need electrical work
- Trenchwork nearing completion
- Most lights done in buildings - lift next week to get hard to reach areas
- Exterior lighting mostly done
- Looking to work with EnTrust to obtain land for a direct connection solar array to new elementary

#### Elementary building project update:

- Site work progressing nicely
- Fiber was cut last weekend and spliced after being re-routed
- Start to lay waste water and sanitary lines this week
- Stone will be showing up soon for the drives and bus parking lot
- Grass that was planted 2 weeks ago is coming up nicely

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- Still having issues with the village regarding annexation and project details - village has not communicated directly with the district since our last meeting approximately 3-4 weeks ago.
- Mr. Parker and myself have a hearing to attend on Thursday in regards to the criminal case involving a former employee and wage garnishment.

### X. TREASURER REPORT

Mr. Parker reported on the following:

#### General Fund 9/30/19

- Revenue \$8,322,289
- Expenses \$6,356,399
- Net Income \$1,965,890
- Ending Balance \$7,325,938

#### Renew Emergency Levy

- 5 years
- \$2,704,741
- No increase in taxes
- Collects at the same dollar amount
- March 17, 2020
- Renewed 2010, 2015
- Last increase 2005
- For operations

#### Student Wellness and Success

- Fund 467
- Outside of the 5 Year Forecast
- No growth in state revenue
- Shell game
- No Guarantee years 3, 4, 5
- FY 19-20 \$543,038.14
- Funding Plan
- Psychologist \$160,000
- Speech \$158,618.50
- Guidance \$75,336.00
- Nurse \$24,083.64
- OT \$125,000.00
- Total \$543,038.14

#### History-Purchased Service

- 2013-\$4,148,800
- 2014-\$4,444,197
- 2015-\$4,740,039
- 2016-\$5,163,450
- 2017-\$6,127,452
- 2018-\$6,074,297
- 2019-\$6,405,020 (54% increase since 2013)

#### Repair the Report Card

- By Rich Exner  
Average for districts receiving each grade  
Median household income
- A - \$95,423
  - B - \$65,307
  - C - \$54,058
  - D - \$44,428
  - F - \$32,658

#### From the desk of Bill Phillis...on HB 70

- There is no credible evidence that state takeover of school districts any place in the nation has resolved the problem of low test scores. In Ohio, the HB 70 state takeover law has created chaos and no improvement in report card ratings.
- The removal of local control of poverty-stricken school districts in an arrogant state-action that demeans the entire local school community. It is a tactic that implies the local folks are incapable of governance via democratic processes. It cancels the vote of every citizen that voted for the board members involved.

### XI. ADDITIONS TO THE AGENDA ACTION ITEMS

It is recommended that the Elida Board of Education add action item #8, a resolution approving tax exemptions for private improvements to real property to be authorized as part of an enterprise zone within American Township in Allen County and waiving certain notices in connection therewith.

Pat Schymanski moved and Jason Bowers seconded that action item #8, be added at the end of the agenda.

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

ELIDA BOARD OF EDUCATION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held **Elida High School Community Room at 8:00 P.M. 10-15 19**

**XII. ADOPTION OF THE AGENDA AND ACTION ITEMS**

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the October 15, 2019, 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> |                |          |

**XIII. CONSENT ITEMS**

**1. Approve Previous Minutes**

Elida Board of Education regular meeting on September 17, 2019.  
(Exhibit A)

**2. Financial Reports**

(Exhibit B)

**3. Students of the Month**

It is recommended that the following students be designated as Students of the Month for October, 2019, for the Elida Local School District:

Elida Elementary School

Brianna Kline  
Sofie Augsburg  
Lacey Graham  
Payton Brown

Elida Middle School

Darien Jones  
Abigail Kristoff  
Carson Wright  
Abbie Kaye

Elida High School

Haley Taylor  
Colin Mick  
Hunter Jolliff  
Garrett Simmons

**4. School Bus Safety Week**

Be it resolved that the Elida Board of Education does hereby join school districts throughout Ohio and across the nation in designating October 21 – 25, 2019 as NATIONAL SCHOOL BUS SAFETY WEEK, and officially recognizes the important contributions that the School Bus Drivers, Director, Mechanic, Secretary and other support staff in the Transportation Department make to the students, staff, and families served.

**5. Resignations/Retirements**

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

Certified:

Barbara Miller, Elida Elementary Physical Education Teacher, effective December 31, 2019, for retirement purposes  
Charissa Langstaff, Elida Middle School Social Worker, effective October 4, 2019

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Held Elida High School Community Room at 8:00 P.M. 10-15 2019Supplemental:

Bill Speller, Head Football Coach, effective September 24, 2019

Lisa Lopez, High School Junior Class Advisor, effective September 18, 2019

**6. 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:

Jennifer Knippen, Long Term Substitute School Social Worker at Elida Middle School, Effective October 14, 2019, Step 15, Masters

Non-Certified:

Mark Thompson, Part-Time Custodian for the 2019-2020 school year for no more than 30 hours per week as determined by the Outside Maintenance Supervisor. Step 0 of the custodian salary schedule. Effective September 18, 2019

Heidi Andrews, Substitute Custodian, effective October 14, 2019

Michael Reiff, Substitute Custodian, effective October 14, 2019

Jacqueline Thomas, Substitute Custodian, effective October 14, 2019

Julie Mayer, Substitute Secretary and Substitute Aide, effective October 7, 2019

Steven Sdao, Substitute Bus Driver

Supplementals:

Kristopher Crates, Head Bowling Coach

Tra Hankins, Assistant Bowling Coach

Dan Larimore, Head Football Coach, effective September 25, 2019 for the remainder of season

*Mr. Christoff questioned the rate of pay for the football coach.*

*Mr. Mengerink stated that the pay would be prorated.*

**7. New Hire Contract Correction**

It is recommended that the Elida Board of Education approve the following correction to the newly hired employee listed below:

Paige Turner – Library Media Specialist

Corrected from BA to BA+150

**8. Credentialed School Counselor Evaluator's**

The following administrators have demonstrated proficiency with the Ohio School Counselor Evaluation System. It is recommended that the Elida Board of Education recognize them as a Credentialed Ohio School Counselor Evaluator's for the 2019-2020 school year.

Jeremy Clark

Doug Drury

Dan Larimore

Darren Sharp

**9. Appropriation Modifications**

| FUND                   |            |                |            | MODIFIED       |
|------------------------|------------|----------------|------------|----------------|
| CLASS/NAME             | FUND #/SCC | APPROPRIATIONS | ADDITIONS  | APPROPRIATIONS |
| <u>SPECIAL REVENUE</u> |            |                |            |                |
| HS TAC                 | 018-9773   | \$411.70       | \$1,000.00 | \$1,411.70     |
| IDEA B Restoration     | 516-9229   | \$3,000.00     | \$400.00   | \$3,400.00     |
| <u>FIDUCIARY FUNDS</u> |            |                |            |                |
| HS PBIS                | 200-9331   | -----          | \$4,500.00 | \$4,500.00     |
| Musical                | 200-9385   | \$43,053.26    | \$2,000.00 | \$45,053.26    |

FIDUCIARY FUNDS

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**10. 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:

|                   |             |
|-------------------|-------------|
| David Wollenhaupt | Collin Wise |
| Luann Williams    | Hunter Weis |
| Reagan Whitaker   | Emily Jones |

**11. 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

Joy Fletcher  
 Roberta Farmer  
 Cynthia Weaver

Class II

Landon Neuman, Boys Tennis

**12. Sales Project Potentials**

Organization: FCCLA  
 Advisor: Keisha Larimore  
 Project: Yankee Candle Sales  
 Date: October 11, 2019 – October 28, 2019

Organization: FCCLA  
 Advisor: Keisha Larimore  
 Project: Yankee Candle Sales  
 Date: March 13, 2020 – March 30, 2020

Organization: FCCLA  
 Advisor: Keisha Larimore  
 Project: Chipotle Fundraising  
 Date: November 20, 2019

Organization: Class of 2023  
 Advisor: Darren Sharp  
 Project: T-Shirt Fundraiser  
 Date: September 23, 2019 – October 3, 2019

Organization: Class of 2022  
 Advisor: Darren Sharp  
 Project: Sophomore Class T-Shirts  
 Date: September 11, 2019 – September 18, 2019

Organization: Class of 2020  
 Advisor: Bill Kellermeyer  
 Project: Homecoming 2019 Class T-Shirts  
 Date: September 12, 2019 – September 17, 2019

Organization: Art Club  
 Advisor: Erin Johnson  
 Project: Face Painting  
 Date: September 27, 2019

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Organization: Class of 2021

Advisor: Lisa Lopez (Darren Sharp)

Project: Junior Class T-Shirt

Date: October 14, 2019 – November 1, 2019

Organization: Elida eSports

Advisor: Aaron Baker

Project: Jerseys/Apparel Sale

Date: October 1, 2019 – November 26, 2019

Organization: EHS Spanish Club

Advisor: Jeff Amspoker

Project: Spanish Club Coffee Fundraiser

Date: November 8, 2019 – November 22, 2019

**13. Home Instruction**

It is recommended that the Elida Board of Education approve the following students and instructors for Home Instruction:

Instructor: Nancy Bilen

Student: #25293

**14. Removal of Damaged and Unusable Equipment**

It is recommended that the Elida Board of Education approve the removal/disposal of the following damaged and/or unusable items:

Elida High School

Geometry Textbooks, Houghton Mifflin, Jurgensen, Brown & Jurgensen,

Copyright 1990, ISBN: 0-395-46146-4 – 54 Copies

DeWalt 10" Miter Saw, #10175

**15. Exchange of Services with Mike Campbell Photography**

Reflector, 2019-2020 edition, requests Elida Board of Education approval for an exchange of services and goods with Mike Campbell Photography, 2970 N. Grubb Rd., Delphos, OH.

The Elida High School Yearbook will print a one-half page, full-color advertisement for Mike Campbell Photography, the ad being valued at \$180.00, in exchange for professional services and goods provided to Reflector. These services and considerations will be of at least equal value as the one-half page, full-color advertisement.

**16. Exchange of Services with Giesken Outdoor Advertising**

Reflector, 2019-2020 edition, request Elida Board of Education approval for an exchange of services with Thomas Giesken of Giesken Outdoor Advertising, 115 Sophia's Lane, Ottawa, OH.

The Elida High School Yearbook will print a full page, full-color advertisement for Giesken Outdoor Advertising, the ad being valued at \$320.00, and he will pay the half page price of \$180 in exchange for free advertising on his digital billboards in the Elida area.

**17. Agreement With Wright State University**

It is recommended that the Elida Board of Education accept the College of Education and Human Services affiliation agreement between Wright State University and Elida Local Schools

This agreement is effective October 1, 2019 thru October 1, 2022.

(Exhibit C)

ELIDA BOARD OF EDUCATION MEETING

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**18. School Related Organization**

It is recommended that the Elida Board of Education approve the following organization as School Related Organizations for the 2019-2020 school year:

Elida Bowling Club

**19. 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:

Michael Reese, Connexus Performing Arts Association, Inc. (percussion group), on Sunday, October 20, 2019 and Sunday, October 27, 2019 from 8:00 a.m. – 5:00 p.m., for use of the Middle School Gym

**20. Declaring Transportation to be Impractical**

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

WHEREAS, the students identified below have been determined to be residents of this school district, and eligible for transportation services; and WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code.

THEREFORE BE IT RESOLVED, that the Elida Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following students payment-in-lieu of transportation: #24305, #28348, #28016, #26187, #30026, #20399, #200800534, #27282, #23283, #22228, #98575, #25223, and #32224

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> |                |          |

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

- "Caps for a Cure" day at Elida raised \$1,280.45 from staff, parents, students, and Garmann/Miller Architects & Engineers and was presented to Nationwide Children's Research Department in Columbus.

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. Incentive Bonus for Substitute Bus Drivers (10-19-2)**

It is recommended that the Elida Board of Education approve an incentive bonus for substitute bus drivers of \$75.00 for each 75 units of work. This does not include substitute retired drivers on the alternate substitute pay scale.

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> |                |          |

**3. Right of Entry Agreement (10-19-3)**

It is recommended that the Elida Board of Education approve the Right of Entry Agreement for removal of trees with Seth Siefker, Siefker Sawmill. (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> |                |          |

**4. 2020-2021 and 2021-2022 School Calendars (10-19-4)**

It is recommended that the Elida Board of Education approve the 2020-2021 and 2021-2022 school calendars. (Exhibit E)

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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**5. New Fund (10-19-5)**

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

467 – Student Wellness and Success

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> |                |          |

**6. Memorandum of Understanding (10-19-6)**

It is recommended that the Elida Board of Education approve the Memorandum of Understanding between the Elida Local School District Board of Education and the Ohio Association of Public School Employees (OAPSE)/AFSCME Local 4, AFL-CIO and its Local #16.

(Exhibit F)

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> |                |          |

**7. Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten-Mill Limitation (10-19-7)**

WHEREAS, the electors of the Elida Local School District approved a renewal tax in excess of the ten-mill limitation at the May 5, 2015 election in order to raise the amount of \$2,704,741 each year for a period of five years, for the purpose of providing for the emergency requirements of the School District; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2019 tax list and duplicate for collection in calendar year 2020, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five years.

BE IT RESOLVED by the Board of Education of the Elida Local School District (herein the "School District").

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax on the entire territory of the School District be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing for the emergency requirements of the School District, in the amount of \$2,704,741 each year for a five (5) year period.

# RECORD OF PROCEEDINGS

## ELIDA BOARD OF EDUCATION MEETING

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BEAR GRAPHIC Elida High School Community Room at 8:00 P.M. 10-15 19

Held

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SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on March 17, 2020. If approved by the electors, said tax levy shall first be placed upon the 2020 tax list and duplicate, for first collection in calendar year 2021.

SECTION 4. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at least ninety-five (95) days prior to said election as required by law so that said County Auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the County Auditor may certify to this Board of Education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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. Resolution Approving Tax Exemptions for Private Improvements to Real Property to be Authorized as Part of an Enterprise Zone Within American Township in Allen County and Waiving Certain Notices in Connection Therewith (10-19-8)

It is recommended that the Elida Board of Education approve the the proposed Exemption and the Enterprise Zone Agreement.

(Exhibit G)

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> |                |          |

## XV. PUBLIC PARTICIPATION – OTHER

## XVI. ADJOURNMENT

Jeff Christoff moved and Pat Schymanski seconded that the October 15, 2019 meeting of the Elida Board of Education be adjourned at 9:21 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> |                |          |

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held **Elida High School Community Room at 8:00 P.M.** **10-15** **19**

*Note: Exhibits will be available online when the minutes are posted. For further documentation on agenda items, please contact the Treasurer.*

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer