

RECORD OF PROCEEDINGS **ELIDA BOARD OF EDUCATION**

Minutes of

Meeting

BEAR GRAPHICS Elida Central Office Conference Room at 7:00 P.M. 8-20 19

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 P
Mr. Bowers P
Mr. Christoff P

Mr. Schymanski P
Mrs. Stocker P

III. PLEDGE OF ALLEGIANCE

IV. NEW TEACHER RECOGNITION

V. ELEMENTARY CONSTRUCTION PROJECT UPDATE – BRIAN WOLF, GARMANN MILLER

VI. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:

Here are a few items of National news worth noting. Governor in Pennsylvania is attempting to address Charter School management and funding transparency through Executive orders. His goal is to address poor performing schools, lack of financial transparency and imbalance in funding between charter school per student funding versus public school per pupil funding. It is doubtful that any of his ideas will get through the Pennsylvania legislature. It is interesting to see the tide turning with recognition of public school needs.

The Department of Agriculture has proposed revising the eligibility rules for SNAP benefits. The rule must undergo 60 day public comment period before implementation. Given the past history of the Trump Administration, rules like this, generally become law. There is considerable opposition from many groups that work in this area. The net effort of the new rule which tightens eligibility requirements could remove an estimated 265,000 students from the direct certification process. Many of these families could still be eligible but have to fill out the appropriate forms versus having a list from (in Ohio) Jobs and Family services. The impact to Elida is probably minimal. Elida may have to now put more emphasis on getting parents and students to file for free or reduced lunch paperwork. The impact to schools that have lunches funded through community eligibility, especially, school who are marginally eligible could be significant.

I attended the OSBA/OSABO/BASA budget seminar to learn about the impact to Elida Local Schools. I was concerned on how some bills that seemed very regionally selective made it into a budget reconciliation bill by asking how bills that seemed idealistic and serving a small community (Bus Transportation and a select village maximum funding to property taxes) could get into the final budget without hearings or significant discussion at the committee level. Answer was interesting. Be on the budget reconciliation committee. Be vocal in support of either the Speaker (of the House) or the (Senate) President during the selection process. In other words, paying back folks who support the leadership.

Overall, there were several significant items in the budget that impact public school education. Many require review. Some require procedure updates. Both of these items, I think, we have been granted sufficient time to prepare. A few like funding become law once the Governor signed the budget bill. The impact of the fuel tax increase prior to developing the budget did contribute to delay in developing the budget. And, probably did also contribute to flat funding for the base student funding. Plus, the legislature did grant the Governor one of his key election points, pre-K funding.

A few key items. Once school has started, school may not reduce bus service. This is a poorly written law that made it into the budget without hearings. How this will impact schools remains to be seen. HB305, the Cupp Patterson bill is slated for hearing. My opinion, the state cannot afford the cost of this proposal. Example, based on the previous budget ending up with a surplus, the legislature decided an income tax cut was more important than funding schools, roads, bridges and many other previously funded partnerships with local governments. Hearings could start this fall. Speaker of Ohio House is opposed as his district does not do as well financially as other districts. Both Representatives continue to be open to modifications. HS Graduation requirements are still complex and will require good management by school officials. There are several pathways but do require students to pass English and Algebra. Final version starts for students graduating in 2023 with modified steps for 2020-2022 graduates. Mr. Parker's note on voucher losses reminded me of a statement by Senator Lehner. She stated that there was no opposition letters or testimony to the voucher modification bills during budget development. I did write opposition letter but sent them only to Senator Huffman and Representative Cupp. I will work with OSBA to make sure in the future that I include key members of both education committees. We could consider a work/study session to discuss the entire bill at a future date. There are many items that do require us to take action.

The data in this paragraph came from Dr. Howard Fleeter and the Ohio Education Policy Institute. Here is some key info on school funding since the DeRolph case in the early 1990's. This is an attempt by statistician Dr. Howard Fleeter, to determine; how fair has the funding to public schools been since the DeRolph lawsuit. Per pupil state & local funding increased by 57.6% from FY99 to FY09, and by an estimated 21.7% from FY09 to FY19. However, once inflation is adjusted (by using the Bureau of Labor Statistics CPI-U inflation measure), per pupil state & local funding increased by only 20.9% from FY99 to FY09, and by an estimated 5.3% from FY09 to FY19. Overall, inflation adjusted per pupil state & local funding increased by 27.3% from FY99 to FY19. Next we will look only at State funding. When per pupil state funding only (formula + TPP replacement) is examined there was a 35.3% inflation adjusted increase from FY99 to FY09, but a -1.9% decrease from FY09 to FY19. The chart below shows the impact to Elida and the period 2005-20165 where we had to rely significantly more on local property taxes than state funding. This was why we were on the ballot so frequently in this timeframe.

As an example, here is Elida's funding from Ohio, and does not include local property taxes or any Federal revenue or grants. This is to complement of Dr. Fleeter's study by listing Elida Foundation Funding.

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Year	State Funding	TPPT	total	compare to 2004
2003	\$ 7,085,910.00	\$ 1,525,306.00	\$ 8,611,216.00	
2004	\$ 7,564,375.00	\$ 1,513,272.00	\$ 9,077,647.00	
2005	\$ 7,502,306.00	\$ 1,463,699.00	\$ 8,966,005.00	\$ (111,642.00)
2006	\$ 7,434,281.00	\$ 1,531,472.00	\$ 8,965,753.00	\$ (111,894.00)
2007	\$ 7,564,028.00	\$ 1,230,346.00	\$ 8,794,374.00	\$ (283,273.00)
2008	\$ 7,511,293.00	\$ 826,456.00	\$ 8,337,749.00	\$ (739,898.00)
2009	\$ 7,538,352.00	\$ 635,757.00	\$ 8,174,109.00	\$ (903,538.00)
2010	\$ 6,928,844.00	\$ 249,144.00	\$ 7,177,988.00	\$ (1,899,659.00)
2011	\$ 6,921,455.00	\$ 305,801.00	\$ 7,227,256.00	\$ (1,850,391.00)
2012	\$ 6,896,194.00	\$ 272,662.00	\$ 7,168,856.00	\$ (1,908,791.00)
2013	\$ 7,142,808.00	\$ 135,000.00	\$ 7,277,808.00	\$ (1,799,839.00)
2014	\$ 7,563,979.00	\$ 290,351.00	\$ 7,854,330.00	\$ (1,223,317.00)
2015	\$ 8,397,514.00	\$ 311,707.00	\$ 8,709,221.00	\$ (368,426.00)
2016	\$ 9,052,352.00	\$ 333,035.00	\$ 9,385,387.00	\$ 307,740.00
2017	\$ 9,778,446.00	\$ 433,917.00	\$10,212,363.00	\$ 1,134,716.00
2018	\$ 10,087,700.00	\$ 474,471.00	\$10,562,171.00	\$ 1,484,524.00

VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS**VIII. PUBLIC HEARING REGARDING PROPOSED SCHOOL CALENDAR****IX. SUPERINTENDENT REPORT**

Mr. Mengerink reported on the following:

Reviewed new graduation requirements for the class of 2023 and beyond.

Further discussed moving forward with eSports - will offer a small supplemental for the first season for the supervisor.

Discussed re-organizing HS student council roles/duties, and adding class advisors. New supplemental schedule to be forthcoming on this.

Reviewed the new software for the opportunity school, and the multiple, improved, and expanded uses of the software.

Reviewed preliminary data from the state test scores.

Informed the Board that the new signage at the fieldhouse has been completely installed, and the lights will be turned on for the first home football game.

Discussed scheduling a varsity boys basketball game against Middletown on Sunday, December 29 at 3 pm that will be part of the Lima Senior tournament.

Discussed the need to add 13-15 supplementals to be used with the grant from ODE to work with the Marzano Research Institute. These would be approximately \$1500 each.

Updated the Board on the solar array project. As a reminder, this gave the district \$1 million in upgrades in the middle and high school, locked in electricity rates at 9.0 cents for 25 years (versus the 10.4 currently being paid), and will see more than \$500,000 in savings over the next 10 years. This is funded by an outside company at no cost to the district.

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Updated the Board on the elementary project. Discusses water and sewer providers with the Board. The Village is requiring the district to annex into the village in order to receive services. The Board rejects this position from the village, and stated their preference would be to seek other services.

Informed the Board that it is believed Todd Elwer may return to work in some capacity in several weeks.

X. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 7/31/19

- Revenue \$5,455,509
- Expenses \$2,157,038
- Net Income \$3,298,471
- Ending Balance \$8,658,519

Driver's Education 6/30/19

- Revenue \$169,296
- Expenses \$159,560
- Net Income \$9,736
- Students 614

Emergency Levy – Renewal 2020

- Forecast data
- Renewed 2010, 2015
- Current rate 6.609
- Collects \$2,704,533
- Election – March 2017
- 5 Years – No Increase

Insurance Rate History

- 2013 – 0%
- 2014 – 0%
- 2015 – 0%
- 2016 – 2%
- 2017 – 3.25%
- 2018 – 2%
- 2019 – 2%
- 2020 – 8-10% (estimate)

Expense Detail

- Purchased Service (handout)
- Benefits (handout)

Utility History

- 2017 - \$547,045
- 2018 - \$569,673
- 2019 - \$565,598
- 2019 – HS Electric \$263,239 47%
- 2019 – MS Electric \$118,884 21%

In the news...from Diane Ravitch

- Portrait of a Charter Entrepreneur: Ron Packard
- Ron was making \$5 million a year as CEO of K12 Inc.
- K12 had a market value of \$1.25 billion
- Ron and Bill Bennett (former Secretary of Education) founded K12 with startup money supplied by ex-felon and junk bond king Michael Milken and Larry Ellison of Oracle
- No evidence of experience as an educator
- Created new chain called Pansophic Learning
- "Ron moves into the Ohio market because state legislators don't care about ethics or quality"

XI. ADDITIONS TO THE AGENDA ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the August 20, 2019, 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

XIII. CONSENT ITEMS

1. Approve Previous Minutes

Elida Board of Education regular meeting on July 16, 2019
(Exhibit A)

2. Financial Reports

(Exhibit B)

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

Yvonne Dix, Secretary/Aide to School Nurses, effective December 31, 2019 for retirement purposes

4. Employment

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check, a negative drug test, and for teaching and coaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Certified:

Keenan Newland, Middle School Boys Health/Physical Education Teacher, BA, Step 3, Effective 8-22-19

Paige Turner, Library Media Specialist, 155 Day Contract, BA, Step 0, Effective 8-22-19, pending appropriate certification/licensure

Supplementals:

Faculty Managers – Art Holman, Jeff Thomas (50/50 Split)

Marching Band – John Stetler

Jazz Band – John Stetler

Assistant Marching Band – 9% - Michael Reese

Assistant Marching Band – 8% - Darrell Bryan

Pep Band – John Stetler

Instrumental Music Director 10% - John Stetler

Assistant Instrumental Music Director 5% - Michael Reese

High School Publication Advisor – Katherine Glenn

High School Quiz Bowl – Shelby Cluts

Middle School Building Technology – Dave Sandy

Elementary School Building Technology – Marci Ripley, Vicki Buss, Nat Sanford (1/3 Split)

6th Grade Quiz Bowl – Trisha Adcock

Middle School Student Council – Darrell Bryan

Middle School Yearbook – Frank Pauff

National Honor Society – Michelle Steinke

5th Grade Quiz Bowl Advisor – Missy Garlock

7th – 8th Grade Quiz Bowl (Academic Advisor) – Barb Hawk

Musical Director – Rhonda Bargerstock

Musical Vocal Director – Rhonda Bargerstock

High School Choral Director- Rhonda Bargerstock

Middle School Choral Director – Taylor Lombardo

Drama Club Director – Rhonda Bargerstock

Math Counts – Brady Overholt

Substitute Aides

Diane Bloom

Jennifer Brinkman

Fara Ewing

Julie Harmon

Ella Johnson

Stacy Jolliff

Jennifer Lawrence

Jillian Lieurance

Lisa Maas

Lisa Myers

Dianna Parish

Tonya Ramirez

Donna Wauben

Kim Wheeler

Substitute Cooks

Lesley Crites

Nancy Grimm

Jennifer Lawrence

Carolyn Watts

Kim Wheeler

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Substitute Bus Drivers

Kathy Long	Kenny Poling
Jodi Callahan	Laura Bassett
Leonard Roessler	Bruce Lewis
Gregg Roth	Randy Lawley

Substitute Custodians

Jim Baxter	Diane Bloom
F. Kevin Bowers	Jennifer Brinkman
Jordan Coulter	Kacie Green
Imogene Griffith	Julie Harmon
Rene Harmon	Caroline Hayer
John Leshner	Jillian Lieurance
Lisa Maas	Tyson Moyer
Craig Newland	Cathie Phillips
Kenny Poling	Starla Schlesselman
Richard Sherrick	Don Tschuor
R. Craig Zuber	

Substitute Secretaries

Carolyn Brennenman	Anni Buchanan
Megan Conner	Jill Coppler
Michelle Etzkorn	Fara Ewing
Brenda Fetter	Angela Gibson
Rene Harmon	Cristine Jenner
Stacy Jolliff	Cecilia Layman
Jillian Lieurance	Lisa Myers
Tonya Ramirez	Roxena Sharp
Brenda Voorhees	Donna Wauben
Kim Wheeler	Kathy White
Nicole White	

5. Substitute Bus Drivers – Elida as a Secondary School

It is recommended that the Elida Board of Education approve the following individuals as substitute bus drivers in accordance with the administrative codes 3301, and approving their physical conducted by Lima Memorial Hospital and their physicians and also pending completion of all requirements of the school policy guidelines:

Joanne Poling
Sandra Steinbrunner

6. Lights and Sound Technicians

It is recommended that the Elida Board of Education approve the following personnel for Lights and Sound Technicians, as needed, pending criminal investigation check and drug testing at the rates as listed.

Lights and Sound Technicians (as needed)

Christine Lookadoo	Adam Lookadoo
Jack Earl – Student	Dylan Bryan

\$25 per hour for outside groups
\$20 per hour for school activity
\$12.50 per hour for high school/college students

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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.

Brittany Kroeger	Ruby Estes	Allison Jones
Renee Painter	Pamela McClure	Mary Henderson
Angela Gasser	Bill Vermillion	Summer Douglass
Leslie Morris	Tina Edgington	Heather Davis-Kohli
Alexandria Bader	Easton Rudasill	David Zuber
Dianne Carter	Marla Scannell	Kaitlyn Klausing
Phyllis Henderson		

8. Volunteers

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 and proper certifications from ODE for Class II Volunteers.

Class I

Randy Bargerstock

Class II

Mike Harmon, Golf
Elliette Neal, Girls Tennis

9. New Hire Contract Corrections

It is recommended that the Elida Board of Education approve the following corrections to the newly hired teachers:

Laura Schaub - High School English/Language Arts Teacher
Corrected from Masters, Step 10 to Masters, Step 14

Brooke (Kreinbrink) Kleman, Elida Elementary Intervention Specialist,
Corrected from BA, Step 3 to BA, Step 2

10. Appropriation Modifications

<u>FUND</u>	<u>FUND #/SCC</u>	<u>APPROPRIATIONS</u>	<u>ADDITIONS</u>	<u>MODIFIED</u> <u>APPROPRIATIONS</u>
<u>GENERAL</u>				
General-Ed Supp.	001-9700	\$576,473.15	\$54,908.90	\$631,382.05
<u>SPECIAL REVENUE</u>				
EE TAC	018-9775	\$183.24	\$3,500.00	\$3,683.24
District Staff Fund	018-9900	\$3,211.69	\$3,500.00	\$6,711.69
BWC-Safety Grant	019-9219	-----	\$36,259.50	\$36,259.50
BB Cheerleaders	300-9553	\$1,803.24	\$700.00	\$2,503.24
IDEA B 2017	516-9219	\$25,000.00	\$175,000.00	\$200,000.00
IDEA B 2020	516-9220	-----	\$559,404.81	\$559,404.81
Title I FY2019	572-9219	\$25,000.00	\$5,395.80	\$30,395.80
Title I FY 2020	572-9220	-----	\$578,901.34	\$578,901.34
Title I FY2019				
School Impr.	572-9519	-----	\$13,032.00	\$13,032.00
TIIA 2020	590-9220	-----	\$94,326.81	\$94,326.81
TIV FY20	599-9220	-----	\$42,822.75	\$42,822.75
<u>CAPITAL PROJECTS</u>				
PI Fund -EE	034-0000	-----	\$3,000.00	\$3,000.00
<u>FIDUCIARY FUNDS</u>				
STARS	200-9329	\$1,867.09	\$3,500.00	\$5,367.09
FFA	200-9330	\$12,342.37	\$15,000.00	\$27,342.37
Musical	200-9385	\$32,053.26	\$11,000.00	\$43,053.26

11. Van Drivers – 2019-2020

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

Trisha Adcock	Mark Alstaetter
Paul Basinger	Shelby Cluts
Becky Cressman	Andrew Etzkorn
Dave Evans	Lisa Heffner
Missy Garlock	Hannah Hoy
Charissa Langstaff	Keisha Larimore
Nick Morris	Wally Neal
Denny Pohlman	Duane Ridenour
Michael Sarno	Denny Schwinen
Darren Sharp	Steve Smith
Denny Thompson	Randy Woods

12. Van Drivers – Black & White Cab – 2019-2020

It is recommended that the Elida Board of Education approve the following individuals as van drivers for the purpose of specialized transportation in accordance with the administrative codes 3301, and approving their physicals conducted by St. Rita's/Mercy Health and their physicians and also pending completion of all requirements of the school policy guidelines:

Duane Ridenour	Ralph Ridenour
Lisa Heffner	Christy Thomas
Trisha Pierce	

13. Parental Agreement of Transportation – 2019-2020 School Year

It is recommended that the Elida Board of Education approve the parental agreement of transportation between Elida Local Schools and the parents/guardians of student #98542 and #30276 (Exhibit C & D)

14. School Bus Routes and Stops

It is recommended that the Elida Board of Education approve the bus routes and stops for the 2019-2020 school year as established by the Superintendent and the Director of Transportation.

15. Assignment of Transportation Units

It is recommended that the Superintendent be given authority to assign additional units/hours to bus drivers, on an as needed basis, to assist in the efficient transportation of Elida students.

16. Drivers Education Classes and In-Car Phase

It is recommended that the Elida Board of Education hire the following for Drivers Education classes and in-car phase as needed for the 2019-2020 school year:

Paul Basinger	Sam Boyer
Heather Raines	Rick Reaver
Delbert Shinn	Erin Turgon Engberg
Bill Vermillion	

17. Assignment of Athletic Tournament Workers

It is recommended that the Board of Education authorize Dave Evans, Athletic Director, to assign all athletic tournament and game workers (ropes, ticket takers, scorekeepers, etc.) on an as needed basis for the 2019-2020 school year.

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The following administrators have demonstrated proficiency with the Ohio Evaluation Process. It is recommended that the Elida Board of Education approve them as a Credentialed Principal Evaluator for the 2019-2020 school year:

Joel Mengerink
Julie Simmons

19. Credentialed Teacher Evaluators

The following administrators have demonstrated proficiency with the Ohio Teacher Evaluation Process. It is recommended that the Elida Board of Education recognize them as Credentialed Teacher Evaluators for the 2019-2020 school year:

Michelle Allison	Jeremy Clark
Doug Drury	Gwen Johns
Dan Larimore	Nick Morris
Darren Sharp	Julie Simmons

20. Sales Project Potential

Organization: Elida High School PBIS
Advisor: Jeff Amspoker
Project: Be A Bulldog T-Shirt Sales
Date: August 21, 2019 – September 21, 2019

21. Policy 1100.01 – Temporary Administrative Arrangements

It is recommended that the Director of Curriculum and Assessment act as Superintendent for the 2019-2020 school year whenever the Superintendent is absent &/or unavailable from the District.

22. Board Policy #2413 – Career Advising – No Change

It is recommended that the Elida Board of Education approve policy #2413, Career Advising
(Exhibit E)

23. Removal of Damaged and Unusable Equipment

It is recommended that the Board approve the removal of damaged and unusable equipment listed below:

Elida Elementary School

Teacher Desk - #11194
4 Drawer File Cabinet - #11521
5 Drawer File Cabinet - #7781
Overhead Projector - #14199 & 30002045
VCR's – Sylvania #30002027, Sharp #10694, Sony #21089, Panasonic #20043 and #30001573, Toshiba #30002038 and #21060

Elida Middle School

Broken Overhead Transparency Projector, #13426

Textbooks:

120	0-13-54110-9	Addison Wesley, Math
70	0-13-05411-7	Addison Wesley, Math
145	0-12-54109-5	Addison Wesley, Math
11	0-15-317007-7	Language for Daily Use, Harcourt
17	0-15-317006-9	Language for Daily Use, Harcourt
31	0-13-436963-7	Writing and Grammar, Harcourt
31	0-669-48858-5	Readers Handbook, Great Source
24	0-86609-227-7	Reading Literature, McDougal Littell
24	0-15-317004-2	Language for Daily Use, Harcourt

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29 0-38225105-9 World of Language, Silver Burdett
 100 0-328-26357-8 Mathematics, Scott Foresman
 75 0-02-269920-1 Persona a Persona, DaSilva

24. Agreement with North Central Ohio Educational Service Center

It is recommended that the Elida Board of Education approve entering into an agreement with the North Central Ohio Education Service Center to provide Audiology Services as needed. The agreement is effective August 1, 2019 thru July 31, 2020.
 (Exhibit F)

25. Agreement with Wood County Educational Service Center

It is recommended that the Elida Board of Education approve the agreement with the Wood County Educational Service Center to serve students court placed to the Juvenile Residential Center of Northwest Ohio for the 2019-2020 school year as needed.
 (Exhibit G)

26. Agreement with Allen/Oakwood Correctional Institution

It is recommended that the Elida Board of Education approve entering into an agreement with Allen/Oakwood Correctional Institute to provide services, personnel, and/or equipment, if requested, to respond to critical incidents and emergency situations at the Allen/Oakwood Correction Institution.
 (Exhibit H)

27. Agreement with Allen County Board of Developmental Disabilities

It is recommended that the Elida Board of Education approve the agreement with Allen County Board of Developmental Disabilities to provide special educational services as determined by the Individual Education Pan Team.
 (Exhibit I)

28. Agreement with Midwest Regional Educational Service Center

It is recommended that the Elida Board of Education approve the agreement with the Midwest Regional Educational Service Center, acting as funding, employing, and supervising agent, for Vision Impaired &/or Orientation and Mobility Services for the 2019-2020 school year as needed.
 (Exhibit J)

29. Home Instruction

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

Instructor: Kim Newfer
 Student: #98336

Instructor: Nancy Bilen
 Student: #98559

30. Policy Revision's

It is recommended that the Elida Board of Education approve the revisions to the following policies:
 #5330 – Use of Medications
 #5336 – Care of Students with Diabetes
 (Exhibit K)

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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>		

Action Items:**1. OSBA Delegate and Alternate (8-19-1)**

From November 10 – 12, 2019, the Ohio School Boards Association will hold its annual OSBA Capital Conference in Columbus, Ohio. It is recommended that the Board appoint a delegate and an alternate to attend the business meeting on November 11, 2019.

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

Jeff Christoff moved and Jason Bowers seconded the appointment of Brenda Stocker as alternate to the Annual OSBA Capital Conference.

Jeff Christoff 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>		

2. Volunteer (8-19-2)

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

Pat Schymanski

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

3. Volunteer (8-19-3)

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

Brenda Stocker

Barry Barnt moved and Jason Christoff 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>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Abstain</u>
Mr. Christoff	<u>Y</u>		

4. School Resource Officers (8-19-4)

It is recommended that the Elida Board of Education enter into service contracts with the following people to serve as School Resource Officers at \$28 per hour for the 2019-2020 school year.

Michael White – Elida Elementary School – Part-Time
 Diane Whitling – Elida Elementary School – Part-Time
 Amy Geiger – Elida Middle School – Full-Time
 Paul Basinger – Elida High School – Part-Time
 Greg Crites – Elida High School – Part-Time

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

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

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

5. Second Addendum to Contract of Superintendent (8-19-5)

BE IT RESOLVED by the Elida Local School District Board of Education that it adopt and affirm the Second Addendum to Contract of Superintendent dated August 20, 2019, that was entered into for the sole purpose of making a clerical clarification.

(Exhibit L)

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>		

6. Second Addendum to Contract of the Treasurer (8-19-6)

BE IT RESOLVED by the Elida Local School District Board of Education that it adopt and affirm the Second Addendum to Contract of Treasurer dated August 20, 2019, that was entered into for the sole purpose of making a clerical clarification.

(Exhibit M)

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>		

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Elida Central Office Conference Room at 7:00 P.M. 8-20 20 19**7. Sale of Bus to Temple Christian School (8-19-7)**

It is recommended that the Elida Board of Education approve the sale of one 2007 Bluebird, 84 passenger school bus to Temple Christian School for the amount of \$5,500.00.

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. Substitute Teacher Rate (8-19-8)

It is recommended that the Elida Board of Education approve the substitute teacher rate of pay at \$100 per day.

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>		

9. Substitute Bus Driver Rate of Pay (8-19-9)

It is recommended that the Elida Board of Education approve the substitute bus driver rate of pay as listed below:

\$17.50 per unit/hour

Substitute Retired Elida Bus Drivers

0-5 Years Experience	Add \$2.00 to substitute base
6-10 Years Experience	Add \$2.50 to substitute base
11-15 Years Experience	Add \$3.00 to substitute base
16+ Years Experience	Add \$4.00 to substitute base

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. Incentive Bonus for Substitute Bus Drivers (8-19-10)

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

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

Held

Elida Central Office Conference Room at 7:00 P.M.

8-20

19

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. Donations (8-19-11)

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

- From Cousino Restorations, Back to School Items
- From Jostens, Bookbags
- From Calvary Chapel of Praise, Backpacks & School Supplies
- From Order of the Eastern Star District 8 – School Supplies
- From Sherwood Pool, Backpacks and School Supplies

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>		

XIV. PUBLIC PARTICIPATION – OTHER

XV. ADJOURNMENT

Pat Schymanski moved and Jason Bowers seconded that the August 20, 2019 meeting of the Elida Board of Education be adjourned at 9:54 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