

Held

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

7-16

19

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.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Mr. Barnet P
Mr. Bowers P
Mr. Christoff P

Mr. Schymanski P
Mrs. Stocker P

III. PLEDGE OF ALLEGIANCE

IV. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:
Ohio Budget

The House and Senate are still divided on establishing a biennium budget for 2020/2021 & 2021/2022. In late breaking news, the House and Senate Conference committee did reach agreement. The Ohio Excels graduation plan was approved. The Academic Distress commission language and the School Transformation Committee was put on hold for more evaluation. More data will be available in the coming days. There are several issues besides education. Supposedly, the Governor is getting impatient while waiting for a conference committee plan. I have written several times to the House Speaker; I did get a reply. Also, twice to the Governor and did get a phone call in response. I wrote twice to the President of the Senate but did not get any response. I did not expect a response, since I was in opposition to the Senate's proposed educational planning. I also did write our State Senator, Matt Huffman and our Representative Bob Cupp. Finally, working with Mr. Parker, we did send a short note to the Business council asking them to call the Governor in opposition to the Senate's High School Graduation plan.

I am following HB 281 which requires schools to designate ONE Valedictorian and ONE Salutatorian at each high school. This seems like someone complained to one of our elected officials and the result is this bill. I think this is our state government reaching into duties that belong at the school board level. I will research and provide more info.

Federal Education Funding.

The House has passed a bill that increases educational funding for title programs and some increase for other programs we at Elida use. However, the Senate is stuck. The first step is to establish spending caps. This is where the Senate is currently at. Although they are behind their schedule, they are moving at a pace similar to the last few budget cycles.

Some issues; the Senate only has 35 working days schedule (unless they modify their August recess). More importantly, the USG is rapidly approaching its budget ceiling spending limit and could hit the spending cap sooner than expected and sooner than the budget due date. From a funding point of view, I expect the Senate funding to be consistent with its history. So, title and special education money should be at least what we received the last few years and perhaps small increases in title money.

A bigger issue is the division between the political parties that seems to be growing. Past bills that usual receive widespread bipartisan support are now passing in the House closer to party

Held **Elida Central Office Conference Room at 7:00 P.M.** 7-16 2019

lines. The Democratic Party's struggle with the Progressive Wing is like the struggle the Republican Party had with its Tea Party wing. These internal divisions do seem to be affecting language in bills that normally received widespread support. These divisions could end up affecting bipartisan support, creating more risk for government shutdown or at least, no agreement leading to Continuing Resolutions on Federal funding.

An interesting US Supreme Court case is Espinoza vs Montana Department of Education. This case is about allowing a tax reduction process by allowing an individual to donate some or all of that person's tax bill to an educational scholarship fund. This means the person, instead of paying taxes, donates money to a scholarship fund. This reduces state income and reducing the money states have to fund their normal requirements including education. If there was a way for public schools or their parents to access this money to pay, for example, school fees, I would not be objecting. But as written, these tax reduction plans that are already in several states, do not allow public schools any access to these scholarship grants. Note: from what I can find out average grant or scholarship under this fund is \$500, not much help to most disadvantaged parents.

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VI. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

- Gave an elementary construction update
- Updated the Board regarding a handicap swing constructed by Apollo. Liability insurance has not approved this and we don't have an ADA approved surface, so we are not able to install the swing at this time.
- We will be changing signage from "No Smoking" to "No Smoking and No Vaping."
- Updated the Board on the library media center opening.
- Had a discussion with the Board regarding staffing levels for nurse/nurse aides in each of the buildings.
- Showed the Board pictures of the new boilers and water heaters in the middle school.
- Held a discussion regarding repairs to tennis court.

VII. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 6/30/19

- Revenue \$23,953,451
- Expenses \$24,024,323
- Net Loss \$70,872
- Ending Balance \$5,360,048

Cash Flow Data

- Revenue Increase \$253,819
- Expense Increase \$886,450
- Negative Cash Flow \$632,631

June 30 – General Fund Balance

- 2014 - \$2,131,209 38.45 days
- 2015 - \$3,217,365 57.40 days
- 2016 - \$4,325,122 74.36 days
- 2017 - \$4,869,169 78.21 days
- 2018 - \$5,430,920 85.67 days
- 2019 - \$5,360,048 81.43 days

Purchased Service – Detail

• Open Enrollment Out - \$1,848,364	Prior Year	\$1,724,336
• Community School Out - \$877,219		\$802,389
• Special Ed- \$1,610,365		\$1,503,894
• Psych/Speech/OT-PT- \$553,071		\$432,707
• Copiers/Repairs- \$183,643		\$51,044
• Total - \$5,072,662		\$4,514,370
Increase \$558,292		

In the news....

- 42% of Michigan charter schools that received federal grants of \$100,000 or more between 2006 and 2014 either didn't open or closed
- Ohio – 40% either closed or never opened
- The Michigan closed charters blew through \$20 million while Ohio closed charters squandered \$36 million
- Soner Tarim is constantly under investigation all over the United States. As soon as he gets caught, he goes to the next place.

Held

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

7-16

19

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

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the July 16, 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>		

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

Elida Board of Education regular meeting on June 25, 2019.
(Exhibit A)

2. Financial Reports

(Exhibit B)

3. Employment

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

Certified:

Sara Foor, Elementary Intervention Specialist, BA, Step 0, effective August 22, 2019

Non-Certified:

Beth Kendall, Bus Driver, Step 6, Effective August 1, 2019

Supplementals:

Jeff Thomas, 7th Grade Head Football Coach
Shane Harmon, 7th Grade Assistant Football Coach
Tim Folger, 8th Grade Football Coach
Isaac McAdams, 8th Grade Assistant Football Coach

Kindergarten Camp

August 5, 2019 – August 9, 2019 9:00 a.m. – 12:00 p.m.
Rate of \$25.00 per hour (Funded by Title One grant monies)

Teachers (as needed)

Nicole Oen, Director/Teacher
Angie Nartker, Teacher
Emily Lehman, Teacher
Christy Freewalt, Teacher

Middle School Summer School

August 5 – 21, 2019 (13 days)
Dan Finch, Teacher, Rate of \$25.00 per hour, up to 3 hours/day

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. 7-16²⁰ 19****4. Substitute Teachers**

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

Pauline Fleming	John Byrne	Angela Jackson
James O'Flannery	Preema D'Souza	Devyn Starck
Lyndsey Roberts	James Bevilockway	Sara Chongson
Judith Olateru-Olagbegi	Bobbi Proby	Carol Baumgarte
Ryan Schadewald	Danielle Rice	Mattie Hollingsworth-Minor
Joshua Young	Elaine Luchini	Sarah Mack

5. Purchase of Dairy Products

It is recommended that Reiter Dairy be approved as the vendor to supply dairy products to Elida School's food service program for the 2019-20 school year.

6. Purchase of Bread Products

It is recommended that Aunt Millie's be approved as the vendor to supply bread products to Elida School's food service program for the 2019-20 school year.

7. Allen County RTA Services

It is recommended that the Elida Board of Education approve the contract with Allen County RTA to provide transportation for Elida students to the Disabled Development, Allen County ESC, Bath MD, and any other needed location within Allen County. This agreement is effective August 1, 2019 thru the end of the 2019-2020 school year.
(Exhibit C)

8. Appropriation Modifications

FUND				MODIFIED
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
<u>GENERAL</u>				
General-Ed Supp.	001-9700	\$576,473.15	\$55,000.00	\$632,473.15
<u>SPECIAL REVENUE</u>				
BB Cheerleaders	300-9553	\$2,000.00	\$700.00	\$2,700.00

9. Participate in Federal and State Programs

It is recommended that the Elida Board of Education approve participation in all federal and state programs for the school year 2019-2020, including Title I Services (Reading Intervention), Title IIA (Improving Teaching Quality), Part B IDEA (Special Education), and Title IV-A (Student Support and Academic Enrichment), 6b Restoration (Preschool Restoration), 6B IDEA Restoration.

It is further recommended that in the spirit of good education and the intent of federal and state legislators that no fundraisers be permitted within these programs.

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>		

ELIDA BOARD OF EDUCATION

BCAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Elida Central Office Conference Room at 7:00 P.M. 7-16 19**XI. Action Items:****1. Donations (7-19-1)**

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

- From Richard Sherrick, a retractable wall barrier

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. Volunteers – 2019-2020 (7-19-2)

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 and proper certifications from ODE for Class II Volunteers.

Class I

Includes but not limited to: Band Camp

Marla Scannell	Timothy Skamfer	Julie Fosnaugh
Brady Stein	Joan White	Jamie Fields
Hailey Rode	Michelle Taylor	Shannon Schneider
Carly Stetler	Nikki Bowers	Stephanie Stein
Molly Burkholder	Susan Bryan	Deb Stetler
Tisha Kill (Nurse)	Bob Rhodes	Kirk Fosnaugh
Brandon Flores	Bryan Montgomery	Chris Davis
Chad Bryan	Lily Mansfield	Julie Jackson

Class II

Jesse Guerrero, Football

Pat Schymanski 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. Policy Revision (7-19-3)

It is recommended that the Elida Board of Education approve for relief from policy 3120.04 for any Elida teacher who retired prior to June 1, 2018. Substitute pay for long-term positions will be paid according to the regular teacher salary schedule after day 10. This will be effective immediately.

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

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION

Meeting

BEAR GRAPHICS 800-325-5094 FORM NO. 10148

Held Elida Central Office Conference Room at 7:00 P.M. 7-16²⁰ 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>		

4. 2019-2020 Adult Lunch Prices (7-19-4)

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

Adults \$3.25

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. Funds for FY19 and FY20

It is recommended that the Elida Board of Education approve the following funds for FY19 and FY20:

004-9511 Elida Elementary – Locally Funded Initiatives
 004-9611 Interest – EE-Locally Funded Initiatives
 010-9711 Elida Elementary – State Funds
 010-9811 Interest – EE – State Share
 010-9511 Elida Elementary – Local Funds
 010-9611 Interest – EE – Local Share
 019-9219 BWC Safety Grant

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>		

XII. PUBLIC PARTICIPATION – OTHER**XIII. ADJOURNMENT**Pat Schymanski moved and Jeff Christoff seconded that the July 16, 2019 meeting of the Elida Board of Education be adjourned at 8:13 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.

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.** **7th** **19**

President

Treasurer