

RECORD OF PROCEEDINGS

ELIDA BOARD OF EDUCATION

Minutes of

Meeting

BEAR GRAPHICS Elida Central Office Conference Room at 7:00 P.M. 6-25 19

Held

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Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. LEGISLATIVE LIAISON

Mr. Schymanski's report is as follows:

There has been significant online discussion about the proposed educational budget. We do need to see what comes out of the House and Senate. We do know a few facts about the proposed funding of Ohio Schools. Base student rate seems unchanged so expect funding this year, Line N, in the budget to be the same. Some of the supplemental item funding may change. Charter School funding will continue to be a deduction from the Local School District. There seems to be an indication this could change, if the Cupp/Patterson educational proposal is adapted. I do except continued discussion, but time will tell.

I did submit written testimony in opposition to the proposed modifications on Academic Distress Commissions to a School Transformation Commission. My concern is the actual data suggests school performance is closely related to the social and economic conditions of the community. The School Transformation Committee does not recognize the need to address the larger picture. I also sent a letter to Senator Matt Huffman. I also submitted info to the Ohio School Boards Association, NW District for this group to also take action.

The budget also includes High School Graduation requirements developed by Ohio Excels, a group associated with the Heritage Foundation. I recommend we consider sending a letter to the Governor asking he veto this proposal and continue the discussion. The Ohio Department of Education established a working group over 18 months ago. The ODE plan was in the House version of the bill and provides more options for students and parents to select a graduation path that fits their particular need.

The Governor is supposed to sign the budget by July 1. I do expect the House and Senate Conference committee to reach consensus and meet this date.

There are computer simulations available to see how the Senate version of the budget provides funding. But, as close as we are to a final bill, I suggest we wait and use Mr. Parker's forecast.

There are some other bills in committee that I am following but we can cover them in July.

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VI. SUPERINTENDENT REPORT

- Semi-Annual Bullying Report for the second half of the 2018-2019 school year
Elida High School – 3, Elida Middle School – 3, Elida Elementary School – 4
(Exhibit A)

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Mr. Mengerink reported on the following:

- Elementary Update
 - 1st Mechanical/HVAC meeting in mid-July
 - Allen Co. Water District sent a letter of interest in providing public water to new elementary. Elida Village is mandating annexation for water.
- New emergency plans have been submitted and approved by Ohio Homeland Security for each building.
- This was a 3-year update with next update being in 2022 (except for new elem. building)
- Summer work is progressing nicely. Elementary custodians hope to be done with top floors this week. New directional signage will be going up in the district in the near future. Safety bollards are going up in front of the main entrances to the high school and middle school starting this week.
- Upgrades have started in the middle school as part of the solar array project. HVAC work is to be completed prior to the start of school in the middle school. The solar arrays will begin to be installed behind the bus garage in mid-July, and mid-August behind the high school. New lighting will be installed in high school beginning August 5, in the middle school Sept 2, and remaining buildings (excluding elem.) Sept 23. We hope to have all project completed by the end of October.
- Noted 1 minor change to the new calendar - elementary P/T conference times.
- Had a discussion of the filling of the library/media specialist position.
- Gave the bullying report for the 2nd semester as required by law.

VII. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 5/31/19

- Revenue \$22,860,189
- Expenses \$21,903,988
- Net Gain \$956,201
- Ending Balance \$6,387,121

Trenda Data on BWC Claims

- 2014 - \$36,097
- 2015 - \$575
- 2016 - \$13,697
- 2017 - \$3,834
- 2018 - \$1,143
- 2019 - \$224

Trend on Sub Teacher Pay

- 2015-16 - \$264,603
- 2016-17 - \$229,448
- 2017-18 - \$222,321
- 2018-19 - \$208,258 (9 maternity leaves/1 other leave)
- Attendance bonus for bus drivers/classified)
- (Moved pay for unused personal leave to \$150 per day-certified staff)

Insurance – Renewal (Property/Fleet/Liability)

- 7/1/18 - \$88,236
- 7/1/19 - \$92,437
- Dividend – 2017 - \$3,910
- Dividend – 2019 - \$4,943

In the news.....

- The Educational Service Center of Lake Erie will pay back \$897,000 in sponsorship fees collected from ECOT

VIII. ADDITIONS TO THE AGENDA ACTION ITEMS

Mr. Christoff discussed the June 11, 2019 minutes.

IX. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jeff Christoff moved and Barry Barnt seconded that the Agenda for the June 25, 2019, meeting of the Elida Board of Education be adopted.

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

Mr. Barnt
Mr. Bowers
Mr. Christoff

Y
Y
Y

Mr. Schymanski
Mrs. Stocker

Absent
Y

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X. CONSENT ITEMS

1. Approve Previous Minutes

Elida Board of Education regular meetings on May 28, 2019 and June 11, 2019
(Exhibits B & C)

2. Financial Reports

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.
(Exhibit D)

3. 2019 Graduates

It is recommended that the Elida Board of Education approve the graduation of the attached students.
(Exhibit E)

Mr. Christoff asked about future changes and how to get a higher rate of success.

4. Rescind Contract

It is recommended that the Elida Board of Education rescind the employment contract for Keith Miller, Paraprofessional Aide for the summer school employment at the Center for Autism & Dyslexia Center.

5. 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 Staff:

Melody Morris, High School Science Teacher, Masters, Step 2, effective August 22, 2019

Karen Kane, Character/Careers Teacher, Masters, Step 8, effective August 22, 2019

Kari Miller, Gr. 4 Teacher, Masters, Step 7, effective August 22, 2019

Brooke Kreinbrink (Kleman), Elida Elementary Intervention Specialist, BA, Step 3, Effective August 22, 2019

6. Extended Day Contracts – 2019-2020 School Year

Dave Evans	Athletic Director	25 Days
Rhonda Jicha	School Improvement Coach	10 Days
Stefanie Atwater	EES School Social Worker	10 Days
Charissa Langstaff	EMS School Social Worker	10 Days
Katie Sarno	School Nurse	5 Days
Stacy McAdams	EHS Social Worker	10 Days
Melissa Schultz	EHS Guidance Counselor	23 Days
Lauren Smith	School Nurse	5 Days
Steve Smith	EHS Guidance Counselor	23 Days
Randy Woods	EMS Guidance Counselor	10 Days
Kathy Magers	EES Guidance Counselor	5 Days

7. Kindergarten Camp

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

Kindergarten Camp

August 5, 2019 – August 9, 2019 from 9:00 a.m. – 12:00 p.m.

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8. Employment – Center for Autism & Dyslexia

It is recommended that the Elida Board of Education approve the following personnel for summer school employment for students at the Center for Autism & Dyslexia, effective June 10-27, 2019 and July 8-25, 2019, pending receipt off all the necessary Ohio Department of Education certification, a negative background check, and other pre-employment requirements:

Kelsey Snider -- Paraprofessional Aide, \$12.00/hour

9. Substitute Teachers – 2019-2020 School Year

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

Melissa Bennett	Andrew Burden	Gary Evans
Mandy Henderson	Linda Holman	Kim Howard
Bruce Marshall	Pam McClure	Jackie O'Connor
Alix Stout	Ron Varland	Deb Vine
Debra Nelson	Randy Prichard	Annetta Beauford
Sally Jeffery	Debra Oberhaus	Thelithia Banks
Mark Kleman	Susan Morman	Cynthia Rahrig
Stephanie Vickers	David E. Lawrence	Jody Stevely
Fibafoluwa Balogun	Tammy Lovell	Kelsie Neiling
James Fraley	Kayode Azeez	Emily McClendon
Joyce Dunham	Jennifer Burnett	Carol Romey
Theresa Bejarano	Ted Darbyshire	Alan Kreidler
Calvin Lindo	James Maley	Debra Metzger
John Mummert	Ashley Pugh	Sherrie Shaver
John Simindinger	Mary Smith	Judith Schafer
James Benfield	Randy Boratko	Julie Duffy
Aiyanna Bennington	Sandy Dackin	

10. 2019 – 2020 School Calendar

It is recommended that the Elida Board of Education approve the 2019-2020 school calendar.
(Exhibit F)

11. Appropriation Modifications

FUND		MODIFIED		
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
<u>GENERAL</u>				
Debt/Other-800	001-0000	\$251,952.78	\$5,000.00	\$256,952.78
<u>SPECIAL REVENUE</u>				
Hs Princ. Trust	018-9772	\$4,500.00	\$2,500.00	\$7,000.00
MS Principal Fund	018-9804	\$6,300.00	\$2,000.00	\$8,300.00
EE Princ. Fund	018-9805	\$26,500.00	\$3,000.00	\$29,500.00
Ed. Foundation	029-0000	\$18,000.00	\$3,000.00	\$21,000.00
Travis R. Miller Sch.	029-9715	\$500.00	\$500.00	\$1,000.00
Dulebohn/Sexton Sch	029-9721	-----	\$4,000.00	\$4,000.00
<u>CAPITAL PROJECTS</u>				
Bldg-EE Local Share	010-9511	\$1,211,914.56	\$100,000.00	\$1,311,914.56
<u>ENTERPRISE FUNDS</u>				
Lunchroom	006-0000	\$1,331,223.01	\$30,000.00	\$1,361,223.01
<u>FIDUCIARY FUNDS</u>				
HS Student Council	200-9610	\$9,450.79	\$2,000.00	\$11,450.79

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12. Adoptions of Permanent Appropriations

BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, that to provide for current expenses and other expenses of said Board of Education for the period beginning July 1, 2019, the following be and the same are hereby set aside and appropriated as a permanent measure for the several purposes for which expenditures are to be made during the described period and that the Treasurer, Superintendent and President of the Board are hereby directed to execute such certificates as required by Section 5705.412.O.R.C. and:

BE IT FURTHER RESOLVED, that the Treasurer be and is hereby authorized to encumber against and expend from the various funds and accounts within the limits of the appropriated amounts.

Elida Local Schools FY 2019-2020 Appropriations by Fund/SPCC

<u>Fund</u>		<u>Appropriations</u>
<u>GENERAL</u>		
Salaries-100	001-0000	\$12,531,100.77
Fringes-200	001-0000	4,468,168.66
Purchased Services-400	001-0000	6,366,472.72
Supplies-500	001-0000	616,956.25
Capital Outlay-600	001-0000	176,123.73
Debt/Other-800	001-0000	<u>251,862.78</u>
Subtotal		\$24,410,684.91
General-Buses	001-9100	\$95,000.00
General-Cap Impr	001-9200	117,565.92
General-Facility Repairs	001-9400	35,000.00
General-Ed Supplies	001-9700	576,473.15
Special Trust	007-9401	<u>22,682.31</u>
Subtotal		\$25,257,406.29
<u>BOND RETIREMENT</u>		
Bond Retirement	002-0000	\$2,640,651.18
Bond Retirement-EE	002-9219	1,345,000.00
<u>SPECIAL REVENUE</u>		
HS Principal Trust	018-9772	\$5,767.01
HS TAC	018-9773	411.70
EES TAC	018-9705	183.24
MS Principal Fund	018-9804	6,555.20
EE Principal Fund	018-9805	25,590.92
District Staff Fund	018-9900	3,211.69
HS Guidance IUMC Funds	018-9925	135.15
Ed Foundation	029-0000	17,867.53
Fought Scholarship	029-9500	500.00
Grit 9 Scholarship	029-9599	2,000.00
V. Mauk Scholarship	029-9700	500.00
Alvie Cockerell Scholarship	029-9710	500.00
Travis R. Miller Mem. Schol.	029-9715	1,000.00
The Shin Family Scholarship	029-9720	2,000.00
Dulebohn/Sexton Scholarship	029-9721	4,000.00
Woodrow & Marjorie Baxter S.	029-9722	2,000.00
Scott Graham Harmon Schol.	029-9751	1,000.00
EEA Scholarship	029-9800	3,000.00
Durell Blank Mem. Scholar.	029-9907	1,000.00
The Class of 1963 Scholarship	029-9909	1,000.00
Dick Prince Fund	029-9911	12.00
Paul Sluss Memorial Scholar.	029-9920	1,000.00
Athletics	300-0000	\$154,129.86
HS Band	300-9440	\$5,547.73
MS Band & Choir	300-9495	679.00
BB Cheerleaders	300-9553	1,803.24
MS Cheerleaders	300-9556	120.54
EMS Girls Basketball	300-9558	404.42
EMS Girls Volleyball	300-9559	449.87
Temple Christian	401-9220	195,000.00
Ohio K12 Network	451-9220	5,400.00
IDEA B 2017	516-9219	25,000.00

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Title I FY 2017	572-9219	25,000.00
TILA 2019	590-9219	10,000.00
Subtotal		\$502,769.10
CAPITAL PROJECTS		
PI Fund	003-0000	\$354,587.90
Building-EE-Local Share	010-9511	11,400,000.00
Building-EE-State Share	010-9711	16,000,000.00
Building EE-LFI	004-9511	4,900,000.00
Building	004-9011	208,000.00
Subtotal		\$32,862,587.90
ENTERPRISE FUNDS		
Lunchroom	006-0000	\$1,212,750.94
Subtotal		\$1,212,750.94
FIDUCIARY FUNDS		
OHSAA	022-9214	10,030.56
5th Grade Quiz Bowl	200-9194	190.00
MS Quiz Bowl	200-9195	227.69
6th Quiz Bowl	200-9196	190.00
HSQuiz Bowl	200-9197	65.00
FCCLA	200-9313	2,334.30
Jr. Optimist	200-9314	694.50
Environmental Club	200-9315	339.92
Latin Club	200-9326	1,379.00
Spanish Club	200-9327	2,870.82
Grit 9	200-9328	2,377.20
STARS	200-9329	1,867.09
FFA	200-9330	12,342.37
Musical	200-9385	32,053.26
HS Student Council	200-9610	7,921.22
MS Student Council	200-9614	2,517.25
MS Spring Trip	200-9615	77,443.00
Class of 2019	200-9639	5,443.20
Class of 2020	200-9640	4,822.99
Class of 2021	200-9641	364.00
Class of 2022	200-9642	366.90
Reflector	200-9680	10,589.62
National Honor Society	200-9710	1,538.36
Subtotal		\$177,968.25
TOTAL		\$63,999,133.66

13. Appropriation Modifications

It is recommended that the Elida Board of Education approve the modifications as distributed by the Treasurer.
 (Exhibit G)

14. Waiver to Opt Out of Career – Technical Education

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 opt out of Career-Technical Education for the 2019-2020 school year in grades seven and eight for the Elida Middle School.

15. Removal of Damaged and Unusable Equipment

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

Elida Elementary School

Ohio Mathematics textbooks, approximately 150 books, 0-328-26555-1

File Cabinet, #4600

Elida Middle School

Metal Utility Cart, Cafeteria, #11348

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16. Overnight Trip Request

It is recommended that the Elida Board of Education approve the request from Mr. Bryan Horn to take some Spanish students to England and Spain from June 9, 2021 through June 19, 2021. The trip will be paid for by the students &/or fund raisers
(Exhibit H)

17. Liability, Property and Fleet Insurance

It is recommended that the Elida Board of Education accept the quote from the Stolly Insurance Group (Ohio School Plan) for liability, contents, building, property and fleet insurance at a cost of \$92,437.00.
(Exhibit I)

18. The Ohio Coalition for Equity & Adequacy of School Funding

It is recommended that the Elida Board of Education approve the 2019-2020 membership due in the amount of \$1,202.00

Mr. Christoff asked about the benefits that we receive from this.

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

XI. ACTION ITEMS

1. 2019-2020 School Fees (6-19-1)

It is recommended that the Elida Board of Education approve the 2019-2020 school fees as previously distributed.
(Exhibit J)

- *Mr. Christoff commented that we still do not use the school agenda as well as we should.*
- *Mrs. Stocker commented that some are being used.*
- *Mr. Bowers said his daughter uses hers.*

Jason Bowers moved and Barry Barnt 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>Absent</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>No</u>		

2. 2019-2020 Extra-Curricular Pay to Participate (6-19-2)

It is recommended that the Elida Board of Education approve the 2019-2020 Extra Curricular Pay to Participate Plan as follows: (No change from last year.)

A one-time fee of \$100.00 for High School Students

A one-time fee of \$60.00 for Elida Middle Students

Band \$0

Musical \$0

High School Quiz Bowl \$0

Middle School Quiz Bowl \$0

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This one-time fee allows the student to participate in as many activities as they wish for that school year.

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

3. Purchase of Math Curriculum (6-19-3)

It is recommended that the Elida Board of Education approve the purchase of the following Math textbooks (with on-line resources)

Houghton Mifflin Harcourt - Grades K-5 \$108,338.76

Houghton Mifflin Harcourt -- Grades 6-8 \$55,373.67

Half of purchase to be paid with Permanent Improvement Funds. This helps cover the cost of items expected to last at least 5 years.

Jeff Christoff moved and Barry Barnt 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>Absent</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

4. Middle School Summer School (6-19-4)

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

Middle School Summer School

August 5 – 21, 2019 (13 days) 9:00 a.m. – 12:00 p.m.

Cost of \$75/student

Mr. Mengerink discussed the times for summer school.

Jason Bowers 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>Absent</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

5. 2019-2020 Athletic Handbook (6-19-5)

It is recommended that the Elida Board of Education approve the 2019-2020 Athletic Handbook.

(Exhibit K)

Mr. Christoff expressed concerns with the equity of some of the punishments in the athletic handbook and feels he cannot support this in its current form

Jason Bowers moved and Barry Barnt 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>Absent</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>No</u>		

XII. PUBLIC PARTICIPATION – OTHER

XIII. OPEN BOARD FORUM

- Mr. Christoff – SST6 Executive Functioning Skills

Mr. Christoff commented on the following:

- Elida recently hosted the SST6 conference. He feels it was a good conference and that the conference was geared towards Special Education. He feels that some skills do not develop until the age of 25. He discussed the 11 different executive function skills and commented that teachers can use different tricks to help students as he feels that 50% of student fail to prepare for homework.
- He felt the keynote sessions were great.
- He has concerns with the Middle School schedule and feels that kids do not have skills to adjust.
- He commented, as a reminder, that immunization are needed for some students prior to starting in the fall.

Mr. Barnt commented on the following:

- He feels that the Middle School should have the same schedule every day.
- He noted that the solar information will be viewed by the buildings.

Mrs. Stocker discussed the concept of Board members working a football game.

XIV. EMPLOYEE TRANSFERS

- Rene Ingle – from Grade 5 Social Studies to Grade 6 Social Studies
- Ashley Edwards – from Gr. 7 Social Studies to Grade 8 Social Studies
- Jaden Overholt – from Character/Leadership to Grade 6 Social Studies
- Kyle Harmon from Elida Middle School Health/Physical Education to Elida High School Health Physical Ed Teacher
- Erin Morton from Grade 2 Intervention Specialist to Elida Elementary Resource Room Intervention Specialist
- Tony Weichert from Resource Room and Kindergarten to K/1 Intervention Specialist
- Jen Kristoff from Grade 2 to Grade 3
- Amanda Warnecke – From Grade 2 to Grade 3
- Becca Hanefeld from Grade 1 to Grade 2
- Julia Kroeger from Grade 1 to Grade 2
- Regan Hahn from Grade 3 to Grade 1
- Laura Reese from Grade 4 to Reading Specialist
- Shellie Kuehl from EES Intervention Specialist to Grade 4

XV. ADJOURNMENT

Jason Bowers moved and Barry Barnt seconded that the June 25, 2019 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>Absent</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

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

President

Treasurer