

Central Office Conference Room at 7:00 P.M. 6-11 19

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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>P</u>
Mr. Bowers	<u>P</u>	Mrs. Stocker	<u>P</u>
Mr. Christoff	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

V. PUBLIC HEARING REGARDING PROPOSED SCHOOL CALENDAR

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

It is recommended that the Elida Board of Education add the evaluation of the Superintendent to the Executive Session.

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

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

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

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jason Bowers moved and Barry Barnt seconded that the Agenda for the May 14, 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>No</u>		

VIII. CONSENT ITEMS

1. Resignations

It is recommended that the Board accept the following resignations:

Certified:

Philip Hesseling, High School Physical Science Teacher, Effective August 21, 2019
Lori Grogean, District Librarian/Media Specialist, effective August 21, 2019
Laura Reese, Gr. 4 Teacher, effective November 15, 2019, for retirement purposes

Non-Certified:

Jeanne Miller, 7-8 Gr. Aide, effective June 30, 2019

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Held **Central Office Conference Room at 7:00 P.M. 6-11 19²⁰****2. 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:

McKenna Waldroup, Gr. 5 Language Arts Teacher, BA, Step 0, Effective August 22, 2019

Taylor Lombardo, Elida Middle School Choral Director/General Music Teacher, BA+150, Step 3, Effective August 22, 2019

3. Certified Contract Renewal Corrections

It is recommended that the certified employees listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of July, 2019.

NAMENEW CONTRACTElida High School

Mollie Callahan

Continuing

Elida Middle School

Daniel Finch

Continuing

4. Insurance Rates

It is recommended that the Elida Board of Education approve the insurance rates for Cooks, Custodians, Secretaries & Aides.
(Exhibit A)

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

Y

Mr. Schymanski

Y

Mr. Bowers

Y

Mrs. Stocker

Y

Mr. Christoff

Y**IX. ACTION ITEM****1. Middle School Parking Lot Paving Project (6-19-1)**

It is recommended that the Elida Board of Education approve the paving project of the middle school bus lot by Quality Paving at a price not to exceed \$97,775.00. Value engineering may be done to further reduce the cost.

Mr. Mengerink discussed the process to obtain quotes on the project.

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

Y

Mr. Schymanski

Y

Mr. Bowers

Y

Mrs. Stocker

Y

Mr. Christoff

Y**X. PUBLIC PARTICIPATION - OTHER****XI. SUPERINTENDENT REPORT**

XII. TREASURER REPORT

XIII. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session pursuant to Ohio Revised Code Section 121.22(G) at 7:28 p.m. for the following reason(s):

(Check which one or more of the purposes for which the executive session is to be held).

*A discussion was held to consider adding the Superintendent to the evaluation item.
(**See notes on page 165)*

☒ To consider the:

- ☒ Appointment of a public employee or official
(Evaluation of the Treasurer & Superintendent)
- ☐ Employment of a public employee or official
- ☐ Dismissal of a public employee or official
- ☐ Discipline of a public employee or official
- ☐ Promotion of a public employee or official
- ☐ Demotion of a public employee or official
- ☐ Compensation of a public employee or official

- ☐ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).
- ☐ To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- ☐ Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- ☐ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- ☐ Matters required to be kept confidential by federal law or regulations or state statutes;
- ☐ Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district.

Executive Session ended at 8:42 p.m.

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>No</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>No</u>		

XIV. ADJOURNMENT

Pat Schymanski moved and Jeff Christoff seconded that the June 11, 2019 meeting of the Elida Board of Education be adjourned at 8:42 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
ELIDA BOARD OF EDUCATION

Minutes of

Meeting

BEAR GRAPHICS DESIGN, LLC

Central Office Conference Room at 7:00 P.M. 6-11-19

Held

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President_____
Treasurer

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

**Mr. Christoff noted that the Superintendent's evaluation wasn't proposed on the June 11, 2018 draft agenda previously distributed to Board Members and said that he didn't have a chance to review the superintendent evaluation materials prior to the meeting. Mr. Christoff also questioned the urgency on this and if the board action should be postponed until the next Board meeting.

Mrs. Stocker stated that she was under the impression that everyone was aware of the change to the agenda prior to the meeting and that ample time was given to all board members prior to executive session to review the documentation.