

ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3335 FORM NO. 10148

Elida Central Office Conference Room at 7:00 p.m.

July 19, 2022

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

Mrs. Agozzino P
Mr. Bowers P
Mr. Christoff Absent

Mr. Collier, Sr. P
Mrs. Stocker P

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Agozzino reported on the following:

ACME Baseball

Elida Boys Baseball played in the Sectional ACME Tournament against Bluffton and won to play Bath. Played in Districts, but lost to Van Wert.

The 13-0 Elida Black will take on the 13-0 Allen East Blue in the 12u championship game. They unfortunately lost, 7-3

Wednesday, June 29, was the final day of Summer Library activities at the elementary. Thanks to all the staff and PTO for coordinating great activities for our children!

The Lady Dawgs Soccer is painting Paw prints on driveways for a fundraiser this summer.

Mark your calendar for August 9th and order your tickets to support the Elida Band Program!

Don't forget that National Night Out is Tuesday, August 2nd at the Elida Fieldhouse Parking Lot, 6-9 pm. Lots of vendors and activities for families. Elida Schools will have a raffle for school supplies for two lucky winners at the Elida District tent so be sure to stop by for a chance to win!

VI. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

Legislative Update

- Following HB 492 – approved by House
 - Require athletic coaches at public & private school to complete a student mental health training course
 - Must be approved by Ohio Dept of Mental Health & Addiction Services (OhioMHAS)
 - Must be completed at each renewal
 - Modifies timelines for completion of sudden cardiac arrest training, and brain trauma and concussion training
 - Adds tracking costs to schools, course fees to the coach, and workload of OhioMHAS
- HB 151 – approved by House
 - Change resident educator license to two years

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- Title IX Guidance changes have been put on hold for now after a court ruling last week this past Friday
 - Leaves a lot of uncertainty, and the guidance on sexual harassment is in limbo
 - Does not change any previous lawsuits and the precedent they set
 - Schools are waiting for legal guidance on this
- Sales Tax Holiday
 - Starts at 12 a.m. Friday, Aug. 5 and end at 11:59 p.m. Sunday, Aug. 7
 - During the holiday, purchases of the following are exempt from sales and use tax:
 - Items of clothing priced at \$75 or less.
 - Items of school supplies priced at \$20 or less.
 - Items of school instructional materials priced at \$20 or less.
- State tax collections ended the year up \$3.775 billion.

Ohio Department of Education

- Started a new web page dedicated to resources for families of students with disabilities
 - Shares an evaluation road map
 - Provides a number of links for families
- 9-8-8 Suicide Prevention Hotline is now live
- Updated Dyslexia Guidebook
- Increased the promotion score for 3rd grade ELA from 683 to 685
- Still trying to determine what to do in filling the state superintendent's position

Superintendent's Report

- Most all positions are now filled
- Will be working to move the start time of the elementary up by about 10 minutes
 - This is to aide in the transfer of students from the high school and middle school
- Some remodeling work continues to be done in the middle school
 - Boys & Girls bathroom closest to commons
 - Gym
 - Teacher's Lounge
 - Signage on middle school
- Been working last couple months to re-design the fencing for the elementary ball diamonds
 - Scaled down from original design
 - Look to have installed yet this summer/fall
- Some major projects for next year:
 - Finish middle school paving/parking lots
 - Add a drive and reseal soccer/baseball/track parking lot
 - Resurface track

VII. TREASURER REPORT

General Fund 6/30/22

- Revenue \$23,433,273
- Expenses \$23,929,139
- Net Loss \$495,866
- Ending Balance \$5,329,977

Revenue 6/30/22

- Real Estate \$10,038,368
- Personal Property \$688,259
- State Aide \$10,005,625
- Homestead/Rollback \$1,260,146
- Other \$1,440,875
- Total: \$23,433,273

001 – Cash Balance 6/30

- 2022 - \$5,329,977 – 81.30
- 2021 - \$5,825,843 – 88.28
- 2020 - \$4,986,761 – 75.43
- 2019 - \$5,360,048 – 81.43
- 2018 - \$5,430,920 – 85.67

ESC Error

- EMIS error relating to pre-school
- June #1 - \$1,674,584.50
- June #2 - \$2,035,771.32
- Amount due Elida \$361,186.82
- Return date – August #2, 2022

Expenses 6/30/22

- Personnel \$12,688,437
- Retire/Ins \$4,720,426
- Purchased Svc \$4,864,298
- Supplies \$668,504
- Capital Outlay \$223,512
- Principal \$101,586
- Interest \$19,599
- Other \$642,777
- Total \$23,929,139

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Open Enrollment - 12/21

- In - \$1,082,034.80
- Out - \$1,674,584.54
- January 2022 - no longer on settlement sheet-FSFP

Revenue Analysis

- Other Revenue
- FY 20-21 \$2,526,884
- FY 21-22 \$1,429,096

001 -Benefit Data

FY 21-22 \$4,720,426
 FY 20-21 \$4,542,928
 FY 19-20 \$4,536,692

Enrollment Data

- FY 21-22 2,243
- FY 20-21 2,193
- FY 19-20 2,388
- FY 18-19 2,403
- FY 17-18 2,485

Food Service 6/30/22

- Revenue - Federal \$1,386,275
- Revenue - State \$16,797
- Revenue - Local \$131,697
- Expenses - \$1,154,394
- Profit - \$380,375

(Expense excludes EE equipment purchase)

Driver's Education

- FY 21-22
- Revenue \$158,873
- Expenses \$170,131
- Loss \$11,258

Bus Fuel

- FY 21-22 \$92,181
- FY 20-21 \$60,672
- FY 19-20 \$69,526

Transportation

- FY 21-22 - \$1,164,083
- FY 20-21 - \$970,621
- FY 19-20 - \$1,063,331

Investments 6/30/22

- Star Ohio \$6,423,815.51
- Premier Bank \$3,051,772.99
- State Bank Money Market \$5,185,82
- Boenning & Scattergood \$537,689.92
- Boenning & Scattergood - EE \$1,758,030
- Boenning & Scattergood - Escrow \$100,428.28
- State Bank CD - \$250,000.00
- Citizens Money Market \$300,122.12
- Union Bank CD \$250,000.00

001 - Payroll Data

FY 21-22 \$12,688,437
 FY 20-21 \$12,552,180
 FY 19-20 \$12,302,174

001 - Purchased Service

- FY 21-22 \$4,864,298
- FY 20-21 \$5,962,472
- FY 19-20 \$5,974,799

Fair School Funding Plan

- Year 1 - (\$519)
- Year 2 - \$212,658

ESSER Dollars Spent - 6/30/22

ESSER 1 - \$498,502.41
 ESSER 11 - \$1,870,634.82
 ARP ESSER - \$215,355.00
 Total: \$2,584,492.23

Elida Elementary Cost Update

- State \$18,135,492.45
- Local \$12,425,379.94
- LFI \$5,888,258.16
- Total: \$36,449,130.55

P2P

- FY 21-22 Expended \$583,552.12
- P2P Revenue
- EMS - \$9,360
- EHS - \$28,585
- 6.5%

Utilities

- FY 21-22 - \$507,406
- FY 20-21 - \$564,345
- FY 19-20 - \$328,562
- FY 18-19 - \$503,488
- FY 17-18 - \$485,247

001 - Special Education

- FY 21-22 - \$3,167,727
- FY 20-21 - \$2,536,337
- FY 19-20 - \$2,903,682

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July 19, 2022²⁰**VIII. ADDITIONS TO THE AGENDA ACTION ITEMS**

It is recommended that the Elida Board of Education add action item #4 – “Elida Local School District Board of Education Resolution Delegating Authority to the Treasurer/CFO to Authorize Action on Property Tax Valuation Settlements”

Brenda Stocker moved and Alisa Agozzino seconded that the above recommendations be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Absent</u>		

IX. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Alisa Agozzino seconded that the Agenda for the July 19, 2022, meeting of the Elida Board of Education be adopted.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Absent</u>		

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

It is recommended that the Elida Board of Education approve the minutes for the Board of Education meetings on June 21, 2022.
(Exhibit A)

2. Financial Reports

(Exhibit B)

3. Resignations

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

Certified:

Anthony Wiechart, Intervention Specialist at Elida Elementary, effective August 21, 2022

Non-Certified:

Mandy Henderson, Elementary Library Aide, effective August 16, 2022, contingent upon being hired as District Librarian/Media Specialist

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, aides, and coaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Certified:

Mandy Henderson, District Librarian/Media Specialist, effective August 16, 2022, 155 Days, Bachelor, Step 0

Marci Schroeder, Gr. 5 ELA, Bachelor, Step 0, effective August 23, 2022.

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5. New Hire Contract Corrections

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

Summer Griner, Gr. 5 Teacher

Correct from BA, Step 1 to BA+150, Step 1

Allison McClurg, Elementary Intervention Specialist

Correct from BA, Step 0 to BA+150, Step 0

Brea Quellhorst-Barrett, Middle School Intervention Specialist

Correct from MA, Step 4 to MA, Step 8

6. Extended Day Contracts – 2022-2023 School Year

It is recommended that the Elida Board of Education approve the following extended days for the 2022-2023 school year:

Dave Evans	Athletic Director	25 Days
Jason (JC) Miller	School Improvement Coach	8 Days
Morgan Morton	EES School Social Worker	10 Days
Jennifer Knippen	EMS School Soc. Worker	10 Days
Katie Sarno	School Nurse	5 Days
Stacy McAdams	EHS Social Worker	10 Days
Melissa Schultz	EHS Guidance Counselor	20 Days
Lauren Smith	School Nurse	5 Days
Steve Smith	EHS Guidance Counselor	20 Days
Randy Woods	EMS Guidance Counselor	8 Days
Kathy Magers	EES Guidance Counselor	3 Days

*Superintendent may approve 1 additional day for social workers and guidance counselors, as needed, if district/buildings are approved as participants for Comprehensive School Threat Assessment training being provided by the state outside of their normal work calendar.

7. Substitute Teacher Rate

It is recommended that the Elida Board of Education approve the substitute teacher rate of pay at \$110 per day for the 2022-2023 school year.

8. Home Instruction Tutors

It is recommended that the Elida Board of Education approve the following rate of pay for the Home Instruction Tutors for Fiscal Year 2022-2023:

\$27.50 per hour

9. Substitute Bus Driver Rate of Pay

It is recommended that the Elida Board of Education approve the substitute bus driver rate of pay as listed below for the 2022-2023 school year:

\$18.00 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

10. Incentive Bonus for Substitute Bus Drivers

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 for the 2022-2023 school year. This does not include substitute retired drivers on the alternate substitute pay scale.

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11. New Funds

It is recommended by the Treasurer that the Elida Board of Education approve the following new funds:

019-9222 – Ohio School Wellness Initiative Grant
 029-9756 – Dave Smith Memorial Scholarship
 029-9757 – Gary Evans Memorial Scholarship
 200-9333 – Thor Committee

12. Purchase of Dairy Products

It is recommended that DFA (Dean Foods) be approved as the vendor to supply dairy products to Elida School's food service program for the 2022-23 school year.

13. Policy 1100.01 – Temporary Administrative Arrangements

It is recommended that the Director of Curriculum and Assessment act as Superintendent for the 2022-2023 school year whenever the Superintendent is absent &/or unavailable from the district.
 (Exhibit C)

14. Board Policy #2413 – Career Advising – NO Change

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

15. Temporary Policy Revision – 2022-2023

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.

16. Appropriation Modifications – 6/30/22

FUND				MODIFIED
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
<u>General</u>				
Purchased Services-400				
	001-0000	\$6,222,995.38	-\$1,545,000.00	\$4,677,995.38
Capital Outlay-600	001-0000	\$703,273.84	-\$500,000.00	\$203,273.84
Debt/Other-800	001-0000	\$417,184.75	\$360,000.00	\$777,184.75
General-Cap Impr	001-9200	\$265,512.72	\$225,000.00	\$490,512.72
<u>Special Revenue</u>				
IDEA B 2022	516-9222	\$551,331.95	\$16,048.03	\$567,379.98
Title I FY 2022	572-9222	\$559,550.49	\$20,563.74	\$580,114.23
Title I – Expanding Opp. Grant				
	572-9722	\$18,940.63	\$67.98	\$19,008.61
THIA 2022	590-9222	\$93,370.13	\$723.99	\$94,094.12
<u>Capital Projects</u>				
Fieldhouse Project	003-9522	\$502,000.00	\$1,000.00	\$503,000.00
<u>Fiduciary Funds</u>				
OHSAA	022-9214	\$15,230.56	\$4,000.00	\$19,230.56
Class of 2022	200-9642	\$1,000.00	\$863.16	\$1,863.16

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17. 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 2022-2023, 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, ESSER, School Quality Improvement, ESSER II, ARP ESSER, Title III.

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.

18. Waiver of Use of Facilities

It is recommended that the Elida Board of Education approve a waiver of use of facilities for the following events:

The "National Night Out" event that will be held on Tuesday, August 2, 2022 from 6:00 p.m. – 9:00 p.m. in the Fieldhouse parking lot. This is sponsored by the Elida Elementary PTO.

19. Memorandum of Understanding – Allen County Board of Developmental Disabilities

It is recommended that the Elida Board of Education approve the Memorandum of Understanding between Elida Local Schools and Allen County Board of Developmental Disabilities.
(Exhibit E)

20. Driver Education Fees

It is recommended that the Elida Board of Education approve the following Driver Education Fees effective August 1, 2022:

Online Class & In-Car Phase	\$335.00
Regular Class and Driving Phase	\$300.00

21. Driver Education Pay Rates

It is recommended that the Elida Board of Education approve the following Driver Education pay rates:

\$15.00/hour – in car phase – effective 8/1/22
 \$59.00 per student – classroom and on-line – effective 8/1/22
 \$25/hour classroom instruction – Rick Reaver – effective 1/1/23 (max \$600 per class)
 Administrative fee - \$33 per student – classroom – effective 1/1/23
 Administrative fee - \$59 per student – on-line-effective 1/1/23

22. Removal of Damaged and Unusable Equipment

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

Elida Elementary School
 Keyboard, Serial #UBNM01646

23. Assistant Athletic Director Job Description

It is recommended that the Elida Board of Education approve the revised Assistant Athletic Director job description.
(Exhibit F)

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24. Events Manager

It is recommended that the Elida Board of Education approve the following payments for supplemental work completed by staff covering events on an as-needed basis:

Varsity Football \$50/contest
 JV Football \$35/contest
 Freshman Football \$35/contest
 JH Football \$20/game
 Varsity Boys/Girls Soccer Only \$35/contest
 JV Boys/Girls Soccer Only \$35/contest
 Varsity and JV Soccer Games \$50/contest
 Varsity Volleyball Only \$35/contest
 Varsity and JV Volleyball \$50/contest
 Junior High Volleyball \$20/game
 Tennis \$35/contest
 HS Basketball \$50/contest
 Freshman Basketball \$20/contest
 Junior High Basketball \$20/game
 HS Wrestling \$30/contest
 JH Wrestling \$20/contest
 Combined Wrestling \$40/contest
 HS Track \$35/contest
 MS Track \$30/contest
 Softball \$35/contest
 Baseball \$35/contest

These would be at the discretion of the Athletic Director.
 Payment would come out of athletic funds.

Alisa Agozzino moved and Brenda Stocker seconded that the above recommendations be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Absent</u>		

XI. Action Items:**1. Donation (7-22-1)**

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

- Volunteer services rendered from Britt Munson

Brenda Stocker moved and Alisa Agozzino seconded that the above recommendation be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Absent</u>		

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2. Volunteers (7-22-2)

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 and proper certifications from ODE for Class II Volunteers.

Class I – Including but not limited to Band Camp

Riley Bowers Ashlyn Tracy

Brenda Stocker moved and Ira Collier, Sr. seconded that the above recommendation be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Absent</u>		

3. Cotterman & Company, Inc. (7-22-3)

It is recommended that the Elida Board of Education accept the proposal from Cotterman & Company, Inc. for roof repairs to the north and south penthouses at Elida Middle School in the total amount of \$107,000.00.
 (Exhibit G)

Brenda Stocker moved and Alisa Agozzino seconded that the above recommendation be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Absent</u>		

4. Elida Local School District Board of Education Resolution Delegating Authority to the Treasurer/CFO to Authorize Action on Property Tax Valuation Settlements (7-22-4)

WHEREAS, effective July 21, 2022, Ohio House Bill 126 (HB 126) will prohibit direct payment settlements between property owners and public school districts, which will adversely affect the District's property tax revenues: and

WHEREAS, if the District can settle pending Board of Revision complaints and/or Ohio Board of Tax Appeals cases with property owners prior to July 21, 2022, such settlements will minimize the tax revenue loss impact for future years; and

WHEREAS, direct pay settlement agreements are time-sensitive and may require action before a regular or special meeting of the Board will occur; and

WHEREAS, the Board wishes to ensure it has the opportunity to enter into direct pay agreements that will minimize tax revenue loss.

NOW, THEREFORE, BE IT RESOLVED, that the Elida Local School District Board of Education hereby delegates authority to the Treasurer/CFO, or his designee, to approve property tax valuation settlements with property owners with pending Board of Revision complaints and/or Ohio Board of Tax Appeals cases as the Treasurer/CFO deems necessary; and

BE IT FURTHER RESOLVED that the Treasurer/CFO shall notify the Board of any such actions in accordance with this delegated authority and such actions shall be ratified by a vote of the Board of Education at its next regular meeting following such settlements; and

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BE IT FURTHER RESOLVED that the Superintendent/CEO and Treasurer/CFO are hereby authorized to take all steps necessary to implement this resolution; and

BE IT FURTHER RESOLVED that this delegated authority shall commence July 19, 2022, and shall be terminated at the Board's discretion.

Brenda Stocker moved and Ira Collier, Sr. seconded that the above recommendation be approved.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Absent</u>		

XII. PUBLIC PARTICIPATION – OTHER

Ryan Lieurance spoke regarding his concerns on transgender topics.

XIII. ADJOURNMENT

Brenda Stocker moved and Ira Collier, Sr. seconded that the July 19, 2022 meeting of the Elida Board of Education be adjourned at 7:46 P.M.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Absent</u>		

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

President

Treasurer