

RECORD OF PROCEEDINGS

ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Elida High School Community Room at 7:00 p.m. October 18, 2022

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 P

Mr. Collier, Sr. P
Mrs. Stocker P

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Agozzino reported on the following:

Homecoming Week

The Homecoming Parade kicked off Homecoming on Sunday, Sept. 25th with the parade which started at 3:00 from the Fieldhouse.

Spirit Week included PJ day, tropical Tuesday, Adam Sandler Day, Color wars

Pep Rally wrapped up spirit week in the high school with a fun to get excited for the football Homecoming Game!

Homecoming Game

Senior Payton Kuhn named Elida Homecoming 2022 Miss Elida Rose and Senior Grant Hardeman Homecoming King! Mr. Denny Thompson was this year's Grand Marshall.

Golf

Congratulations

to Senior Carson Harmon on being named the WBL Golfer of the Year for the third year!

Congratulations

also to Senior Brice Engle for being named Honorable Mention all WBL.

Apollo Day

Elida 8th grade students spent a day touring Apollo Career Center for their Career Connections Day, to learn all about the various programs available at Apollo. From Early Childhood Education to Welding, Emergency Services/Firefighting, Printing Making/Graphics to Building & Renovations and more, the students had a lot of hands-on experiences.

Suicide Prevention Month

As September concluded, the students and staff in the middle school took time to recognize Suicide Prevention and Awareness month. Students received flyers of important information regarding suicide myths & truths. Students took voluntary laps around the track after their lunch periods.

Women's Tennis

Elida Tennis team played in the Sectional tennis tournament. Freshmen Mya Long & Emma Stauffer, Sophomores Abby Campbell & Julia Korzan, and Seniors Ava Long, Taylor Crates and Valory Ta.

Bookfair

The Elementary hosted a book fair at the school the first week of October. Pictures included here in the slide show are from Tuesday, which was Crazy Hair/Hat Day! Students and staff enjoying the themes!

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Held 20Haley Taylor

Elida Senior Haley Taylor who placed in the top 50,000 in the National Merit Scholarship awards competition test. (PSAT/NMSQT)

About 34,000 "Commended Students" throughout the nation are being recognized for their exceptional academic promise. Although they will not continue in the 2023 competition for the National Merit Scholarship awards, Commended students placed among the top 50,000 students who entered the 2023 competition by taking the 2021 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT).

Cross Country

Cross Country athletes participated in the Allen Co. Invitational on Tuesday, Oct. 4. Out of 9 schools participating, the boys team placed 5th and Gabe Harvey finished 21st; Elida girls placed 3rd and Emily Durham finished 5th.

Middle School

Middle school students who completed ALL assignments between September 6th-30th were rewarded with a snow cone for their efforts. Fun treats for rewards.

Bus Drivers Appreciation

Our 4th graders wanted to take time to thank their wonderful bus drivers with a sweet treat on Friday! 4th graders appreciate their bus drivers getting them to and from school safely. Thank you bus drivers for all you do!

CLUE musical

The EHS Theater Dept. performance of the madcap comedy "Clue". Performances are Nov. 17-20 and tickets go on sale Nov. 3rd-18th at High School.
\$10 Adults/ \$6 Students

BYAA Volleyball Championships

This past weekend, the 5th and 6th grade volleyball teams competed in the volleyball championship at Bath Schools. Elida came out on top CHAMPIONS in both ages from the 15-team pool per grade.

Choir

The Elida High School Choir Fall Concert was hosted yesterday, Monday, October 17. The Chamber & Mixed Choir performed and a band percussionist will accompany during the songs, "Bringer of Noise."

VI. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS**VII. SUPERINTENDENT REPORT**Legislative Update

- SB 361 proposed – allows military officers to become teachers
- HB 497 –sitting in Senate awaiting approval
 - Would repeal 3rd grade reading guarantee
 - 14% of students passed test in year 2
- Have appealed the congressional redistricting maps to the US Supreme Court
- September's Bottom Line - \$410 million to the positive fiscal year-to-date (September = +\$18 million)

Ohio Department of Education / State Board of Education

- RFP out for search firms – state superintendent
- Have updated the State's Graduation Requirements webpage
- Spent a lot of time debating and listening to public participation regarding Title IX proposal changes
 - Ultimately referred to the Executive Committee
- Interim Supt has been evaluating ODE's efficiency – may look to move their headquarters.
 - Currently paying \$2.3 million in rent downtown
- Legislative committee unanimously approved a resolution to repeal the 3rd Grade Reading Guarantee
- Legislative committee discussed – resolution to use ARPA funds to provide free breakfast & lunch to all Ohio students
 - Committee failed to move on the resolution (cultivates dependency and entitlement)

ODE Hybrid Work Environment

- **Senior Agency Leaders** - required to work in-person at least 60 percent of the time
- **Middle Managers** - spend at least 40 percent of their time in the office
- **Non-Managerial Employees** – in-office time is based on the needs of customers their specific department serves
- About 35 percent of ODE employees spent most of their time in the field, meaning they are not necessarily tied to an office or their homes

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Held

• **Benefits**

- ODE may look farther afield for talent
- Resignation and retirement rate has dropped substantially under the hybrid model
- Use of leave for illness, disability and family medical reasons has decreased as well

Superintendent Report

- Business Advisory Council met last month
 - Job Fair at UNOH on May 9, 2023
 - Working to re-establish MakerFest in October, 2023 – cater more towards 9th & 10th graders
 - Discussed Employer Bootcamps for educators – chance to tour businesses
 - Discussed Career Scope – aptitude test done by Apollo (similar to ASVAB)
- High School has started work on their academic handbook for next year.
 - Look to have it for approval at the December meeting
- Bus Safety Week
 - Since 2017, 6,434 crashes involving buses – resulted in 6 fatalities and 2,076 injuries.
 - None of the deaths were individuals on a bus
- Apollo representative discussion
- Some increased expenses that we are seeing:
 - Diesel - \$5/gal vs. \$3.38 last year = Approx \$85,000 increase on the year
 - Trash removal – roughly \$4,800 increase on the year plus fuel surcharges
- Discussion of SRO positions & ALICE Training

VIII. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 9/30/22

- Revenue \$8,424,958
- Expenses \$5,682,213
- Net Gain \$2,742,745
- Ending Balance \$8,072,722

Expenses 9/30/22

- Personnel \$3,149,726
- Retire/Ins. \$1,315,756
- Purchased Svc. \$782,456
- Supplies \$277,729
- Capital Outlay \$34,244
- Principal
- Interest
- Other \$123,302
- Total: \$5,682,213

Investments – 9/30/22

- Star Ohio \$7,749,080.22
- Premier Bank \$2,723,197.93
- Premier Money Market \$3,008,896.15
- State Bank Money Market \$5,419.57
- Caldwell Sutter \$538,969.36
- Caldwell Sutter-EE \$1,763,822.98
- Caldwell Sutter-Escrow \$100,584.53
- State Bank CD \$250,000.00
- Lee Bank & Trust CD \$245,000.00
- Financial Federal CD \$245,000.00
- Citizens Money Market \$300,388.19
- Union Bank CD \$250,000.00

Revenue 9/30/22

- Real Estate \$4,494,534
- Personal Property \$231,096
- State Aide \$2,773,901
- Homestead/Rollback \$648,041
- Other \$277,386
- Total \$8,424,958

001 – Cash Balance 9/30

- 2022 - \$8,072,722
- 2021 - \$7,722,565
- 2020 - \$6,969,284
- 2019 - \$7,325,938
- 2018 - \$7,756,129

Food Service 9/30/22

- Revenue – Federal \$0
- Revenue – State \$0
- Revenue – Local \$78,648
- Expenses - \$230,622
- Loss (\$151,974)
- 9/30/22 Balance \$548,893

Electric Rates

- Ken Swink SWEPC-state of the market
- IGS-No Help
- Old Contract - .046 (Direct Energy)
- New Quotes
 - .099 (Direct Energy)
 - .045 (Energy Harbor-but no solar bldgs.. EES is in this program)
 - .0712 (AEP) (Solar credit/can change anytime)

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Field

20

IX. ADDITIONS TO THE AGENDA ACTION ITEMS

Mr. Christoff requested that policy #6550, Travel Payment & Reimbursement/Relocation Costs, on action #2 be removed for further discussion.

Jeff Christoff moved and Alisa Agozzino seconded that it be removed.

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>Y</u>		

X. ADOPTION OF THE AGENDA AND ACTION ITEMS

Alisa Agozzino moved and Brenda Stocker seconded that the Agenda for the October 18, 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>Y</u>		

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

Elida Board of Education regular meeting on September 20, 2022.
(Exhibit A)

2. Financial Reports

(Exhibit B)

3. Students of the Month

It is recommended that the following students be designated as Students of the Month for October, 2022, for the Elida Local School District:

Elida Elementary School

Stella Kunkleman
Beckett Thomas
Aiden Huckeriede
Jemma Sacks
Charles Hardeman

Elida Middle School

Gabbie Patterson
Collin Frick
Carly Clay

Elida High School

Aaliyah Cash
Alysabeth Yagerman
Cody Bryan
Trent Dotson

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4. School Bus Safety Week

Be it resolved that the Elida Board of Education does hereby join school districts throughout Ohio and across the nation in designating October 17 – 21, 2022 as NATIONAL SCHOOL BUS SAFETY WEEK, and officially recognizes the important contributions that the School Bus Drivers, Director, Mechanic, Secretary and other support staff in the Transportation Department make to the students, staff, and families served.

5. Resignations/Retirements

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

Supplemental:

Collin Hennon, JV Wrestling Coach

Jared Blymyer, 7th Grade Wrestling Coach

6. 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.

Non-Certified:

Kate Burkey, Accompanist, \$30 per hour for rehearsals, \$100/performance

Kaitlyn Sanderson, Substitute Aide, Substitute Secretary

Tim Brown, Substitute Aide, Effective October 10, 2022

Jamie Fields, Substitute Custodian, effective 10-11-22

Supplemental:

Jared Blymyer, JV Wrestling Coach

Nate Westenbarger, 7th Grade Wrestling Coach

7. Lights and Sound Technicians

It is recommended that the Elida Board of Education approve the following personnel for lights and sound technicians, as needed, at the rates as listed.

Christine Lookadoo Adam Lookadoo

\$25 per hour for outside groups

\$20 per hour for school activity

\$12.50 per hour for high school/college students

8. Appropriation Modifications

FUND				MODIFIED
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
SPECIAL REVENUE				
Athletics	300-0000	\$145,501.28	\$20,000.00	\$165,501.28
EMS Girls Basketball				
	300-9558	\$153.00	\$2,000.00	\$2,153.00
Safety Grant	499-9323	-----	\$10,000.00	\$10,000.00
ESSER ESC Grants	507-9723	\$13,500.00	\$43,000.00	\$56,500.00
Title III	551-9223	-----	\$14,940.81	\$14,940.81
IDEA Preschool	587-9223	-----	\$5,000.00	\$5,000.00
ARP-IDEA	587-9523	-----	\$1,000.00	\$1,000.00

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CAPITAL PROJECTS

Building EE-Local Share				
	010-9511	-----	\$102,564.06	\$102,564.06
Building EE-State Share				
	010-9711	-----	\$55,299.05	\$55,299.05

FIDUCIARY FUNDS

FCCLA	200-9313	\$2,954.07	\$3,000.00	\$5,954.07
Thor Committee	200-9333	-----	\$2,000.00	\$2,000.00

9. Substitute Teachers

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:

Degree

Julian Henderson	Shelly Crist	Desmond Kirkman
Christine Morgan	Meagan Horstman	Cindy Unruh
Sophie Starr	Darren Sharp	

Non-Degree

Jennifer Myers	Hope Reynolds	David Fett
Samantha Sadler	Paloma Torres	Jodi Vaske
Karlie Helms	Jo Cabrera	Chelsea Bowers

10. Van Driver – 2022-2023

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

Tonya Ramirez

11. Overnight Trip – FCCLA National Fall Conference

It is recommended that the Elida Board of Education approve the request from Mrs. Keisha Larimore to take FCCLA students to the National FCCLA fall conference in Columbus, OH from November 11, 2022 through November 13, 2022.

(Exhibit C)

12. Sales Project Potentials

Organization: FCCLA

Advisor: Keisha Larimore

Project: Sara's Sweets

Date: September 1, 2022 through October 31, 2022

Organization: Elementary Christmas Program

Advisor: Kim Novicki

Project: Free Will Offering

Date: December 13, 2022

Organization: Class of 2026

Advisor: Keisha Larimore

Project: Little Caesars

Date: December 1, 2022 through January 31, 2023

Organization: Class of 2026

Advisor: Keisha Larimore

Project: Stoller Food Fundraising

Date: March 1, 2023 through April 11, 2023

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13. 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 2022-2023 school year as needed.

(Exhibit D)

14. Agreement with Allen County Educational Service Center

It is recommended that the Elida Board of Education approve the agreement between Elida Local Schools and the Allen County Educational Service Center to provide special education services, as determined by the Individual Education Plan Team, for Elida Student #38001. This is effective August 23, 2022 – June 3, 2023.

(Exhibit E)

15. Exchange of Services with Mike Campbell Photography

Reflector, 2022-2023 edition, requests Elida Board of Education approval for an exchange of services and goods with Mike Campbell Photography, 2970 N. Grubb Rd., Delphos, OH.

The Elida High School Yearbook will print a one-half page, full-color advertisement for Mike Campbell Photography, the ad being valued at \$180.00, in exchange for professional services and goods provided to Reflector. These services and considerations will be of at least equal value as the one-half page, full-color advertisement.

16. School Related Organizations

It is recommended that the Elida Board of Education approve the following organizations as School Related Organizations for the 2022-2023 school year:

Post Prom Committee

Prom Committee

Elida Elementary School PTO

Elida Middle School PTO

17. Parental Agreement of Transportation-2022-2023 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 the following students:

#35027, #30276, #200802171, #34235, #98542

(Exhibit F)

18. Declaring Transportation to be Impractical-2022-2023 School Year

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

WHEREAS, the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and
 WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to his/her selected school; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;

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3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code.

THEREFORE BE IT RESOLVED, that the Elida Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following students payment-in-lieu of transportation: #30026, #200800534, #27282, #28058, #35201, #30203, #25223, #28348.
(Exhibit G)

19. Disposal of Books

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

43 Glencoe Geometry Books ISBN #0-07-86251-0 Copyright 2005 McGraw Hill

101 Glencoe Algebra 2 Books USB #978-0-07-888482-5 Copyright 2010 McGraw Hill

66 Foundations for College Math Books ISBN #0-07-865247-2

148 Glencoe Algebra 1 Books ISBN #978-0-9817-536-2-1

Brenda Stocker moved and Jeff Christoff 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>Y</u>		

XII. Action Items:

1. Donations (10-22-1)

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

- From Delbert Shinn, \$20,000.00 donation to fund the Dorothy Edwards Field Scoreboard and Shinn Family Memorial Scholarship.
- From staff and donors at BioLife Plasma Services in Elida, school supplies for Elida students. Plasma Center Manager, Mr. Chris Plescher dropped off the items on October 4, 2022.

Brenda Stocker moved and Jeff Christoff 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>Y</u>		

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2. Policy Updates (10-22-2)

It is recommended by the Superintendent that the Elida Board of Education approve the following new/revised/replacement policies:

- #1617 – Weapons
- #2220 – Adoption of Courses of Study
- #2413 – Career Advising
- #2430 – District-Sponsored Clubs & Activities
- #2431 – Interscholastic Athletics
- #3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- #3217 - Weapons
- #4217 - Weapons
- #5111 – Eligibility of Resident/Nonresident Students
- #5335 – Care of Students with Chronic Health Conditions
- #5336 – Care of Students with Diabetes
- #5460.01 – Diploma Deferral
- #6700 – Fair Labor Standards Act (FLSA)
- #7217 - Weapons
- #7440 – Facility Security
- #7440.03 – Small Unmanned Aircraft Systems
- #8210 – School Calendar
- #8320 – Personnel Files
- #8330 – Student Records
- #8600 - Transportation

Brenda Stocker moved and Jeff Christoff 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>Y</u>		

XIII. PUBLIC PARTICIPATION – OTHER

Kayla Wita addressed the Board regarding her concerns about school starting before/during the Allen County Fair. She also expressed her concerns about students having cell phones in school.

XIV. 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 8:01 p.m. for the following reason(s):

- ☐ To consider the:
 - ☐ Appointment of a public employee or official
 - ☒ Employment of a public employee or official (*Treasurer Evaluation*)
 - ☐ 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;

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- _____ 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 8:15 p.m.

Jeff Christoff 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>Y</u>		

XV. ADJOURNMENT

Jeff Christoff moved and Alisa Agozzino seconded that the October 18, 2022 meeting of the Elida Board of Education be adjourned at 8:15 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>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