ELIDA BOARD OF EDUCATION MEETING

Elida Central Office Conference Room at 7:00 p.m. September 20, 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. Collier, Sr.	P
Mr. Bowers	P	Mrs. Stocker	P
Mr. Christoff	P		

III. PLEDGE OF ALLEGIANCE

IV. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Agozzino reported on the following:

- On August 23 Elida hosted families at Open Houses! Lots of smiles and excitement as students got to meet their teachers and find their classrooms, learn locker combinations and being welcomed by staff!
- First Day of School was Aug. 25!
- District-wide Spirit Week to help Nationwide Children's Hospital fight childhood cancer was held Tues-Friday Sept. 6-9.
- The elementary held a "Book Tasting" for students in Grades 3-5. The library has become the "Bulldog Cafe" where students can "taste" new books, to introduce them to different genres. What a great way to promote reading to our students! Great job by the teachers and our Library Media Specialist Mandy Henderson.
- Three students in the high school Grit 9 Club attended the Women in Business Luncheon and gave a brief presentation. The girls attended with the goal of sharing their own journey towards becoming a professional, and what career fields they are interested in with the hope to connect with potential mentors.
- Bulldog Jam It's back, before every home game can come outside the fieldhouse and hear the Elida Marching Band!
- Two Elida Seniors, Ashlynn Bockey and Griffin Hauenstein attended the Tiffin University Band Day this past Saturday, Sept. 17. The event is for all high school band members who wish to hone their skills in a creative, fun event with help from industry professionals.
- Fall sports From website, this is what I gathered: Football 4-1/ Volleyball 7-5/ CC has had 5 meets/ M. Soccer 4-1-2/ W. Soccer 4-1-2/ M Golf 9-3

V. LEGISLATIVE LIAISON

VI. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VII. SUPERINTENDENT REPORT

- Apollo Update – Dennis Fricke

Mr. Mengerink reported on the following:

Legislative Update

- Summer recess just ended last week. Lookinf for things to start heating up in the next couple weeks.
- Ohio has never been in better shape financial as a state!
- Huge surplus last year – FY22 = $2.7 billion over estimtes
- Increased tax revenue estimates by 6.3% for FY23
- Currently $392 million to the positive after just 2 months
- AAA credit reating approved
- Fair School Funding Plan needs to be fully funded NOW

Ohio Department of Education

- Trying to push the legislature to remove the 3rd grade reading guarantee – it has not worked in Ohio
- Computer Science Education Committee approved final recommendations. Included are:
- Require credit for graduation by 2030
- Fully fund PD for educators to become qualified
- Dedicate 1% of funding formula to CS
- Still trying to determine what to do in filling the state superintendent's position – possibly approving a search firm
- Released state report cards last week – to a lot of fanfare/press
- Released charter school report cards – to no fanfare at all…have not seen a single article/mention

Superintendent's Report

- Reviewed the following with staff at opening meeting:
- Reviewed Bluffton University Partnership
- Introduced all new staff
- Gave some fast facts on cost increases
- Mr. Parker gave a brief financial review
- Matt Metzger talked to staff about retirement, education, and investment planning
- Briefly reviewed info from Health Department
- Reviewed new graduation requirements (pass Alg 1 & English 2, plus earn 2 seals)
- Gave legal updates on the following:
- HB 583 – sub teacher & dyslexia relaxation bill
- HB 123 – threat assessment teams & training requirements by March 24, 2023
- SB 68 – must provide instruction on student interactions with peace officers – graduation requirement
- HB 99 – Teacher gun bill
- Other Updates
- Special Education
- Using personal communication devices to communicate with parents
- Controversial topics – stay away
- Political topics – must present both sides, no material posted unless both
- FERPA
- Use of Sick Days
- Student Hallway & restroom use
- Crowdfunding
- School Safety
- Everyday priority
- Classroom blind – remain unrolled unless emergency
- Added cameras & detectors in buildings
- Installed partitions in high school and middle school restrooms to improve safety and privacy
- Large-scale drill this year
- Applying for large grant through the state
- Reviewed the Professional Code of Conduct
- Mrs. Simmons District-wide resources & PD in Schoology
- Reviewed English Learner (EL) Support
- Gave a resident educator update
- Reviewed teacher evaluations
- Reviewed state test scores
- Recognized Employees of the Year
- Fair Absences

	HS	MS	Elem	Total
Thursday	3	1	11 (6 families)	15
Friday	5	0	5 (4 families)	10

- Really good start to the school year

Denny Fricke gave the following Apollo update:

- Apollo is off to a great start!
- Enrollment is over 900 students, 127 are Elida students

- Apollo administrators are looking into using the Fieldhouse for senior night..
- Adult education is growing
- Working on planning Makerfest
- Apollo is partnering with Pratt Industry
- May expand the building

VIII. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 8/31/22
- Revenue $7,585,568
- Expenses $3,926,126
- Net Gain $3,659,442
- Ending Balance $8,989,419

Expenses 8/31/22
- Personnel $2,103,396
- Retire/Ins $848,413
- Purchased Svc. $637,155
- Supplies $192,054
- Capital Outlay $31,129
- Principal
- Interest
- Other $113,979
- Total $3,926,126

Investments 8/31/22
- Star Ohio $7,732,964.30
- Premier Bank $3,699,685.32
- Premier Money Market $3,002,716.76
- State Bank Money Market $5,418.48
- Caldwell Sutter $537,847.03
- Caldwell Sutter-EE$1,759,489.38
- Caldweell Sutter-Escrow $100,523.37
- State Bank CD $250,000.00
- Lee Bank & Trust CD $245,000.00
- Financial Federal CD $245,000.00
- Citizens Money Market $300,274.66
- Union Bank CD $250,000.00

Data – PI Information
- Amount $368,939
- Mills – 1.0 (current rate .743)
- 5-Year levey-(time to renew)
- 1st reading – November
- 2nd reading – December
- Election Date – 5/2/23
- Passed – March 2008 (1 mill)
- 5-year life (assets/repairs)
- Last renewal 11/6/18

Revenue 8/31/22
- Real Estate $4,494,534
- Personal Property $231,096
- State Aide $1,873,487
- Homestead/Rollback $643,774
- Other $219,444
- Total: $7,585,568

001 – Cash Balance 6/30
- 2022 - $8,989,418
- 2021 - $8,739,240
- 2020 - $7,023,462
- 2019 - $8,295,190
- 2018 - $8,091,905

Food Service 8/31/22
- Revenue – Federal $0
- Revenue – State $0
- Revenue – Local $27,626
- Expenses - $123,084
- Loss – ($95,458)
- 8/31/22 Balance $605,409.00

ESSER Dollars Spent as of 9/20/22
- ESSER I - $498,502.41
- ESSER II - $1,916,387.10
- ARP ESSER - $524,377.59
- Total $2,939,267.10

The Ohio Coalition for Equity and Adequacy of School Funding
- Dues Invoice - $4,486.00
- Advocate for the Fair Schol Funding Plan
- Advocate for funding that complies with the Ohio constitution
- Advocate for a thorough and efficient system of common schools
- Challenge the constitutionality of EdChoice vouchers

Foundation – Golf Outing
- Raised $2,055 for scholarships
- Thank you to the following hole sponsors: Premier Bank, The Flower Loft, Peterson Construction, Citizens National Bank, Garmann/Miller Architects, Crepts Insurance Agenday, Dr. Jon and Brfenda Stocker, Mike & Faith Cummings, Elida Machine & Tool, T&D Interiors, Double Eagle Golf, Tom Ahl, Eagles #370, Lima Sporting Goods, Raabe Ford Lincoln, Metzger Financial Services

IX. ADDITIONS TO THE AGENDA ACTION ITEMS

A brief discussion was held regarding evaluations of the Superintendent and the Treasurer.

X. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Ira Collier, Sr. seconded that the agenda for the September 20, 2022, meeting of the Elida Board of Education be adopted.

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

Mrs. Agozzino	Y	Mr. Collier, Sr.	Y
Mr. Bowers	Y	Mrs. Stocker	Y
Mr. Christoff	Y		

XI. CONSENT ITEMS

1. Approve Previous Minutes

Elida Board of Education regular meeting on August 16, 2022.
(Exhibit A)

2. Financial Reports

(Exhibit B)

3. National School Lunch Week

The Elida Board of Education does hereby proclaim the week of October 10-14, 2022 as National School Lunch Week and encourages all residents to become aware and concerned about their children's and their own nutritional habits, in the hope of achieving a more healthful citizenry for today and the future.

4. Salary Schedule

It is recommended that the Elida Board of Education approve the salary of $26,592.00 for Brooke Gantz, Psychology Intern at Elida High School for the 2022-2023 school year.

5. Resignation/Retirement

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

Certified:
Vickie Schafer, Elementary Teacher, effective May 26, 2023, for purposes of retirement

Non-Certified:
Jacque Thomas, Elementary Custodian, effective August 30, 2022
Anthony Smith, Middle School Custodian, effective August 29, 2022

Supplemental:
Britt Munson, HS Assistant Bowling Coach
Scott Stewart, JV Girls Basketball 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 and coaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Non-Certified:
Carmen Ramirez, EL Interpreter, as needed for the 2022-2023 school year, $25/hour using Title III Funds
Amanda Cummans, Special Education Aide at Elida Elementary, Paraprofessional, Step 0, Effective 8-23-22
Jackie Musser, Special Education Aide at Elida Elementary, Paraprofessional, Step 0, Effective 9-9-22
Greg Ellis, 2nd Shift Custodian at Elida Elementary, Step 7, effective 9-19-22

Carol Roth, Substitute Bus Driver, effective 8-23-22
Christina Hardeman, Substitute Cook, effective 8-25-22
Theresa Long, Substitute Aide, effective 8-25-22
Joy Fletcher, Substitute Custodian, effective 8-25-22
Joy Fletcher, Substitute Aide, effective 8-25-22
Jackie Musser, Substitute Aide, effective 9-2-22 thru 9-8-22
Princess Gilbert, Substitute Custodian, effective 8-25-22
Jo'Vonta Gilcrease, Substitute Custodian, as needed for the 2022-2023 school year
James Martin, Substitute Custodian, effective 9-26-22

Supplemental:
Athletic Event Managers, Paul Basinger, Kyle Harmon, Jody Long, Melody Morris, Nick Morris, Brady Overholt, John Stetler, Jeff Thomas
Assistant Athletic Director – Brady Overholt
9th Grade Advisor – Keisha Larimore
10th Grade Advisor – Melody Morris
11th Grade Advisor – Bill Kellermeyer
12 Grade Advisor – Brenda Fetter

Boys Basketball
Head Coach – Matt Tabler
Varsity Assistant Coach– Ryan Howard
JV Coach – Steve Smith
Freshman Coach – David Diller
8th Grade Coach – Jason Sarno
7th Grade Coach – Andy Etzkorn

Girls Basketball
Head Coach – Elise Jenkins
Varisty Assistant Co-Coaches – Trisha Lauck, Scott Stewart
JV Coach – Mikaela Mitchell
8th Grade Coach – Summer Griner
7th Grade Coach – Drew Burden

Basketball Cheerleading
Winter Head High School Cheer Coach – Olivia Smith

Swimming
Head Coach – Amy Amspoker
Assistant Coach – Krissa Worley

Wrestling
Head Coach – Thomas Mault
Assistant Varsity Coach – Austin Mault
JV Coach – Colin Hennon
8th Grade Coach – Jaden Overholt
7th Grade Coach – Jared Blymyer

Mr. Christoff asked for clarification on the Athletic Event Managers.
Mr. Mengerink explained.

7. Appropriation Modifications

FUND CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	MODIFIED APPROPRIATIONS
SPECIAL REVENUE				
District Staff Fund	018-9900	$4,812.86	$2,500.00	$7,312.86
Graduation Rate Grant	019-9723	----------	$16,000.00	$16,000.00
Safety Grant	499-9322	----------	$9,144.36	$9,144.36
Psych Intern FY22	499-9522	----------	$12,331.26	$12,331.26
Psych Intern FY23	499-9523	----------	$30,824.74	$30,824.74
ESSER II	507-9022	----------	$2,798.99	$2,798,99
ESSER ESC Grants	507-9723	----------	$13,500.00	$13,500.00
IDEA B 2022	516-9222	$55,000.00	($5,884.28)	$49,115.72
IDEA B 2023	516-9223	$50,000.00	$529,638.61	$579,638.61
ARP IDEA	516-9722	----------	$127,434.23	$127,434.23
Title I FY2022	572-9222	$50,000.00	$9,969.46	$59,969.46
Title 1FY2023	572-9223	$50,000.00	$527,052.21	$577,052.21
School Quality Improvement Grant	572-9522	----------	$52,894.94	$52,894.94
Title IV A	584-9223	----------	$44,481.76	$44,481.76
TIIA 2022	590-9222	$10,000.00	$3,624.61	$13,624.61
TIIA 2023	590-9223	----------	$97,404.18	$97,404.18
CAPITAL PROJECTS				
PI Fund	003-0000	$257,034.52	$60,000.00	$317,034.52

Building	004-9011	$250,000.00	$10,000.00	$260,000.00

8. Tuesday/Thursday School Teachers Rate of Pay

It is recommended that the Elida Board of Education approve the rate of pay for Tuesday/Thursday school teachers at $40.00 per hour for the 2022-2023 school year and approve the following staff on an as needed basis:

Middle School

Ross Short	Jill Coppler	Truman Littler
Rylie Young	Darrell Bryan	Missy Garlock
Brady Overholt	Nick Morris	Doug Drury
Becky Ellinger		

High School

Mike Klaus, Michelle Steinke, Jeanne Miller, Jason Selhorst

9. Saturday School Teachers Rate of Pay

It is recommended that the Elida Board of Education approve the rate of pay for Saturday school teachers at $40 per hour for the 2022-2023 school year.

Ross Short	Jill Coppler	Truman Littler
Rylie Young	Darrell Bryan	Missy Garlock
Brady Overholt	Nick Morris	Doug Drury
Becky Ellinger		

10. Substitute Teachers

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

Bachelors Degree - Effective 9-1-22

Lilia Jmiai	Cynthia Rahrig	Jennifer Triplehorn
Maria-Elena Williams	Adam Burt	Randy Prichard
Marissa Snyder	Adam Lookadoo	Joshua Gooding
RandyBoratko	Ruby Estes	Megan Leidy
Travis Monford	Neil Pauff	Jennifer Robertson-Patermann

Non-Degree Substitutes – Effective 9-1-22

Jillian Lucke	Bethany Smith	Emily Leimeister
Sabrina Grubb	Abigail Smith	Theresa Long

Bachelors Degree - Effective 9-7-22

Laura Ayers	Drew Halverson-Allen	Andrew Burden

Non-Degree Substitute – Effective 9-7-22

Jennifer Brinkman

11. 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:

Nick Morris

12. Volunteers

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.

Class I

Karen Neidich	Kelly Waltz	Neal Whitney
Randy Bargerstock	Jon Frueh, Sr.	Bob O'Connor
Garrett Simmons	Joe Simmons	Rob Vetters

Class II

Bruce Hodges, HS Boys Basketball
Josh Buetner, Middle School Boys Basketball

13. Salary Change

It is recommended that the Elida Board of Education approve the changes in salary for the following staff members, pending official transcripts, to qualify for advancement on the salary schedule effective the 2022-2023 school year.

NAME	DEGREE
Amy Amspoker	MA+15
Mellani Cady	MA
Mollie Callahan	MA+15
Stacy McAdams	MA+15
Angie Ramsdail	MA+15
Lauren Smith	MA
Matt Tabler	MA+30

14. Tuition Rate 2022-2023 School Year

It is recommended that the Elida Board of Education approve the tuition rate for the 2022-2023 school year at $5,603.63 (in-state) and $8,971.26 (out-of-state) consistent with notification from the Division of School Finance, Ohio Department of Education.

15. Sales Project Potential

Organization: Reflector Yearbook
Advisor: Katherine Glenn
Project: Ad Sales 2022-2023
Date: September 13, 2022 through May 24, 2023

Organization: Class of 2023
Advisor: Brenda Fetter
Project: Homecoming T-Shirt Sale
Date: September 12, 2022 through September 19, 2022

16. Home Instruction

It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: Nancy Bilen
Student: #98559

17. 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 Middle School

Silver Burdett & Ginn Science Textbooks, Grade level set from 1989, ISBN 0-382-14828-2

18. NewFund

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

Fund # 507-9723-ESSER ESC Mini-Grants

19. Dues

It is recommended that the Elida Board of Education approve the Ohio Coalition for Equity and Adequacy of School Funding FY2022-2023 Membership/Voucher Project Litigation Dues in the amont of $4,486.00

20. Memorandum of Understanding with SAFY Lima Behavioral Health

It is recommended that the Elida Board of Education approve the Memorandum of Understanding between Elida Local School District and SAFY Lima Behavioral Health. This is effective for a period beginning August 1, 2022 for the 2022-2023 school year.

(Exhibit C)

21. Memorandum of Understanding with OhioMeansJobs – Allen County

It is recommended that the Elida Board of Education approve the Memorandum of Understanding between Elida Local School District and OhioMeansJobs Allen County for Allen County Workforce Development System-Public High School Partnership. This is effective for the 2022-2023 school year.
(Exhibit D)

22. Waiver of Use of Facilities Policy

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

Use of the youth soccer complex and high school practice fields for the Elida Autumn Classic Soccer Tournament on Saturday, October 22, 2022 and Sunday, October 23, 2022 from 8:00 a.m. - dusk

23. 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:

Elida Football Parents Association
Elida Girls Basketball
High School Cross Country
Elida Lady Dawgs Soccer Parents
Diamond Dogs Baseball
Elida High School Swim Team
Elida High School Good Vibes Club
Elida Bowling
Elida Track Parents
Elida BYAA
Choral Promoters

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	Y	Mr. Collier, Sr.	Y
Mr. Bowers	Y	Mrs. Stocker	Y
Mr. Christoff	Y		

XII. Action Item:

1. Donation (9-22-1)

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

- From Gomer Congregational Church - $130 for Scholastic Books for Students

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	Y	Mr. Collier, Sr.	Y
Mr. Bowers	Y	Mrs. Stocker	Y
Mr. Christoff	Y		

XIII. PUBLIC PARTICIPATION – OTHER

Shannon Nichols expressed his concerns with the athletic fields at Elida Elementary.

Joy Troyer spoke in regards to starting school after fair. She stated there are 142 students (6% of students) in 4-H.

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 7:53 p.m. for the following reason(s):

__X__ To consider the:
- ____ Appointment of a public employee or official
- __X__ Employment of a public employee or official
- __X__ Dismissal of a public employee or official
- __X__ 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 8:30 p.m.

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	Y	Mr. Collier, Sr.	Y
Mr. Bowers	Y	Mrs. Stocker	Y
Mr. Christoff	Y		

XV. ADJOURNMENT

Alisa Agozzino moved and Brenda Stocker seconded that the September 20, 2022 meeting of the Elida Board of Education be adjourned at 8:30 P.M.

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

Mrs. Agozzino	Y	Mr. Collier, Sr.	Y
Mr. Bowers	Y	Mrs. Stocker	Y
Mr. Christoff	Y		

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

_____
President

_____
Treasurer