

RECORD OF PROCEEDINGS

ELIDA BOARD OF EDUCATION SPECIAL BOARD MEETING

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held **High School Cafeteria at 3:15 p.m.** **June 12, 2023** 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 Y
Mr. Christoff Y

Mr. Collier, Sr. Y
Mrs. Stocker Y

III. PLEDGE OF ALLEGIANCE**IV. ADDITIONS TO THE AGENDA ACTION ITEMS****V. ADOPTION OF THE AGENDA**

Alisa Agozzino moved and Jeff Christoff seconded that the Agenda for the June 12, 2023, special 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. Christoff Y

Mr. Collier, Sr. Y
Mrs. Stocker Y

VI. 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 3:17 p.m. for the following reason(s):

- ☒ To consider the:
- ☒ Appointment of a public employee or official
 - ☐ 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 5:56 p.m.

Alisa Agozzino moved and Jeff Christoff seconded that the above recommendation be approved.

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Mrs. Agozzino Y
 Mr. Christoff Y

Mr. Collier, Sr. Y
 Mrs. Stocker Y

VII. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

1 -- State budget

- Currently is in the hands of the senate.
- Their proposed budget will effectively make vouchers universal according to the Buckeye Institute, and will also improve funding for charter schools.
- Keeps 3rd Grade Reading Guarantee in place.
- Cuts \$542 million from the House budget proposal for public schools, while expanding vouchers for the wealthy.
- Also incorporates SB1 -- the reorganization of ODE.
- The positive from the Senate version -- the Senate budget would keep FY22 cost inputs

2 -- Repaving

- We are currently getting paving pricing on the following:
 - Finishing off the middle school parking lot
 - Replacing half/all of central office lot
 - Adding an entry drive for soccer/track/baseball lot
- Hope to have for next weeks meeting

VIII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

IX. ACTION ITEMS

1. Resignations (6-23-1)

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

Administrative:

Angie Chung-Kirby, Assistant Elementary Principal, effective 7/31/23, contingent upon begin hired at Auglaize County Educational Service Center

Certified:

Claire Taflinger, Elementary Teacher, effective August 23, 2023
 Allison McClurg, Elementary Intervention Specialist, effective August 23, 2023
 Rebecca Ansted, High School Math Teacher, effective August 23, 2023
 Denise Ellerbrock, 3rd Grade Teacher, effective August 23, 2023

Non-Certified:

Ashley Young, High School Nurse Aide, effective July 31, 2023, contingent upon being hired as High School Principal Secretary

Alisa Agozzino 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. Christoff Y

Mr. Collier, Sr. Y
 Mrs. Stocker Y

2. Employment (6-23-2)

It is recommended by the Superintendent that the Elida Board of Education approve the following personnel for employment pending criminal investigation check, 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.

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Held **High School Cafeteria at 3:15 p.m.** **June 12, 2023** 20Certified:

Quez Lamar Prinwood, High School Guidance Counselor, BA, Step 0, effective August 24, 2023

Grace Zickafoose, Math Teacher, BA, Step 0, effective August 24, 2023

Danny Hong, Middle School Band Director/Assistant High School Band Director, BA, Step 0, effective August 24, 2023

Summer School Teacher (As Needed):

Brenda Ames, Elida Middle School

Non-Certified:

Austin Lause, District Technology Technician, as needed per diem effective June 9, 2023 thru June 30, 2023-1 Year, 257-day contract effective July 1, 2023

Savanah Luke, Dishwasher at Elida Middle School, Step 0, effective August 24, 2023

Ashley Young, High School Principal Secretary, per diem for training as approved by the Superintendent, effective June 5, 2023

Ashley Young, High School Principal Secretary, Step 5, Associate Degree, effective August 1, 2023

Supplemental:

Dave Evans, Athletic Manager

Brady Overholt, Assistant Athletic Director

Faculty Managers, Art Holman and Jody Long (50/50 split)

Dameer Relford, 7th Grade Assistant Football Coach

Amy Durham, MS Cross Country Head Coach

Mandy Henderson, JV Volleyball Coach

Tyler Leatherman, Varsity Baseball Head Coach

Alisa Agozzino moved and Ira Collier, Sr. seconded that the above recommendation be approved.

Mr. Christoff asked about the supplemental contracts being approved along with the new hires.

Mr. Mengerink stated that both OSBA and legal counsel stated that the public notice given for the special board meeting was appropriate for approving all new hires, including supplementals.

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

Mrs. Agozzino Y
Mr. Christoff No

Mr. Collier, Sr. Abstain
Mrs. Stocker Y

3. New Parking Lot & Sidewalks at Elida Elementary School (6-23-3)

It is recommended by the Superintendent that the Elida Board of Education approve the construction of additional parking and sidewalks near the old elementary playground by J & D Snyder Excavating, LLC in the amount of \$149,231.90. This is to be paid out of the Elida Elementary LFI fund.

(Exhibit A)

Jeff Christoff 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 Y
Mr. Christoff Y

Mr. Collier, Sr. Y
Mrs. Stocker Y

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4. Resolution to Fill Board of Education Vacancy (6-23-4)

WHEREAS, a vacancy has been caused on the Board of Education by reason of resignation; and

WHEREAS, this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

NOW, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Elida School District that Ben Troyer be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Jason Bowers, ending on December 31, 2023.

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

Y

Mr. Collier, Sr.

Y

Mr. Christoff

Y

Mrs. Stocker

Y**X. SWEARING IN OF NEW BOARD MEMBER – Ben Troyer****XI. ADJOURNMENT**

Ben Troyer moved and Jeff Christoff seconded that the June 12, 2023 special meeting of the Elida Board of Education be adjourned at 6:06 P.M.

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

Mrs. Agozzino

Y

Mrs. Stocker

Y

Mr. Christoff

Y

Mr. Troyer

Y

Mr. Collier, Sr.

Y

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

 President

 Treasurer