

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

Elida High School Auditorium at 7:00 p.m.

June 20, 2023

Held

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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	<u>P</u>	Mrs. Stocker	<u>P</u>
Mr. Christoff	<u>P</u>	Mr. Troyer	<u>P</u>
Mr. Collier, Sr.	<u>Absent</u>		

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Retirees

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Agozzino reported on the following:

1. The 4th grade enjoyed great history lessons when they visited Sauders Village in Archbold on their last field trip of the school year. It's a wonderful location to learn early Ohio history and life in the 1800s.
2. Elida District Art teachers hosted the District Art Exhibit on Saturday, May 20. The student's artwork is amazing-take a look at some of the pieces of creativity and talent on display! Thank you to high school art teacher Hollie Albright, Middle School art teacher Kelsey Schumaker and elementary teachers Sherry Kahle and Kim Savage for all their hard work in showcasing our Elida Bulldog's artistic talent.
3. The Elida Elementary's Reading Carnival had over 800 people attend. Students were able to attend the Carnival that included carnival games, face painting, basketball, bounce house, and so much more. Caretakers were able to learn strategies to help their students with reading over the summer to reduce literacy gaps and encourage summer learning!
4. Congratulations to the students in the High School Art Club on Elida High School being chosen the Allen County school winner in the Ohio Dept. of Transportation Snow Plow Contest! ODOT employees from each of the district's eight county garage facilities chose their favorite entry from each county.
5. Our Class of 2027, the 8th Grade students, had their Recognition Ceremony in the auditorium. The 8th grade band performed the "Elida Alma Mater" & "A Safari for Band" and the choir sang "The Water is Wide." Special Speaker was Mrs. Rhonda Bargerstock, Elida High School Theater Director. Student Class officers also shared personal messages to their classmates.
6. Two of our Elida student athletes, sophomore Jordan Gladen and senior DeJuan Jones qualified and completed at the State track and field meet. DeJuan unfortunately fouled all three throws at state so didn't place, and Jordan no-heighted opening height at 5'0 and also didn't place. But neither should hang their heads, both were one of 16 to make it to that level in their divisions! Congratulations on an amazing season.
7. Congratulations to the Elida Class of 2023! It was a beautiful ceremony on Friday, May 26.
8. Our Elida FFA students hosted a Blood Donor Day on June 9. Thank you to all who donated.
9. Boys Basketball Camp is wrapped up last week. We had 52 young dawgs attend to work on their skills and learn from our Basketball Coaches Matt Tabler, Steve Smith and several Elida varsity players.

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VI. LEGISLATIVE LIAISON REPORT

Mr. Christoff reported on the following:

Ohio Assembly

Senate passed budget bill (HB 33 - Establishes operating appropriations for fiscal years 2024-2025)

- back to House for reconciliation
- decreases public K-12 funding by \$542M (>80% students); increases vouchers by \$372M (<10% of students)
- omnibus merger of several bills into the budget bill including school vouchers, income tax cuts, public assistance changes, K-12 overhaul of ODE, prohibition on faculty strikes and diversity mandates at public colleges and universities, bars public universities from taking a stance on "controversial" topics

Pros

- "continue" implementing fair school funding formula from the last two-year budget, with updated costs for teacher salaries, transportation, and technology factored in
- requires school districts and community schools to provide academic intervention services to students who score "limited" on state assessments in math, science, or English

Cons

- \$2B expansion for universal vouchers over the next 2 years to attend private schools (raised to \$8,400 for 9-12, \$6,100 for K-8)
- eliminated an increase in the base salary teacher to \$40,000
- eliminated expanding free school meals for public school students
- bans diversity and inclusion training requirements at public institutions and government entities
- shifts K-12 education oversight from ODE to gubernatorial appointee regarding academic standards, curriculum, and district ratings
- reinstates executive proposal requiring students to complete Free Application for Federal Student Aid (FAFSA) in order to graduate high school, with an option for parents or students who are at least 18 years old to opt out, or for schools to demonstrate it is impossible or impractical for the student to do so.
- provides additional flexibility for school administrators to assign teachers within two grade levels outside their grade band for up to two school years at a time

Timeline

- House meets Wed, June 21 @ 2 p.m. – expected to not concur with Senate version of bill
- a conference committee would then be convened to reconcile the House and Senate versions
- June 30th deadline for start of Ohio's fiscal year on July 1

Various bills continue to be introduced, discussed and/or amended in committee including:

- HB 8 - Parents' Bill of Rights – amended and passed in committee
- HB 47 - Require automated external defibrillators (AEDs) in schools – passed House (85-9), on to Senate
- HB 103 – Establish Ohio Social Studies Standards Task Force
- HB 125 - Modify income tax deductions for 529 plans and ABLE accounts (increase deduction from \$4K to \$8K for joint filers) – passed House Ways & Means committee (17-0)
- HB 135 - Require school districts to grant excused absence for 4-H and FFA
- HB 211 - Free to Speak Act – introduced – require public participation at public meetings
- SB 49 - Religious Expression Days "R.E.D." Act – passed Senate (32-0), referred to House committee
- SB 104 - College Credit Plus Program – make further modifications expanding access

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US Congress

Fiscal Responsibility Act – lifts debt limit for 2 years to avoid federal government default; also cuts annual federal spending slightly, redirects \$20B from the IRS to other agencies, enacts new eligibility requirements for food stamps and the Temporary Assistance for Needy Families (TANF), and rescinds \$28B in unspent pandemic relief money (including undistributed ESSER funds).

Government default could have prevented the distribution of federal funds for high-need students, special education services, and English-language instruction. Analysis projects flat to possibly decreased federal funding for education for FY24 and FY25.

The House Appropriations Committee is expected to markup numerous appropriations bills throughout the month of June. The Labor, Health and Human Services, and Education Appropriations bill will still be among the last of the bills to be developed and debated, and education advocates will continue to make their case for adequate investments.

VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS**VIII. SUPERINTENDENT REPORT**

- Semi-Annual Bullying Report for the second half of the 2022-2023 school year
Elida High School – 2, Elida Middle School – 1, Elida Elementary School – 0
(Exhibit A)

Mr. Mengerink reported on the following:

- Bouncing off of a couple of Mr. Christoff's items real quick:
 - HB 47 – the AED bill...we are already compliant
 - HB 135 – absences for 4-H & FFA... not written in policy but effectively we already do this
 - SB 49 – the RED Act or Religious Exemption Days Act – again, we are already compliant and have those listed as excused in our handbooks... unless they make us give 3 additional days on top of those we already grant
- Mr. Christoff did a good job I think of summarizing the current status of the budget bill. I would add that one of the concerns with the Senate version in addition to what he shared is the fact that Private Schools can withhold student records for an indefinite period of time in order to collect student fees, tuition, etc. Public school must release those records if a student transfers, or cannot withhold records...regardless of owing any fees.
- We do have another 22+ graduate to recognize that I previously told you about it. Andrea Little is the student's name... she never attended Elida to my knowledge but is receiving a diploma that at her request, she will be picking up at the central office.
- We do have small number of vacancies yet to fill, but things look pretty good for that to happen in the next couple of weeks.
- House Bill 6 – Save Women's Sports Act - bans transgender girls and women from competing on female sports teams. Reported out of committee, but not acted on by the House yet.
- House Bill 68 – Known as the SAFE Act - keeps transgender minors from receiving gender-affirming care. Reported out of committee, but not acted on by the House yet. It looks like HB 6 was added to this before being voted out of committee. Full house vote could come this week.

RECORD OF PROCEEDINGS
ELIDA BOARD OF EDUCATION MEETING

Minutes of

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- House Bill 183 – State reps have recognized that there is no law in Ohio regarding the issue of transgender students and which restrooms they use, which we have said all along, and they have recognized that school districts hands are tied on this issue. What it will do most likely is muddy the waters even more or even add confusion to the issue because as we understand it, state law does not trump federal law, it's actually the other way around. The sponsor of HB 183 has even stated "I don't know why we're so late to this." Currently in House Committee.
- As for the attorney general's comments – we have said from the beginning that this is not about state law... it's about Federal case law. And just as he stated, it is only his opinion. In his own words, the courts, not the Attorney General, ultimately determine liability.
- Our summer school sessions have gone well, but the high school one has been highly attended for the first time. I know our building people spent a lot of time and effort to get students here this year and our numbers are much higher than I can remember them being in any previous year. This improvement at the high school level will only help to improve our graduation rate, but it will take a couple of years to do that. As of today, we have 36 credits worth of classes that students have earned this summer. We also expect another 3-4 by the end of the week.
- We are going to be adding back our 8th section of kindergarten for this next year. Current enrollment for KG sits at 133. Last year at this time we were in the upper 90s. This would mean we are fully staffed at every grade level now except 1st grade, which sits at 7 sections currently. After going through the open enrollment process, we are at capacity in grades 8-12 and are not accepting any new open enrollments for those grade levels.

Alisa Agozzino moved and Jeff Christoff seconded that the Board recess for 10 minutes.

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

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

Mrs. Stocker	<u>Y</u>
Mr. Troyer	<u>Y</u>

IX. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 5/31/23

- Revenue \$22,862,733
- Expenses \$21,275,586
- Net Gain \$1,587,147
- Ending Balance \$6,917,124

Auction

- Online format
- Kigar Realty & Auction
- Car/workout equipment/tech/misc
- Runs through June 27, 2023

Foundation \$

- House – Yr 1 - \$909,665
- House – Yr 2 - \$75,109 (+909,665)
- Total \$1,894,439
- Senate – Yr 1 - \$363,902
- Senate – Yr 2 (\$44,417) = \$363,902
- Total - \$683,387
- Difference = \$1,211,052

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X. ADDITIONS TO THE AGENDA ACTION ITEMS

Mr Christoff requested that consent item #8 – Adoptions of Permanent Appropriations, be moved to action item #11.

XI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Alisa Agozzino moved and Jeff Christoff seconded that the Agenda for the June 20, 2023, 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>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mr. Collier, Sr.	<u>Absent</u>		

XII. 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 May 16, 2023 and June 12, 2023.
(Exhibits B & C)

2. Financial Reports

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.
(Exhibit D)

3. Retirees

It is recommended that the following be honored by the Elida Board of Education for their many years of excellent service to Elida Local Schools:

Jeff Bucher	Lori Burtch	Linda Jenkins
Michael Klaus	Vickie Schafer	Steve Smith
Jacqueline Stubblefield	Cindi Troyer	

4. Resignations

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

Certified:

Christina Hensley, Gr. 8 English Language Arts Teacher, effective August 23, 2023

Supplementals:

Maddie White, JV Volleyball Coach, effective May 25, 2023

Truman Littler, Middle School Cross Country Coach, effective May 23, 2023

5. 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:

Morgan Henderson, Gr 4 Intervention Specialist, BA, Step 6, effective August 24, 2023

Abigail Vieira, Gr. 3 Teacher, BA, Step 0, effective August 24, 2023

Jennifer Parent, Music Teacher at Elida Elementary, MA, Step 15, effective August 24, 2023

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Non-Certified:

Correction:

Austin Lause, District Technology Technician, as needed per diem effective June 9, 2023 thru June 30, 2023, Step 1

Austin Lause, District Technology Technician, 1 Year, 257-day contract, Step 1, effective July 1, 2023

Drivers Education

Tim Smith, Substitute Driver Education Classroom Instructor, \$25/hour

6. Summer School Bus Drivers

It is recommended that the Elida Board of Education employ the following bus drivers to drive for summer school effective June 5 – 22, 2023 (Monday – Thursday). Salaries are to be funded with Federal ESSER money.

Diane Bloom
 Beth Kendall
 Jolene Wade

Paula Frankhouser
 Cindy Thomas

7. Appropriation Modifications – May 31, 2023

<u>FUND</u> <u>CLASS/NAME</u>	<u>FUND #/SCC</u>	<u>APPROPRIATIONS</u>	<u>ADDITIONS</u>	<u>MODIFIED</u> <u>APPROPRIATIONS</u>
<u>SPECIAL REVENUE</u>				
MS Princ Fund	018-9804	\$9,000.09	\$3,000.00	\$12,000.09
Tyson May Memorial Scholarship	029-9758	-0-	\$500.00	\$500.00
Class of 1963 Scholarship	029-9909	\$1,020.00	\$1,000.00	\$2,020.00
<u>ENTERPRISE FUNDS</u>				
Lunchroom	006-0000	\$1,215,046.41	\$75,000.00	\$1,290,046.41
<u>FIDUCIARY FUNDS</u>				
MS Yearbook	200-9180	\$1,520.00	\$1,000.00	\$2,520.00
Class of 2023	200-9643	\$5,610.00	\$1,000.00	\$6,610.00

8. 2023-2024 ACESC Contracted Services

It is recommended by the Superintendent that the Elida Board of Education approve the contract with Allen County Educational Service Center for 2023-2024 Special and Alternative Education Services (Exhibit E)

9. Northwest Ohio Area Computer Services Cooperative Services Agreement

It is recommended that the Elida Board of Education approve the Services Agreement with Northwest Ohio Area Computer Services Cooperative. This is effective July 1, 2023 through June 30, 2026 (Exhibit F)

10. Waiver to Opt Out of Career – Technical Education

Be it resolved by the Elida Board of Education of the Elida Local School District, a majority of its full membership therein concurring, with recommendation from the Superintendent to opt out of Career-Technical Education for the 2023-2024 school year in grades seven and eight for the Elida Middle School.

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11. Removal/Disposal of Unusable Equipment

It is recommended that the Elida Board of Education approve the removal/disposal of the following unusable equipment:

Elida High School

Computer Applications and Keyboarding Textbooks, Published 2002,
ISBN: 0-538-69152-2, 33 Copies

District

Auction Items
(Exhibit G)

12. Sales Project Potential

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

Organization: Lifeliners

Advisor: Stacy McAdams

Project: "You Matter" Shirt Sales

Date: June 15, 2023 through October 1, 2023

Ben Troyer 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

Mrs. Stocker

Y

Mr. Christoff

Y

Mr. Troyer

Y

Mr. Collier, Sr.

Absent

XIII. ACTION ITEMS

1. 2023-2024 School Fees (6-23-1)

It is recommended by the Superintendent that the Elida Board of Education approve the 2023-2024 school fees.
(Exhibit H)

Alisa Agozzino moved and Ben Troyer seconded that the above recommendations be approved.

*Mr. Christoff has concerns with the fees for agendas & whether or not students use it.
Mrs. Stocker stated that many students do use the agenda.*

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

Mrs. Agozzino

Y

Mrs. Stocker

Y

Mr. Christoff

NO

Mr. Troyer

Y

Mr. Collier, Sr.

Absent

2. 2023-2024 Extra-Curricular Pay to Participate (6-23-2)

It is recommended by the Superintendent that the Elida Board of Education approve the 2023-2024 Extra Curricular Pay to Participate Plan as follows: (No change from last year.)

A one-time fee of \$100.00 for High School Students

A one-time fee of \$60.00 for Elida Middle Students

Band \$0

Musical \$0

High School Quiz Bowl \$0

Middle School Quiz Bowl \$0

This one-time fee allows the student to participate in as many activities as they wish for that school year.

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Ben Troyer moved and Alisa Agozzino seconded that the above recommendations be approved.

Mr. Christoff stated that he his opposed to this because other schools do not charge for this.

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

Mrs. Agozzino	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>NO</u>	Mr. Troyer	<u>Y</u>
Mr. Collier, Sr.	<u>Absent</u>		

3. Salary Schedule – School Psychologist (6-23-3)

It is recommended by the Superintendent that the Elida Board of Education approve the School Psychologist salary schedule.
 (Exhibit I)

Jeff Christoff moved and Ben Troyer seconded that the above recommendations be approved.

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

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

4. Employment – School Psychologists (6-23-4)

It is recommended by the Superintendent 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.

Kayla Giller, School Psychologist, Step 7, 3-yr contract, effective August 1, 2023
 Taylor Scott, School Psychologist, Step 4, 3-yr contract, effective August 1, 2023

Jeff Christoff 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>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mr. Collier, Sr.	<u>Absent</u>		

5. Overnight Trip – Band Camp (6-23-5)

It is recommended by the Superintendent that the Elida Board of Education approve the request from Mr. Stetler to take band students to Camp Palmer, Fayette, Ohio for band camp from July 24, 2023 through July 29, 2023. The estimated cost per student is \$300 and will be paid for by fundraisers, band boosters, and/or parents.
 (Exhibit J)

Alisa Agozzino moved and Ben Troyer seconded that the above recommendations be approved.

Mr. Christoff is opposed to band camp because he feels there is not enough chaperones.

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

Mrs. Agozzino	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>NO</u>	Mr. Troyer	<u>Y</u>
Mr. Collier, Sr.	<u>Absent</u>		

6. Teacher Evaluation Procedures (6-23-6)

It is recommended by the superintendent that the Elida Board of Education approve the procedures for teacher evaluations in according with Section 14.02 of the Negotiated Agreement. (Exhibit K)

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

7. Kigar Realty & Auction (6-23-7)

It is recommended that the Elida Board of Education approve the contract with Kigar Realty & Auction for the online auction effective June 1, 2023. (Exhibit L)

Jeff Christoff moved and Ben Troyer seconded that the above recommendations be approved.

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

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

8. Appropriation Modifications – June 30, 2023 (6-23-8)

It is recommended by the Treasurer that the Elida Board of Education approve the modifications as distributed by the Treasurer. (Exhibit M)

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

9. Liability, Property & Fleet Insurance (6-23-9)

It is recommended by the Treasurer that the Elida Board of Education accept the quote from the Stolly Insurance Group (Ohio School Plan) for liability, contents, building, property, fleet, cyber, and pollution insurance at an annual cost of \$125,939. Effective July 1, 2023. (Exhibit N)

Jeff Christoff moved and Ben Troyer seconded that the above recommendations be approved.

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

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

10. Resolution Declaring It Necessary to Levy a Renewal Tax And Requesting The County Auditor To Certify Matters In Connection With A Proposed Tax Levy (6-23-10)

WHEREAS, the electors of the Elida Local School District approved a one mill renewal levy at the November 6, 2018 election for a period of five (5) years, for the purpose of permanent improvements; and

WHEREAS, the authority to levy that one mill tax expires with the levy to be made on the 2022 tax list and duplicate for collection in calendar year 2023, and in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing one mill levy for five (5) years.

BE IT RESOLVED by the Board of Education of the Elida Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied on the entire territory of the School District, in excess of the ten-mill limitation for the benefit of this School District, for the purpose of permanent improvements at a rate not exceeding one mill for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 7, 2023. If approved by the electors, said tax levy shall first be levied upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the proposed renewal levy's estimated effective rate for property classified as residential/agricultural, expressed in dollars, rounded to the nearest dollars, for each one hundred thousand dollars of the County Auditor's appraised value, the dollar amount of revenue generated by the specified number of mills for each dollar of taxable value, and an estimate of the renewal levy's annual collections, rounded to the nearest one thousand dollars, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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

11. Adoptions of Permanent Appropriations (6-23-11)

BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, that to provide for current expenses and other expenses of said Board of Education for the period beginning July 1, 2023, the following be and the same are hereby set aside and appropriated as a permanent measure for the several purposes for which expenditures are to be made during the described period and that the Treasurer, Superintendent and President of the Board are hereby directed to execute such certificates as required by Section 5705.412.O.R.C. and:

BE IT FURTHER RESOLVED, that the Treasurer be and is hereby authorized to encumber against and expend from the various funds and accounts within the limits of the appropriated amounts.
(Exhibit O)

Jeff Christoff moved and Ben Troyer seconded that the above recommendations be approved.

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

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

XIV. PUBLIC PARTICIPATION – OTHER

The following people spoke in regards to bathroom practices at Elida Local Schools:

District Residents

Curtis Mooney
Sharon Deubreau
Jo Cabrera
Byron Smith
Cathy Whetsel
Mark McKittrick
Jodi Vaske Schuette
Claude Paxton

Non-District Residents

Rowan Roser
Stephanie Lee
Jim Hall
Rob Neidich

Ben Troyer moved and Jeff Christoff seconded that the Board extend the time for Public Participation.

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

Mrs. Agozzin	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mr. Collier, Sr.	<u>Absent</u>		

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ELIDA BOARD OF EDUCATION MEETING

Meeting

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

Held
Elida High School Auditorium at 7:00 p.m.June 20, 2023²⁰

The following person spoke in regards to bathroom practices at Elida Local Schools:

Non-District Resident

Lisa Hollar

XV. ADJOURNMENT

Alisa Agozzino moved and Jeff Christoff seconded that the June 20, 2023 meeting of the Elida Board of Education be adjourned at 9:10 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.

Absent

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

President

Treasurer