

GOVERNMENT FORMS & SUPPLIES 544-224-3538 FORM NO. 10148

Held Elida High School Auditorium at 7:00 p.m.August 15, 2023

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>P</u>		

III. PLEDGE OF ALLEGIANCE

IV. 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 7:02 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 7:25 p.m.

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

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

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V. LEGISLATIVE LIAISON REPORT

VI. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VII. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

- I am happy to report that we are most likely going to have our largest kindergarten class since the 2018 school year. Last year we ended the school year with 2,257 students attending. Currently, we are projected to have around 2,280 students. A lot will change between now and then, but that is how we are trending right now. We also will not know what our home education numbers look like until the first week of school.
- We continue to progress through the implementation of FinalForms. All of our secretaries have done an excellent job at learning and adapting to use this new enrollment program, but special thanks goes out to Karen Burgei, who has taken the lead in getting this off the ground and running.
- We have had some staff in the building already completing some professional development activities. We've had some safety training take place and all of our new teachers have been in the buildings a couple of days now.
- Work continues around the district – elementary parking lot is done and grass seed planted, the high school has been worked on over the summer and cleaned up – the HS FFA will maintain during the school year, the middle school office remodel is nearly complete with the new flooring, paint, ceiling tile, safety measures, nurses clinic relocated and restroom remodeled to be able to handle handicap students – it looks nice, the middle school media center has new carpet installed along with paint and ceiling tile, and work continues in another set of restrooms to remodel them completely and to remodel the locker rooms to provide actual changing rooms in them, striping of parking lots and athletic fields is in process now with our first home varsity tennis match Thursday and football game on Friday.
- Huge amount of kudos and thanks goes out to all of our grounds staff, our maintenance staff, and our custodial staffs. There has been a lot of work completed the last few summers and our staff does an excellent job preparing for the next school year.
- Open Houses are on Thursday, August 24th, with the 1st day of school on August 28th.
- We are excited and ready to get the 2023-24 school year underway!

VIII. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 7/31/23

- Revenue \$2,384,636
- Expenses \$1,921,569
- Net Gain \$463,067
- Ending Balance \$6,209,571

Expenses 7/31/23

- Personnel \$1,082,481
- Retire/Ins \$432,338
- Purchases Svc. \$316,628
- Supplies \$56,877
- Capital Outlay \$11,061
- Principal \$0
- Interest \$0
- Other \$22,184
- \$1,921,569

Food Service 7/31/23

- Revenue – Federal \$0
- Revenue – State \$0
- Revenue – Local \$3,971
- Expenses - \$55,014
- Loss - \$51,043
- 7/31/23 Balance \$828,632

Revenue 7/31/23

- Real Estate \$1,517,835
- Personal Property \$0
- State Aide \$782,091
- Homestead/Rollback \$0
- Other \$84,710
- Total \$2,384,636

001-Cash Balance 7/31

- 2023 - \$6,209,571
- 2022 - \$9,014,200
- 2021 - \$8,868,873
- 2020 - \$5,874,326
- 2019 - \$8,658,519

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ELIDA BOARD OF EDUCATION MEETING

Meeting

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Investments – 7/31/23

- Star Ohio \$2,959,728.54
- Premier Bank \$1,462,116.28
- Premier Money Market \$2,207,436.99
- State Bank Money Market \$9,680.15
- Caldwell Sutter \$554,514.19
- Caldwell Sutter \$2,839,731.51
- Caldwell Sutter – Escrow \$103,205.96
- State Bank CD \$250,000.00
- Financial Federal CD \$245,000.00
- Citizens Money Market \$53,912.73
- Citizens Bank CD \$250,000.00
- Union Bank CD \$250,000.00

Utilities

- FY 20-21 - \$617,598.78
- FY 21-22 - \$566,689.39
- FY 22-23 - \$606,037.17

Multi-Factor Authentication

- Completed for Payroll, Accounts Payable and all accounting programs
- Staff machines – to be completed this month

Athletic Fund 7/31/23

- Revenue – Boys Basketball \$0
- Revenue – Girls Basketball \$0
- Revenue – Football \$0
- Revenue – Other \$397
- Expenses – Salaries (\$4,830)
- Expenses – Benefits (\$741.00)
- Expenses – Purch. Serv. (\$203)
- Expenses – Supplies (\$930)
- Expenses – Equipment \$0
- Expenses – Other \$0
- Loss (\$6,307)
- Beginning Balance \$90,646
- 7/31/23 Balance \$84,339

- 001 P2P HS 0
- 001 P2P MS 0
- 001 Expenses (\$12,373)
- Total Loss (\$18,680)

Foundation – Golf Outing

- September 10, 2023
- 8:30 a.m.
- Tamarac Golf Course

IX. ADDITIONS TO THE AGENDA ACTION ITEMS

X. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jeff Christoff moved and Alisa Agozzino seconded that the Agenda for the August 15, 2023, 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
Mr. Troyer Y

XI. CONSENT ITEMS

1. Approve Previous Minutes

It is recommended that the Elida Board of Education approve the minutes for the Board of Education meeting on July 18, 2023.
(Exhibit A)

2. Financial Reports

(Exhibit B)

3. Resignations

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

Non-Certified:

Abbey Harter, Transportation Secretary, effective July 20, 2023

Trisha Smith, Middle School Principal Secretary, effective August 11, 2023

Rebecca Ellinger, Bus Driver, effective August 26, 2023

Jolene Wade, Bus Driver, effective August 27, 2023

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Field

20

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:

Kirk Boroff, Intervention Specialist at Elida Elementary, BA+150, Step 9, effective August 24, 2023

Bethany Smith, Long-Term Sub Intervention Specialist at Elida Elementary, Non-Bachelor, Step 0, effective August 24, 2023

Claire Fleck, Behavioral Health & Wellness Coordinator, \$50,000, paid for by a grant from The Mental Health and Recovery Services Board, 1-year contract, effective August 15, 2023

Non-Certified:

Becky Johns, Special Education Aide at Elida Elementary School, Step 1, effective 2023-2024 school year - Paraprofessional pay upon certification

Canon Wray, Nurse Aide at Elida High School, 5.75 hours/day, Step 4, effective 2023-2024 school year - Paraprofessional pay upon certification

Steve Smith, Substitute Custodian, Substitute Outdoor Seasonal Help, effective September 1, 2023

Carmen Ramirez, Parent Liaison/EL Interpreter, as needed for the 2023-2024 school year, \$25/hour using Title III Funds

Pam Markham, Bus Driver, effective 8-16-23

Sandra Steinbrunner, Bus Driver, 8-28-23

Pamelea Long, Elida Middle School Principal Secretary, 212 days, step 15, effective August 14, 2023

Supplementals:

High School Student Council - Bryan Horn and Melody Morris (50/50 split)

Marching Band - John Stetler

Asst. Marching Band - Danny Hong

Asst. Marching Band - Darrell Bryan

Pep Band - John Stetler

Instrumental Music Director - John Stetler

Asst. Instrumental Musical Director - Danny Hong

High School Publication Advisor - Katie Glenn

High School Quiz Bowl - Melody Morris

6th Grade Quiz Bowl - Missy Garlock

Middle School Student Council - Darrell Bryan

Middle School Yearbook - Jay Terry

National Honer Society - Jen Lichty

5th Grade Quiz Bowl Advisor - Trisha Adcock

7-8th Grade Quiz Bowl - Brady Overholt

Musical Director - Rhonda Bargerstock

Musical Vocal Director - Rhonda Bargerstock

High School Choral Director - Taylor Lombardo

Middle School Choral Director - Truman Littler

Drama Club Director - Rhonda Bargerstock

9th Grade Class Advisor - Keisha Larimore

11 Grade Class Advisor - Bill Kellermeyer

Athletic Supplemental:

Christe Ferguson, Middle School Cheer Coach

Substitute Cooks

Kim Wheeler

Lisa Myers

Daisy Jones

Cynthia Kondas

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August 15²⁰ 2023Substitute Bus Drivers

Becky Ellinger	Bruce Lewis
Gregg Roth	Jodi Callahan
Joanne Poling	Kenny Poling

Substitute Secretaries

Ann Buchanan	Jill Coppler
Nancy Hite	Lisa Myers
Mary Reiff	Roxena Sharp
Traci Sneary	

Substitute Aides

Diane Bloom	Tim Brown
Jo Cabrera	Kathleen Calvelage
Lisa Daniels	Erika Expinoza
Joy Fletcher	Nancy Hite
Jill Hoersten	Ella Johnson
Jennifer Lawrence	Theresa Long
Hope Reynolds	Cythia Kondas

Substitute Custodians

Heidi Andrews	Jim Baxter
Diane Bloom	Kevin Bowers
Mike Buchanan	Jordan Coulter
Lisa Daniels	Jamie Fields
Joy Fletcher	Kacie Green
Imogene Griffith	Rene Harmon
Caroline Hayer	Logan Jones
Jillian Lieurance	Michele Long
Jim Martin	Deanna May
Craig Newland	Cathie Phillips
Kenny Poling	Jacqueline Thomas
Don Tschuor	R. Craig Zuber

5. New Hire Contract Corrections

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

Danny Hong, From BA, step 0 to BA+150, Step 0
 Rachel Baucher, From BA, Step 0 to BA, Step 5
 Carlyn Howard, From BA, Step 15 to BA+150, Step 15
 Aleah Frilling, From BA, Step 0 to BA+150, Step 0

6. School Resource Officers

It is recommended that the Elida Board of Education approve following people to serve as School Resource Officers at \$28/hour for the 2023-2024 school year.

Michael White – Elida Elementary School – Part-Time
 Amy Swick – Elida Middle School – Full-Time
 Ted Falke – Elida Elementary School – Part-Time

7. 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:

Bachelor's Degree

Jacqueline O'Connor	Stacie Shine
Sally Jeffery	Allison Jones
Sandy Dackin	Phyllis Henderson

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Mary Smith	Karen Reidenbach-Dew
Noah Timmermeister	Corey Palmer
Brittney Westley	Jacqueline O'Connor

Non-Degree

Montana White	Emily Leimeister
Michelle Kalnins	Lexie Shaffer
Vicky Gilbert	Tia Fletcher

8. Substitute Bus Driver – Elida as a Secondary School

It is recommended that the Elida Board of Education approve the following 2023-2024 substitute bus driver driving for Elida as a Secondary School in accordance with the administrative codes 3301 and approving her physical conducted by Lima Memorial Hospital and their physicians and also pending completion of all requirements of the school policy guidelines.

Joanne Poling

9. Drivers Education Classes and In-Car Phase

It is recommended that the Elida Board of Education hire the following for Drivers Education classes and in-car phase as needed for the 2023-2024 school year:

Sam Boyer	Rick Reaver	Erin Turgon Engberg
Bill Vermillion	Tim Smith	Thelithia Banks

10. Van Drivers – 2023-2024

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

Olivia Smith	David Diller	Becky Cressman
Dave Evans	Matt Tabler	Michael Sarno
Trisha Adcock	Doug Drury	Melissa Garlock
Nick Morris	James Osmon	Steve Smith
Keisha Larimore	Jason Selhorst	Kelly Jones
Randy Woods	Tonya Ramirez	John Zerbe

11. Van Drivers – Black & White Cab – 2023-2024

It is recommended that the Elida Board of Education approve the following individuals as van drivers for the purpose of specialized transportation in accordance with administrative codes 3301, and approving their physicals conducted by St. Rita's/Mercy Health and their physicians and also pending completion of all requirements of the school policy guidelines:

Courtney Numbers	Margaret Crist	Duane Ridenour
Lisa Heffner	David Ladden	

12. Volunteers

It is recommended by the superintendent that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the school volunteer policy guidelines.

Class I

Dorothy Jennell	Jackson Burklo	Linda Kristoff
Randy Bargerstock	Kelly Mason	

Class II – Girls Soccer Volunteers

Ed Kuhn	Cienna Kuhn	Baylie Long	Lacie Moening
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Elida High School Auditorium at 7:00 p.m.**August 15, 2023****13. School Bus Routes and Stops**

It is recommended that the Elida Board of Education approve the bus routes and stops for the 2023-2024 school year as established by the Superintendent and the Director of Transportation

Mr. Christoff asked about routes and the language used in this item.

14. Assignment of Transportation Units

It is recommended that the Superintendent be given authority to assign additional units/hours to bus drivers, on an as needed basis, to assist in the efficient transportation of Elida students.

15. Allen County Regional Transit Authority Services

It is recommended that the Elida Board of Education approve the contract with Allen County RTA to provide transportation for Elida students to and from Marimor School, Allen County ESC, Bath Elementary, Bath Middle School, and any other needed location within Allen County. This agreement is effective August 1, 2023 through the end of 2023-2024 school year.
(Exhibit C)

16. 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 D)

17. 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 2023-2024 school year as needed.
(Exhibit E)

18. Agreement with Wood County Educational Service Center

It is recommended that the Elida Board of Education approve the agreement with the Wood County Educational Service center to serve students court placed at the Wood County Juvenile Detention Center, Juvenile Residential Center of Northwest Ohio and/or The Wood County Academy for the 2023-2024 school year as needed.
(Exhibit F)

19. Assignment of Athletic Tournament Workers

It is recommended that the Board of Education authorize Dave Evans, Athletic Director, to assign all athletic tournament and game workers (ropes, ticket takers, scorekeepers, etc.) on an as needed basis for the 2023-2024 school year.

20. Credentialed School Counselor Evaluators

The following administrators have demonstrated proficiency with the Ohio School Counselor Evaluation System. It is recommended that the Elida Board of Education recognize them as Credentialed Ohio School Counselor Evaluator's for the 2023-2024 school year.

Michell Allison
Dan Larimore

Doug Drury
John Zerbe

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21. Credentialed Principal Evaluators

The following administrators have demonstrated proficiency with the Ohio Evaluation Process. It is recommended that the Elida Board of Education approve them as Credentialed Principal Evaluator's for the 2023-2024 school year:

Joel Mengerink

Julie Simmons

22. Credentialed Teacher Evaluators

It is recommended that the Elida Board of Education approve and recognize the following administrators as Credentialed Teacher Evaluator's for the 2023-2024 school year upon successful credentialing:

Michelle Allison

Doug Drury

Gwen Johns

Dan Larimore

Nicholas Morris

Julie Simmons

Sarah Strizak

John Zerbe

Justin Firks

23. School Related Organizations

It is recommended that the Elida Board of Education approve the following organizations as School Related Organizations for the 2023-2024 school year:

Elida Boys Soccer Parents Association

Elida Athletic Boosters

Elida Girls Basketball Parents

Elida Educational Foundation

Elida Golf Parents Association

Elida Boys Basketball Club

24. Appropriation Modifications

FUND CLASS/NAME	FUND #/SCC	APPROPRIATIONS	MODIFIED ADDITIONS	APPROPRIATIONS
<u>GENERAL</u>				
Supplies-500	001-0000	\$484,960.07	\$150,000	\$634,960.07
<u>SPECIAL REVENUE</u>				
HS TAC	018-9773	\$598.53	\$1,000.00	\$1,598.53
EE TAC	018-9775	-0-	\$3,000.00	\$3,000.00
District Staff Fund	018-9900	\$548.13	\$4,000.00	\$4,548.13
Martha Holden Jennings Grant	019-9023	-0-	\$3,000.00	\$3,000.00
School Suc Grant	019-9222	-0-	\$1,000.00	\$1,000.00
The Shinn Family Scholarship	029-9720	\$375.00	\$3,000.00	\$3,375.00
Safety Grant	499-9323	-0-	\$5,000.00	\$5,000.00
Psych Grant	499-9523	-0-	\$3,000.00	\$3,000.00
ARP ESSER	507-9023	-0-	\$600,000.00	\$600,000.00
IDEA B 22-23	516-9223	\$25,000.00	\$21,000.00	\$46,000.00
IDEA B 23-24	516-9224	-0-	\$100,000.00	\$100,000.00
Title I FY 22-23	572-9223	\$25,000.00	\$25,000.00	\$50,000.00
School Quality Impr. Grant	572-9523	-0-	\$3,000.00	\$3,000.00
Title IV A	584-9224	-0-	\$50,000.00	\$50,000.00
Safety Grant	599-9223	-0-	\$25,000.00	\$25,000.00
<u>CAPITAL PROJECTS</u>				
PI Fund	003-0000	\$144,128.20	\$10,000.00	\$154,128.20
<u>FIDUCIARY FUNDS</u>				
MS Quiz Bowl	200-9195	\$251.05	\$1,000.00	\$1,251.05
STARS	200-9329	\$619.91	\$7,000.00	\$7,619.91
FFA	200-9330	\$18,691.32	\$10,000.00	\$28,691.32
Musical	200-9385	\$39,836.41	\$15,000.00	\$54,836.41

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25. 2023-2024 Lunch Prices

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

Adult	\$4.00
Reduced Lunch	\$.00 (Change as approved by HB33)

Alisa Agozzino 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>Y</u>		

XII. Action Items:**1. Donations (7-23-1)**

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

- From Biolife, 10 boxes of folders
- From Elida Football Mothers Association, washing machine for the football locker room
- From Darren & Tracy Sharp, clothes dryer for the football locker room

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

2. Volunteer (7-23-2)

It is recommended by the Superintendent that the Elida Board of Education approve the following personnel as a volunteer. Volunteering will be pending following the School Volunteer Policy guidelines:

Class I

Brenda Stocker

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

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

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

3. OSBA Delegate and Alternate (7-23-3)

From November 12 – 14, 2023 the Ohio School Boards Association will hold its annual OSBA Capital Conference in Columbus, Ohio. It is recommended that the Board appoint a delegate and an alternate to attend the business meeting on November 13, 2023.

Ben Troyer moved and Jeff Christoff seconded the appointment of Ira Collier, Sr. as delegate to the annual OSBA Capital Conference

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Jeff Christoff moved and Alisa Agozzino seconded the appointment of Ben Troyer as alternate to the annual OSBA Capital Conference

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

4. Supplemental Assignment Compensation (7-23-4)

It is recommended by the Superintendent that the Elida Board of Education approve and authorize the Superintendent to contract with all regular contracted staff for periodic supplemental assignments, including but not limited to, emergencies, repairs, special projects, technology help desk, customized instruction, instructional improvement and other mission-specific work at \$40 per hour for the 2023-2024 school year. The superintendent shall report this spending to the Board twice annually.

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

5. 2023-2024 Extra Curricular Handbook (7-23-5)

It is recommended by the superintendent that the Elida Board of Education approve the 2023-2024 Extra Curricular Handbook.
(Exhibit G)

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

6. Bus Driver MOU (7-23-6)

It is recommended by the superintendent that the Elida Board of Education approve the memorandum of understanding between the bus drivers union and the Elida Board of Education regarding route sharing.
(Exhibit H)

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

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XIII. PUBLIC PARTICIPATION – OTHER

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

Jeffrey Point – District Resident

Tom Ahl – Elida Business Owner

XIV. EMPLOYEE TRANSFERS

Burnett, Kendall	Gr. 1	Gr. K
Brenda Fetter	EHS Aide	EES Aide
Foley, Karen	Gr. 4 ELA	Gr. 4 Math
Haberman, Mindy	Gr. 5 Intervention Specialist	K-2 Resource Room
Hartzler, Aletia	Gr. 1	Gr. 2
Heebsh, Amy	Gr. 4 Math & Science	Gr. 4 Science & Social Studies
Higgins, Karlie	K/1 Intervention Specialist	Gr. 1
Jackson, Julie	EMS	EES Title
Langhals, Natalie	Gr. 2	EES Physical Education
Long, Carly	Gr. 4	Gr. 4 Math
Parker, Liz	EMS	EES-Gr. 5 Science & Social Studies
Pauff, Madison	Gr. 4	Gr. 4 ELA
Warnecke, Amanda	Gr. 1	Gr. 2

XV. ADJOURNMENT

Jeff Christoff moved and Alisa Agozzino seconded that the August 15, 2023 meeting of the Elida Board of Education be adjourned at 8:01 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