

ELIDA BOARD OF EDUCATION MEETING

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

July 18, 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. LEGISLATIVE LIAISON REPORT

Mr. Christoff reported on the following:
Ohio General Assembly

- Passed biennium budget bill for FY2024 and FY2025 (July 1, 2023 – June 30, 2025); signed by Governor with selected line-item vetoes
- Continues implementing fair school funding formula using inputs from FY2022 for salaries, insurance, and other expenditures (also an increase in the statewide average base cost per pupil)
- Includes universal eligibility for the EdChoice Expansion program. Full scholarships will be available for families at or below 450 percent of the federal poverty level (which equals an income of about \$135,000 for a family of four). Partial scholarships will be available at a sliding income scale with a 10% minimum scholarship regardless of income
- Allows chartered nonpublic schools to accept private scholarships to make up the difference between tuition and scholarship amounts
- Requires ODE to develop student growth measures for EdChoice students in grades 4-8 by July 1, 2025
- Includes funding for literacy initiatives such as early childhood education, educator professional development stipends for training in the science of reading, high-quality instructional materials aligned to the science of reading, and literacy coaches **for** schools with the lowest rates of literacy proficiency.
- Includes additional \$300M in funding over the biennium for Career-Technical Education; \$100M for equipment, and \$200M for facilities
- Includes \$8.4M funding to make reduced price school meals free
- Includes numerous earmarks for specific programs and entities

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Budget Analysis and Discussion Seminar

- OSBA is hosting a workshop on Tuesday, August 1st. This comprehensive session will provide insights on the final version of the budget as well as opportunities to hear from school-funding experts and policymakers. This workshop is being offered virtually as a live streamed event or in-person at the Hilton Columbus/Polaris, 8700 Lyra Drive, Columbus. (\$205 registration on OSBA website)

Selected Education Policy Changes in Biennial Budget

- Reorganizes State Board of Education duties and creates the Department of Education and Workforce (DEW)
- Third Grade Reading Guarantee – retained but with caveat for promotion to 4th grade at the parent’s request
- Transportation Compliance to transport students to community and charter non-public schools
- Educator licensure bands collapsed to preK-8 and 6-12; defers to local requirements for substitute teachers
- Ohio Computer Science Promise Program - allows public school students in grades 7-12 annually to take a free computer science course not offered by the student's school and requires the school to award high school credit for the course and count it toward graduation requirements.
- Governor's Merit Scholarship - awards scholarships of \$5,000/academic year to students in the top 5 percent
- Requires non-licensed school employees to be enrolled in “Rapback” – criminal background for new offenses
- Removes the "blizzard bag" law by allowing schools to make up three calamity days by remote learning.
- Requires schools to provide a transfer of a student's records to a new school within five days of the request
- Requires schools to accept cash for sports events and other school activities
- Requires school athletic coaches to complete training on student mental health
- HB 6 – Save Women’s Sports Act – passed committee, awaiting introduction to House for vote
- HB 8 - Parents' Bill of Rights – passed by the House (65-29); awaiting introduction to Senate
- HB 47 - Require automated external defibrillators (AEDs) in schools – passed House (85-9), in Senate committee
- HB 63 – Require schools to provide conflict resolution instruction - in committee
- HB 68 – Ohio Saving Adolescents from Experimentation (SAFE) Act – passed House (64-28); awaiting introduction to Senate
- HB 103 – Establish Ohio Social Studies Standards Task Force – in committee
- 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 – in committee

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- HB 183 – Single-sex bathroom access in schools, universities – referred to committee
- HB 211 - Free to Speak Act – referred to committee
- HB 216 – Have ODE develop a bullying policy investigation process – referred to committee
- SB 49 - Religious Expression Days "R.E.D." Act – passed Senate (32-0), House committee hearings
- SB 104 - College Credit Plus Program – committee hearings

US Congress

USDOE has launched a campaign, “Online for All”, to help students access high speed internet via the Affordable Connectivity Program.

House & Senate partisan divisions regarding appropriations appears to be far apart, with leaders already hinting at a likely government shutdown by October 1. The recent Debt Limit Deal included a provision that federal funding would automatically for to 99% of FY2023 spending if the government is operating by continuing resolution on January1, 2024.

Process to run for school board member

- August 9, 2023 is the deadline to file a nominating petition with the county board of elections
- Ohio School Board Association (OSBA) offers several workshops for board of education candidates.
- Pre-Board Candidate Webinar • Saturday, July 22, 2023 from 10 a.m. to noon
This free workshop is for people who are thinking about running for their school board and current board of education members appointed to office who must now run for election.
- OSBA Board Candidate Workshops and webinar
Led by OSBA experts, these sessions held around the state will lead candidates through a concise and valuable program to help them better understand the everyday roles and responsibilities of school board members and the legal aspects of campaigning and being a board member. In-person workshop dates and locations:
September 7th at Warren County ESC in Lebanon • 5 p.m.-8:30 p.m. • cost is \$55
September 8th at Wayne County Career Center in Smithville • 5 p.m.-8:30 p.m. • cost is \$55
September 9th at the OSBA Office in Columbus • 9 a.m.-12:30 p.m. • cost is \$55
- As an alternative, OSBA also is offering this workshop as an on-demand webinar available in early August 2023. The cost is \$55. The first half of the webinar will focus on board roles and responsibilities, and the second half will cover campaign finance and legal issues.

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

Tom Burkholder spoke in regards to community involvement.

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VI. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

- The district received a Wellness Grant in the amount of \$84,000. This grant is a spin-off of the one we received last year from Miami University. It allows and pays for us to hire someone for this position while also providing some funds for supplies, materials, and professional development. It will be primarily in the middle school.
- The district also received notification last week that we have received a Stronger Connections Grant in the amount of \$78,000. This grant will help to fund a family a liaison and work with families needing Tier 3 services.
- I have passed out the most newsletter from Allen Economic Development for your reading pleasure.
- To update the Board on the 3rd Grade Reading Guarantee with changes from the budget bill, any student who does not meet the promotion score is no longer automatically retained in 3rd grade unless the student’s parent/guardian requests otherwise. The student promoted to 4th grade under this must then receive 90 minutes of reading instruction per week until the student is able to read at grade level.
- We are still working to determine our school bus staffing level for the coming year. As I have mentioned to the Board, there may be a need to put some restrictions in place to start the year due to being understaffed. This could include a restriction on who gets picked up depending on how far away students live from the buildings, could include a change of start time for the 5th graders in order to give more balance to the 2 different routes. As soon as we are able to determine we will make an announcement regarding it..don’t expect it until early to mid-August.
- If you recall, Meta (FaceBook) was here back in May filming our students taking Mr. Suter’s classes. This morning I had the opportunity to preview the video they are nearing completion on. The promotional video that they will be using is to help showcase the Quest 2 VR headsets and Unity software being used in his classroom, and how they are teaching students using real world applications. We received 20 free headsets from them as part of this.
- A lot of remodel work is still ongoing, especially in the middle school. A large chunk of it around the main office area should be completed by Aug 1.
- Excellent work from our custodians, maintenance staff, and summer help getting things ready for the new school year. They have put in a lot of hard work, still have quite a bit ahead of us, but have done an excellent job.

VII. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 6/30/23

- Revenue \$23,877,571
- Expenses \$23,461,044
- Net Gain \$416,527
- Ending Balance \$5,746,504

001 – Cash Balance 6/30

- 2023 - \$5,746,504 – 89.40
- 2022 - \$5,329,977 – 81.30
- 2021 - \$5,825,843 – 88.28
- 2020 - \$4,986,761 – 75.43
- 2019 - \$5,360,048 – 81.43

Revenue 6/30/23

- Real Estate \$10,701,348
- Personal Property \$553,346
- Sate Aide \$9,793,104
- Homestead/Rollback \$1,296,282
- Other \$1,533,491
- Total \$23,877,571

Expenses 6/30/23

- Personnel \$12,953,048
- Retire/Ins \$5,168,791
- Purchased Svc. \$4,062,468
- Supplies \$704,787
- Capital Outlay \$152,313
- Principal \$103,782
- Interest \$17,403
- Other \$298,452
- Total: 23,461,044

Investment Income

- 22-23 \$261,634.80
- 21-22 \$18,687.60
- 20-21 \$22,446.46
- 19-20 \$157,580.32

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Investments – 6/30/23

- 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
- Union Bank CD \$500,000.00
- Union Bank CD \$500,000.00

Athletic Fund 6/30/23

Revenue – Boys Basketball \$49,170
Revenue – Girls Basketball \$19,389
Revenue – Football \$76,094
Revenue – Other \$95,433
Expenses – Salaries (\$34,534)
Expenses – Benefits (\$819)
Expenses – Purch. Ser. (\$240,439) (\$150,000 FH)
Expenses – Supplies (\$68,915)
Expenses – Equipment (\$8,397)
Expenses – Other (\$13,031)
Loss – (\$126,049)
Beginning Balance \$216,695
6/30/23 Balance \$90,646

Food Service 6/30/23

- Revenue – Federal \$859,088
- Revenue – State \$14,981
- Revenue – Local \$526,532
- Expenses - \$1,221,793
- Profit \$178,808
- 6/30/23 Balance \$879,675

Bus Fuel

- FY 20-21 \$60,671.66
- FY 21-22 \$92,180.82
- FY 22-23 \$138,847.28

Transportation Expenses

- FY 20-21 \$970,620.84
- FY 21-22 \$1,164,083.40
- FY 22-23 \$1,192,366.19

Driver’s Education 6/30/23

- Revenue - \$169,750
- Expenses - \$156,610
- Profit - \$13,140
- Students Served 490

VIII. ADDITIONS TO THE AGENDA ACTION ITEMS

IX. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jeff Christoff moved and Ira Collier, Sr. seconded that the Agenda for the July 18, 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>Y</u>		

X. 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 June 20, 2023.

(Exhibit A)

2. Financial Reports

(Exhibit B)

3. 2023 Graduate

It is recommended that the Elida Board of Education approve the graduate listed in Exhibit “C”, recommended by Mr. Justin Firks, Elida High School Principal, for graduation.

(Exhibit C)

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4. 2023 22+ Graduate

It is recommended by the Superintendent and Mr. Justin Firks, Elida High School Principal, that the Elida Board of Education approve Andrea Little for graduation on June 9, 2023. Andrea has completed the requirements of the 22+ High School Diploma Program through Graduation Alliance as described in Ohio Revised Code and the Ohio Department of Education.

5. Resignations

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

Certified:

Collin Wise, Elida Elementary School Physical Education Teacher, effective August 23, 2023

Non-Certified:

Cindy Thomas, Bus Driver, effective July 14, 2023

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.

Administrative:

John Zerbe, Assistant Principal at Elida Elementary School, \$74,708.00, 223 Days/Year, 3-Year Contract, Effective August 1, 2023

Certified:

Matthew Warnecke, 8th Grade ELA Teacher, Step 6, Masters, effective August 24, 2023

Kristina Clarkson, Gr. K, Step 12, MA, effective August 24, 2023

Rachel Baucher, Gr. 2, Step 0, BA, effective August 24, 2023

7. 2023 Seasonal Employment

It is recommended that the Elida Board of Education approve the following 2023 seasonal employee: (Paid at the summer employee pay scale rate)

Outside Maintenance

Addison Miller, Effective June 20, 2023

8. New Hire Contract Correction

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

Morgan Henderson, Gr. 4 Intervention Specialist

Correct from BA, Step 6 to MA+15

9. Extended Day Contracts – 2023-2024 School Year

It is recommended that the Elida Board of Education approve up to the following extended days for the 2023-2024 school year:

Dave Evans	Athletic Director	25 Days
Jason (JC) Miller	School Improvement Coach	10 Days
Morgan Morton	EES School Social Worker	10 Days
Jennifer Knippen	EMS School Soc. Worker	10 Days
Katie Sarno	School Nurse	5 Days
Stacy McAdams	EHS Social Worker	10 Days
Melissa Schultz	EHS Guidance Counselor	20 Days
Lauren Smith	School Nurse	5 Days

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Quez Prinwood	EHS Guidance Counselor	20 Days
Randy Woods	EMS Guidance Counselor	8 Days
Kathy Magers	EES Guidance Counselor	3 Days

These days are to be used before/after the 2023-2024 school year.

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

Elizabeth Dunahay	Sandra Bentley	Terry Huffman
Elaine Luchini	Hans Barlach	Debra Metzger
Nancy Hite	Spencer Clum	Jaime Neff
Frank Kahle	Christine Morgan	Rhonda Bargerstock
David McNett	Shelly Grimm	Patricia Reed
John Simindinger	Connie Kimmey	Peggie Stubbs
Tracie Wilson	Pamela McClure	Brittany Leimeister
Will Nichols	Kathleen Pugh	Kya Snider (Kerns)
Adam Lookadoo	Carla Jean Baden	Margaret Turnbull
Drew Halverson-Allen	John Mummert	Regena Mummert
Sandra Graham	Richard Sherick	Ruby Estes
Debra Nelson	James (Kevin) Fraley	Emily McClendon
John Byrne	James Benfield	Preema D’Souza
Dave Wollenhaupt	Jennifer Robertson-Patermann	
Judith Olateru-Olagbegi		

Non-Degree

Chelsea Bowers	Jennifer Myers	David Fett
Chloe Orr	Brock Blythe	Ashley Crites
Cary Hengstler	Randy Prince	

11. Substitute Teacher Rate of Pay

It is recommended that the Elida Board of Education approve the substitute teacher rate of pay at \$120 per day for the 2023-2024 school year.

12. Home Instruction Tutors

It is recommended that the Elida Board of Education approve the following rate of pay for the Home Instruction Tutors for Fiscal Year 2023-2024:
\$30.00 per hour

13. Substitute Bus Driver Rate of Pay

It is recommended that the Elida Board of Education approve the substitute bus driver rate of pay as listed below for the 2023-2024 school year:

\$19.00 per unit/hour

Substitute Retired Elida Bus Drivers

0-5 Years Experience	Add \$2.00 to substitute base
6-10 Years Experience	Add \$2.50 to substitute base
11-15 Years Experience	Add \$3.00 to substitute base
16+ Years Experience	Add \$4.00 to substitute base

14. Incentive Bonus for Substitute Bus Drivers

It is recommended that the Elida Board of Education approve an incentive bonus for substitute bus drivers of \$75.00 for each 75 units/hours of work for the 2023-2024 school year. This does not include substitute retired drivers on the alternate substitute pay scale.

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15. Ohio Coalition for Equity and Adequacy of School Funding

It is recommended that the Elida Board of Education approve the FY24 dues invoice for the Ohio Coalition for Equity and Adequacy of School Funding as listed:

Coalitions Dues (E&A)	\$1,077.50
EdChoice Voucher Litigation Dues (VHO)	\$3,232.50
Total:	\$4,310.00

16. Policy 1100.1 – Temporary Administrative Arrangements

It is recommended that Julie Simmons, Director of Curriculum and Assessment, act as Superintendent for the 2023-2024 school year whenever the Superintendent is absent &/or unavailable from the district.

(Exhibit D)

17. Temporary Policy Revision – 2022-2023

It is recommended that the Elida Board of Education approve for relief from policy 3120.04 for any Elida teacher who retired prior to June 1, 2018. Substitute pay for long-term positions will be paid according to the regular teacher salary schedule after day 10. This will be effective immediately.

18. Participate in Federal and State Programs

It is recommended that the Elida Board of Education approve participation in all federal and state programs for the school year 2023-2024, including Title 1 Services (Reading Intervention), Title IIA (Improving Teaching Quality), Part B IDEA (Special Education), and Title IV-A (Student Support and Academic Enrichment), 6b Restoration (Preschool Restoration), 6B IDEA Restoration, ESSER, School Quality Improvement, ARP ESSER, Title III.

It is further recommended that in the spirit of good education and the intent of federal and state legislators that no fundraisers be permitted within these programs.

19. Waiver of Use of Facilities

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

The “National Night Out” event that will be held on Tuesday, August 1, 2022 from 6:00 p.m. – 9:00 p.m. in the Fieldhouse parking lot. This is sponsored by the Elida Elementary PTO.

20. 2023-20234 Athletic Ticket Prices and Athletic Worker Wages

It is recommended that the Elida Board of Education approve the 2023-2024 athletic ticket prices and athletic worker wages.

(Exhibit E)

21. Assignment of Athletic Tournament Workers

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

22. Events Manager

It is recommended that the Elida Board of Education approve the following payments for supplemental work completed by staff covering events on an as-needed basis:

Varsity Football \$50/contest
JV Football \$35/contest

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Freshman Football \$35/contest
JH Football \$20/game
Varsity Boys/Girls Soccer Only \$35/contest
JV Boys/Girls Soccer Only \$35/contest
Varsity and JV Soccer Games \$50/contest
Varsity Volleyball Only \$35/contest
Varsity and JV Volleyball \$50/contest
Junior High Volleyball \$20/game
Tennis \$35/contest
HS Basketball \$50/contest
Freshman Basketball \$20/contest
Junior High Basketball \$20/game
HS Wrestling \$30/contest
JH Wrestling \$20/contest
Combined Wrestling \$40/contest
HS Track \$35/contest
MS Track \$30/contest
Softball \$35/contest
Baseball \$35/contest

These would be at the discretion of the Athletic Director.
Payment would come out of athletic funds.

23. Declaring Transportation to be Impractical – 2023-2024 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;
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: #31024, #35035, and #36018.
(Exhibit F)

Jeff Christoff moved and Alisa Agozzino 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>Y</u>		

XI. Action Items:

1. Policy Changes (7-23-1)

It is recommended by the Superintendent that the Elida Board of Education approve the following new/revised/replacement policies (Vol. 41 No.2) reviewed by the Board of Education Policy Committee.

1615 – Use of Tobacco by Administrators
2114 – Meeting State Performance Indicators
2271 – College Credit Plus Program
2412 – Homebound Instruction Program
3120.09 – Volunteers (*Delete*)
3215 – Use of Tobacco by Professional Staff
4120.09 – Volunteers (*Delete*)
4215 – Use of Tobacco by Classified Staff
4421.01 – Group Insurance
5310 – Health Services
5460 – Graduation Requirements
5512 – Use of Tobacco
5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
6325 – Procurement – Federal Grants/Funds
7434 – Use of Tobacco on School Premises
8120 – Revised/Replacement Volunteers (*Replacement*)
8390 – Animals on District Property
8400 – School Safety
8420 – Emergency Situations at Schools
8462 – Student Abuse and Neglect
9160 – Public Attendance at School Events
7540 – Technology
7540.01 – Technology Privacy
7540.02 – Web Accessibility, Content, Apps, and Services
7540.03 – Student Technology Acceptable Use and Safety
7540.04 – Staff Technology Acceptable Use and Safety
8300 – Continuity of Organizational Operations Plan
8305 – Information Security
8315 – Information Management
9700.01 – Advertising and Commercial Activities

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

Mr. Christoff asked about the volunteer policy and about Class I & Class II volunteers.

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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2. New Fund (7-23-2)

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

019-9224 – Wellness Coordinator Grant

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

3. Public Participation Policy (7-23-3)

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

0169.1 – Public Participation at Board Meetings
(Exhibit G)

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

Mrs. Stocker shared that due to feedback from the community and board members, the public participation policy was being revisited. Mrs. Stocker moved through the policy giving explanations and hearing board member input into the different areas that had suggested changes. Mr. Collier tried to offer input, but the crowd interrupted him, and he didn't go any further with his comments. The areas changed were who may participate during the designated public participation portion and how they register their intent to participate. Mrs. Stocker tried to continue to move through the policy and confirm the unchanged portions, however, the crowd became so disrespectful that she stopped. After making sure the board had no further questions or changes, she called for the vote.

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. Volunteers (7-23-4)

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 and proper certifications from ODE for Class II Volunteers.

Class I – Including but not limited to Band Camp

Josephine Ballard	Joshua Ballard	Missy Bowers
Nicole Bowers	Shawn Bowers	Susan Bryan
Andrew Dunahay	Jamie Fields	Michael Kaye
Tisha Kill	Kristie Miller	Angie Ramsdail
Tim Skamfer	Deb Stetler	

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

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Mr. Christoff wanted clarification that a nurse is going to band camp and also discussed class I volunteers vs class II volunteers.

Mr. Mengerink confirmed that there is a nurse going to band camp.

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>Y</u>		

5. Resolution Determining to Proceed to Levy a Renewal Tax in Excess of the Ten-Mill Limitation (7-23-5)

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this Board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of permanent improvements at a rate not exceeding 1 mill for each \$1 of valuation for a period of five (5) years. Said tax is proposed to renew an existing 1 mill, five (5) year levy authorized by a majority of the electors of the School District voting on said proposition at an election held on November 6, 2018.

BE IT RESOLVED by the Board of Education of the Elida Local School District (herein the “School District”), County of Allen, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 7, 2023, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

ELIDA LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A renewal of a tax for the benefit of the Elida Local School District for the purpose of permanent improvements, that the County Auditor estimates will collect \$374,000 annually at a rate not exceeding 1 mill for each \$1 of taxable value, which amounts to \$26 for each \$100,000 of the County Auditor’s appraised value, for five (5) years, commencing in 2023, first due in calendar year 2024.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

ELIDA BOARD OF EDUCATION MEETING

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

July 18, 2023

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution, together with a copy of the resolution of necessity and certificate of County Auditor, to the Board of Elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That 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 the law, including Section 121.22 of the Ohio Revised Code.

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>		

XII. PUBLIC PARTICIPATION – OTHER

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

District Residents

- Jaired Birks
- Jeffrey Point
- David Peters
- Curtis Mooney
- Sharon Deubreau
- Annette Miller
- Tim Hirn
- Lanette Shultz
- Carol Gibson

Non-District Residents

- Lisa Hollar
- Lelanna Spencer

Three other people were not able to speak as the 30 minute limit was up.

XIII. ADJOURNMENT

Jeff Christoff moved and Ira Collier, Sr. seconded that the July 18, 2023 meeting of the Elida Board of Education be adjourned at 8:22 P.M.

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>		

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

ELIDA BOARD OF EDUCATION MEETING

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

July 18, 2023

President

Treasurer