

RECORD OF PROCEEDINGS

ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10146

Elida High School Community Room at 7:30 p.m.**November 16, 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 P
 Mr. Christoff P
 Mr. Collier, Sr. P

Mrs. Stocker P
 Mr. Troyer P

III. PLEDGE OF ALLEGIANCE

IV. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Agozzino reported on the following:

- Elida clinched a spot in the football playoffs this year and played Butler High School Friday, October 27. Unfortunately, we lost, but proud of our boys for making it into the playoffs.

Congratulations to our Elida football athletes who made the WBL all-league teams:

- David Etzkorn 1st team RB and 1st team LB
- Parker Crim 1st team D Line
- Kevin McGuire 2nd team D Line
- Amari Wash 2nd team DB
- Jackson Covault Honorable Mention
- Seth Sharp Honorable Mention
- Isaac Earl Honorable Mention
- Ayden Dailey Honorable Mention

Speaking of accolades, congratulations to these Elida Soccer athletes on this recognition last week!!! Soccer All District Awards:

Girls

- 1st team -Jojo Knight
- 2nd team- Lexie Good
- Honorable Mention- Carmen Blaine

Boys

- 1st team- Gabe Adcock
- Honorable mention- Ebin Jackson, Skylar Kirk and Tanner Layman

Additionally, the Elida Lady Dawgs Volleyball "Spike Out Cancer" Fundraiser raised \$4,300 from the raffles, purchases and donations that night, in honor of Elida teacher Amy Heebsh.

- The Elida Marching Band put on a terrific End of Season concert Oct. 23. The drumline performed stadium and drum cadences-which are always fun, and several other great songs!
- The Ohio Department of Education 2023 School Report Cards were released and the Elida School District received an overall rating of 4 out of 5 stars for Progress, Early Literacy, Achievement and Gap Closing.
- Oct. 24 the Elida FFA students in Mr. Oen's Ag class had an opportunity to learn more about the US Army during their classes -specifically the food in the field. Sgt. First Class Wright & Staff Sgt. Vickers from the Lima Recruiting Office visited the students with MRE's ("Meals Ready to Eat".)

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- The Ohio 2023 School Report Cards ranked Elida Local School in the TOP 3 in Early Literacy scores when compared to other Ohio schools with similar demographic makeup.
- The elementary held PBIS reward day on Wednesday-called "Football Skills and Drills" with some of our varsity football players went to the elementary to work with the kids.
- Students in Mrs. Long's 7th grade ELA class recently completed a "Kindness Matters" project after reading the book "Star Girl." The students did research and then designed posters with positive "anti-bullying" messages and some solutions. Some students got really creative and designed digital posters using their computers.
- Annual Elida Elementary "Theme Day Challenge Contest!" took place this year again. Our terrific staff and teachers had some incredible themed costumes! If you didn't see them all, be sure to check out our Elida Local Schools Facebook page.
- Around 175 students participated in the High School Quarter 1 PBIS Reward Day. This was for the top 30% of total point earners in each grade level. Huge thank you to the staff who helped to deliver donuts, chocolate milk, and apple cider to congratulate these students for their good work.
- Pumpkins make learning fun! Students in Mrs. Chisman and Mrs. Howard's 3rd grade classes got to experience hands on math and science learning about stages of a pumpkin, pumpkin parts, skip counting, equal groups, arrays, sink/float, force and motion, measurement (height, weight, circumference), physical properties, and so much more!
- The Ohio Department of Education Ranks Elida Performance #2 out of the Top 20 in similar districts, with nearly a 200 point jump from last school year.
- Kindergarten had lots of fun on Halloween! The teachers created their very own pumpkin patch! The kids were able to pick their own pumpkin and paint them and did a rotation within the hallway where students learned about the pumpkin lifecycle. They did an experiment if small - medium and large pumpkins float and pumpkin explosions and they played games and had fun! Love to see the creative, fun learning!
- The high school held a Halloween Door Decorating Contest this week and there were some very creative designs! In the end, Mrs. Lichty's student's door was named the winner! If you didn't see them all, be sure to check out our Elida Local Schools Facebook page.
- The third-grade classes gave special Halloween treats to our wonderful bus drivers this week to say thank you for all they do!
- Nov. 6 our Elida FFA students hosted a Red Cross Blood Donor Day. We appreciate the 26 individuals, students, staff and community members who participated to help with the national blood shortage.
- Both Elementary and Middle Schools were preparing in decorating their hallways in anticipation of Veterans Day. The elementary school is recognizing military veterans in honor of Veterans Day. They created a "Wall of Honor"
- Mrs. Stiger and Mrs. Nartker's third grade classes took a field trip to the Allen County Farm Park to learn more about life in the 1800s! They learned about Pioneer life for children in 1840s Ohio by visiting different stations that focused on a variety of pioneer children's chores and activities: candle making, butter churning, pioneer tools, covered wagon ride, apple cider press, corn shelling, tin ornaments and children's games.
- A Veterans Day ceremony began with the introduction by the color guard in the middle school. Olivia Truesdale spoke about Veterans Day and thanked her grandfathers who served, and one who past from Agent Orange in Vietnam. Elida parent Sgt. Robert Shattuck was our special guest speaker. The Elida middle school band and choir performed and Principal Drury read the Veterans Day Prayer. Elida Schools honors and thanks our veterans every day of the year.
- Kindergarten students had a very special "Now & Then Day" Nov. 13 to learn more about life in early America. The Elida High School FFA students helped with presentations to explain how early settlers and Native Americans prepared food and farmed. The hands-on-learning included making butter and applesauce, peeling corn and making crafts.
- We appreciate Office Mike at the elementary! Officer Mike stopped by to visit Mrs. Langhals' Gym class Nov. 15. He was happy to join in on the fun with basketball games. He played Dribbling Sharks and Minnows and Shooting Knock-Out. Mrs. Kroeger's 2nd class had a blast with him!

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- High school students had a chance to experience some Army training skills Nov. 15 by performing the "Sprint/Drag/Carry" test during Phys Ed class. Staff Sgt. Vickers and Sgt. Ras visited the high school to lead the students in this Army Combat Fitness Test (ACFT) during Mrs. Woolbright's classes. This is only one of the six separate Physical Training tests. It involves dragging a 90 lb. weight, carrying two 40 lb. weights, and sprinting. Several students volunteered to give this difficult test a try, along with Mrs. Woolbright who served in the Army as a Military Police Officer from 2000-2008 and is currently training to get back into Army shape in order to rejoin to finish out her 20 years.
- We saw students and staff in the elementary wearing Blue in honor of World Diabetes Day on Tuesday Nov. 14! We have several students in the district and staff members who have diabetes or love someone with diabetes and want them to know that they are supported and not alone.

Student of the Month

9th- Austin Gudakunst

Austin Gudakunst is a freshmen student of the month after impressing multiple of his teachers in the first few months of school. He is a kind, respectful student who does what he is expected to do and is often willing to do more than expected, all with a positive personality. Austin works hard in class, actively participates, and advocated for his understanding along with those around him making him a natural leader in the classroom. He consistently completes his school work thoroughly and turns in assignments on time. His teachers enjoy having him in class and cannot wait to see how this young Bulldog continues to grow and thrive.

10th-Vivian Elrod

Vivian Elrod is a hardworking, responsible, bright student that works hard on her academics, sports, and extra-curricular activities. Vivian brings a positive energy and enthusiasm to the classroom, always asking questions when needed, and listens to instructions and practices what she knows when it comes to independent activities. Vivian is extremely responsible and dedicated towards her learning. She goes above and beyond on projects. Vivian is friendly and interacts great with her classmates and with the staff.

11th- Lily Bice

Lily Bice is a hard working student and a joy to have in class according to her teachers. She is outgoing, personable, and can always be depended on her to be honest and share her opinion in a constructive way. Lily is involved in a number of different school activities, both in and outside of the school day. This showcases her organizational skills, as well as her time management skills. She is an extremely conscientious, hardworking student who takes her academic work seriously and steps into leadership roles in and out of the classroom. Lily is a motivated student that excels personally and encourages those around her to be successful as well.

12th- Isaac Earl

Isaac Earl is a very bright student who works hard with integrity and character, in and out of the classroom every day. He is and has been consistent in all that he does whether in school or on the field. He is willing to do whatever is asked of him and does it to the best of his ability. One teacher stated "I have had the privilege to have Isaac in class for a few years now and have enjoyed watching him grow into the impressive young man he is today". Isaac excels in academics while being actively involved in athletics and school groups. Isaac demonstrates the characteristics of what it means to Be a Bulldog at the high school.

6th Chloe Stevenson

Chloe Stevenson is the daughter to Daniel Stevenson and Megan Woten. She has three siblings, Katelynn, Kira, and Caiden. Chloe plays the clarinet in the school band and participates in choir. She has enjoyed participating in extracurricular activities that include softball and Quiz Bowl. During her free time Chloe likes to text and call her friends. She says following the building's behavioral expectations on a daily basis is one way she's able to demonstrate her Bulldog Pride. Chloe's teachers nominated her as the 6th grade student of the month because "she is a very hardworking and respectful student; she often volunteers in class and is an active participant in discussions; Chloe leads by example, is willing to help others, and is an overall joy to have in class. Congratulations Chloe and keep it up!"

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7th Zoey Miller

Zoey Miller is the daughter to Zac and Jill Miller. She has two siblings, Macy and Jackson. Zoey plays the flute and is in the middle school choir. She is involved in many activities, including competition dance, softball, volleyball, and cheer. When she has spare time Zoe likes to read books, take walks, play with her siblings and hang out with friends. Zoey demonstrates her Bulldog Pride by staying focused and on task, helping classmates if they need it, and trying her best on all assignments. Zoey's teachers have nominated her as the 7th grade student of the month because "she is a great student to have in class and is always positive; she is an excellent classmate who is always willing to help a student in need. Zoey sets a great example of what it means to be a bulldog! Way to go Zoey!"

8th Mady Hobbs

Mady Hobbs is the daughter to Ryan and Jamie Hobbs. Mady has two siblings, Jackson and Carson. This year, Mady is taking Latin at the high school. Listening to music is one of the many activities she enjoys when she has free time. Mady feels being respectful of others is an important part of being a Bulldog. Mady's teachers have nominated her as the 8th grade student of the month because "she checks all of the boxes when it comes to being respectful, responsible, & ready. She is diligent in her school work and always works hard. Mady is very creative and always brings her vibrant and positive personality with her to class. She is focused on her learning and participates when asked. As an 8th grader, she is a great role model for her younger peers. Congrats Mady".

1st Grade Harper Bryant

Harper is an outstanding student and demonstrates excellent STAR behavior in the classroom. She goes out of her way to help others. Her teacher can always count on her to not only be a great helper, but an excellent leader. Harper is involved in dance and cheerleading. She is very creative and works hard. Harper was nominated by Mrs. Dauterman.

2nd grade Kinsley Simpson

Kinsley is always showing self-control with a great attitude. She is a good role model for her peers. Kinsley is always ready to help out in the classroom. Kinsley loves to cheer on the Bulldogs! She is excited to get to participate in gymnastics this year. Kinsley was nominated by Mrs. Kroeger.

3rd grade Bray Bice

Bray always treats the staff and students at the school with respect. He puts his best effort into his work. Bray uses self-control in all settings at school. Bray likes to play outside, and he loves soccer. His favorite books are the Dog Man series. Bray was nominated by Mrs. Wannemacher.

4th grade: Karley Burgess

Karley is kind and helpful. She is always willing to assist teachers and other students with anything. Karley always has a positive attitude that is contagious. This year Karley made the Elida all-star soccer team, and she loves art and music. Karley was nominated by Mrs. Kanitz.

5th grade: Griffen Cady

Griffen has a love for learning! He is very inquisitive and is always wanting to learn and understand more. He is a great classmate. Griffen loves to play soccer and flag football. He loves to read and enjoys trips to Books - A - Million. Griffen was nominated by Mrs. Donley.

V. LEGISLATIVE LIAISON

Mr. Christoff reported on the following:

Ohio General Assembly

- reorganization of Ohio Department of Education (ODE) into Department of Education and Workforce (DEW)
 - temporary restraining order expired & preliminary injunction denied to halt the transition, therefore:
 - Jessica Voltolini is appointed the Interim Director of the Department of Education and Workforce (DEW)

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- J. Christopher Woolard remains the Interim Superintendent of the State Board of Education (SBOE)

- HB 139 to increase penalties for assault if the victim is acting as a sports official or the assault is committed in retaliation for the victim's actions as a sports official – unanimously passed out of Committee and reported to the House, no vote yet in the House
- in regards to HB 257, currently in Committee, that seeks to authorize certain public bodies to meet virtually, OASBO, BASA, and OSBA provided *proponent testimony* to permit board-established committees (but not Boards of Education as a whole) to meet virtually. Testimony utilized examples of Board committees consisting of Board members plus community members, such as finance and community relations committees
- in regards to HB 279, currently in Committee, that seeks to require occupant restraining devices to be installed on all school buses within five years, the Ohio Education Association provided opponent testimony based on existing safety features currently in school buses, as well as including testimonials from bus drivers and bus driver instructors describing the implausibility of an emergency evacuation of a school bus within the expected timeframe due to occupant restraints.

Newly introduced bills

- HB 311 and SB 181 prohibit differing ticket prices for online and cash school-affiliated events and requires a student ticket to be less than an adult priced ticket. The House Government Oversight has already held one hearing.

US Congress

- has been unable to advance any legislation while the Speaker of the House remained vacant for weeks
- currently focused on avoiding a partial government shutdown and other timely matters; now expected to get to appropriations bills in early 2024
- of interest, Federal Communications Commission (FCC) commissioners adopted a declaratory ruling allowing school districts to use money from the E-Rate program, which assists schools and libraries with buying affordable broadband, toward Wi-Fi and supported devices on school buses. Funding for the E-Rate program, which is under the Universal Service Fund, is typically eligible to certain schools and libraries for educational purposes.

VI. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VII. PUBLIC HEARING REGARDING PROPOSED 2024-2025 SCHOOL CALENDAR

VIII. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

- Gave an update on the state budget through the 1st quarter: Revenues have exceeded expenses by \$566 million
- Athletic Hall of Fame: new members will be announced to the public soon. Banquet is on January 20th.
- The school district app is now live.
- Each of the buildings will be conducting ALICE training with students later this month.
- Sophomores Gracee Green & Elisha Reddick each placed in the top 6 in the county Americanism test, to qualify to compete in the district competition.
- No school next week for students.

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GOVERNMENT FORMS & SUPPLIES 844-221-5333 FORM NO. 10148

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IX. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 10/31/23

- Revenue \$9,254,953
- Expenses \$7,686,398
- Net Gain \$1,568,555
- Ending Balance \$7,315,059

Revenue 10/31/23

- Real Estate \$4,408,940
- Personal Property 276,557
- State Aid 3,309,100
- Homestead/Rollback 637,815
- Other 445,451
- Total \$9,254,953

Cash/Investments-10/31/2023

- Star Ohio \$4,756,423.81
- Premier Bank \$2,093,752.23
- Premier Money Market \$2,757,677.00
- State Bank Money Market \$14,937.13
- Caldwell Sutter \$564,132.29
- Caldwell Sutter- \$2,888,989.51
- Caldwell Sutter-Escrow \$105,015.73
- State Bank CD \$250,000.00
- Financial Federal CD \$245,000.00
- Citizens Money Market \$54,441.10
- 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 10/31/23

- Revenue – Boys Basketball \$75
- Revenue – Girls Basketball 0
- Revenue – Football 74,083
- Revenue – Other 31,521
- Expenses – Salaries (11,014)
- Expenses – Benefits (741)
- Expenses – Purch. Ser. (37,694)
- Expenses – Supplies (21,550)
- Expenses- Equipment (9,815)
- Expenses – Other (8,059)
- Gain 16,806
- Beginning Balance \$90,646
- 8/31/23 Balance \$107,452 (300 Fund)

- 001 P2P HS 18,575
- 001 P2P MS 4,420
- 001 Expenses (\$82,292)
- Total Loss (\$42,491)

001-Cash Balance 10/31

- 2023 - \$7,315,059
- 2022 - \$7,084,905
- 2021 - \$6,820,820
- 2020 - \$6,145,500
- 2019 - \$6,409,049

Expenses 10/31/23

- Personnel \$4,218,870
- Retire/Ins 1,739,631
- Purchased Svc 1,143,874
- Supplies 442,118
- Capital Outlay 16,792
- Principal 0
- Interest 0
- Other 124,913
- Total \$7,686,398

Star Ohio

- Star Ohio \$4,756,423.81
- October 31, 2023 – Yield 5.56%
- July 2021 – Yield .08%
- Government Funds – 22 Billion

Food Service 10/31/23

- Revenue – Federal \$97,394
- Revenue – State 0
- Revenue – Local 130,753
- Expenses - 336,626
- Loss 108,479
- 10/31/23 Balance \$771,196

Poverty Barriers

- Food
- Sleep
- Health/Mental Health
- Technology
- Transportation
- Chronic Absenteeism
- Supervision
- Behavior

GOVERNMENT FORM 5 & SUPPLIES 844-224-3338 FORM NO. 10145

Elida High School Community Room at 7:30 p.m.**November 16, 2023****Report Card Data – 2022-23 – Source ODE**

Comparison Group Data	Rating	Spending Per Pupil	Rank out of 607		
Bath	4.5	10,536	109		
Elida	4	10,849	236	(Prior year 405)	
Port Clinton	4.5	14,182	240		
Orrville	3.5	11,154	272		
Wauseon	3.5	10,113	277		
Oregon	4	12,176	314		
Norwalk	3.5	10,130	319		
Lake	3.5	10,577	326		
Clark-Shawnee	4	11,242	342		
Hamilton	3.5	9,024	354		
New Philadelphia	3	9,497	361		
Madison	3.5	10,087	373		
Bellfontaine	3.5	11,637	406		
Buckeye	3.5	9,666	465		
Defiance	3.5	10,577	476		
Tecumseh	3.5	11,101	479		
Piqua	3	12,129	483		
Wilmington	3	11,080	504		
Sidney	2.5	10,166	507		
Fremont	3.5	11,086	514		
Urbana	3	11,097	525		
State Average		11,896			

Elida Local Schools Report Card Data – 2022-23

Source - ODE

WBL Data	Rating	Spending Per Pupil	Rank out of 607	Poverty Rate
Shawnee	4.5	11,302	85	16.46
Bath	4.5	10,536	109	49.33
Ottawa Glandorf	4	10,450	132	13.53
Elida	4	10,849	236	47.04
Wapak	3.5	9,953	289	33.26
St Marys	3.5	10,687	320	30.50
Celina	3	9,396	348	45.22
Van Wert	3.5	10,079	444	28.77
Defiance	3.5	10,577	476	52.18
Kenton	3	9,850	484	55.74

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Elida Local Schools – Report Card Data – 2022-23

Source - ODE

Allen County Data	Rating	Spending Per Pupil	Rank out of 607	Poverty Rate	Carry-over
Shawnee	4.5	11,302	85	16.46	5,574,762
Bluffton	4	10,396	103	19.56	7,797,470
Bath	4.5	10,536	109	49.33	15,247,256
Spencerville	4.5	11,239	112	25.45	10,028,588
Delphos	3.5	10,155	167	47.30	2,105,416
Allen East	4	9,032	229	29.66	7,382,950
Elida	4	10,849	236	47.04	5,329,978
Perry	3	11,143	502	99.93	2,377,462
Lima	2	13,569	588	100.00	31,981,956

Elida Local Schools – Report Card Data – 2022-23

Source - ODE

Allen County Data	Rating	Spending Per Pupil	Rank out of 607	6/30/22 Carry-over	Poverty Rate	Students With Disability	% White	English Learner	Grad Rate
Shawnee	4.5	11,302	85	5,574,762	16.46				
Bluffton	4	10,396	103	7,797,470	19.56	10.36	92.4	0.09	95.00
Bath	4.5	10,536	109	15,247,256	49.33				
Spencerville	4.5	11,239	112	10,028,588	25.45				
Delphos	3.5	10,155	167	2,105,416	47.30				
Allen East	4	9,032	229	7,382,950	29.66				
Elida	4	10,849	236	5,329,978	47.04	12.76	66.3	1.56	87.70
Perry	3	11,143	502	2,377,462	99.93				
Lima	2	13,569	588	31,981,956	100.00				

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Report Card	Comparison Group Data	Admin Cost Per Pupil	Revenue Per Pupil	Expense Per Pupil
3.5	Belfontaine	2,274.98	14,319.23	14,510.25
3.5	Buckeye	2,074.70	16,760.38	13,960.22
4.5	Port Clinton	2,043.31	17,230.25	15,468.17
3	Piqua	2,038.13	16,133.94	14,707.60
4	Oregon	1,855.82	16,449.12	14,798.03
3.5	Fremont	1,825.17	15,371.80	12,692.08
4	Clark-Shawnee	1,743.18	13,872.83	13,277.76
3.5	Wauseon	1,724.25	12,241.33	11,832.22
2.5	Sidney	1,695.29	13,010.36	11,642.07
3.5	Lake	1,674.23	13,665.45	12,628.02
3.5	Madison	1,643.34	14,471.51	13,931.20
3.5	Orrville	1,597.04	14,657.26	13,679.81
3	New Philadelphia	1,581.16	12,831.48	11,513.55
3.5	Hamilton	1,526.29	14,503.10	13,362.01
3	Urbana	1,481.92	15,242.92	14,053.72
3.5	Tecumseh	1,422.17	14,018.66	12,778.95
3	Wilmington	1,409.11	15,537.69	13,479.70
3.5	Norwalk	1,392.25	13,348.24	11,815.08
4	Elida	1,349.16	13,733.76	12,205.90
3.5	Defiance	1,323.97	14,746.47	13,267.35
4.5	Bath	1,253.12	12,159.60	10,804.61

Elida Local Schools – Report Card Data-Top 5/Bottom 5 2022-23

		Spending	Rank out	Poverty Rate
Top 5	Rating	Per Pupil	of 607	
Solon-Cuyahoga	5	15,562	1	10.47
Marion Local-Mercer	5	9,664	2	4.54
Rocky River-Cuyahoga	5	14,729	3	10.89
Chagrin Falls-Cuyahoga	5	16,909	4	3.35
Versailles-Darke	5	11,889	5	44.94
Bottom 5				
Youngstown-Mahoning	2.5	17,474	603	99.96
Trotwood Madison-Montgomery	2	14,924	604	99.93
Dayton City- Montgomery	2	14,534	605	93.11
Jefferson Township-Montgomery	1.5	19,074	606	96.59
East Cleveland- Cuyahoga	2	21,728	607	100

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Elida Local Schools Function Report – All Funds – FY 22-23

		Expended	%			
1000	Instruction	16,059,487.99	46.64%			
2000	Support	12,081,387.81	35.09%	(aides/guide/prin/bus/maint/utilities)		
3000	Food Service	1,362,304.10	3.96%			
4000	Extracurriculars	956,928.85	2.78%			
5000	Facilities	309,308.89	0.90%			
6000	Debt Service	3,663,550.54	10.64%			
	Total	34,432,968.18	100%			

5 Year Forecast

- Line 1.01 General Property Tax
- FY 21 \$9,879,309
- FY 22 \$10,038,368
- FY 23 \$10,701,348
- FY 24 \$10,701,348
- FY 25 \$10,701,348

5 Year Forecast

- Line 1.03 State Aid Unrestricted
- FY 21 \$10,357,842
- FY 22 \$9,446,110
- FY 23 \$9,016,497
- FY 24 \$9,367,277
- FY 25 \$9,442,277

5 Year Forecast

- Line 3.02 Retirement/Insurances
- FY 21 \$4,542,928
- FY 22 \$4,720,425
- FY 23 \$5,168,790
- FY 24 \$5,382,449
- FY 25 \$5,601,213

5 Year Forecast

- Line 6.01 Gain/Loss
- FY 21 \$839,082
- FY 22 \$-495,865
- FY 23 \$416,529
- FY 24 \$298,527
- FY 25 \$-776,519

5 Year Forecast

- Line 7.02 June 30 –No Emergency Levy
- FY 24 \$5,674,621 86.45 days
- FY 25 \$4,898,102 71.20 days
- FY 26 \$2,159,423 30.64 days
- FY 27 \$-2,558,058 -35.43 days
- FY 28 \$-7,834,267 -106.28 days

5 Year Forecast

- Line 1.03 State Aid Unrestricted
- FY 21 \$10,357,842
- FY 22 \$9,446,110
- FY 23 \$9,016,497
- FY 24 \$9,367,277
- FY 25 \$9,442,277

5 Year Forecast

- Line 3.01 Personal Services
- FY 21 \$12,552,180
- FY 22 \$12,688,437
- FY 23 \$12,953,048
- FY 24 \$13,250,000
- FY 25 \$14,100,000

5 Year Forecast

- Line 3.03 Purchased Services
- FY 21 \$5,962,472
- FY 22 \$4,864,298
- FY 23 \$4,062,467
- FY 24 \$4,100,000
- FY 25 \$4,150,000

5 Year Forecast

- Line 7.02 June 30 Fund Balance
- FY 21 \$5,455,430 88.28 days
- FY 22 \$4,959,565 81.30 days
- FY 23 \$5,376,094 89.40 days
- FY 24 \$5,674,621 86.45 days
- FY 25 \$4,898,102 71.20 days

Levy Items

- PI Levy - \$374,000 x 5 = \$1,870,000
- Emergency \$2,700,000 x5 = \$13,500,000

RECORD OF PROCEEDINGS **ELIDA BOARD OF EDUCATION MEETING**

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GOVERNMENT FORMS & SUPPLIES 644-224-5338 FORM NO. 10148

Elida High School Community Room at 7:30 p.m.**November 16, 2023****Audit Report 6/30/22**

- Income Statement-Clean Opinion
- General Fund-Loss \$491,796 End Balance \$5,370,934
- Bond Retirement – Gain \$21,148 End Balance \$3,161,075
- Building – Loss \$3,375,745 End Balance \$1,417,740
- Classroom Facilities – Loss \$3,822,463 End Balance \$179,462
- Other Governmental – Gain \$689,648 End Balance \$2,068,402
- Total Ending Balance \$12,197,613

General Information-Accounting

- Annual Audit-Clean Opinion
- \$12,000-\$15,000
- Compliance/Confirm all cash
- 88% of Revenue (Tax/State Aid)
- Office Experience
- Treasurer – 32 years
- Payroll – 37 years
- A/P A/R- 35 years
- 419-338-6804

X. ADDITIONS TO THE AGENDA ACTION ITEMS

It was recommended that consent item #12-School Related Organization be moved to action item # 5.

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
 Mr. Troyer Y

XI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Alisa Agozzino moved and Ben Troyer seconded that the Agenda for the November 16, 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

XII. CONSENT ITEMS**1. Approve Previous Minutes**

Elida Board of Education regular meeting on October 17, 2023.
 (Exhibit A)

2. Financial Reports

(Exhibit B)

3. Students of the Month

It is recommended that the following students be designated as Students of the Month for November, 2023, for the Elida Local School District:

Elida Elementary School

Harper Bryant
 Kinsley Simpson
 Bray Bice
 Karley Burgess
 Griffen Cady

Elida Middle School

Chloe Stevenson
 Zoey Miller
 Madyson Hobbs

Elida High School Community Room at 7:30 p.m.

November 16, 2023

Elida High School

Austin Gudakunst

Vivian Elrod

Lily Bice

Isaac Earl

4. Resignation

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

Non-Certified:

Michele Long, Elida Elementary Lunchroom Monitor, effective October 30, 2023, contingent upon being hired as Elida Elementary Lunchroom Custodian

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:

Cindy Unruh – Elementary Long Term Substitute (FY23-24 for the same position as prior year; paid on teaching scale/same benefits for any days worked in that position)

Non-Certified:

Michele Long, EES Lunchroom Custodian, Step 0, Effective October 30, 2023
James Cook, Long-Term Substitute Custodian at Elida Elementary, effective October 25, 2023

Stephanie Brinkman, Long-Term Substitute Lunchroom Monitor/Classroom Aide at Elida Elementary School, effective November 9, 2023 through the end of the 2023-2024 school year. Pay after 30 days is Step 0, Paraprofessional

Supplemental:

Alexis Henderson, Gr 8 Volleyball Coach for 2023-2024 season

6. Substitute Teachers

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

Non-Bachelor

Jennifer Young

Ella Johnson

Ariana Fox

Caitlin Shively

Bachelor

Londell Smith

Sharyn Cline

7. Volunteers

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class I

Katharine Cox

Elida High School Community Room at 7:30 p.m.

November 16, 2023

8. Appropriation Modifications

FUND				MODIFIED
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
<u>GENERAL</u>				
General-Cap Impr.	001-9200	\$16,155.01	\$25,000.00	\$41,155.01
<u>SPECIAL REVENUE</u>				
HS Band	300-9440	\$2,414.33	\$5,000.00	\$7,414.33
ESSER-ESC	507-9723	-0-	\$30,000.00	\$30,000.00
<u>FIDUCIARY FUNDS</u>				
Class of 2025	200-9645	\$1,005.70	\$5,000.00	\$6,005.70

9. Sales Project Potentials

Organization: Boys Basketball
 Advisor: Matt Tabler
 Project: Ball Drop
 Dates: November 10, 2023 through February 23, 2024

Organization: Class of 2025
 Advisor: Keisha Larimore
 Project: Texas Roadhouse Rolls Sale
 Dates: November 1, 2023 through January 31, 2024

Organization: Class of 2026
 Advisor: Michelle Steinke
 Project: Shoe Drive
 Dates: December 1, 2023 – February 1, 2024

10. Five Year Forecast

It is recommended that the Elida Board of Education approve the Five Year Forecast as presented by the Treasurer. The forecast was prepared in accordance with House Bill 412.
 (Exhibit C)

11. Removal/Disposal of Unusable Equipment/Items

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

Weeded Books from Elida Elementary and Elida Middle School Libraries
 (Exhibit D)

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>		

XIII. ACTION ITEMS**1. Donations (11-23-1)**

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

- From members of Gomer Congregational Church- \$306.00 to be used to purchase coats for students in need

Elida High School Community Room at 7:30 p.m.

November 16, 2023

- From P&G, Cassie Thomas, tide pods, dryer sheets, kleenex, feminine hygiene products, deodorant, shampoo, conditioner, toothbrushes, toothpaste, and mouthwash for students in need

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>		

2. Rescind Supplemental Contract (11-23-2)

It is recommended by the Superintendent that the Elida Board of Education rescind the February 16, 2023 (Item 2-23-1) supplemental contract of Tyler Christoff as girls co-tennis coach for the 2023-2024 season.

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

3. Adjustment of Supplemental Contract (11-23-3)

It is recommended by the Superintendent that the Elida Board of Education approve the adjustment of Jacob Ramirez to the full supplemental contract as girls tennis coach for the 2023-2024 season.

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>		

4. Volunteers (11-23-4)

It is recommended by the Superintendent the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class II

Austin (AJ) Selvaggio, High School Wrestling
 Camden Howard, Middle School Boys Basketball
 Darren Sharp, Middle School Boys Basketball
 Nate Westenbarger, Middle School Wrestling
 Paul Basinger, High School Wrestling
 Blaine Hunter, High School Wrestling
 Larry Slygh, High School Wrestling

RECORD OF PROCEEDINGS ELIDA BOARD OF EDUCATION MEETING

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

Elida High School Community Room at 7:30 p.m.

November 16, 2023

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

Mr. Christoff has concerns about whether the pupil activity permits are being completed in a timely manner.

Mr. Mengerink noted that coaches/volunteers don't actually work/volunteer until they receive their permit.

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

Mrs. Agozzino
Mr. Christoff
Mr. Collier, Sr.

Y
NO
Y

Mrs. Stocker
Mr. Troyer

Y
Y

5. School Related Organization (11-23-5)

It is recommended by the Superintendent that the Elida Board of Education approve the following organization as a school related organization for the 2023-2024 school year:

Elida High School Track Parents

Ira Collier, Sr. 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
Mr. Christoff
Mr. Collier, Sr.

Y
NO
NO

Mrs. Stocker
Mr. Troyer

Y
Y

XIV. PUBLIC PARTICIPATION – OTHER

The following people spoke:

Katelyn Mack, Student at Elida High School

- bathroom practices at Elida Local Schools

Sharon Deubreau, Elida resident

- bathroom practices at Elida Local Schools
- state testing

XV. 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 8:34 p.m. for the following reason(s):

 To consider the:

- Appointment of a public employee, or official, or student
- Employment of a public employee, or official, or student
- Dismissal of a public employee, or official, or student
- Discipline of a public employee, or official, or student
- Promotion of a public employee, or official, or student
- Demotion of a public employee, or official, or student
- Compensation of a public employee, or official, or student

X To consider the investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee, or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session

 To consider the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-us property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

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ELIDA BOARD OF EDUCATION MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-223-3338 FORM NO. 10148

Elida High School Community Room at 7:30 p.m.

November 16, 2023

Held

- _____ Discussion with the Board's legal counsel, of 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 employment;
- _____ Matters required to be confidential by federal law or regulations or state statutes;
- _____ Specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the district's security

Executive session ended at 9:00 p.m.

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

XVI. ADJOURNMENT

Jeff Christoff moved and Ira Collier, Sr. seconded that the November 16, 2023 meeting of the Elida Board of Education be adjourned at 9:00 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.***

President_____
Treasurer