

ELIDA BOARD OF EDUCATION MEETING

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

December 19, 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. HONORS AND ACHIEVEMENTS

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Agozzino reported on the following:

- Middle school students with no missing assignments during the first two weeks of this semester were rewarded with a popcorn bar on November 17! Over 230 students received this reward! Thank you to Mrs. Knippen and Mrs. Fleck for helping serve up the popcorn bars. Great job and keep up the good work middle school!
- The Elementary “Get into the Groove” dance party was held on November 17! Grade K-1 were challenged to read 20 picture books and grades 2-5 were challenged to read for 200 minutes. Over 200 students participated in this challenge and the Elda National Honor Society students came to help celebrate with the students. Thank you to our elementary reading aide Emily Woodruff for coordination this great challenge/reward for the students!
- Our first grade enjoyed a Charlie Brown inspired Thanksgiving November 21!
- Every Friday students are allowed to bring in a coffee/energy drink/pop for first period only if they provide a \$1 donation to National Honor Society. After each quarter is over, the money collected is donated to local charity. They also volunteer some time to help. Students were able to donate \$176 to the Samaritan House. They used the funds to purchase groceries for their Thanksgiving meal. In addition, the students raked leaves for two weeks in a row to help keep their yard and play area looking nice.
- Speaking of NHS, Elida is proud of the 26 new high school students inducted into the National Honor Society on November 27. These students made commitments to continue the pillars of NHS excellence in Scholarship, Leadership, Character, and Service. Congratulations to all the new members that are listed on the slide! Congratulations to these high school students who auditioned and made D3 Honor Choir, Band, and Jazz Band-- Ian Kelly, Railee Ronshausen, Catherine Myers, Leila Hannouz, Isabella Lapointe, Pierce Tracy, Benton Harris, Lea Rode, and Zac Schmunk.
- To kick-off the month of December and the holiday season, the ELEMENTARY had the annual “Build-A-Bear Dime War” that took place from Dec 4-8. A friendly competition was held to see which grade level could bring in the most donations. For each day the students donated, they were entered into a drawing to win a special Elida Build-A-Bear! By the end, they collected over \$2,100 and two students from each grade level won a Build A Bear for providing a donation. All the donations will help local families in need.
- Our middle school students are awesome! The Good Vibes and Gatekeepers Club organized a canned food drive during the month of November and collected 20 boxes of food to be donated to the church at Allentown for their food pantry.
- Elida High School Art students visited ArtSpace Lima on Dec. 4 to work in their ceramics lab. Thank you ArtSpace/Lima.

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- The Elida High School Art Club helped to “deck the windows” at Taylor Kia in Lima. The students painted the showroom windows with lovely Christmas scenes after school. These students were told how professional and responsible they are! Way to go Bulldogs, to represent Elida and make us proud!
- The kindergarten students said “thank you” to our wonderful bus drivers. Each driver received a poinsettia, a snack and homemade cards with messages of appreciation!
- The High School Band and Choral Christmas Concert was held on the Dec. 3. What a wonderful way to kick-off the holiday season with terrific performances by our talented Elida music students! We have all the songs uploaded on the district YouTube Channel.
- The Elida Varsity Quiz Bowl team got 3rd place at the Allen County Tournament on the Dec. 4! Congratulations to these terrific Elida High School students: Leila Hannouz, Bryce Ballard, Mason Troyer, Maddox Bell & Conner Smith!
- Middle School Student Council decorated 100 dozen cookies (Wow!). The cookies were then shared with local retirement facilities, police and fire stations to share Christmas joy and sweets with residents and emergency personnel. This is a special annual tradition and we appreciate the middle school students for participating. Of course, thanks to student council advisors Mr. Darrell Bryan, and Mrs. Ramsdail, for coordinating.
- Our High School Chamber Choir students recorded their annual Christmas Holiday Concert songs at WTLW TV-44.
- Festive holiday music continued throughout the district on Dec. 6 when the 6th, 7th & 8th Middle School Choirs performed! Great job by all, and Director Truman Littler & Accompanist Kate Burkey. All songs clips are on the district YouTube Channel.
- Elida High School Drawing and Painting students had a fieldtrip to ArtSpace/Lima on December 8. The students enjoyed a tour of the galleries, learned about the community benefits of ArtSpace, and participated in hands-on activities.
- Shout out to our Elida Junior Alex Dunahay, who is a member of the Lima Area Youth Orchestra and performed with the group in their holiday concert Dec. 10. Alex is a terrific trombone musician and has a featured solo in “You’re a Mean One Mr. Grinch.”
- Mrs. Parent’s 3rd grade Christmas Program was terrific! On Facebook there is a short clip of one of the fun songs they performed- “Blitzen’s Boogie!”
- Jenna Fricke, a senior at Elida High School, volunteers time in Mrs. Bryan’s kindergarten class every week. She doesn’t get any credit for it, she just loves to come in. She’s also taking classes at OSU Lima. She’s very helpful and even helped make reindeer food with the students.
- The Elida 5th grade girls choir had a wonderful show on Tuesday. Great job by the students, and thanks to Music Director Kim Novicki for coordinating another terrific show this year!
- Mrs. Novicki’s 3rd grade music student’s performed a fun program on Dec. 12- “A Pirate’s Christmas!” Such a great job by all- and thanks to the parents for the terrific costumes!
- The Middle School 6th, 7th & 8th grade bands Christmas Program was a great way to wrap up the Christmas Concert Season at Elida! We are proud to have a tremendous music program at Elida!
- Middle school students got to enjoy their own concert by the Middle School Jazz Band, with Band Director Danny Hong and Choir Director Truman Littler on the piano. Very festive!
- Congratulations to Jo Jo Night on signing to attend the University of Findlay to continue her academic and soccer career!
- Congratulations to Leah Ramierz on signing to attend Indiana Tech to continue her academic and softball career!
- The US News & World Report on “Best Schools” was released last month, and the news is good for Elida Middle School: EMS placed among the top 40% of Middle Schools in the state of Ohio, making it a U.S. News Best Middle School! Ranked #272 out of 978 public middle schools in Ohio.
- Some of our Lil’ Dawgs enjoyed some hot cocoa and reindeer food last week. These kindergarten students used PBIS points that they earned for this special reward!
- Our Elida High School Choir performed for today’s Rotary Club meeting/Christmas Extravaganza!

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- Students of the month:
 - 1st Hawkens Dunahay
 - 2nd : Amirah Glenn
 - 3rd : Audrey Cummans
 - 4th : Levaya Luster
 - 5th : Lyla Tippie
 - 6th : Alaina Laux
 - 7th : Eli Parker
 - 8th : Emmanuel Cage
 - 9th : Leo Chongson
 - 10th : Leegan Troyer
 - 11th : Ryan Scheidler
 - 12th : Paris Smith

VI. LEGISLATIVE REPORT

Mr. Christoff reported on the following:

Ohio General Assembly

- End of scheduled House/Senate sessions for 2023; two-year legislative cycle means current bills at varying stages of progress remain active during 2024
- Bills that have both House and Senate approval and have been sent to the Governor
 - HB 68 (Saving Adolescents from Experimentation (SAFE) Act); includes HB 6 (Save Women's Sports Act) SB 91 (Regards fraud, waste, and abuse of public funds)
- Bills passed by the Senate, sent to House for concurrence vote before sending to the Governor
 - HB 187 (Modify procedures to conduct property tax sales-assessment study)
- Bills passed by the House, sent to Senate
 - HB 139 (Increase assault penalties if the victim is a sports official)
 - HB 147 (Regards teacher licensure revocation, hiring practices, conduct)
 - HB 257 (Authorize certain public bodies to meet virtually)
- Bills passed by the Senate, sent to House
 - SB 98 (Address fraudulent business filings, related documents)
 - SB 162 (Regards academic intervention services), specifically Math & English
 - SB 168 (Regards education regulation reform)
 - HB 101 (Modify the law regarding village dissolution) – includes several education-related budget corrections (omnibus bill)
- Bills still in committee
 - HB 279 (Require occupant restraining devices on all school buses)
 - HB 311 and SB 181 (Regards ticket prices for school-affiliated events)
- Newly introduced bills
 - HB 348 (Create pilot programs to increase student attendance, graduation) – using financial incentives

US Congress

Elected Speaker of the House; nothing consequential toward education to report; recess until Jan 8th/9th.

VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VIII. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

State Budget – Revenues + \$134 million over projections and Expenses \$595 million below projections = State Budget Plus \$729 million for first 5 months of fiscal year

Fair School Funding Group has formed as a non-profit 501(c)(6) work group. They are doing this in order to continue to lobby and make sure the formula is fully funded.

A new state superintendent has finally been named – Paul Craft from Buckeye Valley Local.

As some of you may recall, a few years ago we received a large grant that allowed us to participate in a lot of different academic professional development activities. One of those events was attending the Marzano High Reliability Schools Summit in San Antonio. This year a couple of our staff members are featured on the back cover of their Resources catalog.

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Last week the district applied for a large grant of more than \$700k that would provide funding to the district to revamp some space and add equipment at the high school – giving us the ability to offer more in the way of welding – and some career tech opportunities at the middle school. We are excited hopeful about both opportunities, but also know that this is a competitive grant. We will find out about this in mid to late January.

Just wanted to let you know that our new App has been downloaded about 740 times already, with more than 500 of those downloads being to Apple devices.

And lastly, I just want to thank our outgoing Board members for your contributions to the district over each of your tenures, however, long or short they may have been. The district is forever grateful for your service.

IX. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 11/30/23

- Revenue \$10,185,430
- Expenses \$9,593,147
- Net Gain \$592,283
- Ending Balance \$6,338,787

Revenue 11/30/23

- Real Estate \$4,408,940
- Personal Property \$276,557
- State Aide \$4,333,160
- Homestead/Rollback \$637,815
- Other \$528,959
- Total \$10,185,430

Cash/Investments - 11/30/23

- Star Ohio \$1,776,821.68 *****
- Premier Bank \$451,895.32 *****
- Premier Money Market \$2,770,329.84*****
- State Bank Money Market \$14,940.68*****
- Caldwell Sutter \$566,651.37
- Caldwell Sutter \$2,902,380.63
- Caldwell Sutter – Escrow \$105,481.40
- State Bank CD \$250,000.00
- Financial Federal CD \$245,000.00
- Citizens Money Market \$54,575.49
- Union Bank CD - \$250,000.00
- Union Bank CD - \$500,000.00
- Union Bank CD - \$500,000.00
- (all funds \$10,321,643.03---General Fund \$6,338,787.32)

Athletic Fund 11/30/23

- Revenue – Boys Basketball \$8,915
- Revenue – Girls Basketball \$450
- Revenue – Football \$74,083
- Revenue – Other \$36,160
- Expenses – Salaries (\$11,014)
- Expenses – Benefits (\$741)
- Expenses – Purch. Serv. (\$54,172)
- Expenses – Supplies (\$19,320)
- Expenses – Equipment (\$9,815)
- Expenses – Other (\$9,059)
- Gain \$15,487
- Beginning Balance \$90,646
- 11/30/23 Balance \$106,133 (300 Fund)

- 001 P2P HS \$23,375
- 001 P2P MS \$5,520
- 001 Expenses (\$202,942)
- Total Loss (\$158,560)

001 – Cash Balance 11/30

- 2023 - \$6,338,787
- 2022 - \$6,103,027
- 2021 - \$5,625,129
- 2020 - \$5,113,491
- 2019 - \$5,395,276

Expenses 11/30/23

- Personnel \$5,379,994
- Retire/Ins \$2,104,625
- Purchased Svc. \$1,411,464
- Supplies \$493,636
- Capital Outlay \$16,792
- Principal \$52,729
- Interest \$7,863
- Other \$126,044
- Total: \$9,593,147

Food Service 11/30/23

- Revenue – Federal \$97,394
- Revenue – State \$7,538
- Revenue – Local \$184,666
- Expenses \$457,376
- Loss \$167,778
- 10/31/23 Balance \$711,897

Fair School Funding – Nonprofit

- 501 c 6 – tax exempt – can lobby
- Jim Betts – Director
- 12 trustees
- Bob Cupp/John Patterson – honorary trustees
- Prepare for next budget cycle
- Seek full implementation

USDA – In the news

- Dropped the meal rate from .4488 to .3999 overnight
- SWEPC lost \$17 million overnight
- We will lose federal money on meals
- We will pay commercial price on some things
- High food cost
- Negative impact on bottom line
- More to come

Ohio – Credit Rating

- AAA – aaa – Aaa
- Ratings from S&P, Moodys and Fitch
- Solid financial position
- Strong reserves
- Economic growth
- Better interest rate on borrowings

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Lima Mall – Agreement

- Ongoing case – bankruptcy case in Texas
- Seeking fair value
- \$13,500,000 (agrees with appraisal)
- County in agreement
- Good to bring closure

X. ADDITIONS TO THE AGENDA ACTION ITEMS

XI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jeff Christoff moved and Alisa Agozzino seconded that the Agenda for the December 19, 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>		

XII. CONSENT ITEMS

1. Approve Previous Minutes

Elida Board of Education regular meeting on November 16, 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 December, 2023, for the Elida Local School District:

Elida Elementary School

Hawkins Dunahay
Amirah Glenn
Audrey Cummans
Levaya Luster
Lyla Tippie

Elida Middle School

Alaina Laux
Eli Parker
Emmanuel Cage

Elida High School

Leo Chongson
Leegan Troyer
Ryan Sheidler
Paris Smith

4. Resignations

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

Certified:

Cindy Hight, Elementary Intervention Specialist, effective June 1, 2024 for retirement purposes

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Darrell Bryan, Middle School Science Teacher, effective June 1, 2024 for retirement purposes
John Stetler, High School/Middle School Band Director, effective June 1, 2024 for retirement purposes

Non-Certified:
Tim Smith, Bus Driver and Driver Education Instructor, effective November 17, 2023
Tonya Ramirez, Paraprofessional Aide to EL Students, effective December 1, 2023
Mary Reiff, Lunchroom Aide at Elida Middle School, effective December 8, 2023
Faye Thomas, High School Custodian, effective December 29, 2023

5. Employment

It is recommended that the Elida Board of Education approve the following personnel for employment pending a 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.

Driver Education
Jeffrey Repogle, Driver Education Instructor and Substitute Classroom Instructor, pending training and certification requirements

Non-Certified:
James Cook, Custodian at Elida Elementary, Step 5, effective December 18, 2023
Beth Kendall, Lunchroom Aide at Elida Middle School, Step 0, effective December 20, 2023
Cynthia Kondas, Substitute Secretary, effective November 27, 2023
Laura Langley, Substitute Bus Driver
Heather Baumunk, Substitute Cook, effective December 12, 2023
Robert Tschuor, Substitute Custodian

6. Seasonal Help - 2024

It is recommended that the Elida Board of Education employ the following 2024 seasonal employees:

Payton Kuhn Eric Butler Kylie Newland

7. Substitute Teachers – 2023-2024 School Year

It is recommended that the Elida Board of Education employ the following substitute teachers pending Ohio Department of Education certification requirements and a clear criminal background check on file:

Bachelors Degree:
Jason Snyder Austin Arbogast

General, Non-Degree Substitutes:
Kylie Newland Alexandria Renner
Katie Ulm Jerry Mason
Kalie Miller
Chloe Poling

8. Home Instruction

It is recommended that the Elida Board of Education approve the following home instructor and student:

Instructor: Mitch Monfort
Student: #28007

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9. 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

(Including but not limited to the 8th Grade Washington DC Trip)

Denise Donaldson

Lindsey Dunahay

Aaron Garrett

Brandon Kleman

10. Appropriation Modifications

FUND				MODIFIED
<u>CLASS/NAME</u>	<u>FUND #/SCC</u>	<u>APPROPRIATIONS</u>	<u>ADDITIONS</u>	<u>APPROPRIATIONS</u>
<u>Special Revenue</u>				
MS Principal Fund	018-9804	\$10,567.55	\$5,000.00	\$15,567.55
ARP ESSER	507-9023	\$600,000.00	\$1,788,019.77	\$2,388,019.77
ESSER-ESC	507-9723	\$30,000.00	\$30,000.00	\$60,000.00
<u>Capital Projects</u>				
PI Fund	003-0000	\$214,128.20	\$10,000.0	\$224,128.20
<u>Fiduciary Funds</u>				
Jr. Optimist	200-9314	\$450.00	\$2,000.00	\$2,450.00
Grit 9	200-9328	\$2,381.04	\$3,000.00	\$5,381.04
Lifeliners	200-9335	--0--	\$2,000.00	\$2,000.00

11. OSBA Membership/Subscriptions

It is recommended that the Elida Board of Education renew its membership in the Ohio School Boards Association and renew its subscriptions to Briefcase and Negotiator.

12. Sales Project

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

Organization: THOR Committee

Advisor: Jennifer Lichty

Project: \$1 halftime shots

Date: December 23, 2023 through February 3, 2024

13. 2024-2025 Academic Handbook

It is recommended by the Superintendent that the Elida Board of Education approve the 2024-2025 High School Academic Handbook.

(Exhibit C)

14. School Related Organization

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 BYAA

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>		

XIII. Action Items

1. Donation (12-23-1)

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

- From Allen County Retired Teachers Association, a \$250 Grant to Mrs. Jennifer Parent for the purchase of headphones

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>		

2. Employment – Keenan Newland (12-23-2)

It is recommended by the Superintendent that the Elida Board of Education approve the modification of the employment status of Keenan Newland from Long-Term Substitute Middle School Boys Health/Physical Education Teacher to Regular Teacher Middle School Boys Health/Physical Education, effective November 22, 2023.

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

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

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

3. Appoint President Pro Tempore (12-23-3)

Alisa Agozzino moved and Ben Troyer seconded that Jeff Christoff be appointed President Pro Tempore to serve at the organizational meeting until the election of the President.

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

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

Mrs. Agozzino	<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. Date of Organizational Meeting and Regular January Meeting (12-23-4)

It is recommended by the Superintendent that January 11, 2024, be designated as the date for the 2024 Board of Education Organizational Meeting at 6:30 p.m., in the High School Community Room with the regular January meeting to follow at 7:00 p.m.

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

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

Mrs. Agozzino	<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. 2024-2025 School Calendar (12-23-5)

It is recommended by the Superintendent that the Elida Board of Education approve the 2024-2025 school calendar.

(Exhibit D)

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

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

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

6. Policy Updates (12-23-6)

It is recommended by the Superintendent that the Elida Board of Education approve the following new/revised/replacement policies:

0141.2 – Conflict of Interest
2623.02 – Third Grade Reading Guarantee
3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5113.01 – Intra-District Open Enrollment
5320 – Immunization
5330 – Use of Medications
5337 – Care of Students with Active Seizure Disorders
6240- Board of Revision Complaints and Counter Complaints
6700 – Fair Labor Standards Act (FLSA)
7440 – Facility Security
8120 – Volunteers
8330 – Student Records
8600 – Transportation
8650 – Transportation by School Van
9141 – Business Advisory Council
9160 – Public Attendance at School Events
9211 – District Support Organizations
9270 –Equivalent Education Outside the Schools & Participation in Extra-Curricular For
Students Not Enrolled in The District
0164 – Notice of Meetings

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

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

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

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7. Memorandum of Understanding (12-23-7)

Approve the Memorandum of Understanding between Elida Local School District Board of Education and Elida Education Association regarding changes to the collective bargaining agreement.
(Exhibit E)

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>		

8. Contract Renewals (12-23-8)

Approve the certified employees listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of July, 2024.

<u>NAME</u>	<u>NEW CONTRACT</u>
Dustin Dobie	Continuing
William Kellermeyer, Jr.	Continuing
Quinn Whittaker	Continuing
Elisha Wiss	Continuing

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>		

9. Lima Mall Settlement (12-23-9)

It is recommended by the Treasurer that the Elida Board of Education accept and approve the settlement of pending litigation regarding the tax valuation of the Lima Mall in resolution of Allen County Board of Revision Cases 2021-000152 and 2022-0028, and the Bankruptcy Adversary Proceeding No. 22-03155. The Superintendent, Treasurer, and Legal Counsel are authorized to take all actions necessary and execute any required documents in order to carry out the settlement.
(Exhibit F)

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

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

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

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10. Approve Purchase of Anatomage Table Convertible (12-23-10)

It is recommended by the Superintendent that the Elida Board of Education approve the purchase of an anatomage table convertible for \$124,740.00 using ESSER funds. The purchase includes the following:

- 5-year warranty
- additional science software including all experiments
- shipping
- professional development
- 4 pack bundle of galaxy tablets

(Exhibit G)

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

Mr. Christoff expressed concerns about using ESSER funds to purchase this. He feels it may not serve all students.

Mr. Mengerink stated that it can be moved around to all Science classes.

Mr. Troyer noted that he feels it is a great resource.

Mrs. Stocker commented that it is great for student & teachers.

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>		

XIV. PUBLIC PARTICIPATION – OTHER

XV. INFORMATIONAL ITEM

The following proposed dates for 2024 Board of Education meetings will be on the January organizational agenda for approval:

January 11, 2024
February 20, 2024
March 19, 2024
April 16, 2024
May 21, 2024
June 18, 2024
July 16, 2024
August 20, 2024
September 17, 2024
October 15, 2024
November 19, 2024
December 17, 2024

All meetings will be held at 7:00 p.m. in the High School Community Room except June, July, and August meetings will all be held at the Board of Education Central Office Conference Room, 4380 Sunnysdale, Elida, OH.

XVI. 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 7:42 p.m. for the following reason(s):

- _____ To consider the:
- _____ Appointment of a public employee or official
- X Employment of a public employee or official *(Evaluation of the Superintendent & Treasurer)*
- _____ Dismissal of a public employee or official

ELIDA BOARD OF EDUCATION MEETING

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

December 19, 2023

- ___ 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 8:20 p.m.

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

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

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

XVII. ADJOURNMENT

Brenda Stocker moved and Ira Collier, Sr. seconded that the December 19, 2023 meeting of the Elida Board of Education be adjourned at 8:20 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