

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION SPECIAL MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3336 FORM NO. 10148

Held Central Office Conference Room at 8:00 a.m. April 12, 2024

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>	Mr. Peters	<u>P</u>
Mr. Birks	<u>Absent</u>	Mr. Point	<u>P</u>
Mr. Christoff	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF THE AGENDA

David Peters moved and Jeff Christoff seconded that the Agenda for the April 12, 2024, special 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>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Absent</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

V. ACTION ITEM

1. Employment (4-1-24)

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check, 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:

Larry Kaiser, Treasurer, 3-Year Contract, effective May 1, 2024
(Exhibit A)

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>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Absent</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

VI. ADJOURNMENT

Jeff Point moved and David Peters seconded that the April 12, 2024 special meeting of the Elida Board of Education be adjourned at 8:03 A.M.

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

Mrs. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Absent</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

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

Held Central Office Conference Room at 8:00 a.m. April 12, 2024

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

President

Treasurer