

Elida High School Community Room at 7:00 p.m.

April 16, 2024

Held

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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. Birks P
Mr. Christoff P

Mr. Peters P
Mr. Point P

III. PLEDGE OF ALLEGIANCE

IV. STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Birks reported on the following:

Students in the Elida High School National Honor Society went to the Humane Society to volunteer their time taking care of the animals. They stuffed Easter Eggs with dog treats and participated in the annual Easter Egg Hunt. Projects like this encourage a spirit of generosity and charity in our students, and teach them the importance of caring for the world and all of its creatures with both tenderness and responsibility.

The Student of the Month programs at our schools feature students who exemplify excellence in academics, leadership, and character. They are a proactive way to recognize students who are committed to their studies, show exceptional leadership qualities, and consistently display kindness and respect towards their peers and teachers. Pictured are:

Elida Middle School

6th—Kalila Springer - "Has a great attitude and is kind to others"

7th—Kaitlin Finney - "She is kind to others, always follows directions, and does what she is asked"

8th—Madisen Walters - "She always exhibits a positive attitude in the classroom, takes responsibility for her learning, and is a well rounded student."

Elementary

Scarlet Coulter

Jrue Sanders

Evelyn Mathewson

Xander Allen

Addison Snyder

High School

Delaney Blaine

Keyana Bott

Kadyn Sturgeon

Mason Dahill

Over the course of the weeks surrounding the eclipse, many classrooms and extracurricular groups took the opportunity to learn about the phenomenon and to complete assignments and projects related to it. This included the cafeteria giving out moon pies and sun chips at lunch.

RECORD OF PROCEEDINGS
ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

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

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The Senior Prom is coming up on Saturday, the 20th of April, and this week is Prom Spirit Week. High School students will be participating in fun dress-up events in preparation for the event. We hope it will be an entertaining and memorable occasion with school-appropriate music selections.

Congratulations to the following students who participated in the Junior High Ohio Music Education Association Solo & Ensemble competition on Saturday, April 6. We're proud of these student's work and performance representing Elida well:

- 8th Grade Saxophone Duet (Klair Burgess, Ava McGuire) - Superior Rating
- 8th Grade Brass Quartet (Haiden Hunter, Spencer Geiger, Caden Miller, Tobin Amspoker) - Excellent Rating
- 7th Grade Flute Trio (Rylie Parish, Ma'kaia Williams, Julianne Hardy) - Superior Rating
- Nathan Cummins Baritone Solo - Superior Rating
- Arwen Troyer - Superior Rating
- Austin Brinkman - Superior Rating
- Kailynn Stacey - Superior Rating
- Hayden Mansfield - Superior Rating
- Morgan Dunahay - Excellent Rating

In light of the musical achievements in our district, here is a list of ensemble concerts through the end of the school year. Well supported and well-funded music programs provide incalculable benefits to students by encouraging cooperation, engagement with the history of our culture, an understanding of beauty, and the building of a lifelong skill.

April 18, 2nd grade program 7:00 p.m.; May 2, Middle School Choir Concert 7:30 p.m.; May 8, 7th/8th grade Band Concert 7:30 p.m.; May 9, 5th Grade Choral Program 6:30 p.m.; May 13, High School Spring Choir Concert & Awards 7:30 p.m.; May 15, 5th & 6th Grade Band Concert 7:30 p.m.; May 19, High School Band Concert 3:00 p.m.; May 20, High School Band Awards Night, 7:00 p.m.

Two Elida High School teachers recently attended the National Science Teacher's Conference in Denver, Colorado. This multiple-day event gathers teachers from all over the nation to attend seminars and collaborate in all fields of science education. Mel Morris and Amy Amspoker both learned new material and skills to apply in their classrooms! Ms. Morris learned about centripetal motion and sound by constructing a simple record player using household items. She also discussed forces and motion by creating model rockets, balloon cars, and a conveyor belt. Mrs. Amspoker was able to collaborate on new lab practices while dissecting a sheep heart, learned new opportunities for teaching complex processes such as photosynthesis and cellular respiration, and also spent time learning how to use new lab kits involving DNA sequencing. The more our teachers experience in their fields, the more knowledge they will be able to impart to our students.

V. LEGISLATIVE LIAISON

Mr. Christoff reported on the following:

Governor DeWine's State of the State address (April 10th)

- focused solely on children
- education initiatives are summarized by OSBA at:
- <https://www.ohioschoolboards.org/blogs/legislative-report/gov-mike-dewine-focuses-children-during-state-state>

Ohio General Assembly

On recess from March primary elections until reconvening on April 8th

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HB183 - Protect All Students Act - regarding single-sex restroom, locker room, changing room, or shower room as well as overnight accommodations in primary and secondary schools and institutions of higher education. Reported out of Higher Education Committee.

Timing for a floor vote is currently unknown per media reports and personal communications. Current bill includes language that requires institutions of higher education to post signage based on biological sex (male/female) for any school building or a building utilized for school sponsored activities.

New Bills Introduced

- HB 468, regarding the presentation of information on patriotic organizations to students in public schools.
 - permits organizations to provide written information or present information in person to students on school property regarding the organization, including how the organization furthers the educational interests and civic involvement of students at least one day per year
- HB 470, requires the Department of Education and Workforce to conduct an annual audit regarding state assessments.
 - The Kindergarten Readiness Assessment and other K-3 diagnostic assessments;
 - Achievement assessments for grades 3-8;
 - The nationally standardized assessment administered to high school juniors (ACT or SAT);
 - High school end-of-course exams;
 - The nationally recognized jobs skills assessment (WorkKeys);
 - State technical assessments (WebXams);
 - The annual assessment of an English learner's progress learning English; and
 - The Alternative Assessments for Students with the Most Significant Cognitive Disabilities (AASCDs)

Other Related State information

2024 Ohio School Boards Association Legislative Platform

<https://www.ohioschoolboards.org/legislative-platform>

Interested Boards can create a resolution and send it to OSBA Director of Legislative Services Jennifer Hogue by May 31.

State Legislative Conference

Registration ends April 18th for the 2024 State Legislative Conference scheduled for April 23, 2024, at the Sheraton on Capitol Square in Columbus. The agenda for the State Legislative Conference can be found [here](#). The 2024 State Legislative Conference is an opportunity to build relationships with state legislators and engage in public education advocacy efforts.

State Board of Education

The State Board of Education (SBOE) discussed changes to the grade band licensure structure for teachers from three bands to two. HB 33 changed the grade bands from preK-5, 4-9, and 7-12 to preK-8 and 7-12.

SBOE intends to discuss with DEW, preserving the option for private and home school students on Jon Peterson and Autism scholarships to learn remotely as the authority to provide such services is set to expire in FY25.

US Congress

- approved outstanding appropriations bills several hours after the March 22nd deadline, avoiding federal agency shutdowns. I am awaiting OSBA analysis of federal education appropriations.

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Ohio School Board Association (OSBA)**THE LEGAL LEDGER** (<https://www.ohioschoolboards.org/blogs/legal-ledger>)Confidentiality of executive session discussionsBoard access to student and employee recordsCommittees and subcommittees subject to the Open Meetings Act**VI. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS**

- None

VII. SUPERINTENDENT REPORT

- Apollo Report – Keith Horner
- Mr. Horner, Apollo Superintendent, provided an update from Apollo.
- We have been busy the past couple weeks trying to fill positions already for next year. This includes EMIS, Director of Curriculum, and several coaching positions. Teaching positions are also starting to get posted.
- Gave an update on the brief conversations that have taken place with Entrust, the company we worked with on our solar fields, regarding an expansion to cover the elementary building.
- You may have heard some talk about High Quality Instructional Materials as it relates to the new Science of Reading that the governor has been talking about. Part of this is the selection of new reading materials for grades K-5. Late last week we received our reimbursement amount from the state which comes to about \$140,000 for core curriculum materials and \$22,000 for intervention materials. We will be looking to start the adoption process in May as we try to secure a 3rd vendor for this.
- Provided a chart for Board members regarding training associated with the Science of Reading. Teachers will either have to do Pathways A or C – in which the state will reimburse them \$1200 for 22 hours of PD plus dyslexia training, or some will fall into E which will reimburse them \$400 for the 7.5 hours of PD.
- Beginning next school year, any college student coming into our buildings for observation, student teaching, etc. will be required to obtain a new permit that is coming out. This basically ensures that all these students have background checks on file and are entered into Rapback.
- Graduation is just a little over a month away.

VIII. TREASURER REPORT

Mrs. Ruhe reported on the following:

General Fund 3/31/24

- Revenue \$21,453,970
- Expenses \$17,708,178
- Net Gain \$3,745,792
- Ending Balance \$9,492,296

Revenue 3/31/24

- Real Estate \$10,524,867
- Personal Property \$634,961
- Sate Aide \$7,916,148
- Homestead/Rollback \$1,279,349
- Other \$1,098,645
- Total: \$21,453,970

001 – Cash Balance 3/31

- 2024 - \$9,492,296
- 2023 - \$8,609,961
- 2022- \$9,055,632
- 2021 - \$8,356,604
- 2020 - \$8,168,080

Expenses 3/31/24

- Personnel \$9,854,551
- Retire/Ins \$3,967,141
- Purchases Svc. \$2,851,713
- Supplies \$644,473
- Capital Outlay \$36,946
- Principal \$52,729
- Interest \$7,863
- Other \$292,762
- Total \$17,708,178

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Athletic Fund 3/31/24

- Revenue – Boys Basketball \$54,099
- Revenue – Girls Basketball \$23,194
- Revenue – Football \$74,083
- Revenue – Other \$56,317
- Expenses – Salaries (\$17,318)
- Expenses – Benefits (\$741)
- Expenses – Purch. Ser. (\$96,246)
- Expenses – Supplies (\$24,876)
- Expenses- Equipment (\$9,815)
- Expenses – Other (\$10,814)
- Gain \$47,883
- Beginning Balance \$90,646
- 8/31/23 Balance \$138,529 (300 Fund)

- 001 P2P HS \$27,275
- 001 P2P MS \$8,400
- 001 Expenses (\$373,517)
- Total Loss (\$289,959)

Cash/Investments – 3/31/24

- Star Ohio \$6,167,604.19
- Premier Bank \$1,194,796.66
- Premier Money Market \$4,400,160.80
- State Bank Money Market \$17,607.87
- Caldwell Sutter \$575,768.52
- Caldwell Sutter - \$2,952,394.39
- Caldwell Sutter – Escrow \$107,168.52
- Citizens Money Market \$55,125.45
- Union Bank CD - \$261,420.55
- Union Bank CD - \$500,000.00

Food Service 3/31/24

- Revenue – Federal \$571,399
- Revenue – State 7,538
- Revenue – Local 366,928
- Expenses - 892,301
- Gain 53,564
- 3/31/24 Balance \$933,239

IX. ADDITIONS TO THE AGENDA ACTION ITEMS**X. ADOPTION OF THE AGENDA AND ACTION ITEMS**

David Peters moved and Jeff Point seconded that the Agenda for the April 16, 2024, regular 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>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>NO</u>		

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

Elida Board of Education minutes for the regular meeting on March 19, 2024, special meetings on April 1, 2024 and April 12, 2024.
(Exhibits A, B, C)

2. Students of the Month

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

Elida Elementary School

Scarlet Coulter
Jrue Sanders
Evalyn Mathewson
Xander Allen
Addison Snyder

Elida Middle School

Kalila Springer
Kaitlin Finney
Madisen Walters

Elida High School

Delaney Blaine
Keyana Bott
Kadyn Sturgeon
Mason Dahill

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3. Appreciation of Teachers, Bus Drivers, Secretaries, Librarian, School Nurses

The Elida Board of Education designates the week of May 6-10, 2024 as Teacher Appreciation Week and calls on the community to join with it in personally thanking and recognizing teachers for their selfless dedication and devotion to their work in molding the futures of the students at Elida Local Schools.

The first Monday in May (May 6, 2024) is set aside by our state legislature to honor and recognize the dedicated men and women who provide daily transportation service for our state's school children. The Elida Board of Education takes this opportunity to sincerely thank our bus drivers for their commitment to the safety of our school children as they transport students to and from school and school-related events throughout the year.

The Elida Board of Education sincerely thanks our secretaries for their service to the district and joins the nation in saluting secretaries during National Administrative Professionals Week, April 21-27, 2024.

The Elida Board of Education does hereby proclaim that April is School Library Media Month in all of the buildings of Elida Local School District and calls upon school administrators, teachers, students and citizens of Elida Local School District to recognize and support this action. The Elida Board of Education thanks the Librarian and Library Aides of the district on the occasion of School Library Media Month.

The Elida Board of Education proclaims, May 6 -12, 2024 Nurse Appreciation Week in Elida Local Schools and extends its appreciation to the Elida School Nurses for supporting the health, safety, and education of all our students.

4. Alcohol Awareness Month

The Elida Board of Education joins the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and does hereby proclaim that April 2024 is NCADD Alcohol Awareness Month in Elida Local School District.

5. Financial Reports

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.
 (Exhibit D)

6. Resignations

It is recommended that the Board accept the following resignations:

Administrative:

Julie Simmons, Director of Curriculum and Instruction, effective June 2, 2024

Certified:

Karla May, Elementary Physical Education, effective June 1, 2024 for retirement purposes

Hayley Heitmeyer, High School Science, effective July 31, 2024

Deb Huber, High School Science, effective July 31, 2024

Claire Fleck, Behavioral Health & Wellness Coordinator, effective May 31, 2024

Non-Certified:

Mary Smith, Head Cook at Elida Middle School, effective August 1, 2024 for retirement purposes

Deb Bagley, Elementary Secretary, effective July 1, 2024, for retirement purposes

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Supplemental:

Nathan Westenbarger, Freshman Football Coach

7. 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:

Sydney Mault, Elementary Intervention Specialist, BA, Step 6, effective August 22, 2024

Non-Certified:

Brendon Stoner, Technology Technician, Step 0, effective April 1, 2024
Anna Kizer, High School Custodian, Step 0, effective April 3, 2024

8. Employment – Bulldog Academy

It is recommended that the Elida Board of Education approve the following additional personnel for the Bulldog Academy Program. The program runs from February 26, 2024 – March 21, 2024. This is to be funded with ESSER funds.

Teacher: (As Needed)

Jule McKanna

Substitute Teacher: (As Needed)

Krista Chisman

9. 2024 Summer School Employees

It is recommended that the Elida Board of Education approve the following people as 2024 summer school employees: (As Needed)

Elida Elementary

Abigail Smith	Emily Woodruff
Rachel Baucher	Angie Siefker
Aletia Hartzler	Nicole Oen
Jen Kristoff	Morgan Hendeson

Elida Middle School

Dan Finch
Dave Wollenhaupt
Brady Overholt
Truman Littler
Angela Ramsdail

Elida High School

Jason Selhorst, Social Studies
Jeanne Miller, Mathematics
Missy Schultz, Science
Mollie Callahan, English Language Arts

10. 2024 Seasonal Employees

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

Technology:

Allie Sarno, Step 3

Inside/Outside Maintenance:

Seth Sharp, Step 0 Jenna Fricke, Step 0 Ethan Thomas, Step 0

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11. Substitute Teachers

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

Bachelor's Degree

Mark Kleman

Non-Degree:

Meredith Moorehead

Jocelyn Shade

Nevaeh Smith

12. Volunteers

It is recommended that the Elida Board of Education approve the following personnel as volunteers, pending Category I volunteer guidelines by policy #8120: Class I – Includes But Not Limited to Middle School Choir Trip to Cedar Point

Heather Bracy	Christie Carter	Alexis Foust
Jessica Kleman	Markellis Martin	Jill Miller
Amy Norway	Brittany Parrish	Jennifer Savill
April Shattuck	Cara Sturgeon	Suzanne Troyer
Olivia Verhoff	Samantha Miller	Michelle Burtchin
Nathan Kern		

13. Appropriation Modifications

FUND	CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	MODIFIED APPROPRIATIONS
<u>SPECIAL REVENUE</u>					
	Library Grant	019-9324	--0--	\$2,000.00	\$2,000.00
	Shinn Family				
	Scholarship	029-9720	\$3,375.00	\$1,000.00	\$4,375.00
<u>Capital Projects</u>					
	PI Fund	003-0000	\$224,128.20	\$15,000.00	\$239,128.20
<u>Fiduciary Funds</u>					
	HS PBIS	200-9331	\$2,832.76	\$1,000.00	\$3,832.76
	Musical	200-9385	\$54,836.41	\$1,000.00	\$55,836.41
	Class of 2025	200-9645	\$6,005.70	\$2,000.00	\$8,005.70

14. SB 210 Compliance Report

Authorizes the Superintendent to report to the Ohio Department of Education that Elida Local Schools are in compliance with SB210 ala cart sales nutrition standards in regards to the sale of food and drinks throughout the school day.

Alisa Agazzino moved and David Peters seconded that the above recommendations be approved.

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

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

XII. ACTION ITEMS**1. Invoices over \$25,000 (4-24-1)**

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

R.D. Holder	\$25,593.56 + \$597.70
GFS (March)	\$45,476.91
Danbury Local Schools	\$25,065.39

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~~Jaired Birks 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>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

2. Addendum to Action Item #3 – Appointment of Administrative Official (4-24-2)

It is recommended that the Elida Board of Education authorize the Superintendent to serve as the purchasing agent and administrative official with full authority to enter into contracts up to \$25,000 for the Board of Education during the 2024 calendar year. Fuel purchases are excluded and may be approved by the Superintendent up to \$50,000.

Jeff Point 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>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

3. Appointment of Administrative Official (4-24-3)

It is recommended that the Elida Board of Education authorize the Superintendent to serve as the purchasing agent and administrative official with full authority to enter into contracts up to \$25,000 for the Board of Education during the 2024 calendar year. Utilities and cafeteria related purchases are excluded and may be approved by the Superintendent up to \$50,000.

Alisa Agozzino moved and David Peters 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>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

4. 2024-2025 Student Handbook (4-24-4)

It is recommended that the Elida Board of Education approve the following handbook for the 2024-2025 school year:

Elida High School Student Handbook
(Exhibit E)

Alisa Agozzino moved and David Peters 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>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>NO</u>		

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5. Overnight Trip - 2024 Band Camp (4-24-5)

It is recommended by the Superintendent that the Elida Board of Education approve the trip to take band students to Camp Palmer, Fayette, Ohio for band camp from July 22, 2024 through July 27, 2024. The costs will be paid for by fundraisers, band boosters, and/or parents. (Exhibit F)

David Peters moved and Jeff Point 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>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>NO</u>		

6. Policy Updates (4-24-6)

It is recommended by the Superintendent that the Elida Board of Education approve the following new/revised/replacement policies (Volume 42-2) reviewed by the Board of Education Policy Committee on April 3, 2024.

2623 – Student Assessment and Academic Intervention Services
 2623.02 – Third Grade Reading Guarantee
 3120.04 – Employment of Substitutes
 3140 – Termination and Resignation
 4124 – Employment contract
 4140 – Termination or Resignation
 5310 – Health Services
 5610.05 – Prohibition from Extra-Curricular Activities
 8120 – Volunteers
 8510 – Wellness
 8600 – Transportation
 8600.04 – Bus Driver Certification
 8640 – Transportation for Field and Other District-Sponsored Trips
 8650 – Transportation by School Van
 8660 – Incidental Transportation of Students by Private Vehicle

Jaired Birks moved and Jeff Point 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>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

7. Addendum to Action Item #8 -SAFY Behavioral Health (4-24-7)

It is recommended that the Elida Board of Education approve the following:
 Counseling through SAFY Lima Behavioral Health for Elida students under 18 years of age will require parental or guardian approval. This is effective for a period beginning August 1, 2024 for the 2024-2025 school year.

Jaired Birks moved and David Peters 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>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

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

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8. Memorandum of Understanding with SAFY Behavioral Health (4-24-8)
It is recommended that the Elida Board of Education approve the Memorandum of Understanding between Elida Local Schools and SAFY Lima Behavioral Health. This is effective for a period beginning August 1, 2024 for the 2024-2025 school year. (Exhibit G)

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>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

XIII. PUBLIC PARTICIPATION – OTHER
• None

XIV. OPEN BOARD FORUM
Mr. Peters presented, to each board member, a resolution for adoption of “character and abstinence-based sexual health education” that he would like them to consider. (Exhibit H)

XV. ADJOURNMENT
Jeff Point moved and Alisa Agozzino seconded that the April 16, 2024 meeting of the Elida Board of Education be adjourned at 8:25 P.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>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<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