

RECORD OF PROCEEDINGS

ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

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

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

May 21, 2024 20

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. Birks	<u>P</u>
Mr. Christoff	<u>P</u>

Mr. Peters	<u>P</u>
Mr. Point	<u>P</u>

III. PLEDGE OF ALLEGIANCE

IV. STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Birks reported on the following:

Congratulations to the following students of the month:

Elementary:

Ryker Parish
Avery Snyder
Kassondra Napier
Nash Keller
Kyle Huang

Middle School:

Logan Spencer
Brady Horvath
Jonan Snyder

High School Achievement

Valedictorian- Catherine Myers has been involved with Chamber Choir, Cross Country, National Honor Society, peer tutoring and tutoring Spanish speaking elementary students, fall plays and Spring Musicals productions (including holding leading roles) and Calculus Club.

After high school, Catherine will be getting her Bachelor's degree in Fine Arts in Musical Theatre Performance from Northern Kentucky University with minors in Dance and Spanish.

Catherine said her favorite memory is "hanging out with my friends and teachers during free time in class or with my fellow cast members backstage during shows."

Valedictorian- Seth Sharp has been in National Honor Society, Fellowship of Christian Athletes, one of the WBL Sportsmanship Committee members from Elida, a 3-year varsity football player, 3-year varsity basketball player and a 2-year varsity baseball player.

Next year, Seth plans to attend college at Liberty University, majoring in Sport Management.

Seth's favorite memories of being a Bulldog involve playing sports and being with his friends.

Salutarian- Maddox Bell is the senior class president and has held this office, all 4 years of high school. He is the Grit9 president, Thor Committee advisor, Latin Club Consul, National Honor Society, 2-year varsity Soccer player, Varsity Quiz Bowl, Student Council member, Fellowship of Christian Athletes and a member of the Faw Cast.

Maddox plans to attend The Ohio State University in the fall, with a major in history and a minor in business. After earning his bachelor's degree, he plans to attend law school and in the future, he would like to enter the U.S. Congress and represent Ohio.

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Field

Maddox stated his favorite memory as a bulldog is the mock trial in Mr. Etzkorn's class. He said "During the project, I worked for weeks as a defense attorney simulating a courtroom battle. We prepped witnesses, prepared questions, issued opening and closing statements, and—when we entered the "courtroom"—cross-examined witnesses. Before the trial, I felt a lack of clear direction when it came to my future plans. However, when the trial ended, I found myself wanting to become a lawyer."

Senior Woodworking Project

David Etzkorn, a senior in Construction Tech Design Build II, recently designed and built a basement bar for his family. This sturdy, yet portable unit will provide a lot of entertainment in the years to come. He built it out of Red Oak, stained with Early American and painted black, then finished with three coats of lacquer.

Dean Baumgartner, a senior in Construction Tech Design Build II, wanted to build a futon sofa bed for himself. With mortise-and-tenon joinery throughout, he built it out of Red Oak, stained it with Early American and applied three coats of lacquer.

Isaac Earl, a senior in Construction Tech Design Build II, recently built an entertainment center for his use at home. This eye-catching piece has many options including two adjustable shelves. He built it out of Red Oak, stained with Early American, and finished it with three coats of lacquer.

Senior Awards Night

The 53rd Annual Senior Awards Ceremony was held for Elida graduating Seniors who earned scholarships and recognition for their academic achievements. Nearly \$30,000 in scholarships were awarded to deserving Elida graduates. Many local memorial scholarships from Elida donors, local business scholarships, and scholarships from Elida Athletic Boosters and Choral Promoters were awarded, among others.

Graduation

Class of 2024 Graduation Ceremony - Congratulations to Elida Seniors graduating on Friday!

Band Competition

The Elida 8th Grade band participated in OMEA Junior High Large Group Contest for the first time in 10 years. Similar to the high school large group event, students perform three pieces for a panel of judges and receive a rating based on their performance. The group received the highest possible rating with each judge giving them a 1 with an overall score of 1 which is considered a "Superior" rating! Congratulations students and Middle School Band Director Danny Hong.

Retirees

Congratulations and thanks to our wonderful retiring teachers who have served Elida for a combined 165 years.

V. LEGISLATIVE LIAISON

Mr. Christoff reported on the following:

Ohio General Assembly

Gov. Mike DeWine signed House Bill (HB) 250 (a.k.a. Revise the Military Enlistment Seal) which includes the requirement that districts adopt a cellphone usage policy. Under the bill, a BOE cell policy will need to be in place by July 1, 2025.

New Bills Introduced

HB 520 would permit students to use club sports or other athletic activity to fulfill the high school physical education requirements.

HB 541 would require school employees to report certain minor labor law violations.

HB 557 would permit schools to withhold and remove directory information from the public record

HB 563 would enact the Future Educators Support Act regarding financial support for student teachers, teaching as an in-demand job and school district staffing surveys.

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Other State Matters

April 26th - Joint Committee on Property Tax Review and Reform reconvened to learn the complexities of school funding from a retired research administrator from the Ohio Department of Taxation as well as a panel of superintendents and treasurers on the complexity of property tax laws, inside/outside millage, the 20 mill floor, cash balances, five-year forecasts, levy cycles, the intertwined relationship between local and state school funding, as well as other school funding factors.

May 8th - Howard Fleeter (Ohio Education Policy Institute) testified before the Joint Committee on Property Tax Review and Reform regarding economics of property tax-based school funding.

Update on HB 68 (Saving Adolescents from Experimentation Act); includes HB 6 (Save Women's Sports Act)

In late 2023, passed State Assembly, vetoed by Governor DeWine

In early 2024, State Assembly overrides the Governor's veto; implementation date was April 23, 2024
 ACLU obtained a 2nd TRO through the conclusion of the trial, Discovery is scheduled to start July 15, 2024

US Congress

2024 Federal education appropriations are basically flat; as passed by the recent continuing resolution
 2025 DOE budget request have been submitted with an overall 4% increase requested

2024 Title IX Final Rule (effective August 1, 2024) – based on SCOTUS interpretation of Title VII in *Bostock v Clayton County (2020)*

Prohibits “sex-based harassment” based on:

- pregnancy
- lactation status
- sexual orientation
- gender identity

** complaints no longer need to be made in writing, can be made to any District employee, and can be brought by others (parents, guardians, and/or legal representatives for the individual), or by the Title IX coordinators **

Numerous states, including Ohio, have filed lawsuits versus USDOE over these rules.

SCOTUS

May 20, 2024 - declined to hear a case from parents who objected to school's transgender support plans in DC suburbs without explanation, leaving the lower court's ruling that the parents lacked standing to sue the school district.

(<https://www.cnn.com/2024/05/20/politics/supreme-court-transgender-montgomery-county-maryland/index.html>)

VI. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VII. SUPERINTENDENT REPORT

- Honor Retirees
- New Class Ranking System

Mr. Mengerink reported on the following:

- Recognized this year's retirees
- Received a presentation on a new class ranking/GPA System for the high school
- Reminded everyone about graduation on Friday at 7 pm in the field house
- Mentioned lots of interviews taking place for various positions
- Discussed the possibility of adding a gifted position to the district. The role would at least start out as a gifted coordinator/gifted intervention specialist. We will look to advertise for this in the near future
- The superintendent will be part of a round-table discussion with the Lt. Governor on Thursday afternoon

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VIII. TREASURER REPORT

IX. ADDITIONS TO THE AGENDA ACTION ITEMS

David Peters moved and Jared Birks seconded that consent item #19 – “Allen County Educational Service Center Invoice” be moved to action item #9 in the action items.

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>		

X. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jeff Christoff moved and Jared Birks seconded that the Agenda for the May 21, 2024, 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>Y</u>		

XI. CONSENT ITEMS

1. Approve Previous Minutes:

Elida Board of Education regular meeting on April 16, 2024 and the special meeting minutes on May 4, 2024.
(Exhibits A & B)

2. Financial Report

(Exhibit C)

3. Students of the Month for May 2024

Elida Elementary School

Ryker Parish
Avery Snyder
Kassondra Napier
Nash Keller
Kyle Huang

Elida Middle School

Logan Spencer
Brady Horvath
Jonan Snyder

Elida High School

Catherine Myers and Seth Sharp - Valedictorians
Maddox Bell – Salutatorian

4. Retirees

It is recommended that the following employees be honored by the Elida Board of Education for their many years of excellent service to Elida Local Schools:

Deb Bagley	Darrell Bryan	Cindy Hight
Karla May	Connie Moor	Mary Smith
John Stetler		

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5. 2024 Graduates

It is recommended that the Elida Board of Education approve the seniors listed in Exhibit "D", recommended by Mr. Justin Firks, Elida High School Principal, for graduation on May 24, 2024, contingent on each senior satisfactorily completing all of his/her minimum standard requirements for graduation.
(Exhibit D)

6. Non-Renewal

It is recommended that the Elida Board of Education approve the non-renewal of the following contracts:

Becky Johns, Aide at Elida Elementary School

Theresa Long, Aide at Elida Elementary School

Adam Lookado, Long-Term Substitute Aide at Elida High School

7. Resignations

It is recommended that the Board accept the following resignations:

Administrative:

John Zerbe, Assistant Principal at Elida Elementary, effective July 31, 2024

Justin Firks, Elida High School Principal, effective July 31, 2024

Certified:

Taylor Hise, Intervention Specialist at Elida Elementary School, effective August 21, 2024

Kirk Boroff, Intervention Specialist at Elida Elementary School, effective August 21, 2024

Non-Certified:

David Wollenhaupt, Middle School Aide, effective August 21, 2024

Supplemental:

Olivia Smith, Football Cheer Coach

Jordin Walters, 7th Grade Volleyball Coach

8. 2024 Seasonal Employment

It is recommended that the Elida Board of Education approve the following 2024 seasonal employee: (Paid at the summer employee pay scale rates)

Outside Maintenance:

Lilly Jackson, Effective May 13, 2024, Step 1

F. Kevin Bowers, Effective May 28, 2024, Step 1

9. 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 on May 10, 2024

Charles Collins

Andrew Dunahay

Joel Parker

Erika Espinoza

Lindsey Dunahay

Class II

Ed Kuhn – Girls Soccer

Baylie Long – Girls Soccer

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10. Contract for Services with Miami University

It is recommended that the Elida Board of Education approve the contract between Miami University and Elida Local Schools. This is to be effective June 1, 2024 through May 31, 2025.
(Exhibit E)

11. Appropriation Modification

FUND		MODIFIED		
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
<u>SPECIAL REVENUE</u>				
MS Band & Choir	300-9495	--0--	\$500.00	\$500.00
<u>Capital Projects</u>				
Building	004-9011	\$175,000.00	\$5,000.00	\$180,000.00
<u>Enterprise Fund</u>				
Lunchroom	006-0000	\$1,167,421.82	60,000.00	\$1,227,421.82
<u>FIDUCIARY FUNDS</u>				
Grit 9	200-9328	\$5,381.04	\$1,000.00	\$6,381.04
Reflector	200-9680	\$8,378.80	\$6,000.00	\$14,378.80

12. Van Driver Physicals

It is recommended that the Board approve St. Rita's/Mercy Health and their physicians for the purpose of conducting van driver physicals for the 2024-2025 school year.

13. Bus Driver Physicals

It is recommended that the Board approve St. Rita's/Mercy Health and their physicians for the purpose of conducting bus driver physicals for the 2024-2025 school year.

14. Substitute Bus Driver – Elida as a Secondary School

It is recommended that the Elida Board of Education approve the following 2024-2025 substitute bus driver driving for Elida as a Secondary School in accordance with the administrative codes 3301, and approving her physical conducted by Lima Memorial Hospital and their physicians and also pending completion of all requirements of the school policy guidelines.

Joanne Poling
Sandra Steinbrunner

15. 2024-2025 Lunch Prices

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

Elida High School (9-12)	\$2.85
Elida Middle School (6-8)	\$2.70
Elida Elementary School (K-5)	\$2.60
Breakfast Grades K-12	\$1.25
Reduced Lunch	\$.00
Reduced Breakfast	\$.00
Ala Cart Milk	\$.60

16. 2024-2025 Agreement with the West Central Ohio Assistive Technology Center Consortium

It is recommended that the Elida Board of Education approve the contract between Elida Local Schools and the Auglaize County Educational Service Center acting as Fiscal Agent for the West Central Ohio Assistive Technology Center for the 2024-2025 school year.
(Exhibit F)

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17. Elida High School Vocal Music/Musical Theater trip to New York City

It is recommended that the Elida Board of Education approve the request to take Elida High School Vocal Music/Musical Theater students to New York City on April 9–13, 2025.

(Exhibit G)

18. Teacher Stipends for Science of Reading Professional Development

It is recommended that the Elida Board of Education authorize the payment of stipends to all K-12 teachers for Science of Reading Professional Development training as required by Section 265.330 in House Bill 33 of the 135th General Assembly. The stipends will be paid for by the Ohio Department of Education & Workforce.

(Exhibit H)

Jeff Christoff 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>		

XII. Action Items**1. Donations (5-24-1)**

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

- From McDonalds – Coupons and Cookies for Teacher Appreciation
- From Lifewise – Lunch & Cookies for Teacher Appreciation

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>		

2. Employment (5-24-2)

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:

Bethany Smith, EES Intervention Specialist, BA, Step 1, effective August 22, 2024
 Claire Fleck, Behavioral Health & Wellness Coordinator, \$50,000, paid for by a grant from The Mental Health and Recovery Services Board, 1-year contract, effective the 2024-2025 school year

Shelby Heilman, High School Science, effective August 22, 2024, BA+150, Step 10

Bailey Gibson, Gr. 8 ELA Teacher, effective August 22, 2024, BA, Step 1

Supplemental:

Ryan Howard, Head Varsity Boys Basketball Coach
 Olivia Smith, Basketball Cheer Coach
 Aleah Frilling, Football Cheer Coach
 Thomas Sheidler, Head Bowling Coach
 Brady Overholt, Assistant Athletic Director

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Bailey Gibson, Head Wrestling Coach
 Canon Wray, 7th Grade Volleyball Coach

Non-Certified:

Charisse Hittle, transfer from Assistant Head Cook at Elida Middle School to Head Cook at Elida Middle School, Step 7, Effective August 22, 2024
 Jamie Fields, EHS Paraprofessional Library Aide, Effective start of the 2024-2025 school year, Step 11, Continuing Contract
 Jenny Earl, Full-Time Elementary Secretary, 2 Year Contract (2nd), Step 4, Effective August 1, 2024
 Anne Sherrick, EMIS Coordinator, effective May 13, 2024, Step 15 through June 30, 2025, 1-Yr Contract
 Melissa Swickrath, Substitute Custodian

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>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>NO</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

3. Certified Contract Renewals (5-24-3)

It is recommended by the Superintendent that 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>
<u>Elida Elementary</u>	
Rachel Baucher	1 YR (2 nd)
Lezlie Brown	3 YR
Kendall Burnett	3 YR
Mellani Cady	3 YR
Kristina Clarkson	2 YR (1 st)
Sarah Claus	2 YR (1 st)
Jill Cockerell	2 YR (2 nd)
Christie Freewalt	3 YR
Aleah Frilling	1 YR (2 nd)
Erin Gomez	3 YR
Summer Griner	2 YR (1 st)
Morgan Henderson	1 YR (2 nd)
Carolyn Howard	2 YR (1 st)
Madison Kanitz	2 YR (1 st)
Kiya Knittle	2 YR (1 st)
Angela Mayer	3 YR
Kari Miller	3 YR
Jennifer Parent	2 YR (1 st)
Beth Perry	1 YR (2 nd)
Marci Roberts	2 YR (1 st)
Kimberly Salvage	2 YR (2 nd)
Abigail Smith	1 YR (2 nd)
Abigail Thomas	1 YR (2 nd)

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Elida Middle School

Karen Kane	3 YR
Danielle Kill	3 YR
Truman Littler	2 YR (1 st)
Bailey Long	1 YR (2 nd)
Kelsey Schumaker	3 YR
Matthew Warnecke	2 YR (1 st)

Elida High School

Hollie Albright	2 YR (2 nd)
S. Devon Allen	2 YR (2 nd)
Jason Cox	3 YR
Taylor Lombardo	3 YR
Jessica Mason	2 YR (1 st)
Emma McMaster	2 YR (1 st)
Quez Prinwood	1 YR (2 nd)
Mark Suter	3 YR
Victoria Weiland	2 YR (1 st)
Grace Zickafoose	1 YR (2 nd)

EMS/EHS

Danny Hong	1 YR (2 nd)
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Jeff Point moved and Jared Birks 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. Non-Certified Contract Renewals (5-24-4)

It is recommended by the Superintendent that the non-certified employees listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedules.

<u>NAME</u>	<u>NEW CONTRACT</u>
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District Technology

Brendon Stoner	2 YR (1 st)
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Custodian

Randy Bowers	2 YR (2 nd)
James Cook	2 YR (1 st)
Anna Kizer	2 YR (1 st)
Michele Long	2 YR (1 st)
Mark Thompson	2 YR (3 rd)
Joe Wade	2 YR (2 nd)

Maintenance

Dylan Marston	2 YR (1 st)
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Aide

Nikki Bowers	CONTINUING
Jill Coppler	CONTINUING
Krystle Greaves	2 YR (2 nd)
Melissa Jaime	2 YR (1 st)
Stacy Jolliff	2 YR (2 nd)
Beth Kendall	CONTINUING
Nicole Siefker	CONTINUING
Canon Wray	2 YR (1 st)

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Cook

Jessica Conley	2 YR (2 nd)
Amanda Harris	2 YR (1 st)
Marisa Kruse	CONTINUING
Tammy Smith	2 YR (3 rd)
Melissa Swickrath	CONTINUING
Jacqueline Thomas	2 YR (1 st)
Carolyn Watts	2 YR (1 st)

Secretary

Laura Fingerle	2 YR (3 rd)
Pamelea Long	2 YR (1 st)
Melody Newland	2 YR (2 nd)
Audrey Sturgell	2 YR (1 st)
Ashley Young	2 YR (3 rd)

Bus Driver

Julie King	CONTINUING
Nicole Weitz	CONTINUING

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

5. 2024-2025 Student Handbooks (5-24-5)

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

Elida Middle School Student Handbook
Elida Elementary School Student Handbook
(Exhibits I, J)

Mr. Peters discussed dress code for students and provided board members with a handout. (Exhibit K)

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>NO</u>
Mr. Birks	<u>NO</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

6. 2024-2025 Extra-Curricular Handbook ((5-24-6)

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

Extra-Curricular Handbook
(Exhibit L)

Jared Birks moved and Alisa Agozzino seconded that the above recommendation be approved.

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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>		

7. 5-Year Forecast (5-24-7)

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 M)

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

8. Memorandum of Understanding with SAFY Behavioral Health (5-24-8)

It is recommended by the Superintendent 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 N, O)

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>NO</u>
Mr. Birks	<u>NO</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

9. Allen County Educational Service Center Invoice (5-24-9)

It is recommended that the Elida Board of Education authorize the Treasurer to pay \$52,403.98 to the Allen County Educational Service Center for the 2023-2024 1st half reconciliation, August 2023 – January 2024.

(Exhibit P)

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

The following people spoke:

- Claude Paxton – Sexual Abuse Special Meeting Issues
- Glenn Scheufler – Handicap Accessible Stairs
- Brenda Stocker – May 4, 2024 Board Meeting

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XIV. INFORMATIONAL ITEM:

- Graduation Ceremony – Friday, May 24, 2024 @ 7:00 pm

XV. OPEN BOARD FORUM

- Mrs. Agozzino spoke about Board provided agenda items
- Mr. Christoff spoke about technology and 1:1 devices
- Mr. Point discussed what it means to be a Board member and commitment
- Mr. Birks discussed a need for more control over policy
- Mr. Birks resigned as Student Achievement Liaison (*This resignation will be acted on at the June 25, 2024 board meeting.*)

XVI. ADJOURNMENT

Jeff Point moved and Jeff Christoff seconded that the May 21, 2024 meeting of the Elida Board of Education be adjourned at 9:35 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