

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

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

~~Elida High School Community Room at 7:00 p.m. (Started at 7:01 p.m.)~~ ~~May 20, 2025~~

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 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. Public participation is governed by Board Bylaw 0169.1 – Public Participation at Board Meetings. 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

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

III. PLEDGE OF ALLEGIANCE

Announcement of 300 Club Winners

\$75 – Brenda Ames; \$50 – Michelle Allison, \$25 – David Peters

IV. HONORS AND ACHIEVEMENTS

- Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT – Dr. Agozzino

Emily Long and Abigail Daugherty, two of the High School Leadership students, presented the May student activities report:

The elementary had an amazing evening with their family literature night where they provided families with learning materials to use over the summer. Along with literacy night, the book fair decided to make an appearance with tons of deals on fun reading materials. We can't forget Larry Kaiser and the Easter Bunny stopping in to make a guest appearance at the elementary to spread some Easter Holiday cheer. Another fun activity the elementary had was the 5th grade earned a reward party to go to a new local small business, Reservation Alley, to enjoy some of their great beverages they have there.

Mr. Littler's choir class and the middle school Positive Peer Advocates club were both recipients of a volunteer award from Kessler Estates. Two of our middle school teachers, Mr. Montfort and Mr. Gibson were named teacher of the week. Both were nominated separately by students and chosen by 92.1/Sylvan teacher of the week. 8th grade science classes have been creating balloon cars and held a fun racing competition between classmates. 7th grade band competed in contests held at Parkway Local Schools and earned a "1". Congrats to them! The high school leadership class welcomed 8th grade students to the high school for "Frosh Fest" to tour the building in anticipation of coming to the high school in the fall. A huge thank you to the leadership class and Mrs. Lichty for making the 2025 Frosh Fest a success and thank you to the middle school student council for buying pizza for everyone. The 6th and 7th grade science classes had fun with a team challenge using table tennis balls! Mrs. Smith from SESA was in and she challenged students to work as a team to create a unique system to launch the balls using a set list of materials. Thank you to Mrs. Smith, Mrs. Garlock, and Mrs. Durham for making this a success! After reading a class novel where 2 characters are charged with a crime, 7th grade students in Mrs. Long's ELA classes held their own mock trial where students took on roles of attorneys, defendants, witnesses, jurors, and news reporters. Students analyzed evidence and researched for their roles. Some even dressed up to the part and brought in props to bring the characters to life. The middle school's

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Positive Peer Advocates recently took time to show our bus drivers the appreciation that they deserve with recognition certificates and a sweet treat to celebrate Bus Driver Appreciation Day.

Seniors in Mr. Amstutz's Construction Tech Classes have been working on their final projects. Here we have pictured some amazing pieces from Ben Osmon, Gabe Adcock, Luke Burkholder, Marc Troyer, and Gage Redman. On May 10, the Junior/Senior "Tangled in the Lights" prom took place and the students had an amazing time. Pictured here is the prom court for seniors and juniors. They also had a post prom after with food, games, and raffle prizes. Seniors Mason Troyer and Leila Hannouz were recently named the 2025 Valedictorian and Salutatorian. Congratulations for this huge achievement. The class of 2025 graduation ceremony will be held this Friday at 7pm in the Field House. The senior awards night was held on May 8 and many amazing students were honored. Attendance awards, graduates of distinction, and athletic awards were given. Over \$30,000 in scholarships were also given out to the deserving seniors. Additionally, Ryan McGue was awarded the Bar Association Award. Congrats Ryan! We also would like to express our gratitude to deputy Damian Tibbs. He recently came and gave a presentation to our junior class on police interactions, public safety, and youth development. Thank you Mr. Tibbs. And shout out to Leila Hannouz who was able to graduate with an associate's degree from Rhodes before even earning her EHS diploma. Way to go Leila! To celebrate seniors last day of school on May 16, Mrs. Amspoker put together senior sunset where they could come together with their classmates one last time for a night of fun. Thank you Mrs. Amspoker for coordinating this event and to the Athletic Boosters for donating snacks.

On Sunday May 4th students Ayden Bracy, Benton Harris, Kailynn Stacey, and Pierce Tracy performed as members of the Ohio High School All-State Honors band under internationally renowned composer and conductor, Rossano Galante.

In track we had one of our athletes break a 36-year-old record. Senior Jalen Ridgell broke Tony Rowe's record in the 300m intermediate hurdles. He set the record at the Shawnee Invitational and ran a 38.93 (previous record was 39.2). Baseball just won the annual tournament against Lima Senior for the Tyler Williams/Scott Harmon trophy. Every year they play this game in memory of Tyler and Scott who sadly passed away. The players take the trophy to their parents and shake his hand and hug his mom. In softball they have done many fun things. They had their youth night where all the younger girls come out and run the bases and win fun prizes. They also went to an Ohio State game vs. Purdue. This a great way for the girls to see what the next level of softball is like. They also took Easter baskets to the Lima Convalescent Home and handed them out to the residents there. Boys tennis have had an amazing year this year. They are now WBL champs and they have won every WBL match this year. Ben Osmon is 1st singles champ. Jaden Neuman is 2nd singles champ. Eben Jackson is 3rd singles champ. Baylor Altenbach and Leyton Staley are 1st doubles champs. Tanner Layman and Carson Wright are 2nd doubles champs. This is the 12th WBL championship for tennis and the first time since 2008. We have had seven athletes sign for 7 different sports this past week. Ryan McGue signed to ONU for baseball, Keegan Bullock signed to Mount Vernon for track, Oliveah Sanders signed to Edison State for basketball, Samantha McDaniel signed to UNOH for bowling, Shanndon Smith signed to Sienna Heights for wrestling, Carly Chiles signed to Indiana Tech for softball, Jordan Gladen signed to Indiana Tech for track, and Julia Thomas signed to Indiana Tech for soccer. Also, Junior D. Parker Crim committed to Illinois for football. Big congratulations to all of our athletes.

Thor Committee have hosted their THOR matches for all of our spring sports. Here are some from baseball, softball, and track. They also put encouraging notes on student lockers to finish the year strong.

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PBIS hosted their Quarter 4 Food Truck party to celebrate being respectful, responsible, and safe. Students were given vouchers for various good behaviors and were allowed to spend them at different food trucks. There were also various fun activities such as board games, kickball, basketball, corn hole, movies, and much more!

NHS finished our Pen Pal Program with an end of the school ice cream bar to congratulate them on moving to the middle school. NHS members provided all the ice cream and toppings as well. NHS members spent a Saturday morning in April cleaning up the Ottawa River for Earth Day. This past Sunday was a beautiful day for NHS's Laps for Life. They raised \$2,222 to donate to the American Cancer Society. Thank you to everyone who came out to support on this fun day. Also, shout out to Mrs. Lichty for all that she does for this group! NHS also adopted a t-ball and 3rd grade baseball team this spring with money raised from the dollar drinks on Fridays. NHS members went to a game and provided snacks for the team. The NHS logo is printed on all the team shirtsleeves.

The final episode of PawCast for the year was senior special honoring our class of 2025. The PawCast highlighted senior bests, advice from teachers and seniors, college decisions, favorite memories from high school, and prom. To watch the latest and last episode for the school year, go to EHS PawCast on YouTube.

In case anyone missed it, the levy passed! As an Elida student, I would like to thank everyone who voted in support of our district and a thank you to the Yes4Elida committee for all that they have done.

VI. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VII. SUPERINTENDENT REPORT – Mr. Mengerink

- Honor Retirees

Mr. Mengerink reported on the following:

- Gave an update on the passing of Amy Heebsh
- End-of-course testing has been completed
- Thanked the voters for approving the levy renewal
- Have reached a tentative agreement with the teacher's union on a new 3-year agreement - may need to have a special meeting to ratify. Hope to start negotiations with the bus drivers soon.
- Recognized the retirees
- Graduation Friday night, Apollo's recognition tomorrow night at the fieldhouse.

*****Dr. Christoff joined the meeting at 7:26 p.m.*****

VIII. LEGISLATIVE LIAISON – Dr. Christoff

Dr. Christoff reported on the following:

136th General Assembly

- Lots of House committee hearings related to other pending legislation now the biennial budget bill (HB) has reached the Senate
- Lots of Senate committee hearings related to biennial budget (HB 96). Two key issues:
State funding formula ensures that every school district receives more money in FY 26 and FY 27 than received in FY 25. The bill also includes an enrollment growth supplement in both years of the biennium to districts whose enrolled ADM grew by at least 3% and provides a base funding supplement of \$20 per student in FY 26 and \$30 per student in FY 27.
Cash balance carryover > 30% is subject to budget commission mandate to modify the property tax rates.

Timeline: Senate expected to vote on the Senate version on June 11th.

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Recently introduced bills for the 136th General Assembly

- HB 212 – Would allow eligible homeowners to defer the payment of a portion of their property taxes.
- HB 215 – Would prohibit most property tax levies submitted at a general election from taking effect in the current tax year.
- HB 261 – Would increase homestead exemption amounts.
- HB 266 – Would provide a property tax credit to continuously owned homes.
- SB 158 – Would generally prohibit cell phone use in public schools. Passed the Senate 30-2. Now headed to the House.

Ohio Ballot Board certifies Citizens for Property Tax Reform's proposed constitutional amendment to abolish property taxes in Ohio.

Petitioners have six weeks (from May 14th) to gather 415,000 signatures from at least 5% of voters in 44 counties to secure a spot on the November ballot.

Federal government

ED, DOJ INITIATE TITLE IX ENFORCEMENT AGAINST MAINE The lawsuit seeks to end Maine's transgender athletics policy, award damages, and create a process to compensate affected female athletes. The enforcement effort extends beyond ED and DOJ: the Department of Agriculture froze school lunch funding, the Department of Health and Human Services found similar violations, and the Social Security Administration briefly terminated a contract with Maine. The case is expected to set a significant precedent for how Title IX applies to transgender students and the extent of federal authority over state education policies.

FEDERAL COURT BLOCKS ED'S ENFORCEMENT OF ANTI-DEI GUIDANCE A federal judge issued a preliminary injunction blocking the U.S. Department of Education (ED) from enforcing new restrictions targeting diversity, equity, and inclusion (DEI) initiatives in schools. The ruling by Judge Landya McCafferty of the U.S. District Court in New Hampshire found that the plaintiffs were likely to succeed on their claim that the ED's February 14 "Dear Colleague" letter exceeded its authority and violated federal law.

TRUMP RELEASES INITIAL FY26 PROPOSAL, CUTS EDUCATION PROGRAMS President Trump proposed his initial FY2026 budget request to Congress that outlines significant overhauls to how the federal government funds education programs. The \$66.7 billion request represents a 15 percent cut from enacted FY2025 levels and advances the administration's goal to shift funding back to states. The proposal includes consolidation of 18 K-12 grant programs, including Title I, into a new "K-12 Simplified Funding Program" intended to give states more control, as well as a new "Special Education Simplified Funding Program" proposed to combine seven IDEA programs into one block grant.

IX. TREASURER REPORT – Mr. Kaiser

Mr. Kaiser reported on the following:

- Closed at \$8,987,345.10 in the General Fund
 - \$897,611.81 more than this time last year
 - \$419,345 Expenses over Revenue for the month
 - \$2,700,955 Revenue over Expenses FYTD
- \$16,360,984.44 across all funds
 - \$1,452,277.98 more than this time last year
 - \$1,219,899.26 Expenses over Revenue for the month
 - \$2,838,633.12 Revenue over Expenses FYTD.
- Interest for December- \$55,821.51
 - \$11,934.13 More than this time last year.
 - \$5,213.60 more FYTD than last year at this time.

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- Checks between \$25,000 - \$50,000
 - None
- Five-Year Forecast presentation

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

Mr. Point moved and Dr. Christoff seconded that the Agenda for the May 20, 2025, meeting of the Elida Board of Education be adopted.

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

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

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

Elida Board of Education regular meeting on April 15, 2025 and the special meeting minutes on April 28, 2025.

(Exhibits A & B)

2. Financial Report

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

(Exhibit C)

3. Students of the Month

It is recommended that the following students be designated as Students of the Month for May, 2025, for the Elida Local School District:

Elida Elementary School

Konner Cox
Mason Swartz
Madilyn Jones
Savannah Hensley
Gabriel Point

Elida Middle School

Emma Larimore
Hunter Holycross
Abigail Lewis

Elida High School

Mason Troyer - Valedictorian
Leila Hannouz - 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:

Ruth Bassett	Becky Cressman	Karen Foley
Kelley Jones	Laura Lotz	Christy Schwinnen
Tom Weger		

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5. 2025 Graduates

It is recommended that the Elida Board of Education approve the seniors listed in Exhibit "D", recommended by Mr. Darren Sharp, Elida High School Principal, for graduation on May 23, 2025, contingent on each senior satisfactorily completing all of his/her minimum standard requirements for graduation. (Exhibit D)

6. Salary Schedules

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

Seasonal Employees – effective May 1, 2025

Cafeteria Employees – effective August 1, 2025

(Exhibits E & F)

7. Resignations

It is recommended that the Board accept the following resignations:

Certified:

Kimberly Salvage, Elementary Art Teacher, effective August 22, 2025

Melissa Schultz, High School Guidance Counselor, effective July 31, 2025

Brady Overholt, Middle School Math Teacher, effective July 31, 2025

Elizabeth Parker, Gr. 4 ELA Teacher, effective August 25, 2025

Brea Quellhorst-Barrett, Intervention Specialist at Elida Middle School, effective August 22, 2025

Melody Morris, High School Science Teacher, effective August 22, 2025

Rebecca Fett – Elementary Intervention Specialist, effective July 31, 2025, correction from April 15, 2025 agenda.

Matthew Warnecke, Gr. 8 ELA Teacher, effective August 22, 2025

Marci Roberts, Gr. 3 Teacher, effective August 22, 2025

Abigail Thomas, Gr. 3 Teacher, effective August 22, 2025

Non-Certified:

Clair Fleck, Behavior Health & Wellness Coordinator (Grant Funded Position), effective May 30, 2025

Cannon Wray, Nurse Aide at Elida High School, effective August 22, 2025

Supplemental:

Brady Overholt, Assistant Athletic Director & 7/8th Grade Quiz Bowl Advisor, effective July 31, 2025

Thomas Shiedler, Varsity Bowling Coach

Juli Curl, Freshman Volleyball Coach

8. 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 & Workforce, per salary schedule in effect.

Certified:

Tracey Shuttera-Tone, Elementary School Intervention Specialist, MA+15, Step 15, effective August 25, 2025

Peyton Spencer, High School Science, BA, Step 0, effective August 25, 2025

Melina Meza, Elementary Art Teacher, BA, Step 0, effective August 25, 2025

2025 High School Summer School Employees

Mollie Callahan, ELA

Jeanne Miller, Math

Jason Selhorst, General

Hours: 7:30 a.m. – 12:00 p.m., Monday – Thursday June 2-18, \$40/hour

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Non-Certified:

Travis Deubler, Custodian at Elida High School, Step 3, effective May 7, 2025 through June 30, 2025, as needed.

Supplemental:

JV Boys Soccer Coach – Aaron Garrett, ID # OH3571107
 Head Middle School Cheer Coach – Christe Ferguson – ID # OH3459185
 Quinn Whittaker, Yearbook/School Publications

9. 2025 Seasonal Employment

It is recommended that the Elida Board of Education approve the following 2025 seasonal employees: (Paid at the summer employee pay scale rates)

Outside Maintenance:

F. Kevin Bowers, Effective May 1, 2025, Step 2
 Steve Smith, effective May 1, 2025, Step 1
 Jenna Fricke, effective May 12, 2025, Step 1
 Seth Sharp, effective May 12, 2025, Step 1
 Ethan Thomas, effective May 5, 2025, Step 1

Technology:

Brody Burtchin, effective May 1, 2025, Step 1

10. Home Instructor

It is recommended that the Elida Board of Education approve Jule McKanna as the home instructor for student # 33198, effective April 22, 2025 through the end of the 2024-2025 school year.

11. Volunteers

It is recommended that the Elida Board of Education approve the following personnel as volunteers, pending Category I & II volunteer guidelines by policy #8120:

Class I

Connie Kimmey (Including but not limited to 8th Gr. Washington DC trip)

Class II

Baylie Long – Girls Soccer, ID # OH3411473
 Ed Kuhn – Girls Soccer, ID #OH1204889
 Cienna Smith – Girls Soccer, OH #3455376

12. 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:

Wonders Curriculum: Gr. K (8 Class Sets), Gr. 2 (8 Class Sets), Gr. 3 (4 Class Sets, Gr. 5 (3 Class Sets)
 (Exhibit G)

13. New Funds

It is recommended that the Elida Board of Education approve the following new cash accounts:

029-9504 – OASBO Scholarship
 029-9505 – SPE Foundation Scholarship

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GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10146

~~Elida High School Community Room at 7:00 p.m. (Started at 7:01 p.m.)~~ ~~May 20, 2025~~**14. Appropriation Modification**

FUND CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	MODIFIED APPROPRIATIONS
Classroom Facilities Maintenance	034-0000	\$64,762.95	\$38,000.00	\$102,762.95
Student Managed Activity (musical)	200-9385	\$122,575.98	\$3,762.83	\$126,338.81
Safety Grant	499-9325	\$20.05	\$8,796.00	\$8,816.05
Title III	551-9225	\$23,532.17	\$377.95	\$23,910.12

15. 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 2025-2026 school year.

16. 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 2025-2026 school year.

17. 2025-2026 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 2025-2026 school year.

(Exhibit H)

18. Mercy Health-St. Rita's Medical Center - Athletic Training Coverage Agreement 2025-2027

It is recommended by the Superintendent that the Elida Board of Education approve the athletic training coverage agreement with Mercy Health-St. Rita's Medical Center. This is effective July 1, 2025 through June 30, 2027. Thereafter, this agreement shall automatically renew for 3 years, extending the term of the agreement to the 30th day of June 2030.

(Exhibit I)

Dr. Agozzino moved and Mr. Birks seconded that the above recommendations be approved.

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

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

XIII. Action Items**1. Donations (5-25-1)**

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

- From McDonalds – Coupons & cookies for all district staff
- From Allen County Retired Teachers Association – Cookies for all district staff
- From Lifewise – Lunch & cookies for Elida Elementary & Middle School staff
- From EES PTO, Donation for teacher appreciation week
- From Wings & Rings – Coupons for teacher appreciation week

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

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May 20, 2025

Held

20

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

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

2. Resolution to Approve a Payment in Lieu of Taxes Agreement with Bistrozzi, LLC (Project BOSC) (5-25-2)

WHEREAS, the Allen County Commissioners have approved a Community Reinvestment Area project with Bistrozzi, LLC ("Company") in accordance with Ohio Revised Code §§3735.65 to 3735.70; and

WHEREAS, the Company will receive a fifteen (15) year, seventy-five percent (75%) real property tax exemption to an improvement project on the site located within the Elida Local School District; and

WHEREAS, the Company has presented a Payment In Lieu of Taxes Agreement ("PILOT") to the School District which will compensate the District an amount of \$250,000.00 annually as compensation for real property tax payments that the Board would have received from the increased assessed valuation of the real property as the result of the Project BOSC.

NOW, THEREFORE, BE IT RESOLVED by the Elida Local School District Board of Education:

SECTION I

The Project BOSC School District Compensation Agreement attached hereto as Exhibit A is hereby approved.

SECTION II

The Superintendent, Treasurer, and Board President are authorized and directed to take all actions necessary to enter into the attached Agreement.

SECTION III

It is determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board. All deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

(Exhibit J)

Mr. Point moved and Dr. Christoff seconded that the above recommendation be approved.

Cindy Leis, President/CEO of Economic Development and Jon Stock from Vorys presented information about the data center and PILOT being voted on.

Contingent upon approval & receipt of the CRA.

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

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

3. Employment (5-25-3)

It is recommended by the Superintendent that the Elida Board of Education approve the appointment of Audrey Sturgell as an Interim Assistant Transportation Supervisor effective July 1, 2025 through December 31, 2025 with a \$50/day stipend.

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Mr. Peters moved and Dr. Agozzino seconded that the above recommendation be approved.

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

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

4. Resolution to Initiate the Retirement & Re-Employment of a Public Employee (5-25-4)

WHEREAS, Karen Burgei, Secretary, has communicated to the Elida Local School District Board of Education (the "Board") that she will retire from her employment as of September 1, 2025; and

WHEREAS, Mrs. Burgei has expressed her interest and desire to be rehired as a Secretary effective September 2, 2025, following her retirement; and

WHEREAS, the Board desires that Mrs. Burgei be reemployed as a Secretary effective September 2, 2025, following her retirement; and

WHEREAS, Ohio Revised Code § 3307.353 provides explicitly that the Board must follow special "public input" procedures before rehiring a retired employee into the same position she held before her retirement date.

NOW, THEREFORE, BE IT RESOLVED by the Elida Local School District Board of Education:

SECTION I

The Board hereby authorizes and instructs the Treasurer of the Elida Local School District to make arrangements that the public notice attached hereto and incorporated herein as Exhibit "A" shall appear on the District's website at least sixty (60) days before August 19, 2025, to provide the requisite "public notice" as prescribed by R.C. 3307.353.

SECTION II

By the public notice attached hereto and incorporated herein as Exhibit "A," the public hearing required under Ohio Revised Code Section 3307.353 shall occur at the Elida Local District Board office at 5:00 p.m. on July 29, 2025.

SECTION III

It is determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board. All deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

(Exhibit K)

Mr. Point moved and Mr. Peters seconded that the above recommendation be approved.

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

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Dr. Christoff	<u>No</u>		

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5. Certified Contract Renewals (5-25-5)

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, 2025.

<u>NAME</u>	<u>NEW CONTRACT</u>
-------------	---------------------

District

Mandy Henderson

1 Yr (4th)Elida Elementary

Krista Chisman

2 Yr (2nd)

Aleah Frilling

2 Yr (1st)

Rebecca Hanefeld

Continuing

Karlie Higgins

2 Yr (2nd)

Sherry Kahle

3 Yr

Katlend Klaus

2 Yr (2nd)

Sara Krick

2 Yr (1st)

Carly Long

2 Yr (2nd)

Sydney Mault

2 Yr (1st)

Morgan Morton

2 Yr (2nd)

Keenan Newland

2 Yr (2nd)

Beth Perry

2 Yr (1st)

Jeff Repogle

2 Yr (1st)

Danielle Rice

2 Yr (1st)

Courtney Rockwood

1 Yr (2nd)

Abigail Smith

2 Yr (1st)

Bethany Smith

1 Yr (2nd)

Lauren Smith

3 Yr

Samantha Tippie

2 Yr (1st)

Amy Wannemacher

3 Yr

Amanda Warnecke

3 Yr

EHS/EMS

Danny Hong

2 Yr (1st)

Michael Parent

2 Yr (1st)

Katie Sarno

3 Yr

Elida Middle School

Brenda Ames

3 Yr

Bailey Gibson

2 Yr (1st)

Jenny Knippen

3 Yr

Bailey Long

2 Yr (1st)

Thomas Mault

2 Yr (2nd)

Blake McGue

2 Yr (2nd)

Andrea Ricker

Continuing

Randy Woods

3 Yr

Raleigh Young

2 Yr (2nd)Elida High School

Monique Bolden-Tubbs

2 Yr (1st)

Kyle Harmon

3 Yr

Shelby Heilman

2 Yr (1st)

Stacy McAdams

3 Yr

Quez Prinwood

1 Yr

Brittany Rackley

Continuing

Grace Zickafoose

2 Yr (1st)

Dr. Christoff moved and Mr. Birks seconded that the above recommendation be approved.

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ELIDA BOARD OF EDUCATION MEETING

Meeting

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

~~Elida High School Community Room at 7:00 p.m. (Started at 7:01 p.m.) May 20, 2025~~

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

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

6. Non-Certified Contract Renewals (5-25-6)

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

Ryan Hellman	2 YR (2nd)
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Custodian

Greg Ellis	2 Yr (2 nd)
Doug Snider	2 Yr (1 st)
Travis Deubler	1 Yr

Aide

Jennifer Brinkman	2 Yr (2 nd)
Stephanie Brinkman	2 Yr (1 st)
Patti Camper	Continuing
Dorothy Castle	2 Yr (1 st)
Amanda Cummans	2 Yr (2 nd)
Julia DePaoli	2 Yr (1 st)
Becky Johns	2 Yr (1 st)
Jule McKanna	2 Yr (1 st)
Tylee Spurgeon	2 Yr (1 st)
Riley Warwick	2 Yr (1 st)
Emily Woodruff	2 Yr (2 nd)

Cafeteria

F. Kevin Bowers	2 Yr (1 st)
Andrea Mullins	2 Yr (1 st)
Anna Rice	2 Yr (1 st)
Brenda Tenwalde	2 Yr (3 rd)
Tiarra Ward	2 Yr (1 st)

Secretary

Katie Cox	2 Yr (1 st)
Anne Sherrick	2 Yr (1 st)

Bus Driver

Pamela Markham	Continuing
Paul Slygh	Continuing

Dr. Agozzino moved and Mr. Point seconded that the above recommendation be approved.

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

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

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~~Elida High School Community Room at 7:00 p.m. (Started at 7:01 p.m.)~~ ~~May 20, 2025~~

7. 2025-2026 Student Handbook (5-25-7)

It is recommended by the Superintendent that the Elida Board of Education approve the following handbook for the 2025-2026 school year:

Elida Elementary School Student Handbook
(Exhibit L)

Mr. Point moved and Dr. Christoff seconded that the above recommendation be approved.

Mr. Birks questioned the need for parents to give notice of students needing time off for religious expression within 14 days of school starting.

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

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

8. 2025-2026 Extra-Curricular Handbook (5-25-8)

It is recommended by the Superintendent that the Elida Board of Education approve the following handbook for the 2025-2026 school year:

Extra-Curricular Handbook
(Exhibit M)

Dr. Agozzino moved and Mr. Peters seconded that the above recommendation be approved.

Dr. Christoff has been opposed of this for a while due to a section in which penalties of felonies being less than that of alcohol and tobacco consumption.

Mr. Birks questioned why an 18-year-old student can't enjoy a cigar, and the standards of this part of the handbook.

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

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Dr. Christoff	<u>No</u>		

9. K-5 Core Knowledge Language Arts (CKLA) Curriculum Purchase for the 2025-2028 School Years (5-25-9)

It is recommended by the Superintendent that the Elida Board of Education approve the purchase and implementation of ELA materials at the quoted cost of \$243,688.90. This purchase will be implemented in grades K-5 to meet the districts obligation/requirements from the state of Ohio in the Science of Reading, Dyslexia Screening, and the Third Grade Reading Guarantee. Partial funding for this material comes from state funds that have been allocated to the district.

(Exhibit N)

Mr. Point moved and Dr. Christoff seconded that the above recommendation be approved.

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

~~Held at Elida High School Community Room at 7:00 p.m. (Started at 7:01 p.m.) May 20, 2025~~

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

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

10. Overnight Trip – 2025 Band Camp (5-25-10)

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 21, 2025 through July 26, 2025. The costs will be paid for by fundraisers, band boosters, and/or parents.

(Exhibit O)

Mr. Birks moved and Dr. Agozzino seconded that the above recommendation be approved.

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

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Dr. Christoff	<u>No</u>		

11. 5-Year Forecast (5-25-11)

It is recommended by the Superintendent 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 P)

Dr. Christoff moved and Mr. Birks seconded that the above recommendation be approved.

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

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

12. Proposal From Sightlines Athletic Facilities, LLC (5-25-12)

It is recommended by the Superintendent that the Elida Board of Education approve the proposal from Sightlines Athletic Facilities, LLC in the amount of \$83,063 for an ADA ramp, platform and seating to the southernmost set of bleachers on the home side of the football stadium.

(Exhibit Q)

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

A discussion was held on renderings of platform.

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

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

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~~Elida High School Community Room at 7:00 p.m. (Started at 7:01 p.m.)~~ ~~May 20, 2025~~

13. 2025-2026 ACESC Contracted Services (5-25-13)

It is recommended by the Superintendent that the Elida Board of Education approve the contract with Allen County Educational Service Center for 2025-2026 Special and Alternative Education Services in the amount of \$1,690,804.00.

(Exhibit R)

Dr. Christoff moved and Mr. Birks seconded that the above recommendation be approved.

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

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

14. Study Sync Curriculum Renewal (6-8) for the 2025-2028 School Years (5-25-14)

It is recommended by the Superintendent that the Elida Board of Education approve the renewal purchase of ELA materials at the quoted cost of \$57,718.82.

(Exhibit S)

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

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

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

15. Leave of Absence (5-25-15)

It is recommended by the Superintendent that the Elida Board of Education approve a leave of absence for Karen Kane, Middle School teacher, effective August 25, 2025 through the end of the 2025-2026 school year.

Dr. Christoff moved and Mr. Point seconded that the above recommendation be approved.

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

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

XIV. PUBLIC PARTICIPATION – OTHER

Jen Brinkman - reflection on levy vote.

XV. INFORMATIONAL ITEM:

➤ Graduation Ceremony – Friday, May 23, 2025 @ 7:00 pm in the Fieldhouse

XVI. OPEN BOARD FORUM

- Dr. Christoff would like someone to contact the people who asked for the ADA ramp to let them know it is happening.
- Dr. Christoff explained his reason for being late.
- Mr. Birks discussed the timeline for the new Superintendent evaluation.
- Mr. Point thanked the Levy Committee.

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

Held ~~Elida High School Community Room at 7:00 p.m. (Started at 7:01 p.m.)~~ ²⁰ May 20, 2025

XVII. ADJOURNMENT

Mr. Peters moved and Dr. Christoff seconded that the May 20, 2025 meeting of the Elida Board of Education be adjourned at 8:30 P.M.

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

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

President

Treasurer