

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

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

Elida ^{Field} Central Office Conference Room at 7:00 p.m.June 24⁰, 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>P</u>		

III. PLEDGE OF ALLEGIANCE

Announcement of 300 Club Winners

\$75 – David Peters; \$50 – Amy Ebbing, \$25 – Michele Boroff

IV. LEGISLATIVE LIAISON REPORT – Dr. Christoff

Mr. Christoff reported on the following:

136th General Assembly

- Still awaiting Conference Committee reconciliation of House and Senate budget proposals (HB 96)

- Numerous other bills expected to be included with the budget bill as omnibus amendments include:

HB 3 - creates a School Bus Safety Grant Fund at ODEW to assist districts with the cost of installing safety features on new and existing school buses.

HB 10 - requires public school boards of education and ODEW to adopt policies prohibiting the purchase of “cultivated-protein food” products or food “misbranded as a meat or egg product”.

HB 57 - requires any public or nonpublic school that elects to keep a supply of an overdose reversal drug for emergency use to adopt and implement a policy regarding the supply's maintenance and the drug's use.

HB 114 - proposes to alter the age requirements for kindergarten admission.

HB 127 - permits schools to withhold directory information and exclude it from the public record definition.

SB 158 - requires each public school to adopt a policy prohibiting the use of cellphones by students during instructional hours.

Timeline:

House sessions scheduled for Tues, Wed, and Thurs of this week.

Senate sessions scheduled on Wed and Thurs.

No sessions currently scheduled Fri or Mon, before the end of the fiscal year.

Recently Introduced Bills for the 136th General Assembly

HB 286 – would restrict the purposes for which the tax revenue from any legal internet gaming could be used for funding to school districts, publicly funded childcare and programs to address problem gaming.

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HB 294 - makes changes to school district intra-district open enrollment policies.

HB 298 - House's version of SB 197, to legalize and regulate internet gambling in Ohio.

HB 304 – permit students to use club sports or other athletic activities to fulfill the high school physical education requirement as well as require recess time for K-8 students.

HB 309 – modifies the law governing county budget commissions, property taxation and alternative apportionment formulas for local government and public library funds.

HB 335 - creates the "Property Tax Relief Act Now" package with the aim of reforming Ohio's property tax system. The package includes language from existing pieces of legislation -- HB 309, HB 129 and HB 186 – as well as two new proposals, one allowing counties to pursue "piggyback" homestead exemptions for property owners and another abolishing inside millage.

HB 355 – would increase the approval threshold required for passage of local taxes subject to voter approval.

(FYI - May 2025 Elections – 64% of tax levies for public school funding passed (per OSBA update, May 27, 2025))

SB 190 – Would modify the law governing property, income, sales and use, severance and lodging taxes to provide breakfast and lunch at no cost to public and chartered nonpublic school students, increase the Local Government Fund, modify funding for the Low- and Moderate-income Housing Trust Fund and name this act "A Good Deal for Ohio".

SB 206 – authorizes a property tax reduction for applicable (65-years and older) owner-occupied homes.

Federal government

APPROPRIATORS EXAMINE FY26 EDUCATION BUDGET, PLANS TO DISMANTLE ED.

The House Appropriations Subcommittee on Labor, Health and Human Services, Education, and Related Agencies held a hearing on the Trump Administration's Fiscal Year 2026 (FY26) Department of Education (ED) budget request, featuring testimony from Education Secretary Linda McMahon. The agency's proposed \$66.7 billion budget represents a 15.3% reduction and signals the administration's intent to phase out ED, consolidate programs into block grants, and return education control to states.

The U.S. House of Representatives narrowly passed the "One Big Beautiful Bill Act of 2025" by a 215–214 vote. The bill proposes extending the 2017 tax cuts and enacting substantial reductions in federal spending. Key provisions include imposing work requirements for Medicaid. The bill has advanced to the Senate. If the Senate passes a different version, there will need to be negotiations with the House. The GOP aims to finalize the bill by July 4 to avoid a looming debt crisis, but significant obstacles remain before it can be signed into law.

SPLIT SCOTUS DECISION DENIES OPENING OF OK RELIGIOUS CHARTER SCHOOL on Thursday May 22nd, the U.S. Supreme Court issued a 4-4 split decision in a pivotal case concerning the intersection of religion and public education, effectively blocking the creation of the nation's first faith-based charter school—St. Isidore of Seville Catholic Virtual School in Oklahoma. The deadlock leaves the Oklahoma Supreme Court's ruling against the school intact but sets no national precedent. The decision preserves the status quo, allowing states to maintain secular charter school systems without funding religious institutions. The ruling leaves unresolved broader constitutional questions, meaning similar cases could reach the Court again. The case had major implications for charter school policy nationwide, potentially impacting laws in 46 states and billions in federal education funding.

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V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS - None

VI. SUPERINTENDENT REPORT – Mr. Mengerink

- Semi-Annual Bullying Report for the second half of the 2024-2025 school year
Elida High School – 1, Elida Middle School – 1, Elida Elementary School – 0
(Exhibit A)

Mr. Mengerink reported on the following:

- 31 students obtained 44 credits through summer school
- Most positions filled for next school year
- Watching for the results of the state budget
- Trying to schedule bus driver union negotiations
- We have received the official notification of the proposed CRA for the data center. Commissioners will be voting to approve that in about 2 weeks.
- Gave the semi-annual bullying report
- Informed the Board that the first round of the voucher lawsuit was in the books and that it came out in favor of public schools. They have 2 sets of appeals to wade through next.

VII. TREASURER REPORT – Mr. Kaiser

Mr. Kaiser reported on the following:

- Closed at \$7,697,471.81 in the General Fund
- \$298,529.77 more than this time last year
- \$1,289,873 Expenses over Revenue for the month
- \$411,082 Revenue over Expenses FYTD
- \$14,437,970.14 across all funds
- \$1,611,516.65 more than this time last year
- \$1,923,014.30 Expenses over Revenue for the month
- \$1,926,792.64 Revenue over Expenses FYTD.
- Interest for May- \$49,193.53
- \$4,519.62 More than this time last year.
- \$9,635.42 more FYTD than last year at this time.
- Checks between \$25,000 - \$50,000
- Check # 111931 - \$91,189 Allen County ESC first half reconciliation.
- Check # 111946 - \$60,592.76 Huntington National Bank- Energy Update Payments Solar/Lease agreement
- Check # 111969 - \$28,567.80 AEP, electric bill.

VIII. ADDITIONS TO THE AGENDA ACTION ITMES

Mr. Birks asked to move consent item #5, certified staff, to action item #11.

IX. ADOPTION OF THE AGENDA AND ACTION ITEMS

Mr. Peters moved and Dr. Christoff seconded that the Agenda for the June 24, 2025, meeting of the Elida Board of Education be adopted.

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

Dr. Agazzino	<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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X. CONSENT ITEMS**1. Approve Previous Minutes**

It is recommended that the Elida Board of Education approve the minutes for the Board of Education meeting on May 20, 2025. (Exhibit B)

2. Financial Reports

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

3. Resignations

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

Certified:

Elizabeth Parker, Gr. 4 ELA Teacher, effective August 22, 2025 – updated from May 20, 2025 agenda

Katherine Glenn, High School English, effective August 22, 2025

Britney Rackley, High School Social Studies, effective August 22, 2025

Nathan Westenbarger, Gr. 8 Math Teacher, effective August 22, 2025

Non-Certified:

Jule McKanna, Paraprofessional Aide at Elida Elementary, effective August 22, 2025

Supplemental:

Tyler Leatherman, Varsity Baseball Head Coach, effective May 30, 2025

4. Rescind Contract

It is recommended by the Superintendent that the Elida Board of Education rescind the following certified contract that was approved on May 20, 2025:

Tracey Shuttera-Tone, Elementary Intervention Specialist, effective August 25, 2025

5. 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.

Non-Certified:

Tonya Ramirez, Paraprofessional Aide at Elida High School, Step 3, effective August 25, 2025

Supplemental:

Abigail "Vieira" Thomas, High School Cheerleading Coach, OH3447121

Peyton Spencer – Gr. 9 Volleyball Coach, OH3505147

6. Seasonal Employment

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

Inside/Outside Maintenance

Bailey Gibson, Step 0, effective June 16, 2025

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7. Summer School Bus Driver

It is recommended that the Elida Board of Education employ the following bus driver to drive for high school summer school effective June 2 – 18, 2025 (Monday – Thursday).

Diane Shulaw

8. Volunteers

It is recommended that the Elida Board of Education approve the following personnel as volunteers, pending Category 1 & II volunteer guidelines by policy #8120:

Class I – Includes but not limited to Band Camp

*Bryce Ballard	Josephine Ballard
*Missy Bowers	Heather Bracy
Andrew Dunahay	*Susan Bryan
Lindsey Dunahay	*Brandon Flores
*Michael Kaye	*Tish Kill (Nurse)
*Jessica Kleman	*Robert Tomasi
*Chloe Parent	*Drew Schultheis
*Tiffany Thomas	*Lindsay Painter
*Abigale Kaye	

Staff: *Mike Parent, *Danny Hong, *Darrell Bryan, *Jennifer Parent, *Angie Ramsdail, *Amanda Cummins, Jen Brinkman, Jill Coppler, *Christe Ferguson

**Denotes 2025 Band Camp*

Class II

Matt Bell – HS Football, OH3494983
Jason Snyder – HS Football, OH3467675

9. Adoptions of Permanent Appropriations FY26

BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, that to provide for current expenses and other expenses of said Board of Education for the period beginning July 1, 2025, the following be and the same are hereby set aside and appropriated as a permanent measure for the several purposes for which expenditures are to be made during the described period and that the Treasurer, Superintendent and President of the Board are hereby directed to execute such certificates as required by Section 5705.412.O.R.C. and:

BE IT FURTHER RESOLVED, that the Treasurer be and is hereby authorized to encumber against and expend from the various funds and accounts within the limits of the appropriated amounts. (Exhibit D)

10. 2025-2026 Athletic Ticket Prices and Athletic Worker Wages

It is recommended that the Elida Board of Education approve the 2025-2026 athletic ticket prices and athletic worker wages.
(Exhibit E, F)

11. Allen County Regional Transit Authority Services

It is recommended that the Elida Board of Education approve the contract with Allen County RTA to provide transportation for Elida students to and from Marimor School, Allen County ESC, Bath Elementary, Bath Middle School, and any other needed location within Allen County. This agreement is effective August 1, 2025 through the end of the 2025-2026 school year.
(Exhibit G)

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Mr. Point 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>		

XI. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session at 7:19 p.m. pursuant to Ohio Revised Code Section 121.22(G) for the following reason(s):

☐ To consider the:

- ☐ Appointment of a public employee or official
- ☐ Employment of a public employee or official
- ☐ Dismissal of a public employee or official
- ☐ Discipline of a public employee or official
- ☐ Promotion of a public employee or official
- ☐ Demotion of a public employee or official
- ☐ Compensation of a public employee or official

☐ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).

☐ To consider the purchase of property for public purposes or the sale of property at competitive bidding;

☐ Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;

☒ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;

☐ Matters required to be kept confidential by federal law or regulations or state statutes;

☐ Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district

Executive Session ended at 7:59 p.m.

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>		

XII. ACTION ITEMS

1. 2025-2026 School Fees (6-25-1)

It is recommended by the Superintendent that the Elida Board of Education approve the 2025-2026 school fees.

(Exhibit H)

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

Dr. Christoff moved to strike the agenda fees from the school fees last year because of lack of use and believes it's a frivolous charge.

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Dr. Christoff moved to eliminate the Middle School and High School agenda fees from the school fees. No second, motion dies.

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>		

2. 2025-2026 Extra-Curricular Pay to Participate (6-25-2)

It is recommended by the Superintendent that the Elida Board of Education approve the 2025-2026 Extra-Curricular Pay to Participate Plan as follows:

A one-time fee of \$100.00 for High School Students

A one-time fee of \$60.00 for Elida Middle Students

Band \$0

Musical \$0

High School Quiz Bowl \$0

Middle School Quiz Bowl \$0

This one-time fee allows the student to participate in as many activities as they wish for that school year.

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

Dr. Christoff proposed to eliminate these last year, and believes it is not pay to participate, but rather pay to practice.

Discussion amongst the board on the need to reintroduce these fees.

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>		

3. Memorandum of Understanding with Defiance College (6-25-3)

It is recommended by the Superintendent that the Elida Board of Education approve the Memorandum of Understanding with Defiance College for the hosting of Defiance College teacher education candidates. This is effective from July 1, 2025 to June 30, 2026.

(Exhibit I)

Dr. Agozzino moved and Mr. Point 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>		

4. Addendum to Administrator Contracts (6-25-4)

It is recommended by the Superintendent that the Elida Board of Education approve the following language be inserted into each administrator's contract:

Savings Clause

If any portion of this Contract is deemed illegal due to conflict with state or federal law, the remainder of the Contract shall remain in full force and effect. If any such invalid or unenforceable provision relates to a payment or benefits quantifiable in monetary terms, the Board shall pay the Administrator additional compensation equal

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to the monetary value of such lost payment or benefit. If the lost payments or benefits would have been nontaxable to Administrator, the amount paid by the Board under this paragraph shall be increased by an additional amount reasonably estimated to defray the additional tax liability incurred by the Administrator.

Mr. Birks moved and Mr. Peters 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>		

5. Liability, Property & Fleet Insurance (6-25-5)

It is recommended by the Treasurer that the Elida Board of Education accept the quote from the Stolly Insurance Group (Ohio School Plan) for liability, contents, building, property, fleet, cyber, and pollution insurance at an annual cost of \$180,602.00. Effective July 1, 2025.

(Exhibit J)

Mr. Peters moved and Dr. Christoff 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>		

6. Contract Resolution and Salary Schedule – Elida Education Association (6-25-6)

It is recommended by the Superintendent that the Elida Board of Education formally execute and adopt the Elida Education Association contract and salary schedule to be effective July 1, 2025 through June 30, 2028.

Mr. Point 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>		

7. Salary Schedules (6-25-7)

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

Administrative Staff
School Psychologists
Assistant to the Treasurer
Classified Staff

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

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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. Imagine EdgeEX with Edgenuity Comprehensive Site License (9-12) for the 2025-2030 School Years (6-25-8)

It is recommended by the Superintendent that the Elida Board of Education approve the renewal contract of the comprehensive site license for online learning at the quoted cost of \$75,824.89.
(Exhibit K)

Mr. Point moved and Dr. Christoff 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>		

9. 2025-2026 School Calendar Revision (6-25-9)

It is recommended by the Superintendent that the Elida Board of Education approve the revised 2025-2026 school calendar.
(Exhibit L)

Mr. Birks moved and Dr. Agozzino 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>		

10. Fieldhouse Court Name Rights (6-25-10)

It is recommended by the Superintendent that the Elida Board of Education approve the agreement with The Union Bank Company to retain naming rights to the Elida Local Schools Fieldhouse Court through August 31, 2045.
(Exhibit M)

Mr. Point moved and Dr. Christoff 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>		

11. Employment (6-25-11)

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.

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Certified:

Katrina Schwinnen, High School Guidance Counselor, Masters, Step 1, effective August 25, 2025

Olivia Rider, Gr. 1 Teacher, Bachelor, Step 0, effective August 25, 2025

Dara Lewis, Gr. 4 Teacher, Bachelor, Step 0, effective August 25, 2025

Dana Shardy, Intervention Specialist at Elida High School, Masters, Step 9, effective August 25, 2025

Macy Poling, Kindergarten Intervention Specialist, Bachelor, Step 0, effective August 25, 2025

Madisen Williams, High School ELA, Bachelor, Step 0, effective August 25, 2025

Melinda Haberman, Intervention Specialist at Elida Elementary, Masters, Step 15, effective August 25, 2025

Halie Buggert, Gr. 4 Teacher, Bachelor, Step 3, effective August 25, 2025

Rachael Pilkington, Middle School ELA Teacher, Bachelor, Step 15, effective August 25, 2025

Chloei Barnett, Gr. K Teacher, Bachelor, Step 0, effective August 25, 2025

Bryana Twining, Gr. 3 Teacher, Bachelor, Step 3, effective August 25, 2025

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

Mr. Birks would like additional information on teaches when hiring them.

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

Dr. Agozzino

Y

Mr. Peters

Y

Mr. Birks

NO

Mr. Point

Y

Dr. Christoff

Y

XIII. PUBLIC PARTICIPATION – OTHER**XIV. OPEN BOARD FORUM**

Dr. Christoff addressed a letter sent to the Board by Yes4Elida, and announced resignation from the board effective August 7, 2025.

A discussion was held amongst the board over an email sent by Yes4Elida

XV. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session at 8:27 p.m. pursuant to Ohio Revised Code Section 121.22(G) for the following reason(s):

☐ To consider the:

☐ Appointment of a public employee or official

☒ Employment of a public employee or official (*Evaluation of the Superintendent & Treasurer*)

☐ Dismissal of a public employee or official

☐ Discipline of a public employee or official

☐ Promotion of a public employee or official

☐ Demotion of a public employee or official

☐ Compensation of a public employee or official

☐ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).

☐ To consider the purchase of property for public purposes or the sale of property at competitive bidding;

☐ Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;

☐ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;

☐ Matters required to be kept confidential by federal law or regulations or state statutes;

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_____ Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district

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

Mr. Point motioned to table. There was no second.

Executive Session ended at 9:11 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>NO</u>
Dr. Christoff	<u>Y</u>		

XVI. ADJOURNMENT

Mr. Point moved and Mr. Peters seconded that the June 24, 2025 meeting of the Elida Board of Education be adjourned at 9:11 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