

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

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

Elida High School Community Room at 7:01 p.m.

September 16, 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 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. 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.

Mr. Peters read a prepared statement on the public's participation during a board meeting.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Announcement of 300 Club Winners

\$75 – Krissa Worley; \$50 – David Peters, \$25 – Doug Drury

IV. STUDENT ACHIEVEMENT LIAISON REPORT – Dr. Agozzino

** Dr. Agozzino joined the meeting at 7:07 p.m. during the student presentations. Members of the High School Leadership Class gave the student report.

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VI. SUPERINTENDENT REPORT – Mr. Mengerink

- Apollo Update – Denny Fricke
 - Report Card Update – Alison Sites
- Mr. Mengerink reported on the following:
- Denny Fricke gave an Apollo update
 - Alison Sites gave a report card overview.
 - Current enrollment is at 2,155 students - this includes Apollo students
 - Updated the Board on the SRO situation. Township trustees forms a committee to review & update the MOU for coverage. After making the requested changes, the only trustee to support using the township for SRO coverage was Ross Harmon.
 - We have since posted the positions for either sheriff auxiliary members or private security hired directly by us.
 - Gave an update on the solar progress. There really hasn't been any. We signed the Power Purchase Agreement on April 1, which gave them 45 days basically get everything finalized for construction to being - currently we are at about day 165 with no construction taking place. I will be meeting with the construction manager tomorrow so hope to get an update from him.

VII. TREASURER REPORT – Mr. Kaiser

Mr. Kaiser reported on the following:

- Closed at \$10,553,704.75 in the General Fund
 - \$869,674.73 more than this time last year
 - \$99,432 Revenue over Expenses for the month
 - \$4,146,236.83 Revenue over Expenses FYTD

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- Interest for July- \$62,239.25
 - \$4,397.31 more than this time last year.
 - \$1,880.62 more FYTD than last year at this time.
- Checks between \$25,000 - \$50,000
 - Check #112370 - \$34,388.34 AEP. Electric bill.
 - Check #112374 \$25,529.58 – Fox Supply, LLC – Janitor & Cafeteria supplies
- Presentation on Five-Year Forecast

VIII. ADDITIONS TO THE AGENDA ACTION ITEMS

IX. ADOPTION OF THE AGENDA AND ACTION ITEMS

Mr. Birks moved and Mr. Peters seconded that the agenda for the September 16, 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>

X. CONSENT ITEMS – The Superintendent makes the following recommendations:

1. Approve Previous Minutes

It is recommended that the Elida Board of Education approve the minutes for the regular Board of Education meeting on August 19, 2025. (Exhibit A)

2. Financial Reports

(Exhibit B)

3. National School Lunch Week

The Elida Board of Education does hereby proclaim the week of October 13-17, 2025 as National School Lunch Week and encourages all residents to become aware and concerned about their children's and their own nutritional habits, in the hope of achieving a more healthful citizenry for today and the future.

4. Resignation

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

Non-Certified:

Pamela Markham, Bus Driver, effective September 15, 2025

Supplemental:

Hillary Overholt, Head Softball Coach – Corrected from Hillary Crawford from August 19, 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 and coaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Non-Certified:

Anna Lewis, Middle School Dishwasher/Server, 2.25 hours/day, Step 2, effective August 21, 2025

Travis Cummins, Substitute Custodian, effective September 12, 2025

Lesley Crites, Substitute Food Service

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Supplemental:

Krissa Worley, High School Student Council Co-Advisor (50%)
Grace Zickafoose, High School Student Council C-Advisor (50%)

Football:

Transfer from 8th Gr. Assistant to Freshman Head Coach-Dameer Relford – OH3453027

8th Grade Assistant – Jesse Guererro – OH3342068

7th Grade Assistant – Kory Edwards – OH3343460

Boys Basketball

Head Coach – Ryan Howard – OH1488607

Varsity Assistant – Jason Sarno – OH3188347

JV – Steve Smith – OS1016193

Freshman – Andy Etzkorn – OH1201563

8th Grade – David Reed – OH3514163

7th Grade – Todd Kivimaki – OH3514970

Basketball Cheer

Head Coach – Abigail Thomas – OH3447121

Girls Basketball

Head Coach – Elise Jenkins – OH3108854

Varsity Assistant – Bob Jones – OH3287437

JV – Mitch Monfort – OH3029283

8th Grade – Randy Pitson – OH3138042

Wrestling

Head Coach – Bailey Gibson – OH3407961

Assistant – Tommy Mault – OH3161225

JV – Matt Dunahay – OH3123801

8th Grade – Jaden Overholt – OH3137654

7th Grade – A.J. Selvaggio – OH3304493

Swimming

Head Coach – Amy Amspoker – OH1498168

Bowling

Head Coach – Bryan Slaughter – OH3541106

Softball- Spring/Summer 2026

Head Coach – Eddie Ramirez – OH3551125

6. New Hire Corrections

It is recommended by the Superintendent that the Elida Board of Education approve the correction to the following new staff members:

Peyton Spencer, High School Science Teacher, from BA, Step 0 to BA+150, Step 0

Mark Taylor, Middle School Math Teacher, from MA, Step 0 to MA, Step 3

Kylie Newland, from a Long-Term Substitute Middle School Social Studies Teacher, to a 1-Year Contract

7. Substitute Bus Driver Rate of Pay – 2025-2026

It is recommended that the Elida Board of Education approve the pay rate for substitute bus drivers at \$21/unit for the 2025-2026 school year.

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8. Transfer of Funds

It is recommended by the Treasurer that the Elida Board of Education approve the following transfer of funds:

\$477,121.26 from 001-0000 General Fund to 001-9700 General-Textbooks & Instructional Materials

9. New Fund

It is recommended by the Treasurer that the Elida Board of Education approve the following new fund:

516-9826 – SSIP Each Child on Track

10. 2025-2026 Tuesday/Thursday School Teacher

It is recommended that the Elida Board of Education approve the following staff member for Tuesday/Thursday School Monitor on an as needed basis for 2025-2026:

High School

Jamie Fields

11. Substitute Teachers

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

Degree

Brenda Horvath	Mattie Hollingsworth-Minor
Cynthia Lachey	Elizabeth Dunahay
Randy Boratko	Patrick Estell
Dianne Carter	Emma Fleischaker
Ethan Nichols	Andrew Madley
Danielle King	

Non-Degree

Christian Wilson	Jayden Priddy
Claire Foust	Montana White
Rebecca Kreher	Jessica Butler
Riley Hammonds	Misty Mathews

12. Volunteers

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy guidelines.

Class I

Amber LaPointe – Band Volunteer

Class II

Quentin Poling, High School Football – OH3583729
 Nick Evans, Boys Soccer – OH3165500
 Thomas Nolte, High School Boys Basketball – OH3292851
 Camden Howard, Middle School Boys Basketball – OH3467976
 Jimmy Bright, Middle School Boys Basketball – OH3336910
 Paul Basinger – Wrestling – OH3187806
 Krissa Worley – Swimming – OH3105867

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13. Van Driver – 2025-2026

It is recommended by the Superintendent that the Elida Board of Education approve the following van driver, pending completion of all requirements of the school policy guidelines:

Tonya Ramirez

14. Van Driver – Black & White Cab – 2025-2026

It is recommended by the Superintendent that the Elida Board of Education approve the following individuals as van drivers for the purpose of specialized transportation in accordance with administrative codes 3301, and approving their physicals conducted by St. Rita's/Mercy Health and their physicians and also pending completion of all requirements of the school policy guidelines:

Melissa Wilson

15. Salary Change

It is recommended that the Elida Board of Education approve the change in salary for the following staff member, pending official transcripts, to qualify for advancement on the salary schedule effective the 2025-2026 school year.

<u>NAME</u>	<u>DEGREE</u>
Melissa Garlock	BA+150
Jennifer Lichty	MA+30
Blake McGue	MA
Grace Zickafoose	MA
Mitch Monfort	MA+30

16. Tuition Rate 2025-2026 School Year

It is recommended that the Elida Board of Education approve the tuition rate for the 2025-2026 school year at \$6,271.31 (in-state) and \$9,712.24 (out-of-state) consistent with notification from the Division of School Finance, Ohio Department of Education & Workforce.

17. Sales Project Potential

Organization: Middle School PBIS
 Advisor: Ashley Edwards
 Project: Elida Spiritwear
 Dates: October 1, 2025 through October 15, 2025

Organization: 8th Grade Washington D.C. Trip
 Advisor: Ashley Edwards
 Project: World's Finest Chocolate Candy Bar Sale
 Dates: October 2, 2025 through October 19, 2025

18. Memorandum of Understanding with OhioMeansJobs – Allen County

It is recommended that the Elida Board of Education approve the Memorandum of Understanding between Elida Local School District and OhioMeansJobs Allen County for Allen County Workforce Development System-Public High School Partnership. This is effective for the 2025-2026 school year. (Exhibit C)

19. Title 1 Memorandum of Understanding with Lima City Schools

It is recommended that the Elida Board of Education approve the Title 1 Memorandum of Understanding between Lima City Schools and Elida Local School for the 2025-2026 school year. (Exhibit D)

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20. Waiver of Use of Facilities Policy

It is recommended that the Elida Board of Education approve a waiver of policy for the use of Facilities for the following:

Use of the youth soccer complex for the Elida Autumn Classic Soccer Tournament on Saturday, October 4, 2025 and Sunday, October 5, 2025 from 9:00 a.m. – 6:00 p.m.

Elida Youth Football for use of the middle school football field on Saturday, October 4, 2025 and Sunday October 5, 2025 and also Saturday, October 11, 2025 and Sunday, October 12, 2025 from 10:00 a.m. – 7:00 p.m.

21. School Related Organizations

It is recommended that the Elida Board of Education approve the following organizations as School Related Organizations for the 2025-2026 school year:

Elida Lady Dawgs Softball
Elida Band Boosters
Elida Football Parents
Girls Soccer Parents Association
Choral Promoters of Elida
Diamond Dogs Baseball
Elida Soccer Association
Elida Middle School PTO
BYAA Athletic Association

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>

XI. Action Items:**1. Overnight Trip Request – 2025 National FFA Convention (9-25-1)**

It is recommended by the Superintendent that the Elida Board of Education approve the request from Mr. Oen to take Elida FFA students to Indianapolis, Indiana from October 29, 2025 through October 30, 2025 for the 2025 National FFA Convention and Expo. The trip expenses will be covered by Elida FFA chapter funds and individual student contributions.

(Exhibit E)

Dr. Agozzino 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>

2. Policy Change (9-25-2)

It is recommended by the Treasurer that the Elida Board of Education approve the revisions to policy #6210 – Fiscal Planning.

(Exhibit F)

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

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

3. Five Year Forecast (9-25-3)

It is recommended by the Treasurer 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 96.
(Exhibit G)

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>

4. High School Grading Scale (9-25-4)

It is recommended by the Superintendent that the Elida Board of Education approve changes to the High School grading scale and exams beginning with the 2025-2026 school year. (Exhibits H & I)

Mr. Point 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>

5. Contract Resolution – Bus Drivers (9-25-5)

It is recommended by the Superintendent that the Elida Board of Education formally execute and adopt the Ohio Association of Public School Employees (OAPSE)/AFSCME Local 4, AFL-CIO and its Local #16 contract and salary schedules to be in effect from July 1, 2025 through June 30, 2028 (Exhibit J)

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>

XII. PUBLIC PARTICIPATION – OTHER

- Bill Kellermeyer

Mr. Kellermeyer went over his allotted 3 minutes and refused to stop speaking when Mr. Peters requested. When Mr. Peters attempted to remove the microphone, Mr. Kellermeyer refused to turn it over and hid it behind his back while continuing the disruption. Mr. Peters called for adjournment during the interruption.

Mr. Peters moved and Mr. Birks seconded to adjourn the board meeting.

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

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

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XIII. OPEN BOARD FORUM – No participation during open board forum.

XIV. ADJOURNMENT

Mr. Peters moved and Mr. Birks seconded that the September 16, 2025 meeting of the Elida Board of Education be adjourned at 8:05 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>

President

Treasurer