

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.

December 16, 2023

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

P

Mr. Peters

P

Mr. Birks

P

Mr. Point

P

Mrs. Fricke

P

III. PLEDGE OF ALLEGIANCE

Announcement of 300 Club Winners

November Winners: \$75 – Aletia Hartzler; \$50 – Ashley Edwards; \$25 – Jan Warrington

December Winners: \$75 – Todd Wasmund; \$50 – Aundrea Fricke; \$25 – Brenda Ames

IV. STUDENT ACHIEVEMENT LIAISON REPORT – Dr. Agozzino

Students from the High School Leadership Class reported on the following:

The Elida holiday food drive was extremely successful! Thanks to Elida families, nearly 1500 food items were donated and 245 families in the district received food bags! Special thanks to Chief Super Market who donated 1500 bags and \$5 coupons, Brennehan Excavating who donated \$500 for purchasing food, our Middle and Elementary PTO and the high school and middle school positive peer advocates students!

Elementary:

Elida PTO hosted their annual Santa Breakfast earlier this month. Students and their families got the opportunity to enjoy breakfast, make crafts, and even meet Santa Claus! The event was a great success. Pictured are the first grade STAR students of the month! They were recognized for their positive attitudes, kindness, responsibility, and love of learning. Their teachers are so proud of their hard work, curiosity, and stellar behavior. The first graders had an out of this world experience when they were visited by the Air and Space museum after completing their solar system unit! Students proudly shared what they learned about planets, stars, and space exploration while engaging in hand-on activities that brought their learning to life! Pictured on the left is Bash Boughan with his donation for the Build a Bear Dime war. All money collected went towards helping families in need this holiday season. On the right is Ms. Magers teaching a STARS lesson geared towards teaching respectful behavior. We appreciate Ms. Magers and her behavior lessons. The students learn so much! Third graders have been busy! To celebrate fall, students participated in a fun pumpkin lab, incorporating both science and math into the fun. Then, Mrs. Kristoff's dad and Mrs. Knittle's husband visited the kids for Veteran's Day. They then had a visit from some furry and scaly friends from Dots Pet Center in which they learned the categories of vertebrates, classifying animals, and more. Lastly, Mrs. Amspoker's high school zoology class visited the kids to wrap up their animals unit. Mrs. Claus's 4th grade students started their poetry unit in November. To celebrate, they decorated their very own poetry notebooks. In Mrs. Tippie's 5th grade science class, students dissected owl pellets to identify the bones of the owls prey. Mrs. Wannemacher's gifted reading class tied up their reading of "City of Ember" about an underground city whose power source is failing. Van Werts AEP lineman visited to teach the class about the power grid and electrical safety.

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Middle School:

On Wednesday December 10, the 6th and 7th/8th grade choir performed under the direction of Mr. Littler. Last Thursday the middle school student council decorated 80 dozen cookies to donate and deliver to 1st responders, nursing homes, and to the prison. Sixth graders Za'maria Allen and Madelyn Jones were members of the cast of Rudolph the Red Nosed Reindeer at Encore Theater. Za'maria played a misfit toy/elf and Madelyn played Clarice.

High School:

The high school art club took a trip to Kia Car dealership to paint windows. A huge thanks to Mrs. Albright for spreading Christmas Spirit. Mr. Dobie's journalism class held a press conference with Mr. Sharp. They asked him questions regarding his administration and his own education. They also got to interview a fall sports coach. Mrs. Worley's British Literature and composition class recently acted Hamlet, and her American Literature class acted out The Crucible. This fun activity wrapped up the respective plays and both classes had so much fun! Mrs. Lichty's leadership class got the opportunity to go on a fun field trip to Exit 4 Escape Rooms. There they put their leadership skills they have learned to the test, collaborating and working together in order to escape! Mrs. Lombardo and Mrs. Worley combined forces with NHS to host Elida's 1st annual Trunk or Treat! It was a highly attended and successful event and it was awesome to see our Elida community all come together. NHS went to the Samaritan House 3 times this fall to rake leaves and organize food from a major donation. They also raised \$385 from the dollar drink donation and bought them some much needed groceries. NHS had their induction ceremony on November 20 where 26 new members were inducted. There was a dessert celebration following the induction. The THOR committee has been working hard to make sure Elida High School has Bulldog spirit. For Thanksgiving they hosted a spirit week. Pictured is 90s day, pajama day, and flannel day. The THOR committee also created banners for their Student sections at Tip-Off and shared holiday cheer by making snowflakes and posters to hang in the hallways. The high school and elementary school are sharing 10 days of holiday cheer with a Christmas Spirit Week. Pictured are students lighting up the halls with Elida gear and shining lights. The yearbooks have officially arrived! Books for the 25-26 school year are underway. The group has also been selling ads to raise money for the book. Listed above are the top 10 PBIS point earners in the month of November. Next to this photo of the November students of the month; these students are respectful, responsible and safe. They also uphold good attendance, behavior, and course performance. The play the Diary of Anne Frank just finished their final performances. They sold out all 4 of the original shows and even added a 5th show on Sunday night. Congrats on a great production, cast and crew! As well as a shout out to Leegan Troyer and Ian Kelly for their great job on Hometown Stations. Mamma Mia auditions were held earlier this month and the cast list is out. Our two leading ladies are Eva Campbell and Arwen Troyer as well as many other leads and ensemble members. Come see the shows this spring! Both mixed and chamber choir performed in this years holiday concert. Each sang 3 Christmas songs that brought holiday spirit to the crowd. The chamber choir also recently went to the hospitals to carol for some of the patients and staff. All three bands also performed in the high school's holiday concert. These groups also played 3 songs each with a special playing of the traditional "sleigh ride" by the symphonic band. Later this week Tri-M honors society will be spreading Christmas Cheer on a special field trip.

Sports:

Basketball season has officially begun and the boys have an 0-5 record. John Payne recently scored 20 points against Delphos St. Johns. Wish them luck because they are currently playing against Allen East. The girls basketball team has a record of 2-3 and Lily Sifrit is one of the teams lead scorers. Their next game is at Shawnee on the 18th. So go support them! They boys wrestling team is 1-1 in the WBL. Their win was against St. Mary's and Brody Sherrick beat his opponent with only 5 seconds left. Swim has started off very well this season, doing well in Van Wert, Jay County, and Kenton with top point earners being Ava Frueh, Ally Sharp, and Leyton Staley. Also, at the last meet in Napoleon, many Elida

RECORD OF PROCEEDINGS

Minutes of

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

December 16, 2025

swimmers placed. Seniors Parker Crim and Addy Sneary committed to colleges this month. Parker plans to attend the University of Illinois in January to continue his football career, and Addy plans to play volleyball at the University of Findlay.

V. HONORS AND ACHIEVEMENTS

- Students of the Month for November and December

VI. LEGISLATIVE LIAISON REPORT– Mrs. Fricke

Mrs. Fricke reported on the following:

Bills Delivered to Governor

- HB 129 - Adds fixed-sum levy types to 20-mill floor
- HB 186 - Caps revenue growth to inflation; adjusts credits
- HB 335 - Caps inside millage revenue growth to inflation
- HB 309 - Allows county budget commissions to override voter-approved levies
- HB 10 - Require schools to adopt policies prohibiting the purchase of “cultivated-protein food” products or food “misbranded as a meat or egg product”.
- HB 114 - Changes to kindergarten admission age and correct 24-25 Biology assessment scoring error
- HB 124 - Modify the process for property tax sales-assessment ratio studies.
- HB 184 - makes corrections to previous capital and main operating budgets.

Recently Introduced Bills

- SB 330 - Allows mental health days to count as excused student absences
- SB 332 - eliminates academic distress commissions; creates student support teams for low-performing schools and allows SROs in chartered nonpublic schools
- HB 609 - Requires public bodies to allow public comment before taking formal action.
- HB 610 - Dissolves existing academic distress commissions and repeals authority to create new ones.
- HB 623 - Requires religious dietary options in schools.
- HB 625 - Allows students to petition to participate in athletics at neighboring public schools.

2026 General Assembly Schedule

- House will be back in session February 18th
- Senate will be back in session January 27th.

VII. PUBLIC HEARING RELATED TO THE 2026-2027 SCHOOL CALENDAR**VIII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS****IX. SUPERINTENDENT REPORT – Mr. Mengerink**

Mr. Mengerink reported on the following:

- Work has started out at the new data center site.
- First half of the Special Ed Profile has been released, and for the first time that I can recall the district met all indicators and goals. Kudos to Mrs. Johns, teachers, and aides on the accomplishment. The remainder of the Profile will be released in May.
- District received a grant that will allow the district to place a radio repeater in the elementary building. This will help with making sure radio signals reach all parts of the building, and is part of the Attorney General's safety grant money.
- To date we have received 2 teacher retirements. We will be looking at those in the coming months to determine if we fill those positions or do some other creative staff shuffling with them.
- Next month we will have a couple of early graduates to approve.

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-234-3338 FORM NO. 10148

Held ~~Elida High School Community Room at 7:00 p.m.~~ ~~December 16, 2025~~

- Job postings recently or will be soon coming down include: Mechanic, Transportation Operations Assistant, Athletic Director.

X. TREASURER REPORT – Mr. Kaiser

Mr. Kaiser reported on the following:

- Closed at \$8,031,062.06 in the General Fund for October
 - \$600,844.83 more than this time last year
- Closed at \$6,825,149.05 in the General Fund for November
 - \$775,029.96 more than this time last year
- Revenue for October was \$955,761 (solid blue bar), FYTD was \$10,856,874 (Solid blue line)
- Revenue for November was \$886,336 (solid blue bar), FYTD was \$11,743,210 (Solid blue line)
- Expenditures for October were \$2,003,176 (Solid red bar), FYTD was \$9,233,279 (Solid red line)
- Expenditures for October were \$2,092,249 (Solid red bar), FYTS was \$11,325,528 (Solid red line)

October

- \$1,047,416 Expenses over Revenue
- \$1,623,594 Revenue over Expenses FYTD

November

- \$1,205,913 Expenses over Revenue
- \$417,681 Revenue over Expenses FYTD
- Interest for October- \$56,583.54
 - \$9,735.48 more than this time last year.
 - \$21,959.20 more FYTD than last year at this time.
- Interest for November- \$41,762.48
 - \$4,327.56 more than this time last year.
 - \$26,286.76 more FYTD than last year at this time.
- Checks between \$25,000 - \$50,000
 - Check # 112782- \$73,597.39 – NOACSC – Services Billing
 - Check # 112920 - \$60,592.76 – Huntington National Bank – Energy Updates
 - Check # 112694 - \$35,097.72 – AEP – Electric bill, October
 - Check # 112880 - \$29,855.75 – AEP – Electric bill, November

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

Mr. Point moved and Mr. Peters seconded that the Agenda for the December 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>
Mrs. Fricke	<u>Y</u>		

XIII. CONSENT ITEMS – The Superintendent makes the following recommendations:**1. Approve Previous Minutes**

Elida Board of Education regular meeting on October 21, 2025 and the special board meeting on November 12, 2025.

(Exhibit A & B)

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

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GOVERNMENT FORMS & SUPPLIES 844-224-8338 FORM NO. 10148

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December 16, 2025

2. Financial Reports – November & December 2025 (Exhibits C & D)

3. Students of the Month

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

Elida Elementary School

November:

Carter McKinney
Holly Cook
Nyomi Lasenby
Raleigh Burkey
Morgan Simms

December:

Jayden Simpson
Brexton Guisinger
Addison Wallace
Penelope Hardwick
Zane Depaoli

Elida Middle School

November:

Eli Dauterman
Tristen Coleman
Nick Doss

December:

Josie Hoersten
London Smith
Ella Dauterman

Elida High School

November:

Isaac Agozzino
Norah Overholt
Holly Dingleline
Braylon Collier

December:

Naomi Mull
Dustin Sherrick
Chloe Troyer
Miranda Jackson

4. Job Descriptions

It is recommended by the Superintendent that the Elida Board of Education approve the following updated job descriptions:

Head Mechanic
Transportation Operations Assistant
(Exhibits E & F)

5. Resignation/Retirements

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

Certified:

Todd Wasmund, Gr. 5 Science and Math Teacher, effective June 1, 2026, for retirement purposes

Non-Certified:

Melissa Swickrath, Head Cashier at Elida Elementary, effective November 7, 2025
Bruce Lewis, Mechanic, effective February 1, 2026 for retirement purposes

6. Employment

It is recommended that the Elida Board of Education approve the following personnel for employment pending a 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.

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

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

Held ~~Elida High School Community Room at 7:00 p.m.~~ ~~December 16,~~ ²⁰2025Non-Certified:

Melissa Swickrath, Paraprofessional Aide at Elida Elementary, Step 15, effective 11-8-25

Lori Crider, transfer from Head Cashier at High School to Head Cashier at Elida Elementary School, 5.5 hours/day, effective 11-17-25

Lisa Baty transfer from High School Cook to High School Head Cashier, 5.25 hours/day, step 23, effective 12-9-25

Thomas Jones, Substitute Aide and Substitute Custodian, effective 11-21-25

Beth Kendall, Substitute Aide, effective 12-3-25

Supplemental:

Jared Blymyer, 8th Grade Wrestling Coach (50%), OH3263875

Bill Kellermeyer – Freshman Class Advisor

Keisha Larimore – Sophomore Class Advisor

7. 2025-2026 Tuesday/Thursday School Teachers

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

High School:

Mollie Callahan

Madisen Williams

8. Substitute Teachers

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

Bachelor Degree:

Briana Budwit Summer Relfrod (Griner)

Karen Reidenbach-Dew Marlena Ballinger

Logan Hubert Todd Place

Non-Degree Substitutes:

Brieonna Makley Brian Mason

Kayla Mills Chloe Poling

Boston Culbertson Kaelynn Smith

Ashley Sawyer Vanessa Ruble

Andrew Cockerell

9. 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 II

Kejuan Frazier – Wrestling, OH3435532

Taylor Slaughter – Bowling, OH3600647

10. Sales Project

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

Organization: Reflector Yearbook

Advisor: Quinn Whittaker

Project: 2026 Reflector Ad Sales

Dates: August 1, 2025 – June 1, 2026

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

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

December 16, 2025

11. 2026-2027 Academic Handbook

It is recommended by the Superintendent that the Elida Board of Education approve the 2026-2027 High School Academic Handbook.
(Exhibit G)

12. 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:

EHS Swim Team
Elida Youth Football

Mr. Point moved and Mrs. Fricke 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>
Mrs. Fricke	<u>Y</u>		

XIV. Action Items**1. Donations (12-25-1)**

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

- From Elida Road Tire, a donation of over 600 STAR's T-Shirts for monthly STAR students
- From Brian Giangordano at Chiefs Market, a \$1,000 donation in the form of 200 \$5 gift cards and 1,500 plastic bags
- From Brennenman Excavating, \$500 for the district food drive
- From Terrence Pranses, \$75 to the Elida Education Foundation in honor of the Class of 1968
- From Zach Herge, a 2010 Elida graduate, a \$200 donation of General Mills products to the high school, in recognition/honor of Mr. Horn

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>
Mrs. Fricke	<u>Y</u>		

2. Policy Changes (12-25-2)

It is recommended by the Superintendent that the Elida Board of Education approve the update/replacement/deletion of the following policies:

Po1422 – Nondiscrimination

Po1422.02 – Nondiscrimination Based on Genetic Information of the Employee

Po1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment

Po1662 – Anti-Harassment

Po2260 – Nondiscrimination and Access to Equal Education Opportunity

Po2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability

Po2266 – Nondiscrimination on the Bases of Sex in Education Programs or Activities

Po3122 – Nondiscrimination and Equal Employment Opportunity

Po3122.02 – Nondiscrimination Based on Genetic Information of the Employee

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

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

Held Elida High School Community Room at 7:00 p.m. December 16, 2025

Po3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
 Po3130 – Assignment and Transfer
 Po3362 – Anti-Harassment
 Po4122 – Nondiscrimination and Equal Employment Opportunity
 Po4122.02 – Nondiscrimination Based on Genetic Information of the Employee
 Po4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
 Po4162 – Drug and Alcohol Testing of CDL License Holders Who Perform Safety-Sensitive Functions and Are Subject to DOT Testing
 Po4162.01 – Drug and Alcohol Testing of Employees Without CDL Licenses Who Transport Students in Alternative Vehicles (Non-DOT Testing)
 Po4362 – Anti-Harassment
 Po5130 – Withdrawal from School
 Po5200 – Attendance (effective beginning 2026-2027 school year)
 Po5223 – Released Time for Religious Instruction During the School Day
 Po5410 – Promotion, Academic Acceleration, Placement, and Retention
 Po6109 – Acceptance of Payment by Credit Card
 Po6152 – Student Fees, Fines, and Charges
 Po6830 – Audit
 Po7540.02 – Digital Content and Accessibility
 Po7541 – Electronic Data Processing Disaster Recovery Plan
 Po8300 – Continuity of Organizational Operations Plan
 Po8305 – Information Security
 Po8400 – School Safety
 Po8462 – Student Abuse and Neglect
 Po8600 – Transportation
 Po8600.04 – Bus and Alternative Vehicle Driver Certification
 Po8640 – Transportation for Field and Other District-Sponsored Trips/Transportation for Non-Routine Trips
 Po8650 – Transportation by Alternative Vehicles
 Po9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

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>
Mrs. Fricke	<u>Y</u>		

3. Appoint President Pro Tempore (12-25-3)

Mr. Peters moved and Dr. Agozzino seconded that Mr. Birks be appointed President Pro Tempore to serve at the organizational meeting until the election of the President.

Mrs. Fricke 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>
Mrs. Fricke	<u>Y</u>		

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.

December 16, 2025

4. Date of 2026 Organizational Meeting and Regular January Meeting (12-25-4)

It is recommended by the Superintendent that January 13, 2026, be designated as the date for the 2026 Board of Education Organizational Meeting at 6:30 p.m., in the High School Community Room with the regular January meeting to follow at 7:00 p.m.

Mr. Point moved and Mrs. Fricke 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>
Mrs. Fricke	<u>Y</u>		

5. 2026-2027 School Calendar (12-25-5)

It is recommended by the Superintendent that the Elida Board of Education approve the 2026-2027 school calendar.

(Exhibit H)

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>
Mrs. Fricke	<u>Y</u>		

6. Employment (12-25-6)

It is recommended by the Superintendent that the Elida Board of Education approve the appointment of Audrey Sturgell as Transportation Supervisor effective January 1, 2026 through July 31, 2028 at \$57,000 as a Category II Administrator.

Mrs. Fricke 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>
Mrs. Fricke	<u>Y</u>		

7. Memorandum of Understanding with Ohio Association of Public School Employees, (OAPSE/AFSCME Local 4, AFL-CIO and its Local #16 (12-25-7)

It is recommended by the Superintendent that the Elida Board of Education approve the memorandum of understanding between Elida Local Board of Education and the Ohio Association of Public School Employees, (OAPSE/AFSCME Local 4, AFL-CIO and its Local #16 effective immediately.

(Exhibit I)

Mr. Point 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>
Mrs. Fricke	<u>Y</u>		

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

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

Held Elida High School Community Room at 7:00 p.m. December 16, 2025**8. Memorandum of Understanding with Elida Education Association (12-25-8)**

It is recommended by the Superintendent that the Elida Board of Education approve the Memorandum of Understanding with the Elida Education Association effective at the beginning of the 2025-2026 school year.

(Exhibit J)

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>
Mrs. Fricke	<u>Y</u>		

9. Apollo Career Center Board Appointee – Three Year Term (12-25-9)

It is recommended by the Superintendent that the Elida Board of Education appoint Dennis Fricke to the Apollo Career Center Board of Education for a three-year term of office commencing on January 1, 2026.

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>
Mrs. Fricke	<u>Abstain</u>		

10. Closure of Bank Accounts (12-25-10)

It is recommended by the Treasurer that the Elida Board of Education approve the closure of the following district bank accounts that are no longer needed for operational purposes:

- State Bank & Trust Company – Single Tier Money Market Account (Acc. No. XXXXXXXX573)
- The Union Bank Company – Union Free Bus Check Account (Acct. No. XXXXXXXX8071)

Funds from these accounts will be transferred to STAR Ohio as interim funds in accordance with Board Policy 6144 and Ohio Revised Code 135.14.

(Exhibit K)

Dr. Agozzino moved and Mrs. Fricke 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>
Mrs. Fricke	<u>Y</u>		

11. Approval of OMNI & TSACG Compliance Services as Third-Party Administrator (12-25-11)

It is recommended by the Treasurer that the Elida Board of Education approve OMNI & TSACG Compliance Services to serve as the District's Third-Party Administrator (TPA) for the District's 403(b) and 457(b) retirement plans, including the OASBO 457 Deferred Compensation Plan. (Exhibit L)

RECORD OF PROCEEDINGS

ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

ELIDA BOARD OF EDUCATION MEETING
 Elida High School Community Room at 7:00 p.m.
 Held _____

December 16, 2025
 20 _____

Mr. Point 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>
Mrs. Fricke	<u>Y</u>		

12. Emergency Management Plan (12-25-12)

It is recommended by the Superintendent that the Elida Board of Education approve the 3-year emergency management plan developed for each building in the District as required by ORC 5502.262. These are security records and not public records pursuant to ORC 149.433.

Dr. Agozzino 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>
Mrs. Fricke	<u>Y</u>		

XV. INFORMATIONAL ITEM

- The following proposed dates for 2026 Board of Education regular meetings will be on the January organizational agenda for approval:

January 13, 2026
 February 17, 2026
 March 17, 2026
 April 21, 2026
 May 19, 2026
 June 23, 2026
 July 21, 2026
 August 18, 2026
 September 15, 2026
 October 20, 2026
 November 12, 2026
 December 15, 2026

All meetings will be held at 7:00 p.m. in the High School Community Room except June, July, and August meetings will all be held at the Board of Education Central Office Conference Room, 4380 Sunnydale, Elida, OH.

XVI. PUBLIC PARTICIPATION - OTHER

- Jen Brinkman

XVII. OPEN BOARD FORUM

Mr. Peters expressed his appreciation for his time on the board, congratulated the new board members, thanked Dr. Agozzino for her service, and wished the best of luck to Elida.

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

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

~~Held~~
~~Elida High School Community Room at 7:00 p.m.~~ December 16, 2025

XVIII. ADJOURNMENT

Mr. Peters moved and Dr. Agozzino seconded that the December 16, 2025 meeting of the Elida Board of Education be adjourned at 8:01 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>
Mrs. Fricke	<u>Y</u>		

President

Treasurer