

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 6:30 p.m. September 15, 2026~~

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.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Mr. Cunningham	<u>P</u>	Mr. Point	<u>P</u>
Mrs. Fricke	<u>P</u>	Mr. Troyer	<u>P</u>
Dr. McClure	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

Announcement of 300 Club Winners

\$75 – Trisha Adcock; \$50 – Jan Warrington; \$25 – Elida Breakfast Cub

IV. HONORS & ACHIEVEMENTS AND STUDENT ACHIEVEMENT LIAISON REPORT

V. LEGISLATIVE LIAISON – Mrs. Fricke

VI. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS - None

VII. SUPERINTENDENT REPORT – Mr. Mengerink

• Lifewise Presentation

Mr. Mengerink reported on the following:

- Presented current enrollment numbers
- Gave a Business Advisory Council update with Calendar of Events for the year
- Provided Handouts to the Board of Graphics used to help students & parents understand rules and law changes
- Reviewed the District Report Card Release
- Gave a solar update - hoping for fieldhouse roof to take place in October.
- Track striping is scheduled for later this week
- Next month we will have 4 early graduates to approve
- Previewed the OSBA Fall Conference on October 8th.
- Discussed Code2College - a computer program offering that the district is happy to be a part of for students.
- LifeWise representatives made a presentation in regards to offering classes for credit.

VIII. PUBLIC HEARING REGARDING RETIRE/REHIRE OF PAULA FRANKHOUSER, BUS DRIVER

IX. TREASURER REPORT – Mr. Kaiser

Mr. Kaiser reported on the following:

- Closed at \$8,766,019.66 in the General Fund for August
 - \$1,787,685.09 less than this time last year
- Revenue for August was \$5,032,896 (solid blue bar), FYTD was \$6,084,544 (Solid blue line)

~~Elida High School Community Room at 6:30 p.m.~~ ²⁰September 15, 2026

- Expenditures for August were \$1,819,273 (Solid red bar), FYTD was \$4,167,978 (Solid red line)
 - \$3,213,623 Revenue over expenses for the month
 - \$1,916,566 Revenue over expenses FYTD
- Interest for August- \$43,464.41
 - \$21,774.84 less than this time last year.
 - \$36,971.86 less FYTD than last year at this time.
 - Direct result from not receiving taxes on time.
- Explained overpayment from HB 186

X. ADDITIONS TO THE AGENDA ACTION ITEMS

XI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Mrs. Fricke moved and Mr. Point seconded that the agenda for the September 15, 2026, meeting of the Elida Board of Education be adopted.

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

Mr. Cunningham	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>	Mr. Troyer	<u>Y</u>
Dr. McClure	<u>Y</u>		

XII. 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, 2026. (Exhibit A)

2. Financial Reports

(Exhibit B)

3. National School Lunch Week

The Elida Board of Education does hereby proclaim the week of October 12-16, 2026 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. Resignations

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

Non-Certified:

Matthew Pauff, Lunchroom Custodian at Elida Elementary, effective August 30, 2026

Samantha Coffey, Rotating Server/Dishwasher at Elida High School, effective August 26, 2026, for job abandonment

Carmen Damron, Rotating Server/Dishwasher at Elida Middle School, effective September 4, 2026

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 6:30 p.m. — September 15²⁰, 2026 —**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 & Workforce, per salary schedule in effect.

Certified:

Kayla Metzger, School Social Worker at Elida Elementary School, MA, Step 7, effective September 9, 2026

Non-Certified:

Ben Price, Custodian/Maintenance, 3 hours/day, Step 5, effective September 14, 2026

Ryan Stewart, Bus Driver, Step 0, 2-Yr Probationary Contract, effective September 9, 2026

Courtney Goodman, Paraprofessional Aide at Elida Elementary, step 0, effective September 1, 2026

Sara Augsburger, Paraprofessional Aide at Elida Elementary, step 4, effective September 8, 2026

Keri Reeves, Paraprofessional Aide at Elida Elementary, step 0, effective September 9, 2026

Danielle Miller, High School Server/Dishwasher, Step 0, Effective September 8, 2026

Lacie Manley, Substitute Paraprofessional Aide, effective September 3, 2026

William Roush, Substitute Cafeteria, Substitute Custodian

Gregg Roth, Substitute Bus Driver, effective August 31, 2026

Floyd Upshaw, Substitute Bus Driver, effective September 14, 2026

Supplemental:

eSports Advisor, Brendon Stoner

OHSAA Athletic Tournament Manager for Volleyball, Boys Soccer, Girls Soccer, Dave Evans, \$100/Tournament Game Hosted (this is in addition to any payments made by the district athletic board and/or OHSAA)

Basketball - Boys

Head Boys Basketball - Ryan Howard, OH1488607

Varsity Assistant - Jason Sarno, OH3188347

Freshman - Andy Etzkorn, OH1201563

8th Grade Boys Basketball - David Reed, OH3514163

7th Grade Boys Basketball - Todd Kivimaki, OH3514970

Basketball - Girls

Head Girls Basketball - Elise Jenkins, OH3108854

Varsity Assistant - Mitch Monfort, OH3029283

JV - Lexis Weitz, OH3631358

8th Grade Girls Basketball - James Snyder, OH3594065

7th Grade Girls Basketball - Emma Mitchell, OH3636427

Swimming

Head Swimming Coach - Jeremy Agozzino, OH3567862

Volunteer Swimming Coach - Amy Amspoker, OH1498168

Volunteer Swimming Coach - Krissa Worley, OH3105876

Wrestling

Head Wrestling Coach - Bailey Gibson, OH3407961

Varsity Assistant - Tommy Mault, OH3161225

JV - Matt Dunahay, OH3123801

8th Grade Wrestling - Jaden Overholt/Jared Blymyer, OH3137654/OH3263875

7th Grade Wrestling - AJ Selvaggio, OH3304493

Elida High School Community Room at 6:30 p.m. — September 15, 2026

6. New Hire Correction

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

Ben Price, Bus Driver, from Step 0 to Step 1

7. 2026-2027 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 2026-2027:

High School
Hollie Albright

8. 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

Lori Ringwald	Jonathon Stotts	Jeremiah Wright
Samar Al Hashime	Ibiteye Balogun	Todd Place
Desmond Kirkman	Tracy Kirkpatrick	Jessica Conley
Dantez Walton	Briana Budwit	Joshua Young
Morgan Morton	Nicholas Haines	Betty Wiedenbein
Megan Kenny (Emmons)		

Non-Degree

Dinah Arlington	Alexis Henderson	Patrick Sullivan
Havin Montague	Claire Foust	Allen Merricle
Wade Ginther	Katelynn Metzger	Kelli Anne Stallkamp
Jordan Hemmelgam	James Shorter	Taufikie Dillingham
Tilly Henderson		

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 I
Randy Bargerstock

Class II

High School Cross Country, Olivia Kellermeyer, OH3627775
 HS Boys Basketball Volunteer - Thomas Nolte
 MS Boys Basketball Volunteer - Camden Howard
 MS Boys Basketball Volunteer - Jim Bright
 Wrestling Volunteer – Kejaun Fraizer
 Wrestling Volunteer – Landen Crates
 Wrestling Volunteer – Wess Kellermeyer
 Wrestling Volunteer – Derick Edwards
 Wrestling Volunteer – Paul Basinger

10. 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 2026-2027 school year.

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 6:30 p.m. September 15, 2026~~

<u>NAME</u>	<u>DEGREE</u>
Ashley Edwards	MA+15
Karley Rau	MA
Amanda Warnecke	MA
Angela Woolbright	MA

11. Appropriation Modifications

<u>FUND</u>	<u>CLASS/NAME</u>	<u>FUND #/SCC</u>	<u>APPROPRIATIONS</u>	<u>ADDITIONS</u>	<u>MODIFIED APPROPRIATIONS</u>
Title III		551-9226	\$612.00	\$27,093.99	\$27,705.99

12. Tuition Rate 2026-2027 School Year

It is recommended that the Elida Board of Education approve the tuition rate for the 2026-2027 school year at \$6,544.32 (in-state) and \$9,754.73 (out-of-state) consistent with notification from the Division of School Finance, Ohio Department of Education & Workforce.

13. Sales Project Potentials

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

Organization: Class of 2028

Advisor: Keisha Larimore

Project: Elida Spiritwear

Dates: August 31, 2026 through December 1, 2026 and September 1, 2026 thru December 31, 2026

Organization: Class of 2030

Advisor: Keisha Larimore

Project: Texas Roadhouse Rolls

Dates: October 1, 2026 through December 31, 2026

Organization: Class of 2030

Advisor: Keisha Larimore

Project: Stoller Sale

Dates: February 1, 2027 through March 31, 2027

Organization: Reflector Yearbook

Advisor: Quinn Whittaker

Project: Yearbook Sales and Ads

Dates: October 1, 2026 through May 30, 2027

14. 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 10, 2026 and Sunday, October 11, 2026 from 9:00 a.m. – 6:00 p.m.

Ash Grove Old German Baptist Group for use of the middle school commons and gym for their annual event on Sunday, October 4, 2026 from 1:00 p.m. – 8:00 p.m.

Elida Youth Football for use of the middle school football field on Sunday September 20, 2026 and also on Sunday, October 11, 2026 from 9:00 a.m. – 5:00 p.m.

~~Elida High School Community Room at 6:30 p.m.~~ ²⁰September 15, 2026

15. Credentialed School Counselor Evaluator

The following administrator has demonstrated proficiency with the Ohio School Counselor Evaluation System. It is recommended that the Elida Board of Education recognize him as a Credentialed Ohio School Counselor Evaluator for the 2026-2027 school year.

Nick Morris

16. Removal/Disposal of Unusable Item

It is recommended by the Superintendent that the Elida Board of Education approve the removal/disposal of the following unusable item:

Central Office

Duplo DF-520, Folding Machine, A00981302, ID# QA418, Elida ID #14215

17. School Related Organizations

It is recommended that the Elida Board of Education approve the following organizations as School Related Organizations for the 2026-2027 school year:

Elida Boys Soccer Parent Association

Elida Swim Team Boosters

EMS PTO

Elida Band Boosters

18. Memorandum of Understanding – Allen County Board of Developmental Disabilities

It is recommended that the Elida Board of Education approve the memorandum of understanding and the Business Associate Agreement between Elida Local Schools and Allen County Board of Developmental Disabilities. (Behavioral Support Consultation). This agreement is for the period beginning August 17, 2026 through June 30, 2027; the 2026-2027 school year.
(Exhibit C)

19. Declaring Transportation to be Impractical – 2026-2027 School Year

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

WHEREAS, the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to his/her selected school; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code.

RECORD OF PROCEEDINGS

Minutes of ELIDA BOARD OF EDUCATION MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 944-224-3638 FORM NO. 10148

Elida High School Community Room at 6:30 p.m.

September 15, 2026

THEREFORE BE IT RESOLVED, that the Elida Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following students the payment-in-lieu of amount for transportation: #30094 and 36288 claiming them under Type VI as parental transportation using privately owned vehicles.

Mr. Cunningham moved and Dr. McClure seconded that the above recommendations be approved.

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

Mr. Cunningham	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>	Mr. Troyer	<u>Y</u>
Dr. McClure	<u>Y</u>		

XIII. Action Items:**1. Donations (9-26-1)**

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

- The Story Room Bookstore and Village Coffee Shop held a Christmas in July donation/fundraiser for the elementary school and collected school supplies, and \$223 to purchase playground balls and chalk for recess, snacks and more!
- From Elida Elementary PTO, \$2,000 to the elementary supplies account (018-9815)
- From Kelly & Louella Reid, \$200 for elementary supplies
- From AEP, \$2,000 grant to assist with Meals til Monday

Dr. McClure moved and Mrs. Fricke seconded that the above recommendation be approved.

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

Mr. Cunningham	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>	Mr. Troyer	<u>Y</u>
Dr. McClure	<u>Y</u>		

2. Overnight Trip Request – 2026 National FFA Convention (9-26-2)

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 21, 2026 through October 22, 2026 for the 2026 National FFA Convention and Expo. The trip expenses will be covered by Elida FFA chapter funds and individual student contributions.
(Exhibit D)

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

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

Mr. Cunningham	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>	Mr. Troyer	<u>Y</u>
Dr. McClure	<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 6:30 p.m. September 15, 2026

3. Then and Now Invoices Over \$3,000 (9-26-3)

It is recommended by the Treasurer that the Elida Board of Education approve the following then and now invoices over \$3,000:

\$7,410.00 Midwest Regional ESC

\$6,000.00 Auditor of State

(Exhibit E)

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:

Mr. Cunningham	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>	Mr. Troyer	<u>Y</u>
Dr. McClure	<u>Y</u>		

4. Lifewise Credit Approval (9-26-4)

It is recommended that Lifewise curriculum be added to the high school student handbook for the 2026-2027 school year.

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

Discussion on validity, separation of Church and state, grade comparison, and overall curriculum of Lifewise Credit proposal.

Mrs. Fricke moved and Mr. Cunningham seconded that the above recommendation be **tabled** until the next board meeting.

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

Mr. Cunningham	<u>Y</u>	Mr. Point	<u>NO</u>
Mrs. Fricke	<u>Y</u>	Mr. Troyer	<u>Y</u>
Dr. McClure	<u>Y</u>		

*** This item was tabled**

5. Family Liaison Memorandum of Understanding (9-26-5)

It is recommended by the Superintendent that the Elida Board of Education approve the Memorandum of Understanding with the Elida Education Association to fund two supplemental positions for family liaisons as provided by grant funding.
(Exhibit F)

Mrs. Fricke moved and Mr. Troyer seconded that the above recommendation be approved.

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

Mr. Cunningham	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>	Mr. Troyer	<u>Y</u>
Dr. McClure	<u>Y</u>		

XIV. PUBLIC PARTICIPATION – OTHER - None

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 6:30 p.m. September 15, 2026~~**XV. INFORMATION – SPECIAL BOARD MEETING**

There will be a special board meeting on September 30, 2026 at 4:00 p.m. in the Central Office Conference room to rehire retired bus driver, Paula Frankhouser.

XVI. OPEN BOARD FORUM

- Mr. Cunningham had a resident reach out about visibility on exterior doors in the elementary.
- Mr. Troyer discussed HS PBIS meeting.
- Dr. McClure requested a status update on the bus driver situation.

XVII. ADJOURNMENT

Dr. McClure moved and Mr. Cunningham seconded that the September 15, 2026 meeting of the Elida Board of Education be adjourned at 7:27 P.M.

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

Mr. Cunningham	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>	Mr. Troyer	<u>Y</u>
Dr. McClure	<u>Y</u>		

President

Treasurer

