

Held _____ 20_____

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. 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. Barnt	<u>P</u>	Mr. Schymanski	<u>P</u>
Mr. Bowers	<u>P</u>	Mrs. Stocker	<u>P</u>
Mr. Christoff	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

IV. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session pursuant to Ohio Revised Code Section 121.22(G) at 7:01 p.m. for the following reason(s):

(Check which one or more of the purposes for which the executive session is to be held).

- 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 7:14 p.m.

Jason Bowers moved and Pat Schymanski seconded that the above recommendation be approved.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Central Office Conference Room at 7:00 P.M. 5-14 19

Held _____ 20

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VI. PUBLIC HEARING REGARDING PROPOSED SCHOOL CALENDAR

VII. ADDITIONS TO THE AGENDA ACTION ITEMS

VIII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Pat Schymanski moved and Jeff Christoff seconded that the Agenda for the May 14, 2019, meeting of the Elida Board of Education be adopted.

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

Mr. Barni	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

IX. CONSENT ITEMS

1. Resignations

It is recommended that the Board accept the following resignations:

Certified:

Emily Olson, Gr. 5 Teacher at Elida Middle School, effective August 21, 2019
 Carli Sammons, Gr. 3 Teacher at Elida Elementary, effective August 21, 2019
 Kyle Weyer, Middle School Choir Director/General Music Teacher, effective August 21, 2019

Stephanie Hunter, Elida Elementary Intervention Specialist, effective August 21, 2019

Lisa Koester, Gr. 6 Social Studies, effective July 1, 2019, for retirement purposes
 Katelyn Freewalt, Gr. 4 Teacher at Elida Elementary, effective August 21, 2019

Non-Certified:

LaQuala Fuqua-Geans, Elida Elementary Recess Aide, effective May 25, 2019
 Laura Fingerle, Assistant Head Cook at Elida High School effective July 31, 2019

2. 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:

Laura Fingerle, High School Guidance Secretary, up to 40 hours for training purposes, paid at current rate, effective May 15, 2019
 Laura Fingerle, High School Guidance Secretary, Step 3, Effective August 1, 2019

Certified:

Laura Schaub, High School English Language Arts Teacher, Masters, Step 10, Effective August 22, 2019
 Blake McGue, Middle School Intervention Specialist, BA, Step 0, Effective August 22, 2019

Supplemental:

Elise Jenkins, Head Girls Basketball Coach, Step 8
 Cheyenne Stahr, 7th Grade Volleyball Coach

Held **Central Office Conference Room at 7:00 P.M. 5-14 20¹⁹**

3. Employment – Center for Autism & Dyslexia

It is recommended that the Elida Board of Education approve the following personnel for summer school employment for students at the Center for Autism & Dyslexia, effective June 10-27, 2019 and July 8-25, 2019, pending receipt of all the necessary Ohio Department of Education certification, a negative background check, and other pre-employment requirements:

- Abigail Cash – Intervention Specialist
- Jessica Jenkins – Intervention Specialist
- Keith Miller – Paraprofessional Aide
- Janine Saum – Registered Behavior Specialist

The following pay rates will apply:
 \$25.00/hour - Intervention Specialist
 \$16.00/hour - Registered Behavior Specialist
 \$12.00/hour - Paraprofessional Aide

Salaries will be paid from Title One funds.

4. Seasonal Employee

It is recommended that the Elida Board of Education approve the following 2019 Seasonal Employee:

Cole Harmon

Pat Schymanski moved and Jason Bowers seconded that the above recommendations be approved.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

X. ACTION ITEMS

1. Employment (5-19-1)

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:

Sara Newland, Food Service Supervisor, Effective August 1, 2019, 3 Year Contract, \$43,500 Salary, Cell Phone Stipend of \$40/month

Mr. Schymanski asked about necessary certifications for this position. Mr. Mengerink stated that she has everything that she needs.

Jason Bowers moved and Pat Schymanski seconded that the above recommendation be approved.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

2. Contract Resolution and Salary Schedule (5-19-2)

It is recommended that the Elida Local School District Board of Education formally execute and adopt the Elida Education Association contract and salary schedule to be in effect from July 1, 2019 through June 30, 2022.

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10149

Held Central Office Conference Room at 7:00 P.M. 5-14 19²⁰

Pat Schymanski moved and Barry Barnt seconded that the above recommendation be approved.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

XI. PUBLIC PARTICIPATION - OTHER

XII. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

- Discussed cafeteria prices for next year with the Board. Because we have a positive balance each year we no longer have to follow the formula. The Board will consider a drop in the price of full lunches next year by 25 cents.
- Discussed classroom numbers at the elementary. Due to a low number of students entering first grade next year, we will most likely only have 7 sections at that grade level.
- Announced to the Board that the district received a \$265,000+ professional development grant over a 4-year period starting this year. This grant will allow the district to work with Marzano Research Consultants and is aligned with Ohio's Strategic Plan. The grant was successfully written by Julie Simmons. Mrs. Simmons also shared some info with the Board about the grant.

XIII. TREASURER REPORT

Mr. Parker gave a brief update on the state budget and the Elida Elementary Project.

XIV. ADJOURNMENT

Jeff Christoff moved and Pat Schymanski seconded that the May 14, 2019 meeting of the Elida Board of Education be adjourned at 7:39 P.M.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

Note: Exhibits will be available online when the minutes are posted.

President

Treasurer