

ELIDA BOARD OF EDUCATION

Elida High School Community Room at 7:00 P.M. 8-28 12

I. CALL TO ORDER

II. ROLL CALL

Mr. Anders	<u>P</u>	Mrs. Stocker	<u>P</u>
Mr. Fricke	<u>P</u>	Mrs. Ulrich	<u>P</u>
Mr. Settlage	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

V. STUDENT ACHIEVEMENT LIAISON REPORT

VI. LEGISLATIVE LIAISON

- Mrs. Stocker reported on the following:
 - The Ohio Department of Education approved the delay of the release of School Report Cards pending an investigation of attendance data by the State of Ohio Auditor, Dave Yost.
 - On August 14th Lima Senior hosted the Ohio House of Representatives Extended Subcommittee on Primary and Secondary Education. Most of the testimony given was on the school finding situation. Elida Treasurer, Joel Parker, gave an excellent presentation on Elida School's funding situation. He explained that our funding is at 2003 levels and also that the funding per pupil and administrator per pupil figures are the lowest or close to the lowest in not only our county but also our comparison groups.

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION

IX. SUPERINTENDENT REPORT

- **Buildings and Grounds Report**
- Mr. Diglia reported on the following:
 - We are off to a great start to the new school year. Due to cuts we have made over the past 4 years, every grade level and almost every class is at or exceeding normal class sizes.
 - If the levy doesn't pass in November, we will need to cut another \$750,000.00 from our budget.
 - Elida Schools currently have 43 less staff members and only one less student than we did in 2001. Enrollment in 2001 was 2,561 students. Enrollment on the first day of school in 2012 is 2,560 students.

X. TREASURER REPORT

- Mr. Parker reported on the following:
 - On August 14, 2012, he testified at a House Committee hearing on school funding. He explained that we still have a funding model that is over reliant on property taxes. He also stated that Elida district is very lean and it is very difficult to operate when we have lost funding such as: Inventory Tax \$1,240,610 and State Aide \$665,181. It is difficult to maintain programs with these losses and the fact that inflation on expenses occurs every year. The Consumer Price Index has inflation growing at 2.5-3%
 - Keni Thomas was the opening day speaker. He was very motivating as he discussed teamwork, leadership and sacrifice.

XI. ADDITIONS TO THE AGENDA ACTION ITEM

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Sally Ulrich seconded that the Agenda for the August 28, 2012, meeting of the Elida Board of Education be adopted.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

Action Items:

1. Approve Previous Minutes (8-12-1)

The "Record of Proceedings" for the July 17, 2012 meeting of the Elida Board of Education, having been previously distributed, were found to be correct.

Sally Ulrich moved and Brenda Stocker seconded that the "Record of Proceedings" for the July 17, 2012 meeting of the Elida Board of Education be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

2. Financial Reports (8-12-2)

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

Sally Ulrich moved and Brenda Stocker seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

3. Resignations (8-12-3)

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

Non-Certified:

Linda Spayd, Cook, effective August 1, 2012

Tammy Fisher, Bus Driver, effective August 23, 2012

Sally Ulrich moved and Brad Settlage seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

4. Employment (8-12-4)

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check and meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Certified:

Nichole Benroth, Gr. 5 Health/ High School Health & Physical Education Teacher, Effective August 24, 2012 – Full-Time

Elizabeth Becker, Middle School Spanish Teacher, Effective August 24, 2012

Non-Certified:

Michelle Cahill, Cook at Elida High School, effective August 24, 2012

Kelly Moyer, Cook at Elida High School, effective August 24, 2012

Eddie Young, Bus Driver, Effective August 29, 2012

Supplementals:

Dave Evans, Athletic Manager

Art Holman/Dave May, Faculty Manager

Substitute Teachers:

Nicholas McClellan

Susan Yocum

Ann Bercaw

Danielle Rice

Brent Stocksdale

Thelithia Banks

Mary Engle

Judith Hauenstein

Jennifer Hunt

Christina Fisher

Ashleigh Hodosko

Randy Boratko

Kara Goodwin

Matthew Reising

Angela Tucker
Sylvia Clark
James Leaman
Sara Feldner
Tammera Breneman
Rita Van Nederveen
Denise Ellerbrock
Susan White
Megan Dunlap
Richard Allen
Michael Liles
Valerie Parsell
Heather Pavel
Ibiteye Balogun
Calvin Lindo
Casey Rife
Elizabeth Stein
Katherine Wiltsie
Coburn Carlisle
James Benfield
Brandin Niebel
Amy Mikesell
Joyce Johns
Brad Shuck
Fred Recker
Trisha Lauck
Marty Jo Sheets
Debra Nelson
John Byrne
Andrew Stein
Brea Quellhorst
Patricia Cassell
David Wollenhaupt

Substitute Aides:

Nacoma Adcock
Nikki Cellar
Brenda Fetter
Stacy Jolliff
Loretta Saffle
Larry Stager
LuAnn Williams

Substitute Cooks:

Teresa Bechdolt
Sharon Hurst

Kristen Bonifas
David Schimmoeller
Allison Jones
Kayode Azeez
Elizabeth Crites
Joyce Larimore
Angela Ramsdail
Karen Reidenbach-Dew
Nicole Payne
Lawren Neeley
Nick Miller
Steven Moorman
Jodi Jesko
Loretta Clevenger
Katie Smith
Brian Rethman
Matthew Davis
Renea Jenkins
Jordan Scott
Robert Doyle
Anthony Grigsby
Ryan Downard
Cathy Mart
Nadene Goecke
Angela Clark
Vickie Beining
Audree Goldsberry-Crites
Matthew Hauenstein
Kelly Biese
Jennifer Pughsley
Monica Donley
Paul Risner
LuAnn Williams

Karen Bible-Ramon
Fara Ewing
Laura Fingerle
Jenny Long
Jolene Sarno
Joy Stager

Laura Fingerle
Cristine Jenner

Substitute Bus Drivers:

Doug Anthony	Jodi Callahan
Jeff Duff	Ryan Lauck
Bruce Lewis	Ralph Long
Connie Mault	Kathy May
Cheryl Musto	Janette (Sue) Smith
Jackie Stauffer	Stacey Thompson
Billy Young	Eddie Young
James Weeks	

Substitute Custodians:

Gary Broshe	Walter Burton
Jim Coffey	Kacie Green
Imogene Griffith	Sylvia Hullinger
Sharon Hurst	Cynthia Landers
Paul Lynch	Craig Newland
Charlie Powell	Chad Smith
Larry Stager	R. Craig Zuber
Karen Bible-Ramon	

Substitute Secretary

Nacoma Adcock	Karen Bible-Ramon
Jeananne Blymyer	Sue Brinkman
Joy Buetner	Nikki Cellar
Rebecca Cressman	Joyce Diller
Fara Ewing	Brenda Fetter
Laura Fingerle	Tammy Fisher
Joy Fletcher	Tracy Hutchinson
Stacy Jolliff	Cecilia Layman
Jenny Long	Tracy Mathias
Darla Mull	Jolene Sarno
Sandy Schwartzengraber	LuAnn Williams
Jane Horstman	

Sally Ulrich moved and Brenda Stocker seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

5. Volunteer (8-12-5)

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

Class I

Ruth Hardy
Sharon Savill
Linda Kristoff

Sally Ulrich moved and Brenda Stocker seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

6. Bus Driver Handbook (8-12-6)

It is recommended that the Elida Board of Education approve the 2012-2013 Bus Driver Handbook as previously distributed.

Brenda Stocker moved and Sally Ulrich seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

7. Van Drivers (8-12-7)

It is recommended that the Elida Board of Education approve the following van drivers, pending completion of all requirements of school policy guidelines.

Kevin Bowers	Michelle Cahill
Ann Carroll	Shelby Cluts
Becky Cressman	Dave Evans
Ashley Edwards	Cheryl Fraley
Kyle Harmon	Barb Hawk
Kim Howard	Kevin King
Keisha Larimore	Bruce Marshall
Tyson May	Denny Pohlman
Melissa Schultz	Barb Schwinnen
Denny Schwinnen	Matt Smith
Steve Smith	Trisha Smith
Leisa Stratton	Denny Thompson
Quinn Whittaker	

Sally Ulrich moved and Brenda Stocker seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

8. School Bus Routes and Stops (8-12-8)

It is recommended that the Elida Board of Education approve the Bus Routes and Stops for the 2012-13 school year as established by the Superintendent and the Director of Transportation.

Sally Ulrich moved and Brenda Stocker seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

9. Assignment of Transportation Units (8-12-9)

It is recommended that the Superintendent be given authority to assign additional units to bus drivers, on an as needed basis, to assist in the efficient transportation of Elida students.

Brenda Stocker moved and Sally Ulrich seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

10. Drivers Education Classes and In-Car Phase (8-12-10)

It is recommended that the Elida Board of Education hire the following for Drivers Education classes and in-car phase as needed.

Randy Apple	Sam Boyer	Sandra Ebeling-Sayger
Mary Kaple	Linda Rigali	Delbert Shinn
Bill Vermillion	Pat Wilsey	

Sally Ulrich moved and Brenda Stocker seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

11. School Related Organizations (8-12-11)

It is recommended that the Elida Board of Education approve the following organizations as School-Related Organizations for the 2012-2013 School Year:

Elida Soccer Association
 Elida Lady Dawg Softball Association
 Bulldog Youth Athletic Association
 Elida Football Mothers Association

Brenda Stocker moved and Sally Ulrich seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

12. Appropriation Modifications (8-12-12)

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

<u>FUND CLASS/NAME</u>	<u>FUND #/SCC</u>	<u>INCR/(DECR)</u>
<u>GENERAL</u>		
Supplies-500	001-0000	\$ 50,000.00
General-Buses	001-9100	\$ 500.00
General-Cap Impr.	001-9200	\$ 5,000.00
General-Ed Supplies	001-9700	\$ 25,000.00
<u>SPECIAL REVENUE</u>		
District Staff Fund	018-9900	\$ 15,000.00
The Shin Family Scholarship	029-9720	\$ 1,000.00
EEA Scholarship	029-9800	\$ 3,000.00
The Mitchell Scholarship	029-9908	\$ 5,000.00
BB Cheerleaders	300-9553	\$ 1,500.00
Temple Christian	401-9213	\$ 100,000.00
Ohio K12 Network	451-9213	\$ 7,200.00
Education Jobs	504-9212	\$ 1,983.64
Race To The Top	506-9213	\$ 66,610.60
IDEA B 2013	516-9213	\$ 500,925.75
IDEA B 2012	516-9212	\$ 64,424.29
School Improvement	536-9212	\$ 11,786.61
Title I FY 2013	572-9213	\$ 682,152.42
Title I FY 2012	572-9212	\$ 191,130.61

TIIA 2013	590-9213	\$ 118,895.28
TIIA 2012	590-9212	\$ 7,963.97

ENTERPRISE FUNDS

Lunchroom	006-0000	\$ 50,500.00
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FIDUCIARY FUNDS

MS Yearbook	200-9180	\$ 5,000.00
FFA	200-9330	\$ 8,000.00

Brenda Stocker moved and Sally Ulrich seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

13. Removal of Damaged and Unusable Equipment (8-12-13)

It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment:

Elida Elementary School

Hewlett Packard Printer, #30001480 (13513)

Ellison Machine 14232

HP Color Laser Jet CA42195A

Social Studies Books – Macmillan/McGraw ISBN: 002150315x “Our Country”
(119 Copies)

English Books – Houghton Mifflin ISBN: 0395-50264-0 39 Copies

World Atlas 26 copies #9780021496259

Dell Computer - #21085

Dell Computer - #59000040

Laminator (broken) – found in storage

Overhead Projector - #14221/13461

Elida Middle School

2 Omnichords

1 Turntable

2 Chroma Harps

4 Mandolins

2 boxes of misc video tapes and booklets

Textbooks – List as previously distributed.

Sally Ulrich moved and Brad Settlage seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

14. OSBA Delegate and Alternate (8-12-14)

From November 11 - 14, 2012, the Ohio School Boards Association will hold its annual OSBA Capital Conference in Columbus, Ohio. It is recommended that the Board appoint a delegate and an alternate to attend the business meeting on November 12, 2012.

Sally Ulrich moved and Brenda Stocker seconded the appointment of Dennis Fricke as delegate to the Annual OSBA Capital Conference.

Sally Ulrich moved and Dennis Fricke seconded the appointment of Brenda Stocker as alternate to the Annual OSBA Capital Conference.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlege	<u>Y</u>		

15. Sales Project Potential (8-12-15)

It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: EHS Basketball Cheerleaders
Advisor: Laurie Swick
Project: Spirit Items
Date: August 31, 2012

Organization: Football Cheerleaders
Advisor: Ann Carroll
Project: Homecoming Mums
Date: September 4, 2012 thru September 21, 2012

Sally Ulrich moved and Brad Settlege seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlege	<u>Y</u>		

16. Declaring Transportation to be Impractical (8-12-16)

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 their selected schools; 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.

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 payment-in-lieu of transportation:

Student ID # 98553, #22228, #98571, #98328, #18395, #15263, #98253, #98629

Brenda Stocker moved and Sally Ulrich seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlege	<u>Y</u>		

17. Contracted Service Agreement Between Elida Local School District and the Educational Service Center of Central Ohio (8-12-17)

It is recommended that the Elida Board of Education approve the contracted service agreement between Elida Local School District and the Educational Service Center of Central Ohio for the 2012-2013 school year as previously distributed.

Brenda Stocker moved and Sally Ulrich seconded that the above recommendation be approved.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

XIII. ADJOURNMENT

Sally Ulrich moved and Brenda Stocker seconded that the August 28, 2012, meeting of the Elida Board of Education be adjourned at 8:30 P.M.

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

Mr. Anders	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Fricke	<u>Y</u>	Mrs. Ulrich	<u>Y</u>
Mr. Settlage	<u>Y</u>		

President

Treasurer