

October 24, 2017

To: All Faculty & Staff

From: Jim Wyse

Re: It Happened Last Night

The Evergreen Local Board of Education met in regular session last night, Monday, October 23, 2017 at 7 p.m. There were 56 visitors present.

Board Member Jack Carson was presented with a ten-year award from the Northwest Ohio School Board Association for his service on the Evergreen Local School Board.

Principal Joe Zabowski was presented with the 2016 Momentum Award from the Northwest Ohio School Board Association for Evergreen Middle School's achievement in receiving all As in value-added growth.

Diane Tache, Curriculum Coordinator & OTES/OPES Coach, presented Local Report Card Information.

Denise Leu, Treasurer gave a Five-Year Forecast/Investment Report.

The Board conducted the following business:

- \* Approved the August financial reports presented by the Treasurer.
- \* Approved the Five-Year Forecast to be submitted to the Ohio Department of Education by October 31, 2017.
- \* Approved the following federal and state grant fund allocations for FY18 and to amend resources and modify appropriations accordingly:
  - \* 551-9018 Title III LEP (Limited English Proficiency) - \$550.47 (consortium grant administered through the ESC).
  - \* 451-9018 Public Schools Connectivity Grant – FY18 - \$5,400.00
- \* Approved the following federal grant fund reallocation for FY18 and to amend resources and modify appropriations accordingly:
  - \* Increase 572-9018 Title I - \$435.61
- \* Approved an Auxiliary Services Agreement with Lucas County Educational Service Center for the 2017-2018 school year for services of Auxiliary Services personnel in the amount of \$91,507.50.
- \* Approved a program cost agreement for FY18 in the amount of \$1,656.43 for regular Title I services provided to Holy Trinity School. These costs will be paid from FY18 Title I grant.
- \* Accepted the following donation:
  - 1) \$12,108.04 from the Evergreen Athletic Boosters to the following Evergreen athletic team fundraising accounts:
    - \$4,196.71 to 300-9511 Baseball Fundraiser
    - \$2,929.32 to 300-9534 Softball Fundraiser

- \$1,153.41 to 300-9523 to Cross Country Fundraiser
- \$3,828.60 to 300-9532 Girls Basketball Fundraiser

- 2) \$2,770.00 in various memorials received by the family of Loren Pennington for the Loren Pennington Learning Center, Evergreen High School.
- 3) \$120.00 memorial from Fulton County Ag Teachers and FFA Chapters of Fulton County to the Loren Pennington Learning Center, Evergreen High School.
- 4) \$20.00 memorial from Lester and Catherine Schmidt to the Loren Pennington Learning Center, Evergreen High School.
- 5) \$250.00 memorial from Gerald Grain Center, Inc. to the Loren Pennington Learning Center, Evergreen High School.
- 6) \$100.00 anonymous donation to the Evergreen Student Assistance Fund.

\* Approved a new student activity fund, 200-9245 Dance Team-HS.

\* Reported fiscal year 2017 and fiscal year 2018 annual financial statements on the OCBOA (other comprehensive basis of accounting) basis in the GASB 34 format.

\* Rescinded, due to work conflicts, the Head Bowling Coach supplemental contract offered to Mike Schmidlin; and offered supplemental contracts for the 2017 – 2018 school year as follows, pending completion of all pupil activity permit requirements:

Ethan VanLoecke	Freshman Girls Basketball
Chad Richardson	Mini-Vikings Wrestling
DJ Schuster	Head Bowling Coach
Betty Bieber	Assistant Bowling Coach (1/2 Contract)
Sarah Roper	Assistant Bowling Coach (1/2 Contract)
Sarah Roper	Head Volleyball Coach (1/3 supplemental)

\* Approved Lori Cobb, for the 2017 – 2018 school year, to supervise and/or instruct students assigned to a homework club, after school detention, or a Friday school, at rate of \$27.50 per hour.

\* Commenced with the first reading of updates to current Board Policy, which include new, revised and replacement policies. The following policies are recommended for approval:

2271	College Credit Plus Program (Revised)
4120.05	Employment of Substitute Educational Aides (New)
5136	Personal Communication Devices (Revised)
1619	Group Health Plans for Administrators (New)
5136.01	Electronic Equipment (Revised)
5200	Attendance (Revised)
5330	Use of Medications (Revised)
5530	Drug Prevention (Revised)
6233	Amenities for Participants at Meetings and/or Other Occasions (Revised)
6680	Recognition (Revised)
7300	Disposition of Real Property/Personal Property (Revised)
7540.03	Student Technology Acceptable Use & Safety (Revised)
7540.04	Staff Technology Acceptable Use & Safety (Revised)
7540.05	District-Issued Staff E-Mail Account (Revised)
7540.06	District-Issued Student E-Mail Account (New)

8600.04 Bus Driver Certification (Revised)  
9141 Business Advisory Council (Revised)

\* Entered into a contract with Sammy L. Stamm & Company to compile the District's financial statements on the modified cash basis of accounting in a format consistent with the presentation requirements of GASB 34 for fiscal years ending June 30, 2018, 2019, and 2020, at a cost of \$2,100 for each year of the contract. (Note: the amount is unchanged from the previous 3-year contract).

\* Approved a contract with Northern Buckeye Education Council (NBEC) for services to be provided by the Fiscal Services Coordinator on an as-needed basis beginning on October 23, 2017 through June 30, 2018, at a rate of \$45.00/hour up to 40 hours per week/\$67.50/hour for all hours over 40 week, to assist with various payroll and reconciliation issues. (Services are expected to be utilized as partial or whole days sporadically throughout the fiscal year as/if needed).

Under Discussion and Information:

Employee Positions Filled per the OAPSE Negotiated Agreement

Jennie Blain-Fischer:

Transferred from Elementary to Middle School (same hours)

Open due to a resignation

Pending completion of 30-day trial period

Landscaping

Front of the Middle School is almost done.

High School Entrances – the landscaping and maintenance provided by SADD.

\* It was moved and seconded for the Evergreen Local Board of Education Members, Treasurer, Superintendent, and invited guests to go into executive session for one or both of the following reasons:

Consider the investigation of charges or complaints against a public employee, official, licensee or student: ORC 121.22(G)(1)

Time In: 8:35 p.m.

Time Out: 11:03 p.m.

\* No action was taken.

\* It was moved and seconded to adjourn the October 23, 2017 Regular Meeting of the Evergreen Local Board of Education.

***The Next Regular Board Meeting will be held on November 16, 2017 at 7:00 PM  
in the Loren Pennington Learning Center.***

