

September 12, 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, September 11, 2017 at 7 p.m. There were 22 visitors present.

Jim Wyse, Superintendent presented the following correspondence and information:

Correspondence from Choir Director, Kristin Woodard, commending Hannah Prentiss and Addy Worline, on being selected for the 2018 OMEA All State Choir. Both Hannah and Addy are two-time honorees and they will perform in February at the Ohio Music Education Association State Convention being held in Columbus, Ohio.

Denise Leu, Treasurer gave a Real Estate Tax Collection update, FY18 Appropriations.

The Board conducted the following business:

- * Approved the August financial reports presented by the Treasurer.
- * Approved the following fund-to-fund Transfer and Advance:
 - * Advance \$30,000 from 001-7410-921 Advances to 006-5100 Advances-In (Food Service).
 - * Transfer \$65.23, the balance from 018-9222 General Activity-Elementary Teachers to 018-9221 General Activity-Evergreen Elementary (Principal).
 - * Transfer \$109.11, the remaining balance from the 200-9366-Class of 2017 to 200-9367-Class of 2018.
- * Approved the Auxiliary Services Grant for FY18 in the amount of \$91,507.50 for benefit of Holy Trinity School, and amended resources and modified appropriations accordingly.
- * Approved the FY18 NBHP Employee Wellness Initiative Grant, 019-9037 in the amount of \$2,460.00.
- * Approved permanent appropriations for the fiscal year ending June 30, 2018.
- * Approved amended estimated resources for the fiscal year ending June 30, 2018.
- * Established the District in-state tuition rate for the 2017-2018 school year at \$8,544.27, and the out-of-state tuition rate at \$13,006.54 as established by the Ohio Department of Education.

Accepted the following donations:

- * \$50.00 donation from Bryan and Susan Imes (Snowies) to 018-9221 General Activity – Elementary.
- * \$40.00 donation from Fulton Co. Ag Teachers to 200-9210 FFA.

* Softball/Baseball Press Boxes from the Evergreen Athletic Boosters at a cost of \$151,618.17 in materials and labor, to Evergreen Local School District.

* Offered supplemental contracts and approve volunteers for the 2017 – 2018 school year as follows, pending completion of all pupil activity permit requirements:

Andrew Langenderfer	Volunteer Golf
Jake Dawson	Boys Mini-Vikings Basketball
John Langenderfer	7/8 Boys Basketball
Steve Marks	7/8 Boys Basketball
Brian Nagy	Freshman Boys Basketball
Brittaney Cymbolin	Girls Mini-Vikings Basketball
Jared Walker	7/8 Girls Basketball
Todd Woodring	7/8 Girls Basketball
Olivia Terry	Volunteer Girls Basketball
Chris Sintobin	Varsity Wrestling Assistant
Adam Gleckler	7/8 Wrestling
Lucas Burkholder	Volunteer Wrestling
Mike Schmidlin	Head High School Bowling Coach (Boys & Girls)

* Approved the following High School & Junior High paid and volunteer event workers for the 2017 – 2018 school year, to be paid from the Athletic Fund:

Volunteers and/or Paid Workers:

Mark Cymbolin	DJ Schuster
Heather Schuster	Tiffany Spurgeon

* Approved the following teacher recommendations, 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:

Nicole Brock	Monica Carrizales	Amber Doble
Catlin Huff	Jan Grieser	Tammy Nofziger
Karin Walker	Melanie Yoder	Brittaney Cymbolin
Nelson Holliday	Andy Langenderfer	Katie Pierce

* Approved one hour of additional time per day (½ hour at ES & ½ hour @ MS) for Liz Hiatt, custodial helper. The additional time will allow for more extensive cleaning and disinfecting at both buildings.

* Approved Cynthia Ricica as a part-time, substitute aide to be used on an as-needed basis for the 2017 – 2018 school year, effective October 1, 2017.

* Approved the following overnight trip for the Evergreen Girls Basketball Team to participate in a scrimmage to be held at Ursuline College, Pepper Pike, Ohio (near Cleveland). The basketball team will be competing against a number of high caliber teams. Trip departure will be on November 3, 2017, and the team plans to return on November 4, 2017. Coaches Brittaney Cymbolin and Carrie Hansen will be trip supervisors.

Please Note: The estimated cost of the trip is \$600 and will be paid using funds raised by the Evergreen Girls Basketball Team as part of their fundraising efforts.

* Allowed Evergreen High School students to organize and participate in a dance team for the 2017 - 2018 school year. Students will be under the direction of a volunteer adult supervisor who must possess and maintain a valid pupil activity permit. All performances of the dance team are for entertainment purposes and must be scheduled through the high school principal. At the conclusion of the 2017 – 2018 season, an evaluation will be conducted by the high school principal to help the Board of Education determine whether or not to permit an EHS Dance Team during the 2018 – 2019 school year. All other stipulations will be according to the dance team agreement developed and signed by the high school principal and dance team supervisor. If approved, the Evergreen Local School District will assume no cost or liability.

* Waived the first and second readings of Policy 2413 (Career Advising Policy), and to commence with the third reading of Policy 2413 in order to conduct its final review and approval.

* Allowed Evergreen High School student athletes to participate in the 2017 - 2018 indoor track & field season using the Evergreen High School name. Athletes will be under the supervision of adult volunteers that have valid pupil activity permits, and all participation will cease before the beginning of the outdoor track and field season. If approved, the Evergreen Local School District will assume no cost or liability for indoor track participants and coaches/volunteers.

* Approved an overnight field trip for eligible FFA members, Advisor Sue Hanifan and parent chaperones to attend the National FFA Convention, held in Indianapolis, Indiana. Attendees plan to depart on October 25, 2017, and return on October 27, 2017.
Please Note: Attendees will pay for most of their own expenses, with supporting contributions from the FFA Alumni.

Under Discussion and Information:

A. Recent Employee Positions Filled per the OAPSE Negotiated Agreement

1) Tami Bonaminio:

- a) Additional 2 hours granted to fill an open PM bus driver position
- b) Open due to a resignation
- c) Effective at the beginning of the 2017 – 2018 school year

2) Melissa Miller:

- a) Additional 2 hours as Middle School Cashier
- b) Open due to a resignation
- c) Pending completion of 30-day trial period

3) Terrie Ketring-Copeland:

- a) Transfer from MS Cook to HS Cook (2.0 hours to 2.5 hours/day)
- b) Open due to a retirement resignation
- c) Pending completion of 30-day trial period

B. Thanks to Christ the Word Church for sponsoring a free sports physical night for Evergreen student athletes. On July 31, approximately 30 families received sports physicals for their children. Christ the Word Church is considering making “Free Physical Night” an annual event for Evergreen student athletes.

* It was moved and seconded to adjourn the September 11, 2017 Regular Meeting of the Evergreen Local Board of Education.

The next Regular Board Meeting will be held on October 23, 2017 at 7:00 PM in the Loren Pennington Learning Center.