November 20, 2018

To: All Faculty & Staff

From: Eric Smola

Re: It Happened Last Night

The Evergreen Local Board of Education met in regular session last night, Monday, November 19, 2018 at 7 p.m. There were 49 visitors present.

* Approved the minutes of the Regular Board meeting held on October 22, 2018 with the following correction to Resolution 220-18 to read 300-5100-9532 *Girls Basketball* Sales Transfer-In, rather than Volleyball Transfer-In.

Presentations were made from the following:

Ms. Claudia Cromly & Ms. Morgan Miller, Senior Class Officers – Senior Memory Book

Mr. Josh Radel – Evergreen Community News

Mr. Scott Gruber , Meeder Investment Management – Investment Proposal

The Board conducted the following business:

* Approved the October, 2018 financial reports including the Cash Reconciliation, BALCHK report, financial summary reports (FINSUM and FINSUMM), Financial Report (FUNDSUMM), and Annual Spending Plan (Form SM-2).

* Transferred $16,729.18 from 003-7200-910-9011 HB 264 PI Transfers-Out and $85,463.82 from 003-7200-910-0000 PI Transfers-Out to 002-5100-9011 HB264 Energy Conservation Project Transfers-In, and to approve the following debt payments due December 1, 2018:

1) Refunded Series 2001 bond principal and interest of $784,866.53

2) Refunded Series 2002 bond principal and interest of $129,278.00

3) Series 2010 HB264 Energy Conservation Bonds principal and interest of $102,193.00

* Approved the following federal grant fund reallocation for FY19 and to amend resources and modify appropriations accordingly:

* Increased 572-9019 Title I - $452.15

* Approved the following state grant fund allocation for FY19 and to amend resources and modify appropriations accordingly:

* 451-9019 Public Schools Connectivity Grant – FY19 - $5,400.00

* Approved the following appropriation modification:

* Increased 022-4590-419-9019 Tournament Purchased Services – FY19 - $820.00

* Accepted the following donations:

* $400.00 from Pugh Heating to the Evergreen Dance Team (200-9245),

* $776.64 from the Evergreen Athletic Boosters to the MS Cheerleaders (200-9217 to assist with the purchase of new uniforms.

* $100.00 anonymous donation to Student Assistance Fund (018-9220).

* Rescinded Sheri Call's 7/8 Cheerleading supplemental contract approved at the October 22, 2018 Board meeting. The contract had previously been approved for a one-half 7/8 Cheerleading supplemental contract at the May 14, 2018 Board meeting. To offer the following supplemental contracts and approve volunteer(s) for the 2018 – 2019 school year, pending completion of all pupil activity permit requirements:

Bill Cymbolin	Freshmen Baseball
Josh Ruffer	JV Baseball
Melanie Yoder	M.S. IAT (78%)

* Approved Janice Smith for an additional one-half hour per day as Middle School Office Aide effective November 19, 2018, from 4.00 hours to 4.50 hours per day. All pay and benefits will be according to Board adopted policy, with assigments made by the superintendent or designee.

* Offered Lindsey Piskac a one-year limited, non-teaching contract effective retroactively to October 22, 2018. Ms. Piskac is assigned as a Bus Driver (Step 0). All other pay and benefits will be according to Board adopted policy and agreements.

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

0131 - Legislative (Revised)
0141.2 - Conflict of Interest (Revised)
0164 - Notice of Meetings (Revised)
0165.1 - Regular Meetings (Revised)
0165.2 - Special Meetings (Revised)
0165.3 - Recess/Adjournment (Revised)
0166 - Executive Session (Revised)
0168 - Minutes (Revised)
0169.1 - Public Participation at Board Meetings (Revised)
1240.01 - Non-Reemployment of the Superintendent (Revised)
1541/3140/4140 - Termination and Resignation (Revised)
1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity (Revised)
1662/3362/4362 - Anti-Harassment (Revised)
2260 - Nondiscrimination and Access to Equal Educational Opportunity (Revised)
5517 - Anti-Harassment (Revised)
2111 - Parent and Family Engagement (Revised)
2261 - Title I Services (Revised)
2261.03 - District and School Report Card (New)
2700 - School Report Card (DELETE)
4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
5610.02 - In-School Discipline (Revised)
5610.03 - Emergency Removal of Students (Revised)
5611 - Due Process Rights (Revised)
6325 - Procurement – Federal Grants/Funds (Revised)
6423 - Use of Credit Cards (Revised)

8141 - Mandatory Reporting of Misconduct by Licensed Employees (Revised)

* Approved the following overnight trip for the Evergreen Foreign Language Club to travel to Chicago to visit a variety of cultural sites including: the Chicago Cultural Center, National Mexican Museum and Navy Pier. The trip will expose students to multicultural experiences and supplement the Spanish curriculum. The student will depart on Saturday, May 11, 2019 and return on Sunday, May 12, 2019. Teachers Natalie Lambert and Ana Ford will supervise the trip. The estimated cost of the trip is $305.00 per student and will be paid with funds raised by the Foreign Language club and student contributions.

* Approved an agreement between Evergreen Local Schools and The Ohio School Council to provide Food Management Consulting Services commencing January 7, 2019 and terminating not later than January 30, 2019. Evergreen Local Schools shall pay $75.00 per hour, not to exceed $3,750 for consulting services rendered. The purpose of this consultation is to perform a detailed operational analysis of Evergreen's food service program to assist with future planning.

* Agreed to partner with Project Respect of NOW to provide relationship education including sexual risk avoidance, and avoidance from risky behaviors including alcohol, tobacco, drugs, violence, and human trafficking using Choosing the Best and Safe Dates curriculum.

Discussion and Information:

A. Congratulations to Sarah Schwan . Sarah qualified for the High School State Cross Country Championships for the second straight year.

B. Dawn Spradlin has completed her 30-day probationary period as a cashier and has transferred from a 4-hour bus driving position to a 2-hour bus driving position.

C. Tentative 2019 – 2020 School Calendar after Public Input on 10/22/18.

August 12	Teacher In-Service Workday
August 13	Teacher Workday
August 14	First Student Day
August 30	NO SCHOOL for Students / District In-Service Day
September 2	NO SCHOOL – Labor Day
September 3	NO SCHOOL – Fair Day
October 2	Parent / Teacher Conferences
October 3	Parent / Teacher Conferences
October 4	NO SCHOOL: Teacher Work Day
October 18	End of First Quarter
November 27 – 29	NO SCHOOL – Thanksgiving Vacation
December 20	End of First Semester
December 23 - Jan. 2	NO SCHOOL – Christmas/New Year's Vacation
January 3	NO SCHOOL for Students - Teacher Workday
January 6	First Day of 2nd Semester
January 20	NO SCHOOL (MLK, Jr. Day)
February 14	NO SCHOOL for Students - Teacher In-Service Day
February 17	NO SCHOOL (Presidents Day)
March 13	End of Third Quarter
March 16 - 20	NO SCHOOL Spring Break
April 10	NO SCHOOL Good Friday
May 17	Senior Graduation Ceremony
May 21	End of Second Semester/Last Student Day DISMISS 1-HOUR EARLY
May 22	Teacher Workday
May 25	NO SCHOOL – Memorial Day

180 Student Days = 1,118 hours
(State requirements – 1001 Grades 7-12, 910 Grades K-6)

Student makeup days if necessary: May 26, 27, 28, 29.

*It is moved and seconded for the members of the Evergreen Local Board of Education, Superintendent, and Treasurer to go into executive session for the following reason:

- To consider the employment of public employees: ORC 121.22(G)(1).

Executive Session began at: 8:30 p.m.

Executive Session ended at: 9:24 p.m.

* The following action was taken:

* Rescinded Sheri Call's 7/8 Cheerleading supplemental contract approved at the October 22, 2018 Board meeting. The contract had previously been approved for a one-half 7/8 Cheerleading supplemental contract at the May 14, 2018 Board meeting. To offer the following supplemental contracts and approve volunteer(s) for the 2018 – 2019 school year, pending completion of all pupil activity permit requirements:

Bill Cymbolin	Freshmen Baseball
Josh Ruffer	JV Baseball
Melanie Yoder	M.S. IAT (78%)

* It was moved and seconded to adjourn the November 19, 2018 Regular Meeting of the Evergreen Local Board of Education.

The Next Regular Board Meeting will be held on December 10, 2018 at 7 PM in the Loren Pennington Learning Center.