

August 14, 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, August 13, 2018 at 7 p.m. There were eight visitors present.

Presentation from Keep Our Girls Safe (KOGS); regarding the possibility of conducting self-defense classes for senior girls during the school day. These classes would be held twice a year, once in the fall and once in the spring.

The Board conducted the following business:

Treasurer's Report: Income Tax Update

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

- * Accepted the following donations:

- \$6,363.75 from the Evergreen Athletic Boosters to the Evergreen Athletic Department (300-0000) for various uniforms and equipment.
- 16 backpacks filled with school/office supplies from the Gleanors to the Evergreen Middle School and school district.
- Free sports physicals (more than 140) sponsored by the Christ the Word Church during three events this summer for the benefit of Evergreen student athletes.
- Donations to "No Missing Work" monthly reward program of the Evergreen Middle School:
 - Radel and Mouch Insurance Associates-\$50 check
 - The Country Charm Cafe- 5-\$5.00 gift certificates
 - Subway-Swanton- 6-\$10 gift certificates
 - Tiny's Dairy Barn (Wauseon)-20-free fries gift certificates
 - Walmart (Central Avenue)- 1-\$25 gift certificate

- * Offered the following supplemental contracts and approved volunteer(s) for the 2018 – 2019 school year, pending completion of all pupil activity permit requirements:

Pat Adamski	HS IAT Member
Lucas Burkholder	HS IAT Member
Katie Pierce	HS IAT Member
Sarah Roper	HS IAT Member
Lance Eisel	Head Wrestling Coach
DJ Schuster	Head Bowling Coach
Brian Nagy	High School Ticket Manager
Lindsey Justice	Volunteer Soccer Coach

- * Approved the following High School & Junior High paid and volunteer event workers for the 2018 –2019 school year, and set the compensation for certain athletic event positions, to be paid from the Athletic Fund:

Volunteers and/or Paid Workers:

Mark Cymbolin	JoAnne Keifer	Andrew Langenderfer
Jake Dawson	DJ Schuster	Heather Schuster
Renee Mack	Cindy Pawlaczyk	Aaron Miller
Joe Blystone	Lynda Arquette	Janice Smith
Bev Simon	Gregg Simon	Anastasia Baker
Haley Nowak	Jordan Lumbrezer	Emily Herr

Paid Positions (if volunteers are not available):

Junior High Ticket Takers – \$25.00 per night
 Junior High Clock – \$25.00 per night
 (Except for back-to-back JH Football, which is \$25.00 per game)
 Junior High Concessions – \$25.00 per night
 High School Ticket Takers - \$25.00 per night
 Sheriff Department (Security) - \$75.00 per night
 Freshman, JV, Varsity Volleyball Scorebook – \$10.00 per match
 Freshman, JV, Varsity Volleyball Clock (\$10.00; \$10.00; \$15.00)
 High School Announcers - \$25

- * Approved an increase in 1/4 hour per day for Cindy Shining, elementary cook, effective at the start of the 2018 – 2019 school year.
- * Approved a decrease of two hours for Tami Bonaminio, bus driver, effective at the start of the 2018 – 2019 school year. Tami will continue her position as a 4.5 hour aide at Evergreen Elementary School.
- * Approved the classified and certified substitute lists provided and maintained by the Northwest Ohio Educational Service Center (NwOESC) throughout the 2018-2019 school year.
- * Accepted the resignation of Julie Flint, Elementary Cashier, effective August 10, 2018.
- * Approved school bus stops as recommended by the Superintendent and the Transportation Coordinator. Bus routes and stops are on file with the transportation department. The Board further authorizes the Superintendent and/or his designee to change Board approved stops whenever necessary for the 2018 – 2019 school year.
- * Approved the following pricing for Fall High School Athletic Passes and for an annual, all sports family pass for the 2018 – 2019 school year (same as 2017-2018):

Fall Season Sports Pass for Student - \$45
 Fall Season Sports Pass for Adult - \$65
 Fall Season Sports Pass for Family - \$200
 All Sports Family Pass (Fall, Winter, Spring) - \$350

- * Approved for the Evergreen Local Board of Education to support the educational option program administered by the Wood County Educational Service Center for the Wood County Juvenile Detention Center (JDC), the Juvenile Residential Center (JRC) of Northwest Ohio, and the Wood County Alternative School (ALC). For the 2018 – 2019 school year, the Evergreen Board of Education agrees to pay:

\$73 per student per day for students assigned to JDC (last year \$64)
 \$74 per student per day for students assigned to JRC (last year \$73)
 \$55 per day for students for long-term placement to the ALC (last year \$55)

- * Accepted the federal procurement grace period under Federal Register 2017-09909

that defers new Uniform Guidance procurement standards until July 1, 2018 for nonfederal entities.

* Approved Nora Kiefer as the Evergreen Local Board of Education delegate, and Don Smith as the Evergreen Local Board of Education alternate to the OSBA Annual Business Meeting at the OSBA Capital Conference on November 12, 2018.

* 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 more of the following reasons:

- * To consider the investigation of charges or complaints against a public employee, official, licensee or student: ORC 121.22(G)(1)
- * To consider the employment of public employees: (ORC 121.22(G)(1))

Executive Session began at: 8:12 p.m.

Executive Session ended at: 9:16 p.m.

* No action was taken

* It was moved and seconded to adjourn the August 13, 2018 Regular Meeting of the Evergreen Local Board of Education.

The Next Regular Board Meeting will be held on September 10, 2018 at 7:00 PM in the Loren Pennington Learning Center.