

March 12, 2019

To: All Faculty & Staff

From: Eric Smola

Re: It Happened Monday Night

The Evergreen Local Board of Education met in regular session last night, Monday, March 11, 2019 at 6 p.m. There were 21 visitors present.

The Board conducted the following business:

- * Approved the meeting agenda that was presented for the Regular Board meeting with the following addition:
 - * Approved a Program Cost Agreement with the Educational Service Center of Lake Erie West to provide services to Holy Trinity School funded through FY18 IDEA-B Auxiliary carryover funds in the amount of \$10,080.81.
- * Approved the minutes of Regular Board meeting held on February 11, 2019 with the following correction to Resolution 22-19, Item C:
 - * Increase 001-2932-~~21221~~ Director of Communications SERS - \$1,808.73
 - * Increase 001-2932-~~21323~~ Director of Communications Medicare - \$187.34
- * Approved the February, 2019 financial reports including the Cash Reconciliation, BALCHK report, Financial summary reports (FINSUM and FINSUMM), Financial Report (FUNDSUMM), and Annual Spending Plan.
- * Approved the February 2019 financial reports and activities as presented.
- * Approved the request for FMLA for Merenda Kelley beginning on March 25, 2019 and ending on May 24, 2019.
- * Offered the following supplemental contracts for the 2018 – 2019 school year and approve volunteers, pending completion of all pupil activity permit requirements:

Brent Simon	MS Track
Cindy Pawlaczyk	MS Track
Rebekah Jankowiak	Assistant Softball Coach (volunteer)

* Approved the following teachers, as needed, to provide summer school instruction at \$27.50 per hour:

Lori Cobb
Jake Dawson
Melanie Yoder

Summer School sessions will be held for twelve days from May 29 – June 13 from 9:00 am until 3:00 pm., with two teachers per day providing instruction for approximately 20 students. Assignments will be made by the Superintendent or the Superintendent's designee. All other pay and benefits will be according to Board adopted policy.

* Approved a Resolution Withdrawing the Territory of The Evergreen Local School District Board of Education From The Northwest Safety & Special Education Financing District.

* Commended the Evergreen High School Quiz Bowl members for qualifying for national competition, and approved an overnight field trip for 9 team members, Advisor Bill Blanchong and other school chaperones to attend the National Academic Quiz Bowl Tournament to be held in Chicago, Illinois. Attendees will depart on May 3, 2019, stay at the Hyatt Regency Hotel in Chicago during the competition, and return to the District on May 5, 2019.

Discussion and information:

- A. Propane Purchasing
- B. Capital Projects Funds
- C. Facility Projects
 - a. Track Resurfacing
 - b. District Staff Centralization
 - c. LED Lighting
 - d. Windows
 - e. Locker Room/Weight Room Expansion

Conducted a short tour of high school and middle school potential facility projects.

- a. Locations: Weight Room/Locker Rooms
- b. District Offices
- c. Middle School Room 109

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

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

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

Executive Session began at: 7:07 P.M.

Executive Session ended at: 8:56 P.M.

* No action was taken.

* It was moved and seconded to adjourn the March 11, 2019 Regular meeting of the Evergreen Local Board of Education.

The next Regular Board Meeting will be held on April 8, 2019 at 6:00 PM in the Loren Pennington Learning Center