

May 14, 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, May 13, 2019 at 6 p.m. There were 41 visitors present.

The following petitioners requested to address the Board:

- \* Lucas Burkholder and Doug DeSloover: creation of a middle school golf program.
- \* Amber Hansel, Evergreen parent: number of sections for fourth grade

The Board conducted the following business:

- \* Approved a revised agenda that was presented for the Regular Board meeting.
- \* Approved the minutes of Regular Board meeting held on April 8, 2019.
- \* Approved the April, 2019 financial reports including the Cash Reconciliation, BALCHK report, Financial summary reports (FINSUM and FINSUMM), Financial Report (FUNDSUMM), and Annual Spending Plan.
- \* Approved the April 2019 financial reports and activities as presented.
- \* Approved the following FY19 appropriation modifications:

- Increase 001-2850-660 School Bus Purchase - \$118,000.00
- Increase 001-7410-921 Advances - \$33,000.00
- Increase 007-1100-890-9094 Dress Down Day Grant - \$2,000.00
- Increase 007-1100-890-9096 Donahue Family Scholarship - \$500.00
- Increase 018-2421-510-9221-006 General Activity-Elementary - \$17,000.00
- Increase 300-4590-142-0028 Athletic Field Trip Bus Drivers - \$6,000.00
- Increase 300-4510-419 Athletic Dept. – Purchased Services - \$8,000.00
- Increase 300-4510-510-9512 Boys Basketball FR Supplies - \$500.00
- Increase 300-4527-510-9527 Track FR Supplies - \$400.00
- Increase 300-4533-510-9533 Girls Soccer Supplies - \$100.00

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

- Decrease 516-9019 Special Ed-IDEA-B Grant - \$2,623.86
- Decrease 587-9019 ECSE Preschool Disabilities Grant - \$4.24

- \* Approved the Five-Year Forecast to be submitted to the Ohio Department of Education by May 31, 2019.
- \* Accepted the following donations:

- \$750.00 from Robert Tripp to 007-9097 Tripp Family Scholarship Fund
- \$100.00 from Jim & Lisa Fritsch to 200-9210 Evergreen FFA
- \$250.00 from Amboy Township to 200-9210 Evergreen FFA for trash pick-up

\$250.00 from Get Schooled Foundation to Evergreen H.S. Guidance Department to promote College Signing Day  
\$2,070.00 in memory of Bill Steck, to 300-1820 Evergreen Athletic Department Donations for Evergreen's Baseball and Softball programs  
\$100.00 anonymous donation to 018-9220 Student Assistance Fund

\* Approved the following Fund-to-Fund Transfers and Advances”

Transfer \$104.28 from 022-7200-910-9019 Tournament Transfer-Out to 300-5100 Transfer In.

Transfer \$14,978.75 from 003-7200-910-9011 P.I. Transfers-out to 002-5100-9011 HB264 Energy Conservation Project – Transfers-in (for June 1, 2019 interest payment).

Advance \$33,000.00 from 001-7410-921 Advances to 300-5210 Athletic Dept. – Advance-In.

\* Approved the following bond and note interest payments due June 1, 2019.

- 1) Series 1999 General Obligation Bonds – \$51,658.82
- 2) Series 2002 Classroom Facilities Improvement Bonds – \$17,199.00
- 3) Series 2010 HB264 Energy Conservation Bonds – \$14,978.75

\* Approved the April 2019 financial reports and activities as presented.

\* Approved the Establishment Of Capital Project Funds And Authorized The Transfers Of Funds from The General Fund To The Capital Projects Funds.

\* Offered the following teachers one-year limited teaching contracts, effective with the start of the 2019 – 2020 school year:

|                |                     |            |
|----------------|---------------------|------------|
| Kelly Carmean  | Jillian Hergenreder | Mandy Rupp |
| Danett Setmire | Rob Stierman        |            |

\* Offered the following teachers two-year limited teaching contracts, effective with the start of the 2019– 2020 school year:

|                   |                 |            |
|-------------------|-----------------|------------|
| Monica Carrizales | Nelson Holliday | Tina Jones |
|-------------------|-----------------|------------|

\* Offered the following teacher a three-year limited teaching contract, effective with the start of the 2019 – 2020 school year:

Nicole Brock

\* Offered the following teacher a continuing teaching contract, effective with the start of the 2019 – 2020 school year:

Amber Doble

\* Offered the following non-teaching one-year limited contracts, effective at the start of the 2019 – 2020 school year:

Brian Kuney (Elementary Custodian)  
Lindsey Piskac (Bus Driver)

\* Offered the following a one-year limited non-teaching, non-bargaining unit contract, commencing on July 1, 2019 and ending June 30, 2020.

Jennifer Conrad (Director of Communications)  
Betty Bieber (Assistant Treasurer)  
Megan Ansted (District Attendance/Student Outreach Officer) at initial salary of \$39,000.00

\* Offered the following non-teaching two-year limited contracts, effective at the start of the 2019 – 2020 school year:

Jennifer Burghardt (Guidance Secretary)  
Shelia Natter (Custodian)  
Ashlee Ricker (Bus Driver)

\* Offered the following non-teaching continuing contracts, effective at the start of the 2019 – 2020 school year.

Debra Slee (Bus Driver)

\* Offered a 2-year administrative contracts, effective August 1, 2019:

Brady Ruffer, Middle School Prinipal at an initial salary of \$78,000.00  
Delores Swineford, Curriculum director at an initial salary \$86,000.00

\* Offered 3-year administrative contracts, effective August 1, 2019 to:

Jane Draheim (Elementary Principal)  
Mary Beth Malopsey (District Psychologist)  
Brent Miller (Maintenance Coordinator)

\* Offered the following teachers one-year limited teaching contracts, effective with the start of the 2019 – 2020 school year:

Shane Bergman, H.S. Intervention Specialist – B.A. Step 3  
Kristi Hennessy, H.S. Intervention Specialist – M.A.+15 Step 0  
Elizabeth Niese, M.S. Intervention Specialist – M.A. Step 1  
Abby Short, M.S. Intervention Specialist – B.A.+45 Step 1  
Tori Wright, Elementary Intervention Specialist – B.A. Step 0  
Jessica Root, M.S. Intervention Specialist – B.A. Step 0

\* Employed the following students to help, as needed, during the summer months of 2019:

Jacob Blanchard  
Anna Hite  
Morgan Kohler  
Braden McCabe  
Jack Schwab  
Jacob Smart

\* Approved Emily Natter as an Extended School Year Instructor during the 2019 summer months and to approve Sheri Call & Sarah Frankenfield for summer preschool screenings on an as-needed, hourly basis per the negotiated agreement.

\* Accepted the resignation of Cathy Selgo, Pre-School Speech and Language Pathologist. Ms. Selgo's resignation will be effective August 14, 2019.

\* Accepted the resignation for the purpose of retirement of Becky Conklin, classroom teacher for Evergreen Elementary School. Ms. Conklin's retirement becomes effective July 31, 2019. We thank Becky for over four decades of service to our students and district.

\* Offered the following supplemental contracts for 2019 - 2020, pending completion of all pupil activity permit requirements:

|                     |   |
|---------------------|---|
| Aaron Schmidt       | Head Football                           |
| Brent Simon         | Varsity Assistant - Football            |
| Tyler Kleeberger    | Varsity Assistant – Football            |
| Bob Beemer          | Varsity Assistant – Football            |
| Ben Taylor          | Varsity Assistant – Football            |
| Josh Martin         | Freshman Football / Varsity Assistant   |
| Andrea Hesson       | Head Cross Country                      |
| Brittaney Cymbolin  | 7/8 Cross Country                       |
| Phil Schwan         | Volunteer – Cross Country               |
| Joshua Radel        | Head Girls Soccer                       |
| Ned Monroe          | Head Boys Soccer                        |
| Nichole Thanasiu    | Head Volleyball                         |
| Jillian Hergenreder | Freshmen Volleyball                     |
| Doug DeSloover      | Head Boys Golf                          |
| Clint Barnes        | Volunteer – Assistant Golf              |
| Lucas Burkholder    | Head Girls Golf                         |
| Natalie Lambert     | Head Cheerleading                       |
| Jackie Mossing      | 7/8 Volleyball                          |
| Mollie Youtzy       | 7/8 Volleyball                          |
| Nelson Holliday     | 7/8 Football                            |
| Peyton Pawlaczyk    | 7/8 Football                            |
| Brian Nagy          | Weight Room (1/2 Supplemental Contract) |
| Joe Blystone        | Weight Room (1/4 Supplemental Contract) |
| Aaron Schmidt       | Weight Room (1/4 Supplemental Contract) |
| Jerry Keifer        | Head Boys Basketball                    |
| Bruce Smith         | Volunteer - Assistant Boys Basketball   |
| Brittaney Cymbolin  | Head Girls Basketball                   |

\* Offered the following one-year supplemental contracts for the 2019 – 2020 school year, pending completion of any/all certification and/or licensure requirements:

|                   |   |
|-------------------|---|
| Gloria Baker      | DAR (payment per OAPSE Agreement)       |
| Amanda Brehm      | District Test Coordinator               |
| Jane Draheim      | District Mentor Coordinator             |
| Ken Dymond        | District Energy Coach                   |
| Monica Carrizales | Extended Day (Guidance) – 6 days        |
| Amanda Brehm      | Extended Day (Guidance) – up to 10 days |
| Tina Jones        | Extended Day (Media) – 4 days           |
| Susan Hanifan     | Extended Day (VoAg) – 25 days           |
| Laura Johnson     | LPDC Chair                              |
| Chris Beck        | Wellness Coordinator                    |

\* Accepted the resignation of Sarah Roper, High School Guidance Counselor. Mrs. Roper's resignation will be effective June 18, 2019.

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

|         |   |
|---------|---|
| 0100    | Definitions (Revised)   |
| 5113.02 | School Choice Options   |
| 5460    | Graduation Requirements (Revised)   |
| 5610    | Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised) |
| 5610.03 | Emergency Removal of Students (Revised)                                       |
| 6320    | Purchases (Revised)   |
| 6325    | Procurement – Federal Grants/Funds (Revised)                                  |
| 6605    | Crowdfunding (Revised)  |
| 7540.02 | Web Accessibility, Content, Apps, and Services (Revised)                      |
| 8400    | School Safety (Revised)   |
| 8500    | Food Services (Revised)   |

\* Entered into an agreement with Julian & Grube, Inc. to provide required agreed-upon procedures (AUP) of the district’s Medicaid School Program (MSP) Cost Report for the following time periods and estimated cost:

Cost report period July 1, 2017 to June 30, 2020 - \$1,400.00  
Cost report period July 1, 2018 to June 30, 2021 - \$1,400.00

These rules require that the MSP cost report be subjected to AUP, as established by ODE, and these AUP must be performed by a Certified Public Accountant firm of the district’s choice. The fee estimate is based on anticipated cooperation from District personnel and the assumption that unexpected circumstances will not be encountered during the engagement. If significant additional time is necessary, a new fee estimate will be agreed upon prior to further costs being incurred.

\* Entered into a contract with AG Sports Services, LLC, for the purpose of making necessary repairs to and re-spraying the all-weather track, at an estimated cost of \$73,500.00. This contract will be bid through Sourcewell Cooperative (contract number: 060518-AST), of which the district is a member.

\* Authorized membership in the Ohio High School Athletic Association (OHSAA) for the Evergreen High School and Evergreen Middle School for the 2019 – 2020 school year. The Board agrees to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA.

\* Approved the granting of High School Graduation Diplomas to the members of the Class of 2019 on May 26, 2019, pending their successful completion of all graduation requirements as determined by the high school principal.

\* Approved the revised Mission Statement, Vision Statement, Core Beliefs Statements, and Tag Line for Evergreen Local School as stated:

Mission Statement: Building on Tradition, Committed to Excellence, Cultivating the Future.

Vision Statement: Creating innovative pathways that empower students to positively impact the world.

Core Belief Statements:

- We are dedicated to our students, our most valuable resource.
- We respect all individuals in our school and community.

- We appreciate that each person has a unique purpose.
- We recognize the unlimited potential in every student.
- We empower students to make responsible decisions.
- We strive to develop strong character in each student.
- We promote empathy and compassion for others.
- We value family and community.
- We are committed to the safety of our students.

Tag Line: Evergreen Local Schools, Viking Strong

\* Approved the following overnight trip for the Evergreen Boys and Girls Cross Country Teams to attend sports camp at Pokagon State Park in Angola, Indiana. Throughout the camp there will be running school sessions to educate runners on various topics involving: training, race day preparations, nutrition, recovery/injury prevention, running form, goal setting, and team bonding. Trip departure will be on Monday, July 22, 2019 and the teams plan to return on Thursday, July 25, 2019. Coach Hesson, Phil Schwan (volunteer coach), Bruce Mohler (volunteer), Lisa Glecker (parent) and two yet to be named chaperones will attend trip. Evergreen School buses will transport the teams to and from camp. Please Note: The estimated cost of the trip is \$1,300 and will be paid by student athletes, the Evergreen Athletic Boosters, and the Cross Country account.

\* Approved MOU with Evergreen Education Association agreeing that “Middle school and High school regular classes and art classes will have a maximum of thirty (30) students, except for band and chorus. When classes exceed 30 students, an aide/assistant will be assigned, except for band and chorus.”

\* Under discussion and information:

Transfer of Nancy Fortner from M.S. Special Education Resource Room to H.S. Special Education Resource Room  
 Transfer of Josh Martin from H.S. Intervention Specialist to the position of Online Instruction/Credit Recovery  
 Transfer of Jose Rodriguez from H.S. night custodian to H.S. day custodian  
 Pay to Play cost for Athletics

\* It was moved and seconded by to adjourn the May 13, 2019 Regular Meeting of the Evergreen Local Board of Education.

***The next Regular Board Meeting will be held on June 24, 2019  
 at 6:00 PM in the Loren Pennington Learning Center.***