

June 25, 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, June 24, 2019 at 6 p.m. There were seven visitors present.

The Board conducted the following business:

- * Approved the meeting agenda that was presented for the Regular Board meeting with the following addition:

- * Decrease 551-1251-510-9019 LEP Instructional Supplies – FY19 – (\$69.45)

- * Approved the minutes of Regular Board meeting held on May 13, 2019 and the minutes of the Special Board Meeting held on June 4, 2019.

- * The Superintendent presented the following correspondence:

- * Mrs. Kristen Woodard, Notice of Resignation

- * Ms. Kristen Carrizales, Notice of Resignation

- * Ohio's Electric Cooperatives commends Keri Chamberlin and Kelsey Wulf for participating in the Be E³ Smart energy efficiency education program during the 2018-2019 school year. As two of more than 57 educators in the program, Keri and Kelsey attended training and each received over \$2000 in science equipment and supplies for use in their classrooms.

- * Treasurer Report: Fiscal Year-end update.

- * 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 May 2019 financial reports and activities as presented.

- * Approved the following fund-to-fund transfers and advances, and to increase estimated resources and amend appropriations accordingly:

- * Transferred \$17.85 from 001-7200-910 GF Transfers-Out to 006-5100 Food Service transfers-in for FY19 unpaid student charges.

- * Transferred \$53,000.00 from 001-7200-910 GF Transfers-Out to 006-5100 Food Service Transfers-in.

- * Transferred \$25.53 from 022-7200-910-9019 Tournament Transfer-Out to 300-5100 Athletic Transfer-In.

- * Transferred \$27,500.00 from 001-7200-910 GF Transfers-Out to 300-5100 Athletic Dept. Transfers-in.

- * Approved amended resources for the fiscal year ended June 30, 2019.

- * Approved the following appropriation modifications for the fiscal year ended June 30,

2019, and to authorize the treasurer to carry over any outstanding encumbrances as of June 30, 2019:

- * Increase 001-1110-111-006 Reg. Salaries – Ev Elem – 2nd - \$20,000.00
 - * Increase 001-1110-132-006 Reg Instruction Severance - \$28,000.00
 - * Increase 001-1120-111-002-06 Reg Salaries – MS-6th - \$20,000.00
 - * Increase 001-2421-251 Health Ins – Secretaries - \$15,000.00
 - * Increase 001-1237-410-006 SLD Purchased Services-Elem (K-5th) - \$31,000.00
 - * Increase 001-1110-644-006 Computer Equipment-Elementary - \$25,000.00
 - * Increase 001-1130-644-001 Computer Equipment – HS - \$55,000.00
 - * Increase 001-4510-113-001 Athletic Supplementals – HS - \$32,000.00
 - * Increase 003-2700-420 P.I. Purchased Services - \$75,000.00
 - * Increase 006-3120-142-006 Sub Cooks-Elementary - \$4,200.00
 - * 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 - \$2,000.00
 - * Increase 022-4590-143-9019 Tournament Event Workers-Class - \$171.72
 - * Increase 200-4130-9204-001 Band Field Trips - \$1,009.78
 - * Increase 200-4600-891-9368-001 Class of 2019 - \$3,500.00
 - * Increase 200-4600-891-9370 Class of 2021 - \$3,300.00
 - * Increase 300-4510-510 Athletic Dept. Supplies - \$5,000.00
 - * Increase 300-4516-510-9516 Football FR Supplies - \$3,500.00
 - * Increase 300-4532-510-9532 Girls Basketball FR Supplies - \$3,500.00
 - * Increase 300-4535-510-9535 Volleyball FR Supplies - \$1,000.00
 - * Increase 519-3260-410-9019 IDEA-B Auxiliary Services Purch Serv – FY19 - \$1,485.84
 - * Decrease 001-1110-510-006 Supplies – Ev Elem – All Grades – (\$25,000.00)
 - * Decrease 001-2700-410 Maintenance Purch Services – All – (\$33,000.00)
 - * Decrease 001-2700-570 Custodial Supplies – All – (\$20,000.00)
 - * Decrease 001-2822-582 Fuel Transportation – (\$20,000.00)
 - * Decrease 516-1237-241-9019 IDEA-B Spec. Ed. Health Ins – FY19 – (\$1,232.19)
 - * Decrease 516-1237-439-9019 IDEA-B Spec. Ed. Teach Prof Dev – FY19 – (\$253.96)
- * Approved temporary appropriations for the fiscal year ending June 30, 2020 at 75% of FY19 actual expenditures.
- * Approved the following federal grants for the 2019-2020 school year (FY20):
- 1) Title I Targeted Assistance - \$112,041.94
 - 2) Title II-A Supporting Effective Instruction - \$25,324.07
 - 3) Title IV-A Student Support/Academic Enhancement Grant - \$10,000.00
- * Accept the following donations:
- * \$700.00 from the Fulton Alumni Association to 001-1820 Contributions & Donations to be used toward the high school library renovations.
 - * \$100.00 from Richard Ford to 007-9099 Jennifer Babcock Memorial Scholarship Fund.
 - * \$100.00 from Robin Ford-Parker to 007-9099 Jennifer Babcock Memorial Scholarship Fund.
 - * \$100.00 from Steve Ford to 007-9099 Jennifer Babcock Memorial Scholarship Fund.
 - * \$100.00 from Sharon Ford to 007-9099 Jennifer Babcock Memorial Scholarship Fund.
 - * \$100.00 from Nancy Pappas to 007-9099 Jennifer Babcock Memorial Scholarship.

Fund.

- * \$100.00 anonymous donation to 018-9220 Student Assistance Fund.
- * \$2,321.73 from the Evergreen Music Boosters to 200-9204 Band Club to cover cost of transportation.
- * \$250.00 from Matt Keller to 300-9534 Softball FR Account.
- * \$500.00 from S. J. Melford to 300-1820 Evergreen Athletic Department Donations for Evergreen's Baseball and Softball programs.
- * \$5,000.00 from the Evergreen Athletic Boosters to 300-1820 Athletic Donations towards the cost of HUDL.
- * \$100.00 from the Evergreen Athletic Boosters to 300-1890-9532 Football FR for Kicking Camp.
- * \$2,200.00 from Viking Soccer Club to 300-1890-9554 Girls Soccer FR account.

* Accepted the resignation of Mrs. Kristen Woodard, Middle School and High School Choir Instructor. Mrs. Woodard's resignation will become effective on July 31, 2019. Her instructional services for our students will be missed.

* Accepted the resignation of Ms. Kristin Carrizales, Elementary Kinderstart Teacher. Ms. Carrizales's resignation became effective on May 27, 2019. Her instructional services for our students will be missed.

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

- * Heather Christensen, M.S. ELA – M.A. +15 Step 10
- * Adrian Meier, H.S. Guidance Counselor – M.A. Step 10
- * Danielle Urbanski, Fifth Grade Science – B.A. Step 2
- * Luke Rosen, M.S. and H.S. Choir – M.A. Step 6

* Approved Mr. Jason Leu as the high school night custodian under a one-year nonteaching limited contract effective July 8, 2019.

* Offered part-time employment to LeAnn Moser (assignment: Gifted Coordinator) and Ann Laney (assignment: Psychology Assistant). All positions are effective with the start of the 2019 – 2020 school year.

* Employed Ann Laney and Joe Blystone, pending receipt of all necessary documentation for employment, on an hourly, as-needed basis to monitor, tutor, and instruct students for the 2019 – 2020 school year, at a rate of \$27.50 per hour, and approved both individuals as substitute teachers on an as-needed basis at a daily rate specified in Board Policy.

* Employed Joe Blystone, Aaron Schmidt, and Brian Nagy on an hourly, as-needed basis to monitor and instruct community members utilizing the weight room during designated community times, at an hourly rate. Mr. Eric Simon, Athletic Director, will oversee work assignments and scheduling of the weight room for community use.

* Rescinded the unsigned Freshman Football supplemental contract offered to Josh Martin at the May 13, 2019 regular board meeting, and to offer him a 7/8 Football supplemental contract for the 2019 – 2020 school year, pending completion of all certification/licensure requirements.

* Offered the following supplemental contracts, pending completion of all pupil activity permit requirements:

Jared Walker M.S. Athletic Director

Grant Donnal	M.S. Football
Mark Cymbolin	H.S. Asst. Football
Jared Walker	Head HS Track
Troy Zabawa	JV Volleyball

* Approved the following High School & Middle School paid and volunteer event workers for the 2019 – 2020 school year, and to set the compensation for certain athletic event positions, to be paid from the Athletic Fund:

Volunteers and/or Paid Workers:

Joe Blystone	Event Worker	Andy Langenderfer	Event Worker
DJ Schuster	Event Worker	Matt Cymbolin	Event Worker
Rusty Carr	Event Worker	Janice Smith	Event Worker
Anastasia Baker	Event Worker	Lynda Arquette	Event Worker
Sheila Roberts	Event Worker	Janice Smith	Event Worker
Jacob Dawson	Event Worker	Emily Herr	Event Worker

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)
 Freshman, JV, Varsity Football Clock (\$25.00; \$25.00; \$35.00)
 Assistant Facility Manager - \$35.00 per night
 Freshman, JV, Varsity Basketball Scorebook (\$10.00; \$10.00; \$25.00)
 Freshman, JV, Varsity Basketball Clock (\$10.00; \$10.00; \$15.00)
 High School Announcers - \$25 per night

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

MS Student Council	Lori Cobb
MS NJHS	Jenny Burkholder (1/2 contract)
MS NJHS	Melanie Yoder (1/2 contract)
MS Yearbook	Deborah Bard
Grade 6 Camp	Jenny Burkholder
Grade 6 Camp	Lori Cobb
Grade 6 Camp	Heather Christensen
Grade 6 Camp	Jake Dawson
Grade 6 Camp	Kelsey Wulf
MS IAT	Amanda Brehm
MS IAT	Melanie Yoder
MS IAT	Carrie Cline
MS IAT	Lori Cobb
MS Quiz Bowl	Matt Seifert
MS Head Teacher	Jake Dawson
Elementary Student Council	Chris Beck (1/2 contract)
Elementary Student Council	Jonathan Torrence (1/2 contract)
Elementary Choir:	Jonathan Torrence

Elementary Mentor Coordinator	Paula O’Neal
Elementary Assistant Mentor Coordinator	Jane Lintermoot
Elementary IAT	Mary Echler
Elementary IAT	Mollie Youtzy
Elementary IAT	Holly Sintobin
Elementary IAT	Jackie Mossing
Elementary IAT	Laura Johnson
Elementary IAT	Monica Carrizales
REP Mentor Teacher	Andrea Hesson
REP Mentor Teacher	Mollie Youtzy
REP Mentor Teacher	Amanda Brehm
REP Mentor Teacher	Katie Pierce

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

Art Club	Danett Setmire
Band (Assistant Director)	Robert Stierman
Band (Director)	Chris Lyons
Band (Pep & Marching)	Chris Lyons
Class Advisor (09)	Doug DeSloover
Class Advisor (10)	Josh Martin
Class Advisor (11)	Mary Desmond
Class Advisor (12)	Adrian Meier
Department Head (ELA)	Mary Desmond
Department Head (Math)	Pat Adamski
Department Head (Science)	Ken Dymond
Department Head (Social Studies)	Bill Blanchong
FCCLA	Audra Roesti
Foreign Language	Natalie Lambert
HS Academic Challenge/Quiz Team	Bill Blanchong
HS Yearbook	Danett Setmire
Music Director (Vocal)	Luke Rosen
Musical Production (Drama Club)	Luke Rosen
Musical Production Assistant	Melanie Yoder
National Honor Society	Doug DeSloover
Prom Advisor	Katie Pierce
SADD (1/2 supplemental contract)	Brittaney Cymbolin
SADD (1/2 supplemental contract)	Josh Martin
Student Council (1/2 supplemental contract)	Jenny Dicken
Student Council (1/2 supplemental contract)	Amanda Matyi

* Authorized the purchase of new 6-12 ELA curriculum programs (Into Literature from Houghton Mifflin Harcourt, 2020 edition). The new program, which includes textbooks, web-based software, teacher materials and initial and ongoing professional development for implementation at an approximate cost of \$95,327.20, better aligns with Ohio's Learning Standards.

* Commenced with the Third and Final Reading and approved 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)

* Authorized the Treasurer to pay the 2019 – 2020 Northwest Ohio Computer Association (NWOCA) Membership & EMIS fees of \$41,964.87 (last year = \$40,059.91.29), and to approved the Technical Service Agreement authorizing the purchase of IEP Anywhere software for a price of approximately \$1,278 (based on current ADM).

* Accepted the Ohio Schools Council (Northwest Area) milk/dairy bid from Borden Dairy Company of Ohio, LLC for the 2019 – 2020 school year.

* Set the following breakfast and lunch prices for the 2019 – 2020 school year: (prices represent a ten cent increase from 2018 – 2019)

Elementary School Breakfast	\$1.95 for students
Middle & High School Breakfast	\$2.10 for students
ES, MS, & HS Breakfast	\$2.35 for adults
Elementary School Lunch	\$2.60 for students
Middle & High School Lunch	\$2.95 for students
ES, MS, & HS Lunch	\$4.10 for adults

* Contracted with the Fulton County Health Department to provide school nurse services for Evergreen Local Schools for the 2019 – 2020 school year at an annual cost of \$16,189, payable by December 31, 2019 (the cost for the 2018 – 2019 school year was \$16,599).

* Purchased school district insurance through the Ohio School Plan, administered by Hylant Administrative Services, LLC, for a total premium of **\$52,891** for the 12 month period of July 1, 2019 through July 1, 2020. Coverage includes \$653 for Cyber, \$268 for Pollution, \$8,832 for Auto/Fleet, \$36,285 for Property, \$535 for Violence, and \$6,318 for Liability. Please Note: Premium represents a .0094% increase over 2018 -2019.

* Accepted an Educational Agreement with the Northwest Ohio Juvenile Detention, Training, and Rehabilitation Center for educational purposes for students during any period of detention, at a cost of \$44.00 per day of instruction (week days) effective July 1, 2019 through June 30, 2020. Please Note: Last year the cost of this service was \$40.00 per day.

* Approved student handbooks as recommended by the administrators of the High School, Middle School, Elementary School and Preschool, as well as the following student fee schedules as recommended for the 2019 – 2020 school year. Grades 9 – 12 will be billed for individual courses, with a maximum fee charge of \$125.00.

Any high school activity fee, class fee, and co-curricular fee will be in addition to the maximum course fee.

Kinderstart	\$5.00 (last year \$12)
Kindergarten	\$26.00 (last year \$39)
First Grade	\$5.00 (last year \$12)
Second Grade	\$5.00 (last year \$12)
Third Grade	\$5.00 (last year \$14)
Fourth Grade	\$16.00 (last year \$22)

Fifth Grade	\$5.00 (last year \$14)
Sixth Grade	\$10.00 (last year \$25)
Seventh Grade	\$10.00 (last year \$25)
Eighth Grade	\$10.00 (last year \$25)

Grades 4-12 Chromebook Protection Plan \$25.00

*Approved the establishment of a Golf Team at Evergreen Middle School as a team sport sanctioned by the Evergreen Local Schools and the Ohio High Schools Athletic Association (OHSAA). Please Note: If approved, M.S. Golf will officially begin on August 1, 2019.

* Approved a one-year agreement with A Renewed Mind to provide onsite behavioral health (mental health and substance abuse) treatment services to students served by the school district. The agreement, beginning on August 1, 2019 and ending on July 31, 2020, specifies that student participation in the receipt of services is voluntary and based upon the informed consent of his or her legal guardian, and is provided without any financial cost imposed upon Evergreen Local Schools.

Discussion and Information:

- A. Semi-Annual Bully Report for the Second Semester of 2018 – 2019 school year.
- B. Annual Cafeteria Nutritional Report for 2018 – 2019 school year.
- C. Annual Wellness Report for 2018–2019 school year.
- D. Tyler Athletic Field Quotes and proposed work.

* It was moved and seconded to adjourn the June 24, 2019 Regular Meeting of the Evergreen Local Board of Education.

***The Next Regular Meeting will be held on July 15, 2019 at 6:00 PM
in the Loren Pennington Learning Center.***