

July 16, 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, July 15, 2019 at 6 p.m. There were eight visitors present.

The Board conducted the following business:

*Approved the meeting agenda that was presented for the Regular Board meeting.

*Approved the minutes of Regular Board meeting held on June 24, 2019.

Treasurer's Report – FY19 year-end update/Investment Report

*Approved June 2019 financial reports including the Cash Reconciliation, BALCHK report, financial summary reports (FINSUM and FINSUMM), Financial Report (FUNDSUMM), and Annual Spending Plan (Form SM-2).

* Approved the Certificate of the Total Amount for all Sources Available for Expenditures and Balances for the fiscal year ending June 30, 2020.

* Approved the following petty cash and change funds for 2019-2020 school year (FY20):

Athletic Petty Cash - \$3,000.00
Central Office Petty Cash - \$50.00
Office Petty Cash - \$50.00 per school building
Athletic Change Fund - \$3,000.00

* Approved the following federal grants for the 2019-2020 school year (FY20):

IDEA-B Special Education - \$260,533.01
ECSE Early Childhood - \$6,288.69
IDEA-B Restoration - \$772.86

* Accepted the following donations:

* \$605.00 from Don Smith to 001-1820 Contributions and Donations to help purchase Academic Achievement Boards for the high school.

- \$100.00 anonymous donation to 018-9220 Student Assistance Fund.

* Approved a fund-to-fund advance of \$50,000 from 001-7410-921Advances to 006-5210 Food Service Advance-In.

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

Carrie Brown, Transportation Coordinator
Michael Smith, Head Mechanic

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

Tim McCarthy	Head Baseball Coach
Ethan VanLoocke	Freshmen Girls Basketball
Jake Dawson	JV Girls Basketball
Kristen Sayers	7/8 Cheerleading Coach (1/2 position)
Clint Barnes	7/8 Golf
Holly Sintobin	7/8 Girls Basketball
Shane Chamberlin	7/8 Girls Basketball
John Langenderfer	7/8 Boys Basketball
Todd Woodring	7/8 Boys Basketball

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

Elementary IAT	Emily Natter
REP Mentor Teacher	Jackie Mossing

* Approved the following additional and extended days:

Adrian Meier (H.S. Guidance Counselor) – up to 20 extended days for the 2019-20 school year at her per diem rate of pay.

* Employed Elizabeth Willitzer as an Intervention Tutor using Title II-A funds for the 2019 – 2020 school year. Employment will be for 5.75 hours per day for up to 175 days, at an hourly rate of \$20 per hour.

* Increased Ana’s Ford’s teaching contract for 2019-2020 school year, from 62.5% (5/8) to full-time (100%), due to increased enrollment in High School Spanish courses.

* Authorized MOU between Evergreen Local Schools and OAPSE #528 regarding bidding process for field trip assignments.

* Approved the revisions to the Evergreen Local Schools Athletic Handbook and Student-Athlete Handbook effective on adoption.

Under Discussion and Information:

1. Upcoming Parking Lot Sale to liquidate unused equipment.
2. Cafeteria: potential cost saving options to address ongoing annual deficit spending.

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

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

Time In: 6:53 p.m.

Time Out: 8:04 p.m.

* No action was taken.

* Adjourned the July 15, 2019 Regular Meeting of the Evergreen Local Board of Education.

***The Next Regular Meeting will be held on August 12, 2019 at 6:00 PM
in the Loren Pennington Learning Center.***