Evergreen Local Schools Regular Meeting Minutes of the Evergreen Board of Education May 20, 2024 6:00pm

President Nora Kiefer called the meeting to order. Members in attendance were Matt Vaculik, Jason Miller, Don Smith, Rusty Carr, and Nora Kiefer.

President Nora Kiefer asked if anyone wished to add, delete, or separate any items of the consent agenda as proposed. No changes were made.

Jason Miller moved, supported by Don Smith, to approve the meeting agenda for the Regular Board meeting on May 20, 2024.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried. 51-24

Matt Vaculik moved, supported by Jason Miller, to approve the minutes of the Regular Board Meeting held on April 15, 2024.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried 52-24

CORRESPONDENCE

Superintendent:

- Notice of Resignation: Taylor Miller
- Notice of Resignation: Meghan Bose
- Notice of Resignation: Charlotte Seegert
- Notice of Resignation: Kim Reckner

PUBLIC PARTICIPATION

- Alexis Howell, Ag Teacher, student recognition.
- Zach Murry, Evergreen involvement with Lifewise, Inc. for the upcoming school year and the constitutional and legal issues raised thereby.

FINANCIAL

Treasurer Brian Carroll reviewed the April 2024 financials including the Cash Reconciliation, Financial Summary, Cash Summary, Disbursement Summary, General Fund Graph, Income Tax Graph and Payroll and Benefits Graph.

Accepted the following donations:

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

Approved the following transfers, appropriation modifications, and to amend resources accordingly:

- Increase 018-9221: General Activity Elementary \$11,991.32
- Increase 018-9227: General Activity Middle School \$8,824.84
- Increase 018-9224: General Activity High School \$4,731.54
- Increase 200-9222: HS Yearbook \$6,000.00
- Increase 300-9532: Girls Basketball \$9,000.00
- Increase 300-0000: Athletic Fund \$25,000.00
- Increase 507-9924: ARP Homeless \$4,714.30
- Increase 018-9223: PBIS Elementary \$1,325.00

Approved the Five Year Forecast to be submitted to the Ohio Department of Education by May 31, 2024.

Don Smith moved, supported by Jason Miller, to approve the preceding financial motions, reports, and other financial items.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried 53-24

PERSONNEL

Accepted the following resignations:

- Taylor Miller, Bus Driver, effective May 31, 2024
- Meghan Bose, Intervention Specialist, effective August 31, 2024
- Charlotte Seegert, Aide, effective May 13, 2024

Accepted the resignation of Kim Reckner, Gifted Teacher, for the purpose of retirement effective May 1, 2024. We thank her for her service to the families of Evergreen and the district.

Offered the following teacher a one-year limited teaching contract, effective with the start of the 2024 - 2025 school year:

Bryce Bailey	Danielle Boger	Nichole BonDurant
Sarah Friess	Amber Hansel	Jennifer Hoffman
Alexis Howell	Alexander Lutheran	Martin Nichols
Thomas Polachek	Diane Pickering	Jessica Reighard
Moira Ruplinger	Laurie Schmidt	Lindsay Skowron
Katryna Specht	Madeline Stewart	

*All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Offered the following teacher a two-year limited teaching contract, effective with the start of the 2024 - 2025 school year:

- Andrew Haughawout

*All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Offered the following teachers a three-year limited teaching contract, effective with the start of the 2024 - 2025 school year:

Heather Christensen Kristy Hennessy Andrea Hessen Luke Rosen Danielle Urbanski Tori Wright

*All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Offered the following teachers a continuing teaching contract, effective with the start of the 2024 - 2025 school year:

Doug DeSloover Nelson Holliday Andrew Langenderfer

*All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Offered the following individuals a one-year limited non-teaching, non-bargaining unit contract, commencing on July 1, 2024 and ending June 30, 2025:

- Ashley Ferner (Assistant Treasurer)
- Tess Sutter (District Nurse)
- John Echelbarger (Technology Coordinator)

*All other pay and benefits will be according to Board adopted policy and agreements.

Offered the following individuals a three-year limited non-teaching, non-bargaining unit contract, commencing on July 1, 2024 and ending June 30, 2027:

- Jeff Abrams (Bus Mechanic)
- Dylan Hendricks (Athletic Director)
 - *All other pay and benefits will be according to Board adopted policy and agreements.

Offered the following individuals a non-teaching one-year limited contract, effective at the start of the 2024 - 2025 school year:

- Tammy Boniminio (Aide, 4 hour position)
- Jamie Rulka (Custodian)

Offered the following individuals a non-teaching two-year limited contract, effective at the start of the 2024 - 2025 school year:

- Victoria Gauthier (Secretary)
- Amy Heuerman (Cook)
- Matt Saeger (Bus Driver)
- Jeffrey Youtzy (Aide)

Offered the following individuals a non-teaching continuing contract, effective at the start of the 2024 - 2025 school year:

- Bethany Bowser (Aide)
- Samantha Cole (Aide)

Offered the following supplemental contracts for 2024 - 2025, pending the completion of all pupil activity permit requirements:

Brittaney Cymbolin
Kyle Bostater
Jon Myers
Head Girls Basketball Coach
Head Boys Basketball Coach
Head Bowling Coach

Kora Overfield
Steven McDowell
Barry Bock
Jake Dawson
Head Bowning Coach
Head Cheerleading Coach
Head Cross Country Coach
Head Football Coach
Head Boys Golf Coach

Kyle Keller Head Wrestling Coach
Barry Bock Weight Room Supervisor (1/2 Supplemental Contract)
Alex Luthern Weight Room Supervisor (1/2 Supplemental Contract)

Dawn Spradlin Assistant Athletic Director

Darcy Feeback Ticket Manager Santana Villarreal Athletic Trainer

Offered the following supplemental contracts for 2024 - 2025, pending the completion of any/all certification and/or licensure requirements:

Gloria Baker DAR (payment per OAPSE Agreement)

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Kristy Schmidlin District Mentor Coordinator

Jennifer Burkholder
Jackie Mossing
Amanda Brehm
Sheri Call
Jackie Mossing
Brian Nagy

Wellness Coordinator
LPDC Chairperson
Mentor Teacher
Mentor Teacher
Mentor Teacher
Mentor Teacher

Kelley Carmean
Andrew Haughawout
Andrea Hesson
Sharon Lapitsky
Jackie Mossing
Diane Pickering
Mollie Youtzy

EES Building Leadership Team

Mollie Youtzy EES Head Teacher Jonathan Torrence EES Music Director

Andrew Haughawout EES Student Council Advisor (1/2 contract) Holly Sintobin EES Student Council Advisor (1/2 contract)

Amber Doble EES Yearbook (1/2 contract)
Tori Wright EES Yearbook (1/2 contract)
Keri Chamberlin EMS Building Leadership Team
Heather Christensen EMS Building Leadership Team
Lindsey Skowron EMS Building Leadership Team
Danielle Urbanski EMS Building Leadership Team
Melanie Yoder EMS Building Leadership Team

Carrie Cline EMS Head Teacher

Heather Christensen EMS National Junior Honor Society (1/2 contract) Laurie Schmidt EMS National Junior Honor Society (1/2 contract)

Jenny Burkholder
Heather Christensen
Lori Cobb
Jacob Dawson
Laurie Schmidt
Kelsey Wulf
Sixth Grade Outdoor Education

Lori Cobb EMS Student Council Advisor (1/2 contract)
Melanie Yoder EMS Student Council Advisor (1/2 contract)

John Echelbarger Academic Challenge Marty Nichols Modern Media Tori Gauthier EMS Yearbook

Bill Blanchong EHS Academic Challenge Advisor

Sarah Friess Art Club

Robert Stierman Assistant Band Director

Chris Lyons Band Director
Chris Lyons Band – Pep

Amanda Brehm
Sarah Friess
Doug DeSloover
Amanda Matyi

EHS Building Leadership Team
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EHS Building Leadership Team

EHS Building Leadership Team Brian Nagy Katie Pierce EHS Building Leadership Team Nelson Holliday EHS Building Leadership Team Mary Desmond Class Advisor - Freshmen Jenny Dicken Class Advisor - Sophomore Nichole BonDurant Class Advisor - Junior Cindy Pinkelman Class Advisor - Senior Mary Desmond Department Head (ELA) Department Head (Math) Amanda Matyi Brian Nagy Department Head (Science)

Bill Blanchong Department Head (Social Studies)

Katie Pierce Department Head (SPED) Martin Nichols E-Sports Club Advisor

Audra Roesti FCCLA Advisor

Foreign Language Club Ana Ford **EHS Head Teacher** Brittaney Cymbolin

Luke Rosen Musical Production (Drama Club)

Play Director / Assistant Musical Director Melanie Yoder

Doug DeSloover **National Honor Society**

Nichole BonDurant Prom Advisor Amanda Brehm S.A.D.D. Advisor

Nelson Holliday EHS Student Council Advisor (1/2 contract) Katie Pierce EHS Student Council Advisor (1/2 contract)

Luke Rosen **Vocal Music Director**

Sarah Friess EHS Yearbook

Approved the following additional/extended days for the 2024 - 2025 school year:

Sharon Lapitsky	EES Guidance	5 days
Lindsay Skowron	EMS Guidance	10 days
Amanda Brehm	EHS Guidance	20 days
Alexis Howell	Vocational Ed.	30 days
Barry Bock	EHS Teacher	10 days

^{*}All other pay and benefits will be according to the Board adopted policy.

Approved the classified and certified substitute lists provided and maintained by the Northwest Ohio Educational Service Center (NwOESC) throughout the 2024 - 2025 school year. Assignments will be made by the Superintendent and/or the Superintendent's designee.

Approved the substitute teacher and classified substitute reasonable assurance of employment list for school year 2024 - 2025.

^{*}All other pay and benefits will be according to Board adopted policy.

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Offered Jamie Rulka (Custodian) a non-teaching one-year limited contract, effective May 13, 2024 and ending on June 30, 2024.

Approved Jeffrey Youtzy as a summer custodial worker as needed from June 1, 2024 until August 16, 2024. Compensation is set at \$13.00 per hour at a maximum of twenty-five (25) hours per week. The Superintendent or the Superintendent's designee will coordinate hours and make all work assignments.

Approved Andrea Hesson and Laurie Schmidt as Extended School Year Instructors during the 2024 summer months on an as-needed, hourly basis per the negotiated agreement.

*All other pay and benefits will be according to Board adopted policy.

As recommended by the Superintendent, Matt Vaculik moved, supported by Rusty Carr, to approve the above listed personnel items.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried 54-24

OTHER BUSINESS

Jason Miller moved, supported by Don Smith, to approve an agreement with Northwest Ohio Educational Service Center to provide training, support, resources, and handbooks to all mentor program participants for the 2024 - 2025 school year.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer Nayes:

Motion Carried 55-24

Jason Miller moved, supported by Matt Vaculik, to set the cost of preschool tuition at \$1,000.00 for the 2024 - 2025 school year and provide a discounted price of \$950.00 for families utilizing a one-time payment. (\$1,000.00 for 2023 - 2024)

Ayes: Vaculik, Carr, Miller, Smith, Kiefer Nayes:

Motion Carried 56-24

Don Smith moved, supported by Jason Miller, to approve a one-year renewal contract with Variety FoodServices, Inc. to provide food service management services to Evergreen Local Schools beginning on July 1, 2024, and ending on June 30, 2025, with three (3) renewals of one (1) year with mutual agreement between the district and Variety FoodServices, Inc.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried 57-24

Matt Vaculik moved, supported by Don Smith, for the Evergreen Local Board of Education to enter a Day Treatment-Purchase Service Agreement with A&G Educational Services LLC, a special needs Education Company for the sole purpose of providing educational services in accordance with placement at the "Leap Program". Students placements will be at a per diem rate of \$160.00 per student for the 2024-2025 school year.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer Nayes:

Motion Carried 58-24

Jason Miller moved, supported by Don Smith, to accept the recommendation of Krieg Beilharz, Architect, and reject the bids for repaving portions of campus parking lots and to add an additional service drive to the front elementary parking lot.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer Nayes:

Motion Carried 59-24

Jason Miller moved, supported by Matt Vaculik, to approve an overnight trip for Evergreen FFA students to attend the Ohio FFA Summer Camp in Muskingum, Ohio. Students will learn about leadership, FFA, and agriculture. Students will depart on June 19, 2024 and return on June 24, 2024. Students will be transported by school van and attendees will stay at Ohio FFA Camp 3266 Dyewood Rd. SW, Carrollton, OH 44615. Teacher Alexis Howell will be the trip supervisor.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried 60-24

Jason Miller moved, supported by Don Smith, to approve an overnight trip for Evergreen FFA students to attend the FFA National Convention in Indianapolis, Indiana. Students will learn about national agricultural topics, leadership, communication, and public speaking. Students will depart on October 22, 2024 and return on October 25, 2024. Parents and FFA Alumni member drivers and a school van, if needed, will transport students to the convention. Attendees will stay at Home2Suites 9701 NE Blvd. Fishers, Indiana 46037. Teacher Alexis Howell and parent chaperones will be the trip supervisors.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried 61-24

Rusty Carr moved, supported by Jason Miller, to approve an overnight trip for Evergreen boys basketball players to attend a team camp at the University of Findlay. Students will depart on June 27, 2024 and return on June 28, 2024. Students will stay in dorms on campus and be transported by school vans and parent volunteers. Coach Kyle Bostater will be the trip supervisor and the cost of the trip will be covered by the program and athletes attending.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried 62-24

DISCUSSION AND INFORMATION

Superintendent Eric Smola reported on the following items:

Staff Transfers:

- Mollie Youtzy to Kinderstart from Grade 1
- Jose Rodriquez to EMS/EHS day custodian form night custodian
- Nichole Brock to First Grade from Grade 4
- Nichole Zeigler to Fourth Grade from Grade Kindergarten
- Amber Hansel to Kindergarten from Grade 1

ADMINISTRATIVE REPORTS

Student Services Director, Kristy Schmidlin, reported on the following items: (Attached)

Superintendent Eric Smola reported on the following items:

I would like to congratulate our 93 new alumni who graduated yesterday. As Mr. Miller stated in his address to the class, these graduates should have everything they need to be successful and we hope they are as they enter the next chapter of their lives.

We have officially launched ParentSquare as our communication platform for the 2024-2025 school year. We made the move to ParentSquare to reduce the number of platforms being used throughout the district. ParentSquare gives us the ability to share all types of communications including photos and attachments as well as providing archived records of these communications. Parents have shared concerns of multiple platforms at different buildings and grade levels and ParentSquare should eliminate that concern. We currently have 550 registered and we will discontinue School Messenger on June 30th.

One change for next school year with the renewal of our contract with Variety FoodService Inc. is that they will no longer be providing free breakfast to every student. We appreciated this option for our students but understand that the company can not afford to continue.

Finally, we will hold our staff recognition breakfast next Friday, May 31st at 8:00 am in the elementary cafeteria and all Board members are welcome to attend.

BOARD MEMBER QUESTIONS AND CONCERNS

None.

ADJOURNMENT

Jason Miller moved, supported by Don Smith, to adjourn the May 20, 2024 Regular Meeting of the Evergreen Local Board of Education.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer Nayes:

Motion Carried 63-24

Nora Kiefer, Board President	
Brian Carroll, Treasurer	