

November 17, 2017

To: All Faculty & Staff

From: Jim Wyse

Re: It Happened Last Night

The Evergreen Local Board of Education met in regular session last night, Thursday, November 16, 2017 at 7 p.m. There were 11 visitors present.

Ashley Garlick, Evergreen High School senior, presented plans to organize a community-wide effort in order to raise donations to purchase 50,000 meals for area food banks.

Superintendent Jim Wyse shared that Ohio's State Board of Education has granted Evergreen Local Schools with the 2016 – 2017 Momentum Award. This recognition is for districts that receive all A's on each Value-Added measure included on Ohio's school and district report cards.

The Board conducted the following business:

- * Approved the October financial reports presented by the Treasurer.
- * Approved the transfer of \$18,497.25 from 003-7200-910-9011 HB 264 PI Transfers-Out and \$85,910.00 from 003-7200-910-0000 PI Transfers-Out to 002-5100-9011 HB264 Energy Conservation Project Transfers-In, and approved the following debt payments due December 1, 2017:
 - 1) Refunded Series 2001 bond principal and interest of \$777,687.18.
 - 2) Refunded Series 2002 bond principal and interest of \$126,262.50.
 - 3) Series 2010 HB264 Energy Conservation Bonds principal and interest of \$104,407.25.
- * Approved the following federal grant fund reallocations and carryovers for FY18, amended resources and modified appropriations accordingly:
 - * Decreased 572-9018 Title I – (\$409.10)
 - * Decreased 590-9018 Title II-A Improving Teacher Quality (reallocation) –(\$409.10)
 - * Increased 590-9018 Title II-A (FY17 Carryover) - \$797.70
 - * Increased 516-9018 IDEA-B (FY17 Carryover) - \$10,854.07
 - * Increased 587-9018 ECSE Preschool (FY17 Carryover) - \$39.86
- * Approved a revised Auxiliary Services Agreement with the Educational Service Center of Lake Erie West for the 2017-2018 school year in the amount of \$84,535.50, for services of Auxiliary Services personnel for the benefit of Holy Trinity School.
- * Approved the following appropriation modifications:
 - * Increased 300-4512-510-9512 Boys Basketball FR Supplies - \$4,595.59
 - * Increased 300-4554-510-9554 Golf FR Supplies - \$1,480.00
 - * Increased 300-4516-510-9516 Football FR supplies - \$2,000.00
 - * Increased 300-4523-510-9523 Cross Country FR Supplies - \$100.00
 - * Increased 300-4528-510-9528 Wrestling FR Supplies - \$2,563.00

* Accepted the following donations to the 200-9244 S.A.D.D. (Students Against Destructive Decisions) for their Red Ribbon landscaping project at the high school entrances:

- * Dr. Glenn R. Fausz, D.D.S. - \$250.00
- * Keith & Kimberly Truckor - \$50.00
- * Patrick & Amy Miller - \$25.00
- * Glenn & Jane Fausz - \$100.00
- * Katherine & Scott Pierce - \$100.00
- * Curtis & Tina Jones - \$200.00
- * Denise Leu - \$100.00
- * Debra Campbell - \$50.00
- * Barnes & Robertson Properties, LLC - \$50.00
- * Jim & Diane Wyse - \$500.00

* Agreed to extend the unpaid leave for Madonna Aliemenious until her return to work, now estimated to be sometime in February of 2018.

* Approved unpaid leave for Mary DeLeon, beginning October 16, 2017 through January 1, 2018.

* Approved an unpaid Family Medical Leave Act request for Shannon Leu, beginning on December 1, 2017 through February 22, 2018, and approved an unpaid leave of absence beginning February 23, 2018 through March 16, 2018.

* Employed Debra Langenderfer on an hourly, as-needed basis to monitor, tutor, and instruct students assigned to onsite, in-school suspension or enrolled in an Evergreen online program for the 2017 – 2018 school year, at a rate of \$27.50 per hour, and to fill in – when needed – as a substitute teacher at a daily rate specified in Board Policy.

* Approved Emily Herr as a High School/Junior High School paid or volunteer event worker for the 2017 – 2018 school year, to be paid from the Athletic Fund.

* Employed Kathryn Truckor on an hourly, as-needed basis to provide special education assistance in elementary classrooms for the 2017 – 2018 school year, at a rate of \$27.50 per hour.

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

2271	College Credit Plus Program (Revised)
4120.05	Employment of Substitute Educational Aides (New)
5136	Personal Communication Devices (Revised)
1619	Group Health Plans for Administrators (New)
5136.01	Electronic Equipment (Revised)
5200	Attendance (Revised)
5330	Use of Medications (Revised)
5530	Drug Prevention (Revised)
6233	Amenities for Participants at Meetings and/or Other Occasions (Revised)
6680	Recognition (Revised)
7300	Disposition of Real Property/Personal Property (Revised)
7540.03	Student Technology Acceptable Use & Safety (Revised)
7540.04	Staff Technology Acceptable Use & Safety (Revised)
7540.05	District-Issued Staff E-Mail Account (Revised)
7540.06	District-Issued Student E-Mail Account (New)
8600.04	Bus Driver Certification (Revised)
9141	Business Advisory Council (Revised)

* Approved the following change to the 2017 – 2018 Student Services Handbook & Curriculum Guide on page 3, Number 3 under Diploma With Honors, as follows:

Earn four credits of science that ~~must include chemistry and physics~~ includes 2 Advance Science Courses as determined by Evergreen High School.

* Approved a resolution to support Ohio Senate Bill 216 (Public School Mandate Deregulation).

* Approved a bridge agreement as an addendum to the current depository agreement with Huntington Bank, acknowledging Huntington Bank’s transition to the Ohio Pooled Collateral Program (OPCP) detailed in section 135.182 of the Ohio Revised Code. Huntington will collateralize deposits of the Evergreen Local School District at the level designated by the State using their SCALE rating system of banks. This agreement is for the period of November 15, 2017 through December 31, 2020, which is the same expiration date as the current depository agreement.

Under Discussion and Information:

A. Congratulations were extended to Sarah Schwan
Sarah Schwan is the first Cross Country runner from Evergreen High School to compete in the High School State Cross Country Championships. Sarah placed 24th in the race and received All Ohio Honors.

B. Public Discussion was held on the **First Draft** of the 2017 – 2018 District Calendar

August 13	Teacher In-Service/Workday
August 14	Teacher Workday
August 15	First Student Day
August 31	NO SCHOOL – Waiver/Professional Day for Staff
September 3	NO SCHOOL – Labor Day
September 4	NO SCHOOL – Fair Day
October 18	Two Hour Delay for Parent Teacher Conferences
October 19	End of First Quarter
November 21 – 23	NO SCHOOL – Thanksgiving Vacation
Dec. 21	End of First Semester
Dec. 24 – Jan. 3	NO SCHOOL – Christmas/New Year’s Vacation
January 4	NO SCHOOL for students (Teacher Workday)
January 7	First Day of Second Semester
January 21	NO SCHOOL – Martin Luther King, Jr. Day
February 15	NO SCHOOL for students (Teacher In-Service)
February 18	NO SCHOOL for students – Presidents Day
March 15	End of Third Quarter
March 18 – 22	NO SCHOOL – Spring Break
April 19	NO SCHOOL – Good Friday
May 23	End of Second Semester/Last Day (Dismiss 1-Hour Early)
May 24	Teacher Workday*
May 26	Senior Graduation Ceremony
May 27	NO SCHOOL – Memorial Day

Makeup Days (contingency days, if necessary): May 24, 28, 29, 30, 31

*Teacher Workday will be rescheduled on the weekday after the last makeup day, if necessary.

C. Discussed a tentative date for January Organizational Meeting.

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

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

Time In: 7:57 p.m.

Time Out: 8:26 p.m.

* No action was taken.

* It was moved and seconded to adjourn the November 16, 2017 Regular Meeting of the Evergreen Local Board of Education.

***The Next Regular Board Meeting will be held on December 11, 2017 at 7:00 PM
in the Loren Pennington Learning Center.***