

May 16, 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, Monday, May 15, 2017 at 7 p.m. There were 19 visitors present.

Jim Wyse, Superintendent presented the following correspondence and information:

Ms. Debra Campbell: Letter of Resignation, effective 5/24/17

Ms. Carolyn Loebig: Letter of Resignation, effective 7/31/17

Mr. Correy Miller: Letter of Resignation, effective 5/16/17

Mr. Nick Kerekes: Letter of Resignation, effective 5/16/17

Ms. LuAnn Tipton: Letter of Resignation/Retirement, effective 5/31/17

Thank you from Kate Fischer, After Prom Parent, complimenting our students for their outstanding prom behavior, the District, and Jose Rodriguez for his custodial services.

Thank you from National Assessment of Educational Progress (NAEP) recognizing Principal Joe Zabowski for serving as Evergreen Middle Schools' NAEP Coordinator.

Evergreen Local Schools awarded the 2016 – 2017 “Coalition Champion of the Year” by Healthy Choices Caring Communities Coalition for: hosting an Evergreen Community Conversation; supporting YAC participation in We Are the Majority Rally; and the inclusion of HC3 in EHS's SADD Substance Use Educational event for parents.

Under Public Participation:

One high school student presented to the Board a proposal on starting a Dance Team.

Brenda Schudel, representing the Evergreen Elementary MVP organization, presented to seek permission for this booster organization to fund and build a shelter house for the Evergreen Elementary primary playground.

The Board conducted the following business:

- * Approved the April financial reports presented by the Treasurer.
- * Approved the following FY17 appropriation modifications:
 - * Increase 001-1290-475 Other SPED-Autism Scholarship - \$20,000.00
 - * Increase 003-2700-420 P.I. Purchased Services - \$5,000.00
 - * Increase 018-2421-510-9221 General Activity-Elem. - \$19,000.00
 - * Increase 300-4590-142-0028 – Athletic Field Trip Bus Drivers - \$11,000.00
- * Approved the Five-Year Forecast to be submitted to the Ohio Department of Education by May 31, 2017.
- * Approved the following fund-to-fund transfer and to increase estimated resources and amend appropriations accordingly:
 - * \$19,407.25 from 003-7200-910-9011 P.I. Transfers-out to 002-5100-9011 HB264 Energy Conservation Project – Transfers-in (for June 1, 2017 interest payment).
 - * \$103.01 from 022-7200-910-9017 – OHSAA Tournament Fund-FY17 to 300-5100 – Athletic Dept. Transfer-In.
- * Approved the following bond and note interest payments due June 1, 2017.
 - 1) Series 1999 General Obligation Bonds – \$67,606.39
 - 2) Series 2002 Classroom Facilities Improvement Bonds – \$21,262.50
 - 3) Series 2010 HB264 Energy Conservation Bonds – \$21,621.50
- * Accepted the following donations:
 - * Fulton Co. Cattle Feeders to Evergreen FFA - \$400.00.
 - * Evergreen FFA Alumni - \$220.00
 - * Evergreen Athletic Boosters - \$8,040.00 to Evergreen Athletic Dept. for football uniforms.
 - * Evergreen Music Boosters - \$743.00 to Evergreen Music Department for garment rack.
 - * Robert Tripp - \$750.00 to the Tripp Family Memorial Scholarship.
- * Authorized the Superintendent and Treasurer to accept the lowest, best bid from Cardinal Bus Sales & Service, Inc., in Lima, Ohio, and to purchase four (4) 72-passenger propane fueled buses for \$346,604.00. This cost includes a total trade-in allowance of \$7,300.00 for four (4) old buses. In addition, a \$200.00 early pay discount is offered on each bus purchased.
- * Offered the following teachers continuing teaching contracts, effective with the start of the

2017 – 2018 school year:

Amanda Brehm Sheri Call Shannon Leu

* Offered the following teachers one-year limited teaching contracts, effective with the start of the 2017 – 2018 school year:

Monica Carrizales	Amber Doble
Nelson Holliday	Tina Jones
Brittaney Cymbolin	Aaron Schmidt
Meranda Kelley	Sharon Purdy
Alicia Ford	Kelsey Ford
Caitlin Huff	Emily Natter
Audra Roesti	Jonathan Torrence
Chelsea Truckor	Adam Wagner

* Offered the following teachers two-year limited teaching contracts, effective with the start of the 2017 – 2018 school year:

Nicole Brock	Sarah Frankenfield
Mandy Rupp	

* Offered the following teachers three-year limited teaching contracts, effective with the start of the 2017 – 2018 school year:

Jennifer Burkholder	Lucas Burkholder
Ana Ford	Chris Lyons
Amanda Matyi	Katie Pierce
Matt Siefert	Danny Steel
Karin Walker	Stacey Wyse
Melanie Yoder	

* Amended the agreement with Diane Tache by increasing the number of contractual days from 110 to 119 days, and to offer part-time employment to Cathy Selgo (assignment: Speech & Language Pathologist), LeAnn Moser (assignment: Gifted Coordinator) and Diane Tache (assignment: District Curriculum Coordinator & OTES/OPES coach-evaluator), all positions are effective with the start of the 2017 – 2018 school year.

* Offered part-time contractual employment to Laurie Gombash at \$65 per hour to provide onsite physical therapy services for special education services, effective with the start of the 2017 – 2018 school year.

* Approved a memorandum of understanding, dated May 9, 2017, with OAPSE Local 528 and a one-year contract for Jose Rodriguez, effective at the start of the 2017 – 2018 school year.

* Offered the following non-teaching two-year limited contract, effective at the start of the 2017 – 2018 school year:

Deb Slee (assignment: Bus Driver).

* Offered the following non-teaching continuing contracts, effective at the start of the 2017 – 2018 school year.

Jennie Blain-Fischer	Donna Neifer
Melissa Miller	Janice Smith

* Offered a 3-year administrative contract to Mr. Josh Clark (assignment: High School Principal), effective August 1, 2017.

* Offered the following one-year limited teaching contract for the 2017 – 2018 school year, pending receipt of all necessary documentation for employment:

Name of New Employee	Column/Step
Kelley Carmean	BA +15 – 0 Years

*For 2017 – 2018, Ms. Carmean will be assigned as a third grade classroom teacher.

* Accepted the following employee resignations: Ms. Debbie Campbell, effective on May 24, 2017; Ms. Carolyn Loebig, effective July 31, 2017; Mr. Correy Miller, effective May 16, 2017; Mr. Nick Kerekes, effective May 16, 2017; and Ms. LuAnn Tipton, effective May 31, 2017 and retiring after 27 years of service to Evergreen. Their services for our students will be missed!

* Employed the following students to help, as needed, during the summer months of 2017:

- Gage Brown
- Grace Bryson
- Devin Butts
- Jenna Christlieb
- Ryan Eckhardt
- Kyle Smith

*Pay will be set at Ohio minimum wage (\$8.15 per hour).

* Employed Jennie Blain-Fischer to help, as needed, during the summer months of 2017. Pay will be set at Ohio minimum wage (\$8.15 per hour), and the Superintendent or the Superintendent’s designee will make all work assignments.

* Offered the following one-year supplemental contracts for the 2017 – 2018 school year, pending completion of all certification/licensure requirements:

Brent Simon	Varsity Assistant – Football
Tyler Kleeberger	Varsity Assistant – Football
Bob Beemer	Varsity Assistant – Football
Ben Taylor	Varsity Assistant – Football
Josh Martin	Freshman Football
Brian Nagy	7/8 Football
Matt Mossing	7/8 Football
Jason Miller	7/8 Football

* Offered the following one-year supplemental contracts for the 2017 – 2018 school year, pending completion of all certification/licensure requirements:

Josh Radel	Head Girls Soccer
Kelsey Wulf	Head Volleyball
Melanie Yoder	JV Volleyball
Kelsey Ford	Freshman Volleyball
Jackie Mossing	7/8 Girls Volleyball
Mollie Youtzy	7/8 Girls Volleyball
Jerry Keifer	MS Athletic Director

* Offered the following one-year supplemental contracts for the 2017 – 2018 school year, pending completion of all certification/licensure requirements:

Andrea Hesson	Head Cross Country
Vanessa Kleeberger	Head Cheerleading
Doug DeSloover	Head Golf
Sheri Call	7/8 Cheerleading
Brittaney Cymbolin	7/8 Cross Country

* Offered following one-year supplemental contracts for the 2017 – 2018 school year, pending completion of all certification/licensure requirements:

Jerry Keifer	Varsity Boys Basketball Coach
Jake Dawson	Junior Varsity Boys Basketball Coach
Brittaney Cymbolin	Varsity Girls Basketball Coach
Carrie Hansen	Junior Varsity Girls Basketball Coach

* Offered the following one-year supplemental contracts for the 2017 – 2018 school year, pending completion of any/all certification and/or licensure requirements:

Terrie Ketring-Copeland	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) – 10 days
Sarah Roper	Extended Day (Guidance) – 20 days
Tina Jones	Extended Day (Media) – 4 days
Susan Hanifan	Extended Day (VoAg) – 25 days
Laura Johnson	LPDC Chair
Jane Draheim	Title I Coordinator
Chris Beck	Wellness Coordinator

* Approved Kalli Hintz as an Extended School Year Instructor during the 2017 summer months, on an as needed basis at a rate of \$27.50 per hour, and to approve Sheri Call & Sarah Frankenfield for summer preschool screenings on an as needed basis at a rate of \$27.50 per hour.

* Approved unpaid leave for Donna Neifer, beginning 4/11/17 and through 5/24/2017.

* Approved unpaid leave for John Pero, beginning 4/17/17 and through 5/24/2017.

* 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:

- 2430 District-Sponsored Clubs & Activities (Revised)
- 2430.02 Participation of Community/STEM School Students (Revised)
- 2431 Interscholastic Athletics (Revised)
- 2461 Recording of District Meeting Involving Students &/or Parents (Revised)
- 2623 Student Assessment & Academic Intervention Services (Revised)
- 3120.08 Employment of Personnel for Co & Extra Curricular Activities (Revised)
- 3217 Weapons (Revised)
- 4217 Weapons (Revised)
- 5111 Eligibility of Resident/Nonresident Students (Revised)
- 5111.01 Homeless Students (Replacement)
- 5111.03 Children & Youth in Foster Care (New)
- 5200 Attendance (Revised)
- 5460 Graduation Requirements (Revised)
- 5610 Removal, Suspension, Expulsion & Exclusion of Students (Revised)
- 5630.01 Positive Behavior Intervention/Support & Restraint/Seclusion (Revised)
- 6320 Purchases (Revised)
- 6423 Use of Credit Cards (Revised)
- 6700 Fair Labor Standards Act (FLSA) (Revised)
- 7217 Weapons (Revised)
- 8210 School Calendar (Revised)
- 8300 Continuity of Organizational Operations Plan (New)

- 8305 Information Security (New)
- 8310 Public Records (Revised)
- 8320 Personnel Files (Revised)
- 8330 Student Records (Revised)
- 8452 Automated External Defibrillators (AED) (Revised)
- 8500 Food Services (Revised)
- 8510 Wellness (Revised)
- 9270 Equivalent Education & Participation for Students Not Enrolled (Revised)

* Authorized the Treasurer to enter into a five-year Voice Over Internet Protocol (VoIP) agreement with the Northern Buckeye Education Council/Northwestern Ohio Computer Association (NBEC/NWOCA) to furnish VoIP services utilizing Vender-owned call managers and Vendor Hosted Unity voicemail and fax services for Evergreen Local Schools. The average annual cost of the agreement is \$17,387.22.

* Authorized the Treasurer to enter into a six-year agreement with the Northern Buckeye Education Council/Northwestern Ohio Computer Association (NBEC/NWOCA) to provide managed internal broadband services consisting of the lease, installation, operation, management, and monitoring of eligible broadband internal components. The average annual cost of the agreement is \$22,791.50.

* Contracted with the Fulton County Health Department to provide school nurse services for Evergreen Local Schools for the 2017 – 2018 school year at an annual cost of \$16,679, payable by December 31, 2017 (the cost for the 2016 – 2017 school year was \$17,140.00).

* Authorized a Memorandum of Understanding (MOU) between the Evergreen Local School District and Lourdes University for the purpose of placing teacher education students in the classrooms of the District. Both parties will cooperate to facilitate classroom experiences, ranging from one-day observations to 15-week student teaching experiences. The 3-year agreement will become effective on April 20, 2017 and will end on April 19, 2020.

* Approved the granting of High School Graduation Diplomas to the members of the Class of 2017 on May 28, 2017, pending their successful completion of all graduation requirements as determined by the high school principal.

* Approved the following breakfast and lunch prices for the 2017 – 2018 school year:

Elementary School Breakfast	\$1.85 for students
Middle & High School Breakfast	\$2.00 for students
ES, MS, & HS Breakfast	\$2.25 for adults
Elementary School Lunch	\$2.50 for students
Middle & High School Lunch	\$2.85 for students
ES, MS, & HS Lunch	\$4.00 for adults

* Approved a Resolution of Necessity to Renew the .5% Income Tax Levey at a reduced rate of .25%.

* Approved a three-year service agreement with Healthcare Process Consulting, Inc. (HPC) and Evergreen Local School District for the purpose of HPC assisting in the management of the district's Ohio School Medicaid Program in order to procure Medicaid reimbursement for Medicaid eligible services provided by the district. As compensation for services provided to Evergreen Local Schools by HPC, the district shall pay HPC an annual fee of \$3,500.00 per year for services provided commencing on July 1, 2017 through June 30, 2020.

* Approved continued participation in the OHI (Optimal Health Initiatives) Workers Compensation Group Rating Program for the 2018 calendar year.

Under Discussion and Information:

A. Recent Employee Position Filled per EEA Negotiated Agreement

1) Shannon Leu:

a) Transferred from Grade 4 Classroom Teacher to Grade 1

B. Athletic Field discussion

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

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

* Consider the employment of public employees: ORC 121.22(G)(1)

Time in: 8:22 pm

Time out: 10:15 pm

* Adjourned the May 15, 2017 Regular Meeting of the Evergreen Local Board of Education.

***The Next Regular Board Meeting will be held on June 19, 2017 at 7:00 PM
in the Loren Pennington Learning Center***

