

June 20, 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, June 19, 2017 at 7 p.m. There were ten visitors present.

Jim Wyse, Superintendent presented the following correspondence and information:

- \* Received a thank you letter from The Toledo Community Foundation for a \$1,134.25 donation to the Sierah Joughin Memorial Scholarship Fund. The Third Grade Consumer Fair raised the funds for the donation, with special thanks extended to the students, parents, teachers and administrators for running this community event.

Under Public Participation:

- \*A public meeting on the issue of the employment of Betty Bieber by the Evergreen Local School District Board of Education was held. Members of the public were invited to provide input to the Board on the issue of Ms. Bieber's reemployment with the School District following her retirement. Speakers were limited to 5 minutes each, and all public comment was closed after 30 minutes. No comments were received.

- \* Diane Tache, Curriculum Coordinator & OTES/OPES Coach, presented a proposal for a new math curriculum for grades K – 12.

- \* Kraig Beilharz, Representative from Beilharz Architects, and Brad Morrison, Representative from Maumee Bay Turf Center, presented and answered questions on options to upgrade Evergreen's outdoor athletic fields for practice and competition.

Denise Leu, Treasurer provided the Board with a Fiscal Year-end update.

The Board conducted the following business:

- \* Approved the May financial reports presented by the Treasurer.

- \* Approved amended resources for the fiscal year ended June 30, 2017.

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

\* Advanced \$166.50 from 001-7410-921 Advances-Out to 200-5210-9369 Class of 2020 Advance-in.

\* Advanced \$312.82 from 001-7410-921 Advances-Out to 200-5210-9204 Band Club Advance-in.

\* Transferred \$14,000.00 from 001-7200-910 GF Transfers-Out to 300-5100 Athletic Transfers-In.

\* Transferred \$12,000.00 from 001-7200-910 GF Transfers-Out to 006-5100 Cafeteria Transfers-In.

\* Transferred \$130.51 from 001-7200-910 GF Transfers-Out to 006-5100 Cafeteria transfers-in for student charges not paid.

\* Approved the following appropriation modifications for the fiscal year ended June 30, 2017 (Attachment B), and authorized the treasurer to carry over any outstanding encumbrances as of June 30, 2017.

- \* Increase 001-1990-478 Community School Tuition - \$30,000.00
- \* Increase 001-1990-479 Other Tuition Payments - \$25,000.00
- \* Increase 001-2700-221 SERS – Custodians - \$9,105.17
- \* Increase 003-2700-420-001 P.I. Purchased Services – HS - \$45,000.00
- \* Increase 007-1100-890-9015-001 Sharon K. Bruce Memorial Scholarship - \$250.00
- \* Increase 018-2421-510-9221 General Activity – EL - \$5,340.89
- \* Increase 018-2421-510-9224 General Activity – HS - \$4,500.00
- \* Increase 022-4590-419-9017 OHSAA Tournament Purch Services – FY17 - \$172.92
- \* Increase 022-4527-419-9017 League Track Purch Services - \$5,127.08
- \* Increase 200-4600-891-001 Yearbook – HS - \$2,400.00
- \* Increase 200-4130-142-9204-001 Band Field Trips - \$1,500.00
- \* Increase 300-4527-510 Boys Track Supplies - \$2,000.00
- \* Increase 300-4534-510 Girls Softball Supplies - \$2,000.00
- \* Increase 300-4590-142-0028 Athletic Field Trips - \$3,000.00
- \* Increase 451-2960-449-9017 Ohio K-12 Connectivity Grant – FY17 - \$5,400.00
- \* Decrease 001-1100-112 General Regular Instruction Salaries-Cert. – (\$80,000.00)

\* Approved temporary appropriations for the fiscal year ending June 30, 2018 at 75% of FY17 actual expenditures.

\* Approved the following federal grants for the 2017-2018 school year (FY18):

- 1) Title I Targeted Assistance - \$117,054.55
- 2) Title II-A Improving Teacher Quality - \$29,151.45

\* Agreed to purchase school district insurance through the Ohio School Plan, administered by Hylant Administrative Services, LLC, for a total premium of **\$51,293** for the 12 month period of July 1, 2017 through July 1, 2018. Coverage includes \$638 for Cyber, \$268 for Pollution, \$8,722 for Auto/Fleet, \$34,818 for Property, \$535 for Violence, and \$6,312 for Liability. Please Note: Premium represents a 2.2% increase over 2016-2017.

\* Accepted the following donations:

\* \$228.26 from Evergreen FFA Alumni to 200-9210 FFA for Evergreen FFA Banquet.

\* \$940.00 from Evergreen MVP to 018-9224 for Greenfield Village Field Trip.

\* \$100.00 from Robin Ford-Parker to 007-9099 Jennifer Ford-Babcock Scholarship.

\* \$100.00 from Stephen Ford to 007-9099 Jennifer Ford-Babcock Scholarship.

\* \$100.00 from Nancy Pappas to 007-9099 Jennifer Ford-Babcock Scholarship.

\* \$150.00 from Evergreen After Prom 2017 to Evergreen Local Schools to help defray custodial costs for After Prom.

\* Offered the following one-year limited teaching contract to Robert Stierman (MA – 10 years) for the 2017 – 2018 school year, pending receipt of all necessary documentation for employment.

\* Offered Eric Simon a one-year limited, 220-day contract for the 2017 – 2018 school year, effective August 1, 2017, pending receipt of all necessary documentation for employment, and approved additional days in the month of July (to be paid per deum and as-needed) for Jerry Keifer and Eric Simon to conduct training and to work on high school athletic tasks.

\* Employed Kristin Carrisalez as an Intervention Tutor using Title II-A funds for the 2017 – 2018 school year. Employment will be for 5.25 hours per day and up to 182 days, with an hourly rate of \$16 per hour.

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

New Employee

Initial Assignment

Julie Flint

Middle School – Cook Classification (4.5 hours, Step 0)

Cathleen Elvey

Elementary School – Aide Classification (4.5 hours, Step 0)

Tami Bonaminio

Elementary School – Aide Classification (4.5 hours, Step 0)

\* Offered DeeAnn Simmons a non-teaching continuing contract, effective at the start of the 2017 – 2018 school year.

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

Weight Room (1/2 Supplemental Contract)  
Weight Room (1/4 Supplemental Contract)  
Weight Room (1/4 Supplemental Contract)  
7/8 Football

Brian Nagy  
Joe Blystone  
Aaron Schmidt  
Bill Cymbolin

and

approved Bruce Smith as a volunteer high school boys assistant basketball coach, pending completion of all pupil activity permit requirements.

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

MS Student Council  
MS Student Council  
MS NJHS  
MS Yearbook  
Grade 6 Camp  
Grade 6 Camp  
Grade 6 Camp  
Grade 6 Camp  
Grade 6 Camp  
MS IAT  
MS IAT  
MS IAT  
MS IAT  
MS Quiz Bowl  
MS Head Teacher  
Elementary Student Council

Lori Cobb (1/2 contract)  
Karin Walker (1/2 contract)  
Carrie Cline  
Deborah Bard  
Jenny Burkholder  
Lori Cobb  
Karin Walker  
Jake Dawson  
Kelsey Wulf  
Amanda Brehm  
Danielle Boger  
Carrie Cline  
Lori Cobb  
Matt Seifert  
Jake Dawson  
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
Elementary IAT	Emily Natter

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

Art Club	Adam Wagner
Band (Assistant Marching)	Robert Stierman
Band (Director)	Chris Lyons
Band (Pep & Marching)	Chris Lyons
Class Advisor (09)	Doug DeSloover
Class Advisor (10)	Mary Desmond
Class Advisor (11)	Tina Jones
Class Advisor (12)	Jenny Conrad
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 (1/2 suppl. contract)	Natalie Lambert
Foreign Language (1/2 suppl. contract)	Ana Ford
HS Academic Challenge/Quiz Team	Bill Blanchong
HS Yearbook	Adam Wagner
IAT	Pat Adamski
IAT	Lucas Burkholder
IAT	Katie Pierce
IAT	Sarah Roper
Music Director (Vocal)	Kristen Woodard
Musical Production (Drama Club)	Kristen Woodard
Musical Production Assistant	Melanie Yoder
National Honor Society	Tina Jones
Prom Advisor (1/2 supplemental contract)	Tina Jones
Prom Advisor (1/2 supplemental. contract)	Katie Pierce
SADD (1/2 supplemental contract)	Brittaney Cymbolin
SADD (1/2 supplemental contract)	Katie Pierce
Student Council	Jenny Dicken

\* Rescinded Board Resolution #72-17 that offered part-time employment to Laurie Gombash and approved an agreement with Laurie Gombash to provide onsite physical therapy services for Evergreen Local Schools, effective July 1, 2017 through June 30, 2018. Billing for services will be at an hourly rate of \$65.00.

\* Authorized membership in the Ohio High School Athletic Association (OHSAA) for the Evergreen High School and Evergreen Middle School 2017 – 2018 school year. The Board agrees to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA

\* Authorized a Memorandum of Understanding (MOU) between Evergreen Local School District and Defiance College for the purpose of placing teacher education students in the classrooms of the District. Both parties will cooperate to facilitate internships, practicums, or early clinical experiences. The one-year agreement becomes effective from July 1, 2017 through June 30, 2018.

\* Accepted an Educational Agreement with Northwest Ohio Juvenile Detention, Training, and Rehabilitation Center for educational purposes for students during any period of detention, at a cost of \$38.00 per day of instruction (week days) effective July 1, 2017 through June 30, 2018.

\* Authorized the Treasurer to pay the 2017 – 2018 Northwest Ohio Computer Association (NWOCA) Membership & EMIS fees of \$40,090.29 (last year = \$39,338.32), and to approve the Technical Service Agreement authorizing the purchase of IEP Anywhere software for a price of approximately \$1278 (based on current ADM).

\* Authorized the purchase of a new K – 12 math program (Eureka Math curriculum for Grades K – 1; Go Math/Houghton Mifflin curriculum for Grades 2 – 8; Big Ideas/Houghton Mifflin, Cengage, McGraw-Hill, & Dave Ramsey curriculum for Grades 9 – 12). The new program, which includes textbooks and web-based software at an approximate cost of \$110,000, better aligns with Ohio’s Learning Standards in math.

\* Waived the first and second readings of Policy 2464 (revised Gifted Education and Identification Policy) and commenced with the final reading of updates to current Board Policy, which include new, revised and replacement policies: The following policies were approved:

- |         |   |
|---------|---|
| 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) |
| 2464    | Gifted Education and Identification (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)

\* Approved student handbooks as recommended by the administrators and the following student fee schedules as recommended for the 2017 – 2018 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	\$12.00 (last year \$0)
Kindergarten	\$39.00 (last year \$46)
First Grade	\$12.00 (last year \$39)
Second Grade	\$12.00 (last year \$20)
Third Grade	\$14.00 (last year \$33)
Fourth Grade	\$22.00 (last year \$33)
Fifth Grade	\$14.00 (last year \$30)
Sixth Grade	\$25.00 (last year \$25)
Seventh Grade	\$25.00 (last year \$25)
Eighth Grade	\$25.00 (last year \$25)

\* Accepted the Ohio Schools Council (Northwest Area) bread/bakery bid from Nickles Bakery, and approved Toft Dairy to provide milk/dairy products for the 2017 – 2018 school year.

\* Approved a 2017 – 2018 service agreement between **Central Ohio Medical Review (COMR)** and Evergreen Local School District for the purpose of procuring the medical review services and related therapy referrals for students who are undergoing evaluation for, or receiving any of the related services of Occupational, Physical, or Speech/Language therapies, or Audiology service as a component of their IEP service plan. These review and referral services are provided by qualified professionals to support the District’s Special Education IEP team/process with the referral of services to be reimbursed by the Ohio Medicaid School Program, only for students who are eligible Medicaid recipients within the district. The estimated annual cost of referral services will be \$2723.

\* Approved a resolution to proceed with the submission to the electors for renewal of the .5% district income tax levy at a reduced rate of 0.25% at an election to be held on November 7, 2017 for a period of five years to take effect on January 1, 2018.

\* Approved an overnight field trip for eligible Cross Country team members, Coach Andrea Hesson and parent chaperones to travel to Pokagon State Park, Angola, Indiana, for team bonding and training purposes. Attendees will depart on July 25, 2017 and return on July 27, 2017.

\* A motion was made and seconded to approve the installation of a natural turf competitive soccer field and to install an irrigation system for both the soccer field and the existing football field at a cost not to exceed \$690,000.

Following lengthy discussion, Mr. Kormanyos withdrew his motion due to insufficient cost information.

\* Entered into a contract with Maumee Bay Turf Center for the purpose of installing a recreational synthetic multi-purpose athletic field at a cost not to exceed \$689,550.

\* Approved the following appropriation modifications:

Increased 001-2700-410 Maintenance Purchased Services-All - \$189,550.00  
Increased 003-2700-420 PI Purchased Services - \$500,000.00

Under Discussion and Information:

Semi-Annual Bully Report for the Second Semester of 2016 - 2017  
Annual Cafeteria Nutritional Report for 2016 – 2017  
Annual Wellness Report for 2016 – 2017

\* 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



purpose of considering the investigation of charges or complaints against a public employee or official.

Time in: 10:20 pm

Time out: 10:50 pm

\* No action was taken.

\* Adjourned the June 19, 2017 Regular Meeting of the Evergreen Local Board of Education.

**The Next Regular Board Meeting will be held on July 10, 2017 at 7:00 PM  
In the Loren Pennington Learning Center.**

