

October 23, 2018

To: All Faculty & Staff

From: Eric Smola

Re: It Happened Last Night

The Evergreen Local Board of Education met in regular session last night, Monday, October 22, 2018, at 7 p.m. There were 19 visitors present.

Superintendent Eric Smola presented the following correspondence:

Mr. Joe Zabowski: Notification of Resignation, effective 07/31/19

Ms. Danielle Boger: Notification of Resignation, effective 10/12/18

Ms. Sharon Purdy: Notification of Resignation, effective 10/26/18

Email from Mrs. Danett Setmire, Graphic Designing and Art Teacher commending Ben Saunders 9th Grade Graphic Design Student for receiving Second Place Recognition for his billboard design in the Distracted Driving Billboard Campaign sponsored by the Fulton County Health Department. He will receive \$150.

The following presentations were made:

Mrs. Michelle Herr – Athletic Booster President – 2018-2019 Activities: Mrs. Herr informed the Board of Education of the Athletic Boosters desire to focus some of their resources to build a building to store Track equipment and improve the throwing areas for the shot put and discuss.

Scott Hoffman – Palmer Conservation Consulting – Criteria Engineer Services: Mr. Hoffman explained the services his company is able to provide the district as our energy advocate should we pursue energy cost saving projects in the future.

Mrs. Diane Tache, Curriculum Coordinator & OTES/OPES Coach, to presented Local Report Card information: Mrs. Tache explained the components of the State Report Card and our district's results to the Board, highlighting areas of progress and areas of ongoing focus.

The Board conducted the following business:

Treasurer's Report: Five-Year Forecast/Investment Report

* Approved the September 2018 financial reports including the Cash Reconciliation, BALCHK report, financial summary reports (FINSUM and FINSUMM).

* Approved the Five-Year Forecast to be submitted to the Ohio Department of Education by October 31, 2018

* Approved the following federal, state, and local grant fund allocations for FY19 and to amend resources and modify appropriations accordingly:

- FY19 NBHP Employee Wellness Initiative Grant (019-9038) - \$2,600.00.
- FY19 SOS (Students for Other Students) Peer-Tutoring Grant (019-9039) - \$7,500.00
- Title III LEP (Limited English Proficiency) (551-9019) - \$1,420.21 (consortium grant

administered through the ESC).

- 6B IDEA Restoration Grant – FY19 (516-9029) - \$14,547.98
- Ohio School Safety Training Grant – FY19 (499-9019) - \$6,796.95

* Approved the following federal grant carryover amounts from FY18 to FY19, and to amend resources and modify appropriations accordingly:

- Increase 590-9019 Title II-A - \$1,961.17
- Increase 599-9019 Title IV-A - \$3,949.22
- Increase 516-9019 IDEA-B - \$10,080.81

* Approved the following appropriation modification:

- Increase 001-1110-111-006-01 – Reg. Salaries-Evg. Elem-1st - \$56,913.00

* Approved program cost agreements for FY19 with ESC of Lake Erie West in the amounts of \$9,345.23 for remedial specialists services, and \$5,702.74 for speech services provided to Holy Trinity School. These costs will be paid from FY19 IDEA-B grant.

* Approved the following fund-to-fund transfer:

- \$3,270.86 from 300-7200-910 Athletic Dept. Transfers-Out to 300-5100-9532 Volleyball Sales Transfer-In.

* Accepted the following donations:

- 1) \$500.00 from the Fulton County Pork Producers to the Evergreen High School Family Consumer Science program.
- 2) \$1,000.00 from the Fulton County Pork Producers to the Evergreen FFA (200-9210).
- 3) \$5,346.72 from the Evergreen Mini Viking Parents (MVP) to the Evergreen Elementary Principals Activity Account (018-9221).
- 4) \$700.00 from UAW Local 86 to Evergreen Local Schools (001-1820) for the benefit of needy students.

* Approved a temporary increase of \$1,000 (from \$2,000 to \$3,000) to the Athletic Change Fund for the duration of the 2018-19 football season.

* Agreed to report fiscal year 2019 and fiscal year 2020 annual financial statements on the OCBOA (other comprehensive basis of accounting) basis in the GASB 34 format.

* Approved an unpaid Family Medical Leave Act request for Katie Pierce, beginning on November 5, 2018 through December 21, 2018.

* Accepted the resignation of Mr. Joe Zabowski, Middle School Principal of Evergreen Local Schools. Mr. Zabowski's resignation will become effective on July 31, 2019. Mr. Zabowski's professional leadership to the district and our students will be greatly missed.

* Accepted the resignations of Ms. Danielle Boger and Ms. Sharon Purdy Special Education Teachers at Evergreen Local Schools. Ms. Boger's effective resignation date was October 12, 2018 and Ms. Purdy's effective resignation date is October 26, 2018.

* Approved Ms. Jan Grieser as a home instructor/part-time tutor, to be used to tutor a student who is currently hospitalized when he is able to return home on an as-needed basis for the 2018–2019 school year.

* Offered the following supplemental contracts and approve volunteer(s) for the 2018 –2019 school year, pending completion of all pupil activity permit requirements:

Brittaney Cymbolin	Half Time H.S. Head Teacher (mornings)
Jared Walker	Head Track Coach
Brian Nagy	Head Baseball Coach
Andrew Langenderfer	Head Softball Coach
Brian Nagy	Assistant Basketball
Chris Sintobin	Varsity Wrestling Assistant
Lucas Burkholder	Volunteer Wrestling Assistant
Adam Gleckler	Middle School Wrestling Coach
Chad Richardson	Mini-Vikes Bidy Wrestling
Sheri Call	Middle School Cheerleading
Tom Donovan	Volunteer Girls Basketball Assistant
Holly Sintobin	7th Grade Girls Basketball
Shane Chamberlin	8th Grade Girls Basketball
John Langenderfer	7th Grade Boys Basketball
Todd Woodring	8th Grade Boys Basketball
Garrett Dammon	7/8 Volunteer Boys Basketball

* Authorized the superintendent to enter into agreements with accredited colleges and universities with educational programs for the purpose of allowing the placement Education Preparation students in our district schools.

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

0131 - Legislative (Revised)
0141.2 - Conflict of Interest (Revised)
0164 - Notice of Meetings (Revised)
0165.1 - Regular Meetings (Revised)
0165.2 - Special Meetings (Revised)
0165.3 - Recess/Adjournment (Revised)
0166 - Executive Session (Revised)
0168 - Minutes (Revised)
0169.1 - Public Participation at Board Meetings (Revised)
1240.01 - Non-Reemployment of the Superintendent (Revised)
1541/3140/4140 - Termination and Resignation (Revised)
1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity (Revised)
1662/3362/4362 - Anti-Harassment (Revised)
2260 - Nondiscrimination and Access to Equal Educational Opportunity (Revised)
5517 - Anti-Harassment (Revised)
2111 - Parent and Family Engagement (Revised)
2261 - Title I Services (Revised)
2261.03 - District and School Report Card (New)
2700 - School Report Card (DELETE)
4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
5610.02 - In-School Discipline (Revised)
5610.03 - Emergency Removal of Students (Revised)

5611 - Due Process Rights (Revised)
6325 - Procurement – Federal Grants/Funds (Revised)
6423 - Use of Credit Cards (Revised)
8141 - Mandatory Reporting of Misconduct by Licensed Employees (Revised)

Under Discussion and Information:

- a. Evergreen Community News: Potential sale or closing of the paper.
Discussion took place on the value of the paper and how to fill the void if the paper is terminated.
- b. Need for Allocation of Capital Projects Fund
Discussion took place on identifying future capital projects and the need to set aside financial resources to meet those known expenses.
- c. Public Discussion on the 2019 – 2020 District Calendar:
August 12 Teacher In-Service Workday
August 13 Teacher Workday
August 14 First Student Day
August 30 NO SCHOOL for Students / District In-Service Day
September 2 NO SCHOOL – Labor Day
September 3 NO SCHOOL – Fair Day
October 2 Parent / Teacher Conferences
October 3 Parent / Teacher Conferences
October 4 NO SCHOOL: Teacher Work Day
October 18 End of First Quarter
November 27 – 29 NO SCHOOL – Thanksgiving Vacation
December 20 End of First Semester
December 23 - Jan. 2 NO SCHOOL – Christmas/New Year’s Vacation
January 3 NO SCHOOL for Students - Teacher Workday
January 6 First Day of 2nd Semester
January 20 NO SCHOOL (MLK, Jr. Day)
February 14 NO SCHOOL for Students - Teacher In-Service Day
February 17 NO SCHOOL (Presidents Day)
March 13 End of Third Quarter
March 16 - 20 NO SCHOOL Spring Break
April 10 NO SCHOOL Good Friday
May 17 Senior Graduation Ceremony
May 21 End of Second Semester/Last Student Day
DISMISS 1-HOUR EARLY
May 22 Teacher Workday
May 25 NO SCHOOL – Memorial Day
180 Student Days = 1,118 hours
(State requirements – 1001 Grades 7-12, 910 Grades K-6)
Student makeup days if necessary: May 26, 27, 28, 29.
- d. Veterans Day Program – Friday, November 9th at 9:00 a.m. in High School Gymnasium.
- e. Strategic Planning process is ongoing. Parent surveys were completed last week with 286 responses. Next steps include administering student and staff surveys and the establishment of a steering committee and subcommittees.

* It was moved and seconded to adjourn the October 22, 2018 Regular Meeting of the Evergreen Local Board of Education.

***The Next Regular Board Meeting will be held on November 19, 2018 at 7:00 PM
in the Loren Pennington Learning Center.***

