

January 9, 2018

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, January 9, 2018 at 7 p.m. There were 14 visitors present.

Patrick Abec informed the Board of Education about Abec's Community News.

Sam Lubinski and Bryce Eisel, Evergreen High School juniors, presented to the Board of Education their desire for new weight room equipment.

The Board conducted the following business:

- \* Approved the December 2017 financial reports including the Cash Reconciliation, BALCHK report, Financial summary reports (FINSUM and FINSUMM), Financial Report (FUNDSUMM), and Annual Spending Plan.
- \* Approved the Five-Year Forecast and Debt Schedule as the tax budget for the Fiscal Year beginning July 1, 2018 (FY19). The tax budget is required to be filed with the Fulton County Auditor.
- \* Approved the following federal grant for the 2017-2018 school year and to amend resources and modify appropriations accordingly:
  - \* 599-9018 - Title IV-A Student Support and Academic Enrichment Grant \$10,000.00
- \* Approved the following supplemental contracts and volunteer positions for the 2017 – 2018 school year, pending completion of all pupil certification/licensure requirements:

Jeffrey Pawlaczyk	HS Track Assistant Coach
Peyton Pawlaczyk	HS Track Assistant Coach
Aaron Schmidt	HS Track Assistant Coach
William Cymbolin	Freshman Baseball Coach
Adam Wagner	JV Baseball Coach
Mollie Youtzy	JV Softball Coach
Jackie Mossing	Freshman Softball Coach
Mark Cymbolin	Volunteer Baseball
Matt Cymbolin	Volunteer Baseball
Phil Schwan	Volunteer HS Track
Doug DeSloover	Volunteer HS Softball
Holly Sintobin	Volunteer HS Softball
Lisa Smithmyer	Volunteer HS Softball

\* Employed Elizabeth Niese 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, pending receipt of all necessary credentials, employment documents, and background checks.

\* Approved the new Gifted Policy and Identification Plan for the Evergreen Local School District.

\* Adopted the 2018 – 2019 School Calendar, as recommended by school administration, the calendar committee, and after receiving public input, to include the following significant dates:

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.

\* Approved the following overnight trip for the Evergreen Girls Basketball Team to:

- Attend and watch the State of Ohio’s Girls Tournament Classic on 1/14/2018, featuring some of the top high school teams in the state.

- Compete against Mansfield Senior High School on 1/15/2018.

The teams plan to depart on 1/14/2018 and return on 1/15/2018, staying overnight on 1/14/2018 at the Comfort Suites in Berlin, Ohio. Coaches Brittaney Cymbolin, Carrie Hansen, Ethan VanLoocke, and Olivia Terry will be trip supervisors.

Please Note: The estimated cost of the trip is \$1,100, to be paid from the Evergreen Girls Basketball account.

- \* Under Discussion and Information:

Bully Report for the First Semester.

- \* It was moved and seconded for the Evergreen Local Board of Education Members, Treasurer, Superintendent & invited guest(s) 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)

Executive Session began at: 8:30 P.M.

Executive Session ended at: 9:18 P.M.

- \* No action was taken.

- \* Adjourned the January 8, 2018 Regular Meeting of the Evergreen Local Board of Education.

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

