

September 11, 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, September 10, 2018 at 7 p.m. There were 17 visitors present.

Superintendent Eric Smola presented the following correspondence:

Mr. Ron Whitehead: Notification of Retirement, effective 12/31/18

Mrs. Kay Ziegler: Notification of Retirement, effective 05/28/19

Mrs. Karin Walker: Notification of Retirement, effective 05/28/19

Kristen Woodard, Choir Director, announced to the Board that four students will represent EHS in the Ohio Music Education Association All-State Choir this year. They will perform at the OMEA Professional Development Conference in Cleveland on Saturday, February 2<sup>nd</sup>. The students are: Claudia Cromly (Sr.), Sydney Fillinger (Jr.), Justin Krempec (Jr.), and Cecilia Silvestri (Sr.). They were chosen from 380 auditions to be part of the 165-member ensemble representing the top choral students in Ohio.

The Board conducted the following business:

Treasurer's Report: Real Estate Tax Collection update, FY19 Appropriations

- \* Approved the August 2018 financial reports including the Cash Reconciliation, BALCHK report, Financial summary reports (FINSUM and FINSUMM), Financial Report (FUNDSUMM), and Annual Spending Plan (Form SM-2).
- \* Approved the following fund-to-fund Transfer and Advance:
  - Advance \$40,000.00 from 001-7410-921 Advances to 006-5100 Advances-In (Food Service).
  - Transfer \$342.12, the remaining balance from the 200-9367-Class of 2018 to 200-9368-Class of 2019.
- \* Approved the Auxiliary Services Grant for FY19 in the amount of \$85,007.04 for benefit of Holy Trinity School, and to amend resources and modify appropriations accordingly.
- \* Approved permanent appropriations for the fiscal year ending June 30, 2019.
- \* Approved amended estimated resources for the fiscal year ending June 30, 2019.
- \* Established the District in-state tuition rate for the 2018-2019 school year at \$8,503.04, and the out-of-state tuition rate at \$12,893.95 as established by the Ohio Department of Education.
- \* Approved a program cost agreement for FY19 in the amount of \$2,590.83 for regular Title I services provided to Holy Trinity School. These costs will be paid from the FY19 Title I grant.

- \* Accepted the following donation:
  - \$300.00 from Erica Meiring to the Evergreen Student Assistance Fund (018-9220).
- \* Accepted the resignation of Mr. Ron Whitehead, Transportation Coordinator and Head Mechanic of Evergreen Local Schools. Mr. Whitehead's retirement will become effective on December 31, 2018. Mr. Whitehead's services to the Transportation Department and our students will be missed.
- \* Accepted the resignation of Mrs. Kay Ziegler, Elementary Teacher at Evergreen Local Schools. Mrs Ziegler's retirement will become effective on May 28, 2018. Mrs. Ziegler's service to our students and the school will be missed.
- \* Accepted the resignation of Mrs. Karin Walker, Middle School Teacher at Evergreen Local Schools. Mrs. Walker's retirement will become effective on May 28, 2019. Mrs. Walker's service to our students and school will be missed.
- \* Approved an increase of 1/2 hour per day for Dawn Spradlin, as a result of her transfer. from a 4-hour bus driver to a 4.5 hour cashier/office aide at the elementary school, effective September 5, 2018.
- \* 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
Jerry Keifer	Head Varsity Boys Basketball
Bruce Smith	Volunteer Assistant Boys Basketball
Jake Dawson	JV Boys Basketball
John Langenderfer	7/8 Boys Basketball
Todd Woodring	7/8 Boys Basketball
Garrett Damman	7/8 Volunteer Boys Basketball
Jake Dawson	Boys Mini-Vikings Basketball
Brittaney Cymbolin	Head Varsity Girls Basketball
Jerry Archibeque	JV Girls Basketball
Ethan VanLooce	Freshman Girls Basketball
Holly Sintobin	7/8 Girls Basketball
Shane Chamberlin	7/8 Volunteer Girls Basketball
Brittaney Cymbolin	Girls Mini-Vikings Basketball
Lance Eisel	Head Varsity Wrestling
Sarah Roper	Assistant Bowling

- \* Approved the following High School & Junior High paid and volunteer event workers for the 2018-2019 school year, to be paid from the Athletic Fund:

Volunteers and/or Paid Workers:

Heather Schuster                      Tiffany Spurgeon

- \* Approved the following teacher recommendations, for the 2018 – 2019 school year, to supervise and/or instruct students assigned to homework club, after school detention, or Friday school, at the rate of \$27.50 per hour:

Nicole Brock	Kristin Carrizales	Monica Carrizales
Lori Cobb	Amber Doble	Jan Grieser
Andrea Hesson	Jillian Hergenreder	Tammy Nofziger

Mandy Rupp

Karin Walker

Melanie Yoder

- \* Approved Restatement of VOYA 403(b) Plan.
- \* Approved Restatement of OASBO 457 Plan.
- \* Adopted a resolution seeking a waiver from the Ohio Department of Education requirements to implement a Career-Technical Expansion (CTE) program for students enrolled in grade eight. The waiver of requirements for the CTE programming will be for the 2018 – 2019 school year.
- \* Agreed to allow Evergreen High School students to organize and participate in a dance team for the 2018 - 2019 school year. Students will be under the direction of a volunteer adult supervisor who must possess and maintain a valid pupil activity permit. All performances of the dance team are for entertainment purposes and must be scheduled through the high school principal. At the conclusion of the 2018 – 2019 season, an evaluation will be conducted by the high school principal to help the Board of Education determine whether or not to permit an EHS Dance Team during the 2019 – 2020 school year. All other stipulations will be according to the dance team agreement developed and signed by the high school principal and dance team supervisor. The Evergreen Local School District will assume no cost or liability for participants or for the adult supervisor.
- \* Agreed to allow Evergreen High School student athletes to participate in the 2018 - 2019 indoor track & field season using the Evergreen High School name. Athletes will be under the supervision of adult volunteers that have valid pupil activity permits, and all participation will cease before the beginning of the outdoor track and field season. The Evergreen Local School District will assume no cost or liability for indoor track participants and coaches/volunteers.
- \* Approved the following overnight trip for the Evergreen Girls Basketball Team to participate in the Wayne Roller Classic Holiday Showcase to be held at Mansfield Christian School, Mansfield, Ohio. The basketball team will be competing against teams from across the state. Trip departure will be on December 28, 2018, and the team plans to return on December 29, 2018. Coaches Brittaney Cymbolin, Carrie Hansen and Ethan VanLoocke will be trip supervisors.

#### Under Discussion and Information:

The Board recognizes and thanks Christ the Word Church for assisting 30 Evergreen families with backpacks and school supplies for the 2018-2019 school year. They have also agreed to help the district by designating our campus as a youth service site for the church. They will supply approximately 40 youth volunteers to help with campus landscaping and other projects.

The entire district engaged in ALICE training provided by the Fulton County Sheriff's Department and the Delta Police Department on Friday, August 31, 2018. We want to thank them for providing us with this training. We are planning ongoing training opportunities for our students and parents.

We also began a strategic planning process with district employees on Friday, August 31, 2018. The first activity was a SWOT analysis with district employees to gain baseline information. The process will be expanded to students, parents and community members going forward. We will also establish a formal committee and develop future steps. The initial activity was well received by faculty and staff.

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

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

Executive Session began at: 9:12 p.m.

Executive Session ended at: 10:44 p.m.

\* No action was taken.

\* It was moved and seconded to adjourn the September 10, 2018 Regular Meeting of the Evergreen Local Board of Education.

***The Next Regular Board Meeting will be held on October 22, 2018 at 7:00 PM  
in the Loren Pennington Learning Center***