

May 15, 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, May 14, 2018 at 7 p.m. There were 28 visitors present.

Superintendent Jim Wyse presented the following correspondence:

Josh Clark: Letter of Resignation, effective 7/31/2018

Sheriff Roy Miller: Letter of Appreciation for assistance during their investigation

Mary DeLeon: Letter of Resignation, effective 5/31/18

Sheriff Roy Miller presented the concept of providing a Fulton County Sheriff's Deputy as a School Resource Officer (SRO).

Eric Simon, Athletic Director and head coaches presented parameters for gym usage on Sundays.

Ron Burnard, Waterside Sylvania, addressed the Board on the tax levy.

The Board conducted the following business:

Treasurer's Report: Final income tax update/Five-Year Forecast revisions/Investment Report

- * Approved the April 2018 financial reports including the Cash Reconciliation, BALCHK report, Financial Summary reports (FINSUM and FINSUMM), Financial Report (FUNDSUMM), and the Annual Spending Plan (Form SM-2).

- * Approved the following appropriation modifications:

- * Increase 001-1120-640-002 Educational Equipment-MS - \$31,000.00
- * Increase 001-1120-644-002 Computer Equipment-MS - \$11,000.00
- * Increase 001-2822-650 Vehicle-Transportation/Non-School Bus - \$15,000.00
- * Increase 018-2421-510-9221 General Activity-Elem. - \$17,000.00
- * Increase 018-2421-510-9224 General Activity-HS - \$4,000.00
- * Increase 200-4553-891-9206-001 Cheerleading-HS - \$1,700.00
- * Increase 200-4300-891-9210-001 FFA - \$1,200.00
- * Increase 200-4553-891-9217 Cheerleading-MS - \$1,200.00
- * Increase 200-4600-891-9236-002 Student Council-MS - \$1,600.00
- * Increase 200-4110-891-9238-001 Speech & Drama Club - \$3,000.00
- * Increase 200-4600-891-9367-001 Class of 2018 - \$2,400.00
- * Increase 200-4600-891-9369-001 Class of 2020 - \$3,600.00
- * Increase 300-4510-640 Equipment-Athletic Dept.- \$8,000.00

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

- * Approved the following fund-to-fund transfer and to increase estimated resources and amend appropriations accordingly:

* \$17,193.00 from 003-7200-910-9011 P.I. Transfers-out to 002-5100-9011 HB264 Energy Conservation Project – Transfers-in (for June 1, 2018 interest payment).

* \$276.60 from 200-9368 – Class of 2019 to 018-9224 – General Activity-HS.

* Approved the following bond and note interest payments due June 1, 2018.

- 1) Series 1999 General Obligation Bonds – \$59,736.18
- 2) Series 2002 Classroom Facilities Improvement Bonds – \$19,278.00
- 3) Series 2010 HB264 Energy Conservation Bonds – \$17,193

* Approved a revised Auxiliary Services Agreement with the Educational Service Center of Lake Erie West for the 2017-2018 school year in the amount of \$84,455.05, for services of Auxiliary Services personnel for the benefit of Holy Trinity School.

* Accepted the following donations:

- * Jim Wyse to Evergreen FFA - \$400.00.
- * Fulton County Cattle Association to Evergreen FFA - \$400.00
- * Robert Tripp - \$750.00 to the Tripp Family Memorial Scholarship.

* Offered the following teachers one-year limited teaching contracts, effective with the start of the 2018 – 2019 school year:

Kelley Carmean	Sarah Roper
Robert Stierman	Monica Carrizales
Amber Doble	Nelson Holliday
Tina Jones	

* Offered the following teachers two-year limited teaching contracts, effective with the start of the 2018– 2019 school year:

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 three-year limited teaching contracts, effective with the start of the 2018 – 2019 school year:

Doug DeSloover	Sarah Frankenfield
Andrea Hesson	Andrew Langenderfer
Danielle Boger	Nicole Zeigler

* Offered part-time employment to the following: 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 2018 – 2019 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 2018 – 2019 school year.

* Offered the following non-teaching two-year limited contracts, effective at the start of the 2018 – 2019 school year:

Tami Bonaminio (assignment: Aide & Bus Driver)
Cathleen Elvey (assignment: Aide)
Julie Flint (assignment: Cook)
Joyce Harwood (assignment: Cook)
Josh Ruffer (assignment: District Groundskeeper/Assistant Maintenance)
Eric Simon, (assignment: High School Athletic Director)

* Offered the following non-teaching continuing contracts, effective at the start of the 2018 – 2019 school year.

Jose Rodriquez (assignment: High School Custodian)
Anthony Williams (assignment: Bus Driver)

* Offered 3-year administrative contracts, effective August 1, 2018 to:

Kristy Schmidlin (District Sp. Ed. Director/Asst. Elem. Principal)
Joe Zabowski (Middle School Principal)

* Accepted the retirement resignation of Ms. Mary DeLeon, classroom and playground aide for Evergreen Elementary School. Ms. DeLeon's retirement becomes effective May 31, 2018; her services for our children will be missed!

* Accepted the resignation of Mr. Josh Clark, High School Principal. Mr. Clark's resignation will become effective on July 31, 2018, and his services as our Evergreen High School Principal will be missed.

* Offered Jillian Hergenreder a one-year limited teaching contract for the 2018 – 2019 school year, pending receipt of all necessary documentation for employment:

For the 2018 – 2019 school year, Ms. Hergenreder will be assigned as an Intervention Specialist at Evergreen Elementary School and placed in the BA +15 Column at Step 0.

* Offered Ashlee Ricker a one-year limited, non-teaching contract for the 2018 – 2019 school year, pending receipt of all necessary documentation for employment. Beginning with the 2018 – 2019 school year, Ms. Ricker will be assigned as a Bus Driver (Step 0).

* Employed the following students to help, as needed, during the summer months of 2018:

Grace Bryson
Morgan Kohler
Sydney Kohler
Jack Schwab

Pay will be set at Ohio minimum wage (\$8.30 per hour).

* Offered the following one-year supplemental contracts for the 2018 – 2019 school year, pending completion of all certification/licensure requirements:

Aaron Schmidt	Head Football
Brent Simon	Varsity Assistant – Football

Tyler Kleeberger	Varsity Assistant – Football
Bob Beemer	Varsity Assistant – Football
Ben Taylor	Varsity Assistant – Football
Josh Martin	Freshman Football/Varsity Assistant
Brian Nagy	7/8 Football
Peyton Pawlaczyk	7/8 Football
Dave Friddell	7/8 Football
Brian Nagy	Weight Room (1/2 Supplemental Contract)
Joe Blystone	Weight Room (1/4 Supplemental Contract)
Aaron Schmidt	Weight Room (1/4 Supplemental Contract)

* Offered the following one-year supplemental contracts for the 2018 – 2019 school year, pending completion of all certification/licensure requirements:

Josh Radel	Head Girls Soccer
Sarah Roper	JV 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 2018 – 2019 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 (1/2 supplemental)
Nicole Zeigler	7/8 Cheerleading (1/2 supplemental)
Brittaney Cymbolin	7/8 Cross Country

and approved Phil Schwan as a Volunteer Cross Country Coach

* Offered the following one-year supplemental contracts for the 2018 – 2019 school year, pending completion of all certification/licensure requirements:

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

and approved Bruce Smith as a Volunteer Boys Varsity Assistant Basketball Coach

* Offered the following one-year supplemental contracts for the 2018 – 2019 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) – up to 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
Chris Beck

Title I Coordinator
Wellness Coordinator

* Approved Emily Natter as an Extended School Year Instructor during the 2018 summer months and approved Sheri Call & Sarah Frankenfield for summer preschool screenings on an as-needed, hourly basis per the negotiated agreement.

* Approved Jake Dawson as summer school instructor for Evergreen Middle School, on an as-needed, hourly basis per the negotiated agreement. Estimated time to supervise and provide instruction for online summer school is approximately 40 – 60 hours.

* Approved a leave of absence for Amanda Brehm, anticipated to be August 13, 2018 through October 22, 2018. The leave of absence will be a combination of paid and unpaid leave, per the Negotiated Agreement, employee's individual sick leave accumulation, and Family Medical Leave Act (FMLA) regulations.

* Approved a leave of absence for Nicole Brock, on May 11, 2018 through May 25, 2018, per the Negotiated Agreement and Family Medical Leave Act (FMLA) regulations.

* Authorized payment at the substitute teacher rate for up to six (6) Middle School teachers to attend PBIS (Positive Behavior Intervention and Support) training at the ESC of Lake Erie West on August 6, 2018 and August 7, 2018.

* Waived the first and second reading of Policy 2271 (College Credit Plus), and commenced with the third and final reading of updates to current Board Policy, which include revised and replacement policies. The following policies were recommended and approved:

2271	College Credit Plus Program (Revised)
4121	Criminal History Record Check (Revised)
4162	Drug & Alcohol Testing of CDL License Holders & Others (Revised)
5111	Eligibility of Resident/Nonresident Students (Revised)
5112	Entrance Requirements (Revised)
7530	Lending of Board-Owned Equipment (Replacement)
7530.02	Staff Use of Personal Communication Devices (Revised)
7542	District Technology Access using Personal Devices (Revised)
7543	Utilization of District Website & Remote Access to Network (Revised)
8400	School Safety (Replacement)
8600.04	Bus Driver Certification (Revised)
9141	Business Advisory Council (Revised)

* Contracted with the Fulton County Health Department to provide school nurse services for Evergreen Local Schools for the 2018 – 2019 school year at an annual cost of \$16,599, payable by December 31, 2018 (the cost for the 2017 – 2018 school year was \$16,679).

* Approved an agreement with Northwest Ohio Educational Service Center to provide training, support, resources, and handbooks to all mentor program participants for the 2018 – 2019 school year.

* Approved the granting of High School Graduation Diplomas to the members of the Class of 2018 on May 27, 2018, pending their successful completion of all graduation requirements as determined by the high school principal.

* Set the following breakfast and lunch prices for the 2018 – 2019 school year (no changes from 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 2018 – 2019 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 \$2,723.

* Passed a resolution of Necessity to renew the .75% Income Tax levy at a reduced rate.

Under Discussion and Information:

Increased numbers for girls soccer and girls golf.

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

- * To prepare for negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment: ORC 12122(G)(4)
- * To consider the investigation of charges or complaints against a public employee, official, licensee or student: ORC 121.22(G)(1)
- * To consider the employment of public employees: (ORC 121.22(G)(1)

Executive Session began at: 8:51 p.m.

Executive Session ended at: 11:08 p.m.

* Approved a three-year Negotiated Agreement between the Evergreen Local Board of Education and the Evergreen Ohio Association of Public School Employees (OAPSE) union as recommended by the Board’s negotiation team and ratified by the union. This agreement includes a .026 (2.60%) increase on the base salary in 2018 – 2019, a .023 (2.30%) increase on the base salary for 2019 – 2020, and a .0200 (2.00%) increase on the base salary for 2020 – 2021. It also provides for a cap to future insurance premium increases to limit the employer’s share of the cost to provide health, vision, and dental insurance.

* Accepted the resignation of Superintendent Jim Wyse, effective July 31, 2018. Mr. Wyse’s service to Evergreen will be greatly missed!

* Scheduled a Special Meeting on Thursday, May 17, 2018, at 5:00 p.m. for the purpose of entering into Executive Session to consider employment issues.

* It was moved and seconded to adjourn the May 14 , 2018 Regular Meeting of the Evergreen Local Board of Education.

A Special Meeting will be held in executive session to consider the employment

of a public employee on May 17, 2018 at 5 PM in the Loren Pennington Learning Center.

The Next Regular Board Meeting will be held on June 18, 2018 at 7 PM in the Loren Pennington Learning Center.