

**REGULAR MEETING
EVERGREEN BOARD OF EDUCATION
NOVEMBER 15, 2021 6:00PM**

President Nora Kiefer called the meeting to order. Members in attendance were Don Smith, Matt Vaculik, Zach Murry, Jason Miller (via Zoom), and Nora Kiefer.

President Nora Keifer asked if anyone wished to add, delete, or separate any items of the consent agenda as proposed. No items were changed.

Matt Vaculik moved, supported by Don Smith, to approve the meeting agenda for the Regular Board meeting on November 15, 2021.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes:

Motion Carried. 116-21

Zach Murry moved, supported by Don Smith, to approve the minutes of the Regular Board meeting held on October 18, 2021.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes:

Motion Carried 117-21

CORRESPONDENCE

Superintendent:

- Mr. Joe Blystone: Letter of Resignation, effective 11.15.2021

PUBLIC PARTICIPATION

None.

Public Participation for District's use of ESSER Funds:

None.

FINANCIAL

Treasurer Brian Carroll reviewed the financials including the Cash Reconciliation, Financial Summary, Cash Summary, Disbursement Summary, General Fund Graph, Payroll and Benefits Graph, Income Tax Graph, Purchase Card Rewards Graph and the Five Year Forecast.

Accepted the following donations:

- \$100 anonymous donation to 018-9220: Student Assistance Fund

Approved the following appropriation modifications and to amend resources accordingly:

- Increase 022-9022 Tournament: \$3,060.00 and transfer funds to 300-0000 Athletic Fund.

Approved the following state and/or federal grants for the 2021 - 2022 school year:

- Increase 516-9022 IDEA-B: \$2423.69
- Increase 572-9922 Ex[anding Opportunities: \$1,700.11

Approved the transfer and payment of the following Bonds:

- Pay refunded series 2001 bond principal and interest of \$837,069.53
- Pay refunded series 2002 bond principal and interest of \$148,152.50
- Pay series 2010 HB264 Energy Conservation Bond principal and interest of \$103,886.25 (\$95,550.25 due 12/1/2021, \$8,336.00 due 6/1/2022)

Approved the Five Year Forecast to be submitted to the Ohio Department of Education by November 30, 2021.

Don Smith moved, supported by Zach Murry, to approve the preceding financial motions, reports, and other financial items.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

118-21

PERSONNEL

Rescinded and/or approved the following athletic volunteers for the 2021- 2022 school year, pending the completion of all pupil activity permit requirements:

- Garrett Damman Volunteer Assistant Basketball Coach
- Aaron Schmidt Rescind Weight Room (1/3 Supplemental Contract Approved on 5.17.21)
- Joe Blystone Weight Room (1/3 Supplemental Contract)
- Rob Johnson Volunteer Assistant Wrestling Coach
- Andrew Bailey Varsity Assistant Wrestling Coach
- Jesse Beverly Volunteer Assistant Wrestling Coach
- Jerry Keifer Mini Vikes Boys Basketball
- Brittaney Cymbolin Mini Vikes Boys Basketball
- Adam Gleckler Mini Vikes Wrestling

Accepted the following resignations:

- Joe Blystone, Aide, effective November 15, 2021.

Approved the following home instructor/part-time tutor for 2021 - 2022, up to five hours per week at \$27.50 per hour. (Approved for a homebound student due to an accident)

- Amber Kreischer

As recommended by the Superintendent, Zach Murry moved, supported by Matt Vaculik, to approve the above listed personnel items.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

119-21

OTHER BUSINESS

Zach Murry moved, supported by Matt Vaculik, to approve the following income tax renewal resolution.

**A RESOLUTION DECLARING IT NECESSARY TO RENEW
A SCHOOL DISTRICT INCOME TAX AND REQUESTING CERTIFICATION OF
ALTERNATIVE TAX RATES
(R.C. 5748.02)**

WHEREAS, R.C. 5748.02 authorizes school districts to impose a voter-approved income tax; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be adopted and certified to the Tax Commissioner for the State of Ohio in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held May 3, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Evergreen Local School District that:

SECTION I

This Board finds, determines and declares that it is necessary to raise annually the additional amount of \$545,000 for the purpose of providing for the current expenses of the School District.

SECTION II

The income that would be subject to the school district income tax is the income of individuals and estates as defined in divisions (E)(1)(a) and (2) of section 5748.01 of the Revised Code, also known as a traditional income tax.

SECTION III

In accordance with Section 5748.02(A) of the Revised Code, the Board directs the Treasurer to request that the State Tax Commissioner estimate both (a) the property tax rate that would have to be imposed by this Board in the current year to produce an amount equivalent to the amount specified in Section I from an additional ad valorem property tax; and (b) the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section I from a school district income tax.

SECTION IV

The Treasurer of this Board is authorized and directed to deliver a certified copy of this resolution to the State Tax Commissioner at the earliest possible time, but not less than 100 days prior to the date of the election.

SECTION V

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

120-21

Matt Vaculik moved, supported by Zach Murry, to approve a 60-month lease agreement with Perry Pro Tech to provide copier/printing services for the district. This resolution overrides Policy 6320 that states agreements shall be in one year agreements.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

121-21

Don Smith moved, supported by Zach Murry, to rescind the following Evergreen Local School Board Policy revisions approved on October 18, 2021.

Policy 2370.01	Blended Learning
Policy 5336	Care of Students with Diabetes
Policy 5722	School-Sponsored Publications and Productions

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nays:

Motion Carried

122-21

Zach Murry moved, supported by Don Smith, to approve the following pay rates for the district substitutes for the 2021 - 2022 school year:

Teacher	\$125.00
Bus Driver	\$16.75
Secretary	\$11.75
Food Service	\$11.75
Aides	\$11.75
Custodians	\$12.00

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nays:

Motion Carried

123-21

DISCUSSION AND INFORMATION

Superintendent Eric Smola informed the board of the following items:

Public Discussion of 2022 - 2023 & 2023 - 2024 District Calendars:

The calendar committee developed the proposed calendars collaboratively with input from the administrative team and teachers. Significant dates are there for review and public comment. We will seek Board approval for the calendars in December.

2022 – 2023 Calendar

Aug. 15	District/EES/EMS/EHS Meetings – Work Day
Aug. 16	Teacher Workday
Aug. 17	First Student Day
Sept. 2	No School for Students – District In-Service Day
Sept. 5	No School – Labor Day
Sept. 6	No School – Fair Day
Oct. 5	EES Parent / Teacher Conferences
Oct. 6	EES/MS/HS Parent / Teacher Conferences
Oct. 7	No School for Students – Teacher Work Day
Oct. 21	End of First Quarter
Nov. 23-25	No School – Thanksgiving Break
Dec. 21	End of Second Quarter
Dec. 22-Jan 2	Christmas Break

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Jan. 3	No School for Students – Teacher Work Day
Jan. 4	First Day of Second Semester
Jan. 16	No School – MLK Jr. Day
Feb. 16	EMS/EHS Parent Teacher Conferences
Feb. 17	No School for Students – District In-Service Day
Feb. 20	No School – Presidents’ Day
Mar. 10	End of Third Quarter
Mar. 13-17	No School – Spring Break
Apr. 7	No School – Good Friday
Apr. 10	No School – Easter Monday
May 21	Senior Graduation
May 25	Last Day of School – 1-Hour Early Dismissal
May 26	Teacher Workday

180 Student Days = 1,124 hours
(State Requirements: 1,001 Hours for grades 7-12, 910 Hours for grades K-6)

Student make up days if necessary: May 30, 31, June 1, 2

2023 – 2024 Calendar

Aug. 21	District/EES/EMS/EHS Meetings – Work Day
Aug. 22	Teacher Workday
Aug. 23	First Student Day
Sept. 1	No School for Students – District In-Service Day
Sept. 4	No School – Labor Day
Sept. 5	No School – Fair Day
Oct. 4	EES Parent / Teacher Conferences
Oct. 5	EES/MS/HS Parent / Teacher Conferences (EES No school)
Oct. 6	No School for Students – Teacher Work Day
Oct. 20	End of First Quarter
Nov. 22-27	No School – Thanksgiving Break
Dec. 22	End of Second Quarter
Dec. 23 - Jan 1	Christmas Break
Jan. 2	No School for Students – Teacher Work Day
Jan. 3	First Day of Second Semester
Jan. 15	No School – MLK Jr. Day
Feb. 15	EMS/EHS Parent Teacher Conferences
Feb. 16	No School for Students – District In-Service Day
Feb. 19	No School – Presidents’ Day
Mar. 8	End of Third Quarter
Mar. 11-15	No School – Spring Break
Mar. 29	No School – Good Friday
Apr. 1	No School – Easter Monday
May 19	Senior Graduation
May 27	No School – Memorial Day
May 30	Last Day of School – 1-Hour Early Dismissal
May 31	Teacher Workday

180 Student Days = 1,124 hours

(State Requirements: 1,001 Hours for grades 7-12, 910 Hours for grades K-6)

Student make up days if necessary: June 3, 4, 5, 6, 7.

Renovation and Expansion Project

The north side of the project remains ahead of schedule. The rooftop HVAC units will be installed next week. The epoxy floors will be installed the week of December 6th. The telescoping seating and lockers are scheduled to arrive at the end of December. We hope to take occupancy of the north side of the project in mid January.

ADMINISTRATIVE REPORTS

Special Education Coordinator, Kristy Schmidlin, reported on the following items:

American Rescue Plan (ARP) Individuals with Disabilities Education Act (IDEA) Fund:
As part of the American Rescue Plan, additional funds were made available to States for IDEA Section 611 (School-age Special Education) and Section 619 (Preschool Special Education). These funds have been distributed to Ohio's local education agencies based on population and economically disadvantaged counts with the focus of addressing the challenges posed by the pandemic and to continue to meet the needs of preschool and school-age children and youth with disabilities and their families.

Based on this information, Evergreen Local Schools was awarded \$57,077.95 for School-Age Special Education and \$4,225.86 for Preschool Special Education.

Plan for the use of ARP (American Rescue Plan) IDEA:

Allowable use of funds include:

- Instruction
- Support Services
- Professional Development
- Family & Community Engagement
- Safety of student with disabilities
- Equipment
- Instructional Materials/Supplies

Identified areas of need at Evergreen include Professional Development

Superintendent Eric Smola reported on the following items:

Campus Update:

The Viking heads and Evergreen letters have been installed on the elementary pavilion thanks to the generosity of MVP.

The practice fields have all been sprayed for crabgrass and should be ready for spring.

This week the infield lines are being cut on the baseball and softball fields.

Weather Notifications:

As winter weather approaches, so does the possibility for school delays and closings. The safety of students is always the number one priority. However, there is also the obligation to educate our students and it is important that they are on campus for that to take place. In order to make a decision about a delay or closing, the following information is collected:

- Road conditions in all parts of the district
- Conditions on campus
- Road conditions in neighboring districts
- Weather updates and forecasts from local news channels

Our target time to announce a delay or closing is as early as possible with 6:00 am as the deadline to make a decision. Fog is the most unpredictable and hardest to gauge.

Strategic Planning Update:

All SWOT Analyses have been completed from district employees at all levels. We are finalizing SWOT summary results and preparing surveys as the next step in our process. After Thanksgiving, surveys will be sent out to faculty/staff, students, and parents.

BOARD MEMBER QUESTIONS AND CONCERNS

Matt Vaculik asked about the mechanic posting.

ADJOURNMENT

Don Smith moved, supported by Matt Vaculik, to adjourn the November 15, 2021 Regular Meeting of the Evergreen Local Board of Education.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nays:

Motion Carried

124-21

Nora Kiefer, Board President

Brian Carroll, Treasurer