Evergreen Local Schools Regular Meeting Minutes of the Evergreen Board of Education May 16, 2022 6:00pm

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

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

Matt Vaculik moved, supported by Don Smith, to approve the meeting agenda as presented for the Regular Board meeting on May 16, 2022.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried. 57-22

Zach Murry moved, supported by Jason Miller, to approve the minutes of the Special Board Meeting held on April 13, 2022 and the Regular Board Meeting held on April 18, 2022.

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

Motion Carried 58-22

CORRESPONDENCE

Superintendent:

- Miranda Kelley, Notice of Resignation, effective 5/31/2022

PUBLIC PARTICIPATION

Jerry Stirn, MVP

FINANCIAL

Treasurer Brian Carroll reviewed the April financials including the Cash Reconciliation, Financial Summary, Cash Summary, Disbursement Summary, General Fund Graph, Payroll and Benefits Graph, and Income Tax Graph

Accepted the following donations:

- \$100.00 anonymous donation to 018-9220: Student Assistance Fund
- \$3,439.01 from MVP to 018-9221: Elementary General Activity

Approved the following appropriation modifications and to amend resources accordingly:

- Increase 006-0000 Food Service: \$90,000.00
- Increase 572-9022 Title 1: \$1,352.80

Approved the Five-Year Forecast to be submitted to the Ohio Department of Education by May 31, 2022.

Approved the following bond and not payments due June 1, 2022:

- Series 1999 General Obligation Bond \$26,197.34
- Series 2002 Classroom Facilities Improvement Bond \$10,395.00
- Series 2010 HB264 Energy Conservation Bond \$8,336.00

Jason Miller moved, supported by Matt Vaculik, to approve the preceding financial motions, reports, and other financial items.

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

Motion Carried 59-22

PERSONNEL

Accepted the resignations of:

- Jillian Hergenreder, EES Intervention Specialist effective 05/31/2022
- Meranda Kelley, EMS ELA Teacher effective 05/31/2022

Offered the following new teachers a one-year limited teaching contract, effective with the start of the 2022 - 2023 school year:

- Evan Karchner, District Substitute Teacher B.A. Step 0
- Nichole Wilson, EHS Science Teacher B.A. Step 0
- *All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Offered the following teachers a one-year limited teaching contract, effective with the start of the 2022 - 2023 school year:

- Andrew Haughawout
- Sharon Lapitsky
- Adrian Lumbrezer
- Natalie Miller
- Diane Pickering
- Hannah Vaughan

*All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Offered the following teachers two-year limited teaching contract, effective with the start of the 2022 - 2023 school year:

- Shane Bergman
- Heather Christensen
- Kristi Hennessy
- Abby Pennington
- Jessica Root
- Luke Rosen
- Danielle Urbanski
- Elizabeth Willitzer
- Tori Wright

Offered the following teachers a continuing teaching contract, effective with the start of the 2022 - 2023 school year:

- Nicole Brock
- Robert Stierman

Offered the following district employees a one-year limited non-teaching, non-bargaining unit contract, commencing on July 1, 2022 and ending June 30, 2023.

- Betty Bieber (Assistant Treasurer)
- Jennifer Conrad (Director of Communications)
- Tess Sutter (1:1 Nurse) initial salary of \$32,625.00

Offered the following District Employees a two-year limited non-teaching, non-bargaining unit contract, commencing on July 1, 2022 and ending June 30, 2024.

- Jeff Abrams (Mechanic)

Offered the following non-teaching two-year limited contracts, effective at the start of the 2022 - 2023 school year:

^{*}All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

^{*}All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

^{*}All other pay and benefits will be according to Board adopted policy and agreements.

^{*}All other pay and benefits will be according to Board adopted policy and agreements.

- Bethany Bowser (Aide)
- Samantha Cole (Aide)

Offered the following non-teaching continuing contracts, effective at the start of the 2022 - 2023 school year.

- Lindsey Abrams (Bus Driver/Cook)
- Brian Kuney (Custodian)
- *All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Offered 2-year administrative contract, effective August 1, 2022 with up to ten (10) transition days at per diem rate:

- Dylan Henricks (Athletic Director) at an initial salary of \$55,000.00
- *All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Offered a 3-year administrative contract, effective August 1, 2022 to:

- Brent Miller (Maintenance Director)
- *All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Offered the following supplemental contracts and approve volunteers for 2022 – 2023, pending the completion of all pupil activity permit requirements:

Jenny Blain-Fischer Cheer – Head Coach Korah Overfield Cheer – EMS Coach John Wodarski III Cross Country Head Coach Cross Country – Assistant Steven McDowell Morgan Cukierski Cross Country – M.S. Coach Evan Karchner Football Head Football Coach Shane Kinnee Football - Varsity Assistant Football - Volunteer Varsity Assistant Joseph Okos Brent Simon Football - Varsity Assistant

William Smithmyer
Zach Walls
Nick Beemer
Robert Brewster
Andrew Kanagy
Shawn Kinnee
Football - Varsity Assistant
Football - Varsity Assistant
Football - EMS Coach
Football - EMS Coach
Football - EMS Coach
Football - EMS Coach

^{*}All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Lucas Burkholder
Jacob Dawson
Joshua Radel
Jacob Ott
Dave Skoczyn
David Skoczn II

Solf – Girls Head Coach
Soccer – Girls Head Coach
Soccer – Girls Varsity Assistant
Soccer – Boys Head Coach
Soccer – Boys Varsity Assistant

Troy Zabawa Volleyball – Head Coach Cindy Maher Volleyball – JV Coach

Haley Nowak Volleyball – Volunteer Assistant Coach

Kelsey Ford Volleyball – EMS Coach
Jackie Mossing Volleyball – EMS Coach
Brittaney Cymbolin Basketball Girls Head C

Brittaney Cymbolin Basketball – Girls Head Coach Jerry Keifer Basketball – Boys Head Coach

Dalton Nicely Wrestling – Head Coach Mark Cymbolin Baseball – Head Coach Jim Zoltowski Softball – Head Coach

Joe Blystone Weight Room Supervisor (1/2 Supplemental Contract)
Evan Karchner Weight Room Supervisor (1/2 Supplemental Contract)

Dawn Spradlin Assistant Athletic Director

Darcy Feeback Ticket Manager

Offered the following supplemental contracts for 2022 - 2023, pending the completion of any/all certification and/or licensure requirements:

Gloria Baker DAR (payment per OAPSE Agreement)

Kristy Schmidlin District Mentor Coordinator

Chris Beck Wellness Coordinator
Laura Johnson LPDC Chairperson
Amanda Brehm Mentor Teacher
Jackie Mossing Mentor Teacher

Kelley Carmean
Andrew Haughawout
Andrea Hesson
Jackie Mossing
Diane Pickering
Mollie Youtzy

EES Building Leadership Team

Mollie Youtzy EES Head Teacher Jonathan Torrence EES Music Director

Amber Doble EES Student Council Advisor (1/2 contract) Nichole Zeigler EES Student Council Advisor (1/2 contract)

Amber Doble EES Yearbook (1/2 contract) Tori Wright EES Yearbook (1/2 contract) EMS Academic Challenge Matthew Seifert EMS Building Leadership Team Amanda Brehm Jennifer Burkholder EMS Building Leadership Team EMS Building Leadership Team Keri Chamberlin EMS Building Leadership Team Matthew Seifert Kelsey Wulf EMS Building Leadership Team

Regular Meeting 5.16.2022

Melanie Yoder EMS Building Leadership Team

Carrie Cline EMS Head Teacher

Jennifer Burkholder EMS National Junior Honor Society (1/2 contract)

Melanie Yoder EMS National Junior Honor Society (1/2 contract)

Jenny Burkholder
Heather Christensen
Lori Cobb
Jacob Dawson
Abby Pennington
Kelsey Wulf
Sixth Grade Outdoors Education

Carrie Cline EMS Student Council Advisor (1/2 contract) Kelsey Wulf EMS Student Council Advisor (1/2 contract)

Deborah Bard EMS Yearbook

Bill Blanchong EHS Academic Challenge Advisor

Danett Setmire Art Club

Robert Stierman Assistant Band Director

Chris Lyons Band Director
Chris Lyons Band - Pep

Bill Blanchong
Doug DeSloover
Amanda Matyi
Brian Nagy
Katie Pierce
Mark Wagner

EHS Building Leadership Team

Doug DeSloover Class Advisor - Freshmen Jenny Discken Class Advisor - Sophomore Mary Desmond Class Advisor - Junior Cindy Pinkelman Class Advisor - Senior Mary Desmond Department Head (ELA) Pat Adamski Department Head (Math) Brian Nagy Department Head (Science) Bill Blanchong Department Head (Social Studies)

Katie Pierce Department Head (SPED) Shane Bergman E-Sports Club Advisor

Audra Roesti FCCLA Advisor

Ana Ford Foreign Language Club (1/2 contract)
Natalie Miller Foreign Language Club (1/2 contract)

Brittaney Cymbolin EHS Head Teacher

Luke Rosen Musical Production (Drama Club)

Melanie Yoder Play Director / Assistant Musical Director

Doug DeSloover National Honor Society
Kristi Henessy Prom Advisor (1/2 contract)
Katie Pierce Prom Advisor (1/2 contract)

Brittaney Cymbolin S.A.D.D. Advisor

Nelson Holliday EHS Student Council Advisor (1/3 contract) Andrew Langenderfer EHS Student Council Advisor (1/3 contract) Amanda Matyi EHS Student Council Advisor (1/3 contract)

Luke Rosen Vocal Music Director

Danett Setmire EHS Yearbook

Approved the following additional/extended days for the 2022-2023 school year:

-	Sharon Lapitsky	EES Guidance	5 days
-	Amanda Brehm	EMS Guidance	10 days
-	Adrian Lumbrezer	EHS Guidance	15 days

^{*}All other pay and benefits will be according to Board adopted policy.

Approved the following teachers to provide summer school instruction on an as needed, hourly basis per the negotiated agreement.

- Alexandria Fitch
- Amber Hansel
- Allison Hartnett
- Patricia Hartnett
- Cynthia Pawlaczyk
- Jessica Root
- Aaron Schmidt
- Melanie Yoder
- Donald Johnson

The Superintendent or the Superintendent's designee will make assignments.

Approved the classified and certified substitute lists provided and maintained by the Northwest Ohio Educational Service Center (NwOESC) throughout the 2022 - 2023 school year. Assignments will be made by the Superintendent and/or the Superintendent's designee.

Approved the substitute teacher and classified substitute reasonable assurance of employment list for school year 2022 - 2023 (Appendix B).

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

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

Motion Carried 60-22

OTHER BUSINESS

^{*}All other pay and benefits will be according to Board adopted policy.

^{*}All other pay and benefits will be according to Board adopted policy.

^{*}All other pay and benefits will be according to Board adopted policy.

Matt Vaculik moved, supported by Jason Miller, to approve the granting of High School Graduation Diplomas to the members of the Class of 2022 on May 22, 2022, pending their successful completion of all graduation requirements as determined by the high school principal.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 61-22

Jason Miller moved, supported by Don Smith, to approve the following overnight trip for the Evergreen Girls Basketball Team to participate in the Queen of Palms Holiday Basketball Tournament at Evangelical Christian School in Fort Myers, Florida. The team will be competing against teams from across the country. Trip departure will be on December 26, 2022 and the team plans to return on December 31, 2022. Coach Cymbolin, and the JV and Freshman Coaches will chaperone the trip along with players' parents. Team members will fly or ride with parent drivers to Florida.

Please Note: The estimated cost of the trip is \$8,000 and will be paid using funds raised by the Evergreen Girls Basketball Team as part of their fundraising efforts.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 62-22

Zach Murry moved, supported by Jason Miller, to set the cost of Preschool tuition at \$900.00 for the 2022 – 2023 school year (\$720.00 for 2021-2022) and provide a discounted price of \$855.00 for families utilizing a one-time payment.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 63-22

Matt Vaculik moved, supported by Jason Miller, to authorize the Treasurer, Brian Carroll to advertise for bids and set the day and time for bid openings as this relates to the resurfacing of parking lots and any other related work associated with this project.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 64-22

Zach Murry moved, supported by Matt Vaculik, to approve a Special Meeting of the Evergreen Board of Education on Monday, June 27, 2022 at 4:00pm for the purpose of a campus tour. The Regular meeting of the Evergreen Board of Education will be held at 6:00 pm on Monday, June 27, 2022.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 65-22

DISCUSSION AND INFORMATION

Superintendent Eric Smola reported on the following items:

Staff Transfers:

- Mr. Brady Ruffer from EMS Principal to EHS Principal
- Mrs. Kristy Schmidlin, SPED Coordinator title change to Student Services Director
- Ms. Jessica Root from EMS Intervention Specialist to EES Intervention Specialist
- Mrs. Caitlyn Adamczak, Teacher from grade 3 to grade 2
- Mrs Kelley Carmean, Teacher from grade 2 to grade 3

Locker Room Renovation and Expansion Project:

We are excited this project is near completion and our athletes will have some of the nicest facilities in northwest Ohio. Unfortunately, the project is no longer scheduled to be completed the last week of May due to a plumbing issue. Everything except lockers in Phase II is scheduled to be complete by June 10, 2022. Supply chain issues have caused lockers for Phase II to be pushed back until July 5th. Based on this unexpected change, we are going to have our community "open house" for this project in August rather than June.

Policy 5530.01 Drug Testing:

The Board subcommittee met on May 4, 2022 to review the proposed policy and address concerns raised at the Community Forum on April 13, 2022.

Failed Levy Renewal:

Evergreen Local School District's 0.25% income tax renewal failed by 88 votes. The overall margin was 802-714. Fulton County voters voted in favor, 578-482, while Lucas County voters went against the levy by a margin of 320-136. This 0.25% income tax levy will expire in December 2022. In order to continue to provide for the District's General Fund, the renewal levy will be placed on the November 2022 ballot. This is a Traditional Tax Based Levy and does not tax social security income.

ADMINISTRATIVE REPORTS

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

Revised Rules for Preschool:

- One integrated classroom
- One co-taught classroom
- Adjustment to preschool hours of operation for the morning and afternoon session based on 3 hour 15 min, 4 days per week requirement

Preschool Family Engagement Events:

- March 31st: Donuts for Dads
- May 5th: Muffins for Mom (planting)
- Thank you to MVP for funds to purchase food items for this event!

For 2022-23 School Year:

School-Age Special Education Services:

 Approximately 130 students receive classroom-based special education services in a co-taught or resource room environment based on individual needs.

Preschool Special Education Services:

- 25 children receiving special education services

Related Services:

- Speech: Approximately 75 students (Preschool- Grade 12)
- Physical Therapy: 10 students (Preschool- Grade 12)
- Occupational Therapy: 33 students (Preschool- Grade 12)
- Vision Therapy: 2 students (Preschool-Grade 12)

Jon Peterson Scholarship:

- 6 students

Autism Scholarship:

- 0 students

Superintendent Eric Smola reported on the following items:

Staffing:

We are in the process of filling vacant administrative and teaching positions.

EMS principal interviews will take place the week of May 23rd.

We are in the process of filling a preschool teacher opening and a middle school ELA teacher position.

End of Year:

As we conclude this school year, I want to thank the Board of Education, Administrators, Teachers and staff for your dedication to our students and all of your hard work to make this school year a success. We continue to provide our families with an outstanding education and it is our mission to continue to improve and deliver excellence in all that we do. We will be revising the district strategic plan in the next few months to navigate us through the next three years.

BOARD MEMBER QUESTIONS AND CONCERNS

Nora Kiefer asked about a campus walk through at 4:00pm prior to the Regular June Board meeting.

EXECUTIVE SESSION

Jason Miller moved, supported by Zach Murry, for members of the Evergreen Board of Education, Treasurer, Superintendent, and invited guests to go into executive session for the following reason:

- To consider the employment of public employees: ORC 121.22(G)(1).

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 66-22

Time In: 6:52 Time Out: 7:14

ADJOURNMENT

Zach Murry moved, supported by Jason Miller, to adjourn the May 16, 2022 Regular Meeting of the Evergreen Local Board of Education.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 67-22

lora Kiefer, Board President	
Brian Carroll, Treasurer	