

Evergreen Local Schools
Regular Meeting Minutes of the Evergreen Board of Education
October 16, 2023 6:00pm

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

Zach Murry moved, supported by Matt Vaculik, to approve the meeting agenda for the Regular Board meeting on October 16, 2023.

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

Motion Carried. 121-23

Don Smith moved, supported by Matt Vaculik, to approve the minutes of the Regular Board Meeting held on September 18, 2023.

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

Motion Carried 122-23

CORRESPONDENCE

Board Members: None

Superintendent:

- Notice of Resignation: Jessica Root
- Notice of Resignation: Paula Christlieb
- Notice of Resignation: Theresa Burgess
- Notice of Resignation: Nick Hassen

Treasurer: None

PUBLIC PARTICIPATION

None.

FINANCIAL

Treasurer Brian Carroll reviewed the September 2023 financials including the Cash Reconciliation, Financial Summary, Cash Summary, Disbursement Summary, General Fund Graph, and Payroll and Benefits Graph.

Accepted the following donations:

- \$100.00 anonymous donation to 018-9220: Student Assistance Fund

Approved the following appropriation modifications and to amend resources accordingly:

- Increase Fund 007 - \$750.00
- Increase Fund 200 - \$1,000.00

Approved the following grant for FY24 and to modify appropriations and estimated resources accordingly.

- Students for Other Students (SOS) - \$7,500.00

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

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

Motion Carried

123-23

PERSONNEL

Added the following individuals to the approved district substitute list pending the completion of any/all licensure requirements and background checks:

- Jamie Rulka Custodian

Rescind and Offered the following supplemental contract for 2023 - 2024, pending the completion of any/all certification and/or licensure requirements:

- Aaron Schmidt 8th Grade Boys Basketball Coach
- Trisha Gleckler 7th Grade Girls Basketball Coach
- Michelle Fulton Volunteer Girls Wrestling
- Adam Gleckler Rescind EMS Boys Wrestling Coach (approved 5/15/23)
- Adam Gleckler Volunteer EMS Boys Wrestling
- Zach Morrow EMS Boys Wrestling Coach (1/2 Contract)
- Nolan Ray EMS Boys Wrestling Coach (1/2 Contract)
- Brandon Volkman Volunteer Wrestling

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

Accepted the following resignations:

- Paula Christlieb, Cook, effective October 1, 2023
- Jessica Root, Intervention Specialist, effective October 5, 2023
- Nick Hassen, Assistant Football Coach, effective October 10, 2023

Accepted the resignation of Teresa Burgess, Bus Driver. Mrs. Burgess's resignation will become effective on December 31, 2023. Her service to our transportation department and dedication to our students and families will be missed.

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

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

Motion Carried **124-23**

OTHER BUSINESS

Zach Murry moved, supported by Matt Vaculik, to approve H.B.33 Policy Revision (See attachment)

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

Motion Carried **125-23**

Don Smith moved, supported by Matt Vaculik, to approve the proposed existing policy revisions and new policies to current Evergreen Local Schools Board Policy. The following policy revisions and additions are recommended for approval:

Policy 0141.2	Conflict of Interest (revised)
Policy 0164	Notice of Meetings (revised)
Policy 2623.02	Third Grade Reading Guarantee (revised)
Policy 3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities (revised)
Policy 4120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities (revised)
Policy 5113.01	Intra-District Open Enrollment (revised)
Policy 5230	Immunization (revised)
Policy 5330	Use of Medications (revised)
Policy 5337	Care of Students with Seizure Disorders (new)
Policy 6240	Board of Revision Complaints and Counter Complaints (new)
Policy 6700	Fair Labor Standards Act (revised)
Policy 7440	Facility Security (revised)
Policy 8120	Volunteers (revised)
Policy 8210	School Calendar (revised)
Policy 8330	Student Records (revised)

Policy 8600	Transportation (revised)
Policy 8650	Transportation by School Van (revised)
Policy 9160	Public Attendance at School Events (revised)
Policy 9211	District Support Organizations (revised)
Policy 9270	Equivalent Education Outside the School & Participation in Extra-Curricular for Students Not Enrolled in the District (revised)

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

Motion Carried

126-23

Jason Miller moved, supported by Zach Murry, to approve a 2-hour delayed start to the school day for students on Monday, October 30, 2023. This time will be used for staff professional development in all three buildings for required training and student success planning.

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

Motion Carried

127-23

Jason Miller moved, supported by Don Smith, to approve a Memorandum of Understanding with the Evergreen Education Association (EEA) and the Ohio Association of Public School Employees (OAPSE) to allow for an additional insurance plan option for the 2024 calendar year. Employees who chose the Access+ PPO plan through Northern Buckeye Health Plan (NBHP) would have the option of selecting the newly available OpenCare RBP (Referenced Based Pricing) plan.

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

Motion Carried

128-23

Zach Murry moved, supported by Matt Vaculik, to approve an amended contract with Toledo Pediatric Speech Therapy, LLC. to provide speech and language services on behalf of Holy Trinity Catholic School's students being served under IDEA during the 2023 – 2024 school year. Services will be provided as needed at a cost of \$75.00 per hour, not to exceed \$8,100.00. The expense will be paid from IDEA-B funds.

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

Motion Carried

129-23

Matt Vaculik moved, supported by Jason Miller, to allow Evergreen High School student athletes to participate in the 2023 - 2024 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. If approved, the Evergreen Local School District will assume no cost or liability for indoor track participants and coaches/volunteers.

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

Motion Carried

130-23

Matt Vaculik moved, supported by Jason Miller, to allow Evergreen High School female student athletes to participate in the 2023 - 2024 wrestling season using the Evergreen High School name. Athletes will be under the supervision of adult volunteers that have valid pupil activity permits. If approved, the Evergreen Local School District will look to possibly establish an agreement to make Girls Wrestling a varsity school sanctioned sport in the future.

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

Motion Carried

131-23

DISCUSSION AND INFORMATION

Superintendent Eric Smola reported on the following items:

- Solar Eclipse April 8, 2024
- December Meeting Time
- Bus Driver Substitute Rates

ADMINISTRATIVE REPORTS

Athletic Director, Dylan Henricks: (Attached)

Superintendent, Eric Smola reported on the following items:

- Congratulations to Mr. Ruffer for completing his first marathon yesterday, what a great accomplishment!
- Employee insurance rates through Northern Buckeye Health Plan will increase by 4% for the 2024 calendar year. This increase comes in lower than originally projected and much lower than the 9% increase for 2023.
- We will be conducting a full-scale safety drill on November 17 th in coordination with Fulton County emergency management. A full-scale safety drill is required every three years.
- The calendar committee meets tomorrow to begin planning for the 2024-2025 school year. Draft calendars will be presented at the November Board meeting for community feedback and we will seek Board approval in December.
- Student participation in the cafeterias is up from last school year. September participation for lunch was 42% compared to 30% last year. Breakfast participation was 30%

compared to 9% last year. We continue to receive positive feedback on lunch offerings from Variety FoodService.

BOARD MEMBER QUESTIONS AND CONCERNS

Matt Vaculik - Asked about adding “NWOAL League Champs” to the sign.

ADJOURNMENT

Don Smith moved, supported by Jason Miller, to adjourn the October 16, 2023 Regular Meeting of the Evergreen Local Board of Education.

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

Motion Carried

132-23

Nora Kiefer, Board President

Brian Carroll, Treasurer