

**REGULAR MEETING
EVERGREEN BOARD OF EDUCATION
SEPTEMBER 20, 2021 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 Keifer asked if anyone wished to add, delete, or separate any items of the consent agenda as proposed. An Executive Session was added as item 13.

Don Smith moved, supported by Matt Vaculik, to approve the meeting agenda for the Regular Board meeting on September 20, 2021.

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

Motion Carried. 100-21

Zach Murry moved, supported by Jason Miller, to approve the minutes of the Regular Board meeting held on August 16, 2021.

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

Motion Carried 101-21

CORRESPONDENCE

Superintendent:

- Mr. Michael Smith: Letter of Resignation, effective 1.1.2022
- Ms. Elizabeth Zeiler: Letter of Resignation, effective 8.30.2021
- OMEA sent notification that Owen Cromly and Kyle Feedback have been selected as members of the All-State Choir and will perform later this year.

PUBLIC PARTICIPATION

Mr. Bryon Hansel, MVP President, spoke about project proposals.

FINANCIAL

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

Accepted the following donations:

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

Approved the following federal grants for the 2021 - 2022 school year (FY22):

- ARP IDEA: \$57,077.95
- ARP Early Childhood Special Education: \$4,225.86

Established the District in-state tuition rate for the 2021 - 2022 school year at \$11,377.32 and the out-of-state tuition rate at \$15,742.87 as established by the Ohio Department of Education.

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

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

Motion Carried

102-21

PERSONNEL

Accepted the following resignations:

- Elizabeth Zeiler, Paraprofessional, effective August 30, 2021.
- Michael Smith, Mechanic, effective January 1, 2022.

Approved the following substitutes for the 2021 - 2022 School Year

- Paula Wozniak, Speech Pathologist

Assignments will be made by the Superintendent and/or the Superintendent's designee.

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

Approved the following Athletic supplemental contracts and volunteers for the 2021 - 2022 school year, pending the completion of all pupil activity permit requirements:

Nick Beemer	M.S. Football Coach
Haley Senn	Softball Varsity Assistant Coach
Matt Keller	Softball Volunteer Assistant Coach
Hannah Caughn	JV Softball Head Coach
Jon Mingin	Track Varsity Assistant Coach
Peyton Pawlaczyk	Track Varsity Assistant Coach
Chris Sintobin	Track Volunteer Assistant Coach
Tori Wright	M.S. Track Head Coach
Cindi Pawlaczyk	M.S. Track Assistant Coach

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

Offered the following non-teaching one-year limited contract, effective at the start of the 2021 – 2022 school year:

- Samantha Cole, Paraprofessional

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

Rescinded and offered the following supplemental contracts for the 2021 - 2022 school year, pending the completion of all pupil activity permit requirements:

Carrie Cline	Rescind, M.S. Intervention Team (½ contract) approved 5.17.2021
Kelsey Wolf	M.S. Intervention Team (½ contract)

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

Approved all Evergreen teachers for the 2021 - 2022 school year to supervise and/or instruct students assigned to a ZAP, SOS Tutoring, after school detention, or a Friday School, at a rate of \$27.50 per hour.

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

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried

103-21

OTHER BUSINESS

Matt Vaculik moved, supported by Jason Miller, for the Evergreen Local Board of Education to support the educational option program administered by the Wood County Educational Service Center for the Wood County Juvenile Detention Center (JDC), the Juvenile Residential Center (JRC) of Northwest Ohio, and the Wood County Alternative School (ALC). For the 2021 - 2022 school year, the Evergreen Board of Education agrees to pay:

\$79 per student per day for students assigned to JDC (last year \$75)

\$85 per student per day for students assigned to JRC (last year \$80)

\$68 per student per day for long-term placement to ALC (last year \$68)

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried

104-21

DISCUSSION AND INFORMATION

Treasurer Brian Carroll informed the board of the following items:

Income Tax Levy:

- Income Tax Levy is expiring in December of 2022
- This is a renewal levy, not a new tax.
- This levy is a Traditional Tax Based Levy. (All income is taxed)
- This is 1 of our 3 income tax levies. This originally was at .50% but reduced in 2017 to .25%
- All 3 levies combined, we are currently at 1.5%
- .75% is continuing, .50% expires in 2024, and this levy expires in 2022.
- Last year, this levy collected roughly \$670,000.
- A person who makes \$50,000 will pay approximately \$125.00.
- This levy funds the General Fund: Teachers and Staff, Facility Operations (Utilities), Instructional Resources.

Superintendent Eric Smola informed the board of the following items:

Extracurricular / Co-Curricular Drug Testing Policy:

Our subcommittee met on August 30th to discuss the policy. We agreed that the earliest a revised policy could be implemented is in January at the semester change. Administratively, it makes more sense to implement policy changes with the start of the next school year in order to reflect changes in building and athletic handbooks. There are a number of areas that still need to be worked through by the Board of Education.

Evergreen Football Program:

On September 6th after coaches met with the team, notification was sent to the school community that we were suspending the JV football program for the year in order to comply with OHSAA playing regulations. Due to our low numbers and injuries, we needed to preserve our varsity schedule and keep total quarters under 50 per player per season.

ADMINISTRATIVE REPORTS

Technology Coordinator, Angela Infante reported on the following items:

The MacBooks that were purchased for the Elementary teachers as part of the replacement rotation have been set up and distributed. The technology department purchased five Clevertouches for the middle school and relocated five from the elementary. Ten SmartMX boards were purchased for elementary classrooms. Five of them were to replace the Clevertouches that were relocated. The other five were replacements for aging and malfunctioning SmartBoards in elementary classrooms as part of the rotation process. We have 40 Sprint/T-Mobile hotspots available for staff and students to check out through the library circulation system. Mr. Smola will be sending out a new internet access survey to gather information from parents/guardians regarding the need for internet access at home. Through the FCC we will receive reimbursement for any hotspot that is checked out to either staff or students for the 2021-22 school year. ESports will begin practices next week and will be utilizing MacBooks this year as the computer lab has been removed due to the aging equipment. Chromecasts were purchased for classrooms with older SmartBoards and Clevertouches to allow for Screen sharing without wires and to eliminate the lagging of audio with video when videos are presented. The wireless access point refresh has been

completed by DataServ and NWOCA. We are still working with Pixelot to resolve the connectivity issues with the stadium for the online streaming of football and soccer games. We lost connectivity when the point-to-point antenna had to be removed for the renovation project to begin.

Superintendent Eric Smola reported on the following items:

COVID Update:

Overall our numbers have been good so far this school year. Last week was our highest of the school year with 5 students positive and 50 students quarantined. We expected a spike in cases the week following the fair and that is what we saw. This week numbers are down with 17 students quarantined and no new positives since Friday.

We continue to monitor our numbers and we have the ability to go remote if needed. We have seen an increased number of students and staff wearing masks on campus. If someone is vaccinated or wears a mask, they are not required to quarantine if they are determined as a close contact unless they are experiencing symptoms.

Construction Update:

The renovation and expansion project continues to progress on schedule. Phase I, on the north side of the building is scheduled for structural steel to be installed this week with the roof deck to follow. The roof installation will begin in November. If the project remains on schedule, we will resume occupancy at the end of January.

Phase II, on the south side of the Gym is underway as well. Roofing on both phases will happen simultaneously. Phase II is scheduled to be completed by mid April.

BOARD MEMBER QUESTIONS AND CONCERNS

Ms. Kiefer asked about how/when the Strategic Plan data will be dispersed to the community.

EXECUTIVE SESSION

Zach Murry moved, supported by Matt Vaculik, 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

Nays:

Motion Carried

105-21

ADJOURNMENT

Jason Miller moved, supported by Zach Murry, to adjourn the September 20, 2021 Regular Meeting of the Evergreen Local Board of Education.

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

Motion Carried

106-21

Nora Kiefer, Board President

Brian Carroll, Treasurer