

Evergreen Local Schools
Regular Meeting Minutes of the Evergreen Board of Education
July 18, 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. Two items were added: Administrative contract in Personnel and Lyons LP Agreement in Other Business.

Matt Vaculik moved, supported by Don Smith, to approve the meeting agenda for the Regular Board meeting on July 18, 2022.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried.

99-22

Zach Murry moved, supported by Jason Miller, to approve the minutes of the Regular Board Meeting held on June 27, 2022 and the Special Board Meetings held on June 27, 2022 and July 5, 2022.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

100-22

CORRESPONDENCE

Superintendent:

- Adrian Lumbrezer, Notice of Resignation, effective 7/31/2022
- DeeAnn Simmons, Notice of Resignation, effective 8/2/2022

PUBLIC PARTICIPATION

None.

FINANCIAL

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

Approved the Certificate of the Total Amount for all Sources Available for Expenditures and Balances for the fiscal year ending June 30, 2022

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

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

101-22

PERSONNEL

Accepted the resignations of:

- Adrian Lumbrezer, EHS Counselor, effective 7/31/2022
- DeeAnn Simmons, EMIS Coordinator, effective 8/2/2022

Offered the following supplemental contracts for 2022 - 2023, pending the completion of all pupil activity permit requirements:

- Jeremy Ruth - Golf - Girls Head Coach
- Mollie Youtzy - Freshman Volleyball

Approved the request for FMLA for Lindsey Abrams beginning approximately on September 4, 2022 and ending approximately on October 17, 2022.

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

- Mary Beth Malolepszy (School Psychologist)

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

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

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

102-22

OTHER BUSINESS

Don Smith moved, supported by Matt Vaculik, to approve the following Income Tax Resolution:

**A RESOLUTION DETERMINING TO PROCEED AND
PROPOSING THE RENEWAL OF AN ANNUAL TAX
LEVY ON SCHOOL DISTRICT INCOME
(R.C. 5748.02)**

WHEREAS, R.C. 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, on July 5, 2022, this Board adopted a resolution pursuant to Section 5748.02 of the Revised Code requesting the State Tax Commissioner to estimate and certify to it the property tax rate and income tax rate that would have to be imposed in the current year to produce an amount equivalent to Five Hundred Forty-Five Thousand Dollars (\$545,000.00) annually, a certified copy of said resolution was certified to the State Tax Commissioner on July 5, 2022; and

WHEREAS, on July 6, 2022, the State Tax Commissioner certified that an income tax rate of 0.2119% or a property tax rate of 1.75 mills would be required to produce the above amount (a copy of such certification is attached hereto as Exhibit A); and

WHEREAS, this Board is now authorized, pursuant to Section 5748.02(B) of the Revised Code to adopt a resolution proposing the renewal of a levy of a school district income tax at a rate which is the rate set forth in the Commissioner's certification rounded to the nearest one-fourth of one percent.

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

SECTION I

The Board finds, determines, and confirms that the amount of taxes that may be raised by this Board of Education within the ten-mill limitation will be insufficient to provide for the necessary requirements of this School District, that it is necessary to levy, for the purpose of providing for the current expenses of this School District, a school district income tax at the rate of 0.25% on the taxable income of individuals and estates as defined in R.C. 5748.01(E)(1)(a) and (2).

SECTION II

The question of imposing a 0.25% school district income tax for the purpose of providing for the current expenses of the Board, to take effect on January 1, 2023, and run for 5 years shall be submitted, pursuant to Chapter 5748 of the Revised Code, to the electors of this School District at the election to be held on November 8, 2022.

SECTION III

The Treasurer is directed to certify a copy of this resolution to the Boards of Elections of Fulton County immediately, but in no case less than 90 days prior to the date of the election, together with the Resolution of Necessity and the Tax Commissioner's certification.

SECTION IV

The Board currently imposes an income tax pursuant to section 5748.02 of the Revised Code that is due to expire and the proposed income tax under this Resolution is proposed to take

effect upon the expiration of the existing tax, thus, the proposed tax renews the expiring tax and is not an additional income tax since the tax rate being proposed is no higher than the tax rate that is currently imposed.

SECTION V

The form of the ballot on this question shall be substantially as follows:

**PROPOSED RENEWAL OF SCHOOL DISTRICT INCOME TAX
BOARD OF EDUCATION OF THE EVERGREEN LOCAL SCHOOL DISTRICT**

A majority affirmative vote is necessary for approval.

Shall an annual income tax of one quarter of one per cent (0.25%) on the school district income of individuals and estates be imposed by the Board of Education of the Evergreen Local School District to renew an income tax expiring at the end of 2022, for five (5) years, beginning January 1, 2023, for the purpose of providing for current expenses.

SECTION VI

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

103-22

Jason Miller moved, supported by Zach Murry, to approve school bus stops as recommended by the Superintendent and the Transportation Coordinator. Bus routes and stops are on file with the transportation department. The Board further authorizes the Superintendent and/or his designee to change Board approved stops whenever necessary for the 2022 - 2023 school year.

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

Motion Carried

104-22

Matt Vaculik moved, supported by Jason Miller, to approve the following pricing for Fall High School Athletic Passes and for an annual, all sports family pass for the 2022 – 2023 school year (same as 2021 - 2022):

- Fall Season Sports Pass for Student - \$45
- Fall Season Sports Pass for Adult - \$65
- Fall Season Sports Pass for Family - \$200
- All Sports Family Pass (Fall, Winter, Spring) - \$350

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

Motion Carried **105-22**

Don Smith moved, supported by Zach Murry, to approve the EES, EMS, and EHS staff handbooks for the 2022 - 2023 school year as recommended by the administrators.

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

Motion Carried **106-22**

Jason Miller moved, supported by Matt Vaculik, to approve a five (5) year service contract with Northern Buckeye Education Council (NBEC) to provide IP Telephone Managed Service to Evergreen Local Schools at an annual cost of \$25,000.68.

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

Motion Carried **107-22**

Zach Murry moved, supported by Jason Miller, to approve the following overnight trip for the Evergreen cross country team members, Coaches John Wodarski and Steve McDowell and parent chaperones to travel to Pokagon State Park, Angola, Indiana, for team bonding and training purposes. Attendees will depart on July 28, 2022 and return on July 31, 2022. Please Note: The trip costs will be paid through funds raised by the Cross Country Program.

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

Motion Carried **108-22**

Matt Vaculik moved, supported by Jason Miller, to enter into an agreement with Lyons LP Gas Company to purchase propane at \$1.489/gallon, plus all applicable taxes, fees, and charges for the period of August 1, 2022 through July 31, 2023.

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

Motion Carried **109-22**

DISCUSSION AND INFORMATION

Superintendent Eric Smola reported on the following items:

Income Tax Levy Renewal Committee

This evening the Board approved moving forward with placing the quarter percent income tax renewal on the ballot in November. These funds are critical for the district to maintain existing programs and services for our students.

Mr. Bryon Hansel, MVP President, EYA Secretary and Evergreen parent, has agreed to serve as the Chairman of the Levy Renewal Committee. I want to thank Mr. Hansel for his support of our students, the district and his willingness to help in this crucial role. Mr. Hansel is in the process of assembling committee members, developing a budget and timeline and preparing key information for the campaign.

ADMINISTRATIVE REPORTS

Athletic Director, Dylan Henricks reported on the following items:

- Thank you to Board of Education and Admin for giving me opportunity
- Excited to build relationships with students, staff and community
- Getting into full swing of fall sports, numbers look good for all sports
- Finalizing schedules and will print pocket schedules and post online
- Evaluate Head Coaches after each season
- Wall of Fame is in and will be put up shortly
- August 2 OHSAA Parent Meeting/Athletic Walk Through
- October 7th Homecoming
- October 21 Senior Night

Maintenance Director, Brent Miller reported on the following items:

Construction update

- Subs are coming in and finishing their punch lists.
- Need to get the handrails and guardrails in place as well as have the fire system finished to get the final approvals
- Transtar pulled new wires and tested the system. They are waiting on the final prints to be approved and then we will have the final inspection done.
- Fiber internet was run to the press box and to the women's coaches office.
- Epoxy floor in the kitchen that was damaged by condensation was repaired today.
- Tomorrow I am meeting with the Gerkens to get dates of paving.

Fields have been watered since the beginning of July and we have the soccer and a football field painted. The last football field will be done before the Jr High starts to practice.

Garage door for the old concession stand is ordered and should be here before August.

Buildings

- All classrooms should be waxed this week and the halls should be done by next week. We will send emails out to staff to let them know when they will not be able to access their rooms.

Thank you to girl scout troop 10007 for repainting the playgrounds for us.
We will be getting mulch for the playgrounds and flowerbeds

Superintendent Eric Smola reported on the following items:

Personnel

- All teaching and classroom aide positions are filled. We will hold a new staff orientation on August 4th to get everyone acclimated to the district.
- We are still in need of a high school counselor and EMIS coordinator. Both positions are posted and hopefully will be filled soon.

Building and Grounds

- Our maintenance dept., custodial staff and summer employees have been working hard to prepare all facilities for the start of the school year. The buildings are looking good and on schedule to be ready for the start of the school year.

Transportation

- The transportation department has been preparing the bus fleet for operation at the start of the school year; we thank them for their hard work to provide safe transportation for our students.

Communications

- The latest edition of The Viking Navigator went out at the end of June to all homes in the district.
- Next week, we will be sending out the District Annual Review that will recap the past year and look at future district initiatives and projects.

BOARD MEMBER QUESTIONS AND CONCERNS

Don Smith mentioned that school safety is a top priority.

Matt Vaculik recognized the Dowling Family for donating money in Patsy's name to the Music Boosters.

ADJOURNMENT

Don Smith moved, supported by Matt Vaculik, to adjourn the July 18, 2022 Regular Meeting of the Evergreen Local Board of Education.

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

Motion Carried

110-22

Nora Kiefer, Board President

Brian Carroll, Treasurer