

Evergreen Local Schools
Regular Meeting Minutes of the Evergreen Board of Education
October 17, 2022 6:00pm

President Nora Kiefer called the meeting to order. Members in attendance were 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.

Jason Miller moved, supported by Matt Vaculik, to approve the meeting agenda for the Regular Board meeting on October 17, 2022.

Ayes: Vaculik, Murry, Miller, Kiefer
Nayes:

Motion Carried. 128-22

Zach Murry moved, supported by Jason Miller, to approve the minutes of the Regular Board Meeting held on September 19, 2022.

Ayes: Vaculik, Murry, Miller, Kiefer
Nayes:

Motion Carried 129-22

CORRESPONDENCE

Superintendent:

- Ms. Pat Adamski: Letter of Resignation, effective May 31, 2023
- Mr. Chris Beck: Letter of Resignation, effective May 31, 2023
- Mrs. Carrie Brown: Letter of Resignation, effective October 28, 2022
- Mrs. Dawn Spradlin: Letter of Resignation, effective October 28, 2022

PUBLIC PARTICIPATION

Beth Thomas, Fulton County Health Department

FINANCIAL

Treasurer Brian Carroll reviewed the September 2022 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
- \$250.00 gift card from Harbor Freight for FFA Supplies

Approved the following grant for the 2022-2023 school year (FY23):

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

Approved an Auxiliary Services Agreement with the Educational Service Center of Lake Erie West for the 2022-2023 school year in the amount of \$89,444.40, for auxiliary services personnel for the benefit of Holy Trinity School, and to amend resources and modify appropriations accordingly.

Mr. Carroll also gave an update on our fuel budget.

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

Ayes: Vaculik, Murry, Miller, Kiefer
Nays:

Motion Carried

130-22

PERSONNEL

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

- Adam Gleckler - Wrestling (1/2 contract)
- Kyle Keller - Wrestling (1/2 contract)
- Lorenzo Mendez - Assistant Wrestling Volunteer
- Keven Knight - Assistant Bowling Volunteer
- Skylee Raker - Assistant Softball Volunteer
- Emma Vaculik - Assistant Wrestling Volunteer

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

Approved the following High School and Middle School paid and/or volunteer event workers for the 2022 - 2023 school year:

- Rusty Carr
- Matt Cymbolin

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

Approved Tammy Nofiziger and Melanie Yoder for additional hours at the contracted rate for time spent in selecting new staff members for the 2022 - 2023 school year.

Accepted the resignation of Pat Adamski, Evergreen High School Teacher. Mrs. Adamski's resignation will become effective on May 31, 2023. Mrs. Adamski's service to our students and the school will be missed.

Accepted the resignation of Chris Beck, Evergreen Elementary Teacher. Mr. Beck's resignation will become effective on May 31, 2023. Mr. Beck's service to our students and the school will be missed.

Accepted the resignation of Carrie Brown, Transportation Director, effective October 28, 2022.

Accepted the resignation of Dawn Spradlin, Bus Driver and Cashier, effective October 28, 2022.

Offered Dawn Spradlin a one-year limited non-teaching, non-bargaining unit contract as Transportation Director, effective October 31, 2022 at an initial salary of \$38,750.00.

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

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

Ayes: Vaculik, Murry, Miller, Kiefer

Nayes:

Motion Carried

131-22

OTHER BUSINESS

Zach Murry moved, supported by Jason Miller, to approve the granting of an EHS diploma to Tyler Sack. Mr. Sack has met all graduation requirements as determined by the high school principal.

Ayes: Vaculik, Murry, Miller, Kiefer

Nayes:

Motion Carried

132-22

Jason Miller moved, supported by Matt Vaculik, to approve a service agreement with New Horizon's Academy at Sara's Garden to provide educational services to a special education student for the 2022 - 2023 school year at a cost of \$15,750.00 per semester.

Ayes: Vaculik, Murry, Miller, Kiefer

Nayes:

Motion Carried

133-22

Zach Murry moved, supported by Jason Miller, to approve the disposal of obsolete SmartBoards at Holy Trinity Catholic School. This equipment was purchased with grant funds in FY09 and is no longer of any value.

Ayes: Vaculik, Murry, Miller, Kiefer
Nays:

Motion Carried

134-22

DISCUSSION AND INFORMATION

Superintendent Eric Smola reported on the following items:

Income Tax Levy Renewal

The Income Tax Renewal committee lead by Mr. Hansel has made yard signs available to those who would like them. There are still signs available and anyone can contact him to pick one up.

Mr. Carroll and I have been holding Community Conversation Meetings throughout the district to answer any questions people have about the district or the income tax renewal levy. Turn out has been low at the meetings. The next meeting is On Wednesday, October 19th at 7:00 pm at Metamora Library.

Strategic Plan 2022 – 2025

For the past year the administration and staff have been working to update The Viking Compass, the district's strategic plan. A draft of the revised plan is part of the Board Packet for October and we welcome community feedback on the draft. We plan to submit a final version to the Board in November for approval. Once approved, the strategic plan will guide the district for the next three years.

Drug Testing Policy

I would like to welcome Beth Thomas, from the Fulton County Health Department to present some information to the Board relating to our current drug testing policy and educational options available to the district.

ADMINISTRATIVE REPORTS

Assistant Technology Director, Tony Doble reported on the following items:

- High School transcripts have been updated to include the new course credit types.
- Chromebook distribution / Protection Plan Collection
- Equipment in classrooms. Clevertouches/SmartBoards
- Website refresh complete
- District app being updated. Incorporating rotating banner
- SchoolMessenger app disappointments. Evaluate moving forward
 - Move was made to save money and combine communication tools
- Social media presence
- Lunch balance automated calls
- PerryPro copier update

- Elementary report cards

Superintendent Eric Smola reported on the following items:

I would like to thank a local contractor, who wishes to remain anonymous, for donating materials and labor for the fences in front of the baseball dugouts. We thank you for your generosity and support of our athletic programs.

The co-taught preschool classroom taught by Mrs. Call and Miss Brannan will be restructured. Based on continued program growth through special education referrals and the current number of children within the co-taught classroom, the co-taught classroom will be divided into two separate classrooms. Mrs. Call will continue teaching in the current classroom, while Miss Brannan will have an opportunity to teach in her own classroom space. The children in the co-taught classroom have been strategically reassigned to each classroom to continue fostering play, growing friendships among peers, and progressing forward with individual developmental needs of the children in our program.

Parents have been notified of this adjustment and the process for classroom moves are happening now. The new classroom is being organized and prepared and should be up and running by Tuesday, November 1, 2022.

We continue to evaluate and plan for a transition of the fifth grade to EMS. We are developing a plan for this move for the 2023 – 2024 school year. Once we have the details in place, we will present the plan to the Board for your approval. I expect everything to be in a structured format for your review in November and seek approval in December.

As we wrap up the first quarter of the school year, I want to thank all teachers and staff and administrators for their hard work, positive attitudes and flexibility this school year. The school spirit and constructive approach this year is noticeable throughout the district.

BOARD MEMBER QUESTIONS AND CONCERNS

Matt Vaculik asked about the locker room status.

ADJOURNMENT

Zach Murry moved, supported by Matt Vaculik, to adjourn the October 17, 2022 Regular Meeting of the Evergreen Local Board of Education.

Ayes: Vaculik, Murry, Miller, Kiefer

Nayes:

Motion Carried

135-22

Nora Kiefer, Board President

Brian Carroll, Treasurer