

**Evergreen Local Schools**  
**Regular Meeting Minutes of the Evergreen Board of Education**  
**June 27, 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: Increase to 507 in item D and Laurie Schmidt in Personnel.

Zach Murry moved, supported by Jason Miller, to approve the meeting agenda for the Regular Board meeting on June 27, 2022.

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

**Motion Carried.**

**72-22**

Matt Vaculik moved, supported by Jason Miller, to approve the minutes of the Regular Board Meeting held on May 16, 2022 and the Special Board Meeting held on June 7, 2022.

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

**Motion Carried**

**73-22**

**CORRESPONDENCE**

Superintendent:

- Sarah Frakenfield, Notice of Resignation, effective 7/31/2022
- Hannah Vaughan, Notice of Resignation, effective 7/31/2022
- Abby Pennington, Notice of Resignation, effective 7/31/2022

**PUBLIC PARTICIPATION**

None.

**FINANCIAL**

Treasurer Brian Carroll reviewed the May 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
- \$1,735.00 from the Fulton Alumni Association for the Renovation Project

Approved the following fund-to-fund transfers and advances, and to increase estimated resources and amend appropriations accordingly:

- Transfer 538.68 from 022-9022 Tournament Fund to 300-0000 Athletic Dept.
- Transfer \$3,290.79 from 200-9371 Class of 2022 to 200-9372 Class of 2023

Approved amended resources for the fiscal year ended June 30, 2022.

Approved the following appropriation modifications for the fiscal year ended June 30, 2022, and to authorize the treasurer to carry over any outstanding encumbrances as of June 30, 2022.

- Increase 007 Special Trust - \$2,400.00
- Increase 018 Public School Support - \$4,724.50
- Increase 022 District Agency - \$1,200.00
- Increase 200 Student Activity - \$2,973.69
- Increase 300 Athletic Activity - \$33,708.33
- Increase 516 IDEA B - \$24.04
- Increase 006 Food Service - \$37,113.00
- Increase 507 ESSER III - \$7,062.41
- Decrease 002 Bond Retirement - \$5,840.10
- Decrease 034 Classroom Facilities Maintenance - \$165,000.00
- Decrease 070 Capital Projects - \$200,000.00
- Decrease 003 Permanent Improvements - \$103,271.93
- Decrease 019 Other Grants - \$1,418.82
- Decrease 401 Auxiliary Services - \$2,395.98

Approved temporary appropriations for the fiscal year ending June 30, 2023 at 75% of FY22 actual expenditures.

Approved the following state and/or federal grants for the 2022-2023 school year (FY23):

- School Safety and Security Grant - HVAC - \$14,430.00
- Title I - \$124,729.79
- Title II - \$26,537.27
- Title IV - \$10,000.00
- IDEA-B Special Education - \$275,163.78
- IDEA ECSE - \$6,634.30

Approved the following petty cash and change funds for the 2022-2023 school year (FY23):

- Athletic Petty Cash (Arbiter and Bank Checking Account) - \$4,500.00
- Central Office Petty Cash - \$50.00
- Office Petty Cash - \$50.00 per school building
- Athletic Change Fund - \$3,000.00

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

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nays:

**Motion Carried**

**74-22**

**PERSONNEL**

Accepted the resignations of:

- Sarah Frakenfield, Notice of Resignation, effective 7/31/2022
- Hannah Vaughan, Notice of Resignation, effective 7/31/2022
- Abby Pennington, Notice of Resignation, effective 7/31/2022

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

- Meghan Boze, EMS Intervention Teacher - BA+15 Step 7
- Katie Brannan, EES Teacher - BA Step 0
- Alexander Lutheran, EHS Science Teacher - BA Step 0
- Madeline Stewart, EMS, ELA Teacher - BA Step 0
- Laurie Schmidt, EMS Intervention Teacher - BA Step 10

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

Approved Haley Senn, RN as a substitute 1:1 nurse for 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.

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

- Lucas Burkholder - Rescind Golf - Girls Head Coach approved on 5/16/22
- Robert Brewster - Rescind - Football -EMS coach approved on 5/16/22
- William Smithmyer - Rescind - Football - Varsity Assistant approved on 5/16/22
- Joseph Okos – Football - Varsity Assistant
- Alexander Lutheran – Football - Varsity Assistant Coach
- William Smithmyer – Football - EMS Coach

Approved the following High School and Middle School paid and volunteer event workers for the 2022 - 2023 school year, and to set the compensation for certain athletic event positions, to be paid from the Athletic Fund:

Volunteers and/or Paid Event Workers:

- Lynda Arquette
- Anastasia Baker
- Joe Blystone
- Rusty Carr
- Matt Cymbolin
- Doug DeSloover
- Darcy Feedback
- Kyle Feedback
- Andrew Langenderfer
- DJ Schuster
- Dawn Spradlin

Paid Positions (if volunteers are not available):

- EMS Ticket Takers - \$25.00 per night
- EMS Clock - \$25.00 per night (Except for back-to-back JH Football, which is \$25.00 per game)
- EMS Concessions - \$25.00 per night
- EHS Ticket Takers - \$25.00 per night
- Sheriff Department (Security) - \$75.00 per night
- Freshman, JV, Varsity Volleyball Scorebook - \$10.00 per match
- Freshman, JV, Varsity Volleyball Clock (\$10.00; \$10.00; \$15.00)
- Freshman, JV, Varsity Football Clock (\$25.00; \$25.00; \$35.00)
- Assistant Facility Manager - \$35.00 per night
- Freshman, JV, Varsity Basketball Scorebook (\$10.00; \$10.00; \$25.00)
- Freshman, JV, Varsity Basketball Clock (\$10.00; \$10.00; \$15.00)
- High School Announcers - \$25 per night

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

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

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

**Motion Carried**

**75-22**

Zach Murry moved, supported by Matt Vaculik, to approve Jason Miller, as a Volunteer Varsity Assistant Football Coach for the 2022 - 2023 season, pending the completion of all pupil activity permit requirements.

Ayes: Smith, Vaculik, Murry, Kiefer

Nayes:

Abstained: Miller

**Motion Carried**

**76-22**

**OTHER BUSINESS**

Matt Vaculik moved, supported by Jason Miller, to approve the Income Tax Resolution.

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

**Motion Carried**

**77-22**

Don Smith moved, supported by Zach Murry, to contract with the Fulton County Health Department to provide school nurse services for Evergreen Local Schools for the 2022 - 2023 school year at an annual cost of \$17,785.00, payable by December 31, 2022 (the cost for the 2021 - 2022 school year was \$17,853.00).

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

**Motion Carried**

**78-22**

Matt Vaculik moved, supported by Jason Miller, to approve a salary increase for all district employees of 3% in 2022 – 2023, a 2.5% increase in 2024 - 2025, and a 2% increase in 2024 - 2025.

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

**Motion Carried**

**79-22**

Jason Miller moved, supported by Don Smith, to set the following breakfast and lunch prices for the 2022 - 2023 school year: (prices represent a 10% increase from 2021 - 2022)

- Elementary School Breakfast           \$2.25 for students
- Middle and High School Breakfast   \$2.45 for students
- ES, MS, HS Breakfast                 \$2.70 for adults
- Elementary School Lunch             \$3.00 for students
- Middle and High School Lunch       \$3.35 for students
- ES, MS, and HS Lunch                 \$4.60 for adults

Ayes: Smith, Vaculik, Murry, Miller, Kiefer

Nayes:

**Motion Carried**

**80-22**

Zach Murry moved, supported by Matt Vaculik, to accept an Educational Agreement with the Northwest Ohio Juvenile Detention, Training, and Rehabilitation Center for educational purposes for students during any period of detention, at a cost of \$77.00 per day of instruction (week days)

effective July 1, 2022 through June 30, 2023. Please Note: Last year the cost of this service was \$44.00 per day.

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

**Motion Carried** **81-22**

Jason Miller moved, supported by Zach Murry, to approve student handbooks and EHS Curriculum Guide as recommended by the administrators of the High School, Middle School, Elementary School and Preschool, as well as the following student fee schedules as recommended for the 2022 - 2023 school year. Grades 9 – 12 will be billed for individual courses, with a maximum course fee charge of \$150.00 (\$125.00 last year) per academic year. Any high school activity fee, class fee, administrative fee, and co-curricular fee will be in addition to the maximum course fee.

- Kinderstart \$12.00 (last year \$12)
- Kindergarten \$12.00 (last year \$12)
- First Grade \$12.00 (last year \$12)
- Second Grade \$12.00 (last year \$12)
- Third Grade \$15.00 (last year \$15)
- Fourth Grade \$15.00 (last year \$25)
- Fifth Grade \$15.00 (last year \$15)
- Sixth Grade \$14.00 (last year \$14)
- Seventh Grade \$14.00 (last year \$14)
- Eighth Grade \$14.00 (last year \$14)
  
- Grades 4-12 Chromebook Protection Plan \$25.00

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

**Motion Carried** **82-22**

Don Smith moved, supported by Matt Vaculik, to authorize the Treasurer to pay the 2022-2023 Northwest Ohio Computer Association (NWOCA) Membership & EMIS fees of \$42,150.83 (last year = \$42,173.22), and to approve the Technical Service Agreement authorizing the purchase of IEP Anywhere software, Zoom licenses, content filtering, and State software for a total cost of approximately \$4,500.00 (based on current ADM and licenses).

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

**Motion Carried** **83-22**

Matt Vaculik moved, supported by Zach Murry, to approve a one-year renewal contract with Taher Inc., to provide food service management services to Evergreen Local Schools beginning

on July 1, 2022, and ending on June 30, 2023, with three (3) renewals of one (1) year with mutual agreement between the district and Taher, Inc.

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

**Motion Carried** **84-22**

Zach Murry moved, supported by Matt Vaculik, to approve a three year contract with 3 Dimensional Physical Therapy to provide physical therapy services for students in the Evergreen Local School District for the 2022-2025 school years. Services shall occur approximately four hours per week and will not exceed eight hours per week at an hourly rate of \$105 per hour plus \$40 per day travel expense (previously \$95 and \$25).

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

**Motion Carried** **85-22**

Jason Miller moved, supported by Don Smith, for the Evergreen Local Board of Education to enter a Single Case Agreement and Funding Authorization with Youth Villages, Inc. for the sole purpose of providing educational services to an Evergreen student. Student's services will be at a per diem rate of \$138.39 (\$125.81 last year).

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

**Motion Carried** **86-22**

Jason Miller moved, supported by Zach Murry, to provide Juneteenth as a paid holiday to the appropriate eleven (11) and twelve (12) month non-teaching employees.

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

**Motion Carried** **87-22**

Jason Miller moved, supported by Zach Murry, to authorize the Superintendent and Treasurer to accept the lowest, best bid, with all alternates, for the repaving of portions of campus parking lots from Gerken Paving, Inc. 9072 OH424, Napoleon, OH 43545.

Base Bid: East EHS Lot and Service Drive \$62,000.00  
Alternate 1 SW EMS Entry and Service Drive \$62,000.00  
Alternate 2 North EHS Entry and West Lot \$31,000.00  
Base + Alternate 1 and 2 \$155,000.00  
Alternate 3 SW EMS Entry Catch Basins (2) \$18,500.00

Total Work Bid: \$173,500.00

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

**Motion Carried** **88-22**

Jason Miller moved, supported by Zach Murry, to approve the granting of Evergreen High School diplomas through the Ohio 22+ Adult High School Diploma Program to:

- Jessica Meyer
- Kevin Smith

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

**Motion Carried** **89-22**

Matt Vaculik moved, supported by Don Smith, to approve an agreement with Northwest Ohio Virtual Academy (NOVA) for licensing and/or online learning instructor for the administration of certain virtual course materials at an estimated cost of \$4,100.00 for the 2022-2023 school year.

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

**Motion Carried** **90-22**

**DISCUSSION AND INFORMATION**

Superintendent Eric Smola reported on the following items:

Semi-Annual Bullying Report for 2nd Semester:

- 1 Confirmed case of Bullying in the middle school.
- The situation was addressed and corrected.

Annual Wellness Report for 2021-2022:

Overview:

- Pillars of Health Program - provides personal health information
- Partnered with Activate Clinics to provide Biometric Screenings
- Book Club:
  - “Daring Greatly: How the Courage to be Vulnerable Transforms the way we Live, Love, Parent and Lead” Brene Brown
  - “Happiness Hack: Take Charge of Your Brain and Create More Happiness in Your Life” Ellen Petry Leanse
- Healthy Lunch options for district staff in-services

Next Year:



- Health information and incentives for healthy life choices.

Locker Room Renovation and Expansion Project:

- Project is near completion. We are waiting on exterior handrails, fire system inspection and lockers for Phase II.
- We are scheduled to have an Open House on August 2 nd for the community to come in and see the space.

**ADMINISTRATIVE REPORTS**

Superintendent Eric Smola reported on the following items:

Open Positions:

At this time, I am pleased to report we have all open teaching positions filled for the upcoming school year.

Drug Testing Policy Update:

The committee is gathering information about educational programs to supplement or supplant our current policy. Beth Thomas from the Fulton County Health Department has agreed to come and present to the Board when we have reviewed all of our options.

Softball Sponsors:

On behalf of Jim Zoltowski and our softball program, I would like to thank and recognize the following businesses for supporting our softball program this year with a signage or other financial support:

- Worthington Industries
- Buckeye Disposal
- Ger ER' Dug
- Langenderfer Painting
- The Bunker Bar
- EYA Baseball and Softball
- Mark's Agility Equipment
- Thorton Dog Sports
- Keller Builders
- Fulton County Farm Bureau
- Shawn's Irish Tavern
- Farmers and Merchants State Bank
- Fast Wizards Softball
- Gerald Grain Center
- Machacek Concrete Contractors
- DM Designs
- The Country Charm
- Viking Pizza

Student Recognition:

I would like to recognize our students who received a perfect score their state tests this spring. A perfect score is a great accomplishment and a testament to their dedication as students, their families and their teachers. Congratulations, we are very proud of their accomplishments!

- Silas Keller - Grade 3 ELA (863)
- Kylie Manz - Grade 3 ELA (863) and Math (818)
- Hailey Hallett - Grade 3 Math (818)
- Landon Hogan - Grade 4 Math (835)
- Tyler Manz - Grade 4 Math (835)
- Natie Weirich - Grade 5 Math (804)
- Samson Blanchong - Grade 7 Math (806)
- Jackson Kamm - Grade 11 American Government (774)

**BOARD MEMBER QUESTIONS AND CONCERNS**

Nora Kiefer asked about the district website update.

**ADJOURNMENT**

Don Smith moved, supported by Matt Vaculik, to adjourn the June 27, 2022 Regular Meeting of the Evergreen Local Board of Education.

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

**Motion Carried**

**91-22**

---

Nora Kiefer, Board President

---

Brian Carroll, Treasurer