

WHEREAS, the Patrick Henry Board of Education wishes to employ the following as non-licensed individuals to perform the following extra-curricular activity:

CABARET	Tracy Black
CO-9TH GRADE/ASSISTANT BOYS BASKETBALL	Jeremy Crossland
CO-9TH GRADE/ASSISTANT BOYS BASKETBALL	Alex VanDeBussche
7th GRADE BOYS BASKETBALL	Dennis Brubaker
8th GRADE BOYS BASKETBALL	Dennis Meyer
7th GRADE GIRLS BASKETBALL	Lauren Rohrs
ASSISTANT GIRLS BASKETBALL	Nick Nusbaum
8th GRADE GIRLS BASKETBALL	AJ Wagner
ASSISTANT WRESTLING	Keith Palmer
JR HIGH WRESTLING	Jeremiah Camp
ASSISTANT GYMNASTICS #2	Laura Marsee
CO-ASSISTANT GYMNASTICS #1	Tricia Smith

WHEREAS, the Patrick Henry Board of Education has offered such position to those employees of the District who have a license issued under Section 3319.22, Revised Code and no such employee qualified to fill the position has accepted it, and, WHEREAS, the Patrick Henry Board of Education then advertised the position as available to any individual with such a license is qualified to fill it and who is not employed by the Patrick Henry Board of Education and no such person has applied for and accepted the position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Patrick Henry Local School District as follows:

- A. The period of employment is effective the 2019-2020 contract year.
 - B. The salaries for said extra-curricular positions are according to Negotiated Agreement.
 - C. This contract shall automatically non-renew at its ending date pursuant to the provisions of Section 3319.11(I), Revised Code.
 - D. Pending completion of necessary paperwork.
3. Recommend the Board approve the following additional pathways for graduation for the class of 2020:
 - Academic
 - Alternate pathways
 - College and career prep (Seal)
 4. Recommend the Board approve the wrestling team's overnight stays for wrestling tournaments: The Maumee Bay Classic in Oregon, Ohio, on January 17-18, 2020, and the LCC Thunderbird Invite, Lima, Ohio, on January 24-25, 2020.
 5. Recommend the Board approve an overnight trip for the music department to the Rock and Roll Hall of Fame in Cleveland, OH, on May 7, 2020 and Hershey, PA on May 8, 2020 and Gettysburg, PA, on May 9, 2020.
 6. Recommend the Board approve membership with the Deshler Chamber of Commerce for 2020 at a cost of \$50.00. (App. Z)
 7. Recommend the Board approve the updated NwOESC teacher sub list and the updated NwOESC education aide sub list for the 2019-2020 school year. (App. A)
 8. Recommend the Board approve the updated PH sub list for the 2019-2020 school year. (App. B)
 9. Recommend the Board approve the updated PH volunteer list for the 2019-2020 school year. (App. C)
 10. Recommend the board accept the generous monetary donation from Pride Transportation Co, Inc. towards Robotics Club t-shirts.

Roll Call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mrs. Kryder, yes; Mr. Knueven, yes; Mr. Feehan, yes.

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Adam Wagner, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Patrick Henry Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Director of Technology
- Katie Yarnell, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- NEOLA policy updates.
- Phase 2 financing COPS.
- Nov and Dec BOE meeting dates – November 25th & December 23rd
- Capital Conference – Mr. Biederstedt and Mr. Ruffell are presenting on 11/11/19 at 10 a.m.
- Breakfast with Businesses feedback.

The motion was made by Mrs. Kryder and seconded by Mr. Feehan to adjourn the regular meeting at 7:47 p.m.

Roll Call: Mrs. Kryder, yes; Mr. Knueven, yes; Mr. Feehan, yes; Mrs. Meyer, yes; Mr. Bostelman, yes.

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO