## PATRICK HENRY BOARD OF EDUCATION October 28, 2019

The Patrick Henry Board of Education met in regular session on Monday, October 28, 2019, at 7:00 p.m. in the High School Library with members Mrs. Meyer, Mr. Bostelman, and Mr. Knueven present. Mrs. Kryder arrived at 7:06 p.m. and Mr. Feehan arrived at 7:10 p.m.

Mr. Knueven led the Pledge of Allegiance.

## PRESENTATION:

• Mr. Bryan Hieber presented on the Patriot House System.

Mrs. Meyer motioned to approve the following consent agenda as it reads, seconded by Mr. Bostelman:

## TREASURER'S RECOMMENDATIONS:

- 1. Recommend the Board approve the minutes of the regular board meeting of September 30, 2019. (App. P)
- 2. Recommend the Board approve the minutes of the working session on October 14, 2019. (App Q)
- 3. Recommend the Board approve payment of the September 2019 bills. (App. R)
- 4. Recommend the Board approve the September 2019 financial statement. (App. S)
- 5. Recommend the Board approve the Investment Report. (App. T)
- 6. Recommend the Board approve a Then and Now payment to NBEC for \$14,652.91. (App U)
- 7. Recommend the Board approve the following student activity purpose statement and budgets for FY20 (App. V):

HS STUDENT COUNCIL

8. Recommend the Board approve the resolution to amend and restate the resolution passed Sept. 30, 2019 authorizing refunding certificates of participation. (App W)

WRESTLING

- 9. Recommend the Board approve the resolution to execute and deliver certificates of participation related to upcoming capital projects. (App X)
- 10. Recommend the Board approve a transfer of \$500 from Theater Club [300-9470] to HS & MS Choir [300-9480].
- 11. Recommend the Board approve a transfer of \$500 from Theater Club [300-9470] to HS & MS Band [300-9440].

# SUPERINTENDENT'S RECOMMENDATIONS:

- 1. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2019-2020 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. Y)

   ASSISTANT BOYS BASKETBALL
   Mitch Fisher

   9th GRADE/ASSISTANT GIRLS BASKETBALL
   Heidi Christman

   CO-ASSISTANT GYMNASTICS #1
   Taylor Ziegler
- 2. Recommend the Board employ the following individuals for extra-curricular activities: (App. Y)

WHEREAS, Section 3313.53, Revised Code authorizes a Board of Education to employ a non-licensed individual to direct, supervise, or coach a pupil-activity program, and,

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

CABARET CO-9TH GRADE/ASSISTANT BOYS BASKETBALL CO-9TH GRADE/ASSISTANT BOYS BASKETBALL 7th GRADE BOYS BASKETBALL 8th GRADE BOYS BASKETBALL 7th GRADE GIRLS BASKETBALL ASSISTANT GIRLS BASKETBALL 8th GRADE GIRLS BASKETBALL ASSISTANT WRESTLING JR HIGH WRESTLING ASSISTANT GYMNASTICS #2 CO-ASSISTANT GYMNASTICS #1

Tracy Black Jeremy Crossland Alex VanDeBussche Dennis Brubaker Dennis Meyer Lauren Rohrs Nick Nusbaum AJ Wagner Keith Palmer Jeremiah Camp Laura Marsee 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 25<sup>th</sup> & December 23<sup>rd</sup>
- 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.

Board President

ATTEST\_\_\_

Treasurer/CFO