

**PATRICK HENRY BOARD OF EDUCATION**  
**October 22, 2018**

The Patrick Henry Board of Education met in regular session on Monday, October 22, 2018, at 7:00 p.m. in the High School Library with members Mr. Knueven, Mr. Feehan, Mrs. Meyer, Mr. Bostelman, and Mrs. Kryder present.

Mr. Bostelman led the Pledge of Allegiance.

PRESENTATION:

- Alison Luderman, Director of Student Services, updated the Board on the district Gifted Education Plan.

STUDENT LIAISON:

Student Liaison, Kalyn Blue, presented her report to the Board on upcoming events and events that recently took place in the High School and Middle School.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular board meeting of September 24, 2018. (App. P)
2. Recommend the Board approve payment of the September, 2018 bills. (App. Q)
3. Recommend the Board approve the September, 2018 financial statement. (App. R)
4. Recommend the Board approve the Investment Report. (App. S)
5. Recommend the Board approve the revised Five-Year Forecast for the October reporting period. (App. T)
6. Recommend the Board approve the following student activity purpose statement and budgets for FY19 (App. U):

HS – Art Club	HS – Science Club
Wrestling	Cross Country
Elem – Principal’s Fund	Gymnastics
HS – Spanish Club	

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective the 2018-2019 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. V)

9TH GRADE BOYS BASKETBALL	Mitch Fisher
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2. Recommend the Board employ the following individuals for extra-curricular activities: (App. V)

*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:

CO-ASSISTANT BOYS BASKETBALL	Jeremy Crossland
CO-ASSISTANT BOYS BASKETBALL	Jason Schulze

ASSISTANT GIRLS BASKETBALL  
9TH GRADE GIRLS BASKETBALL  
7th GRADE BOYS BASKETBALL  
8th GRADE BOYS BASKETBALL  
7th GRADE GIRLS BASKETBALL  
8th GRADE GIRLS BASKETBALL  
JH WRESTLING  
ASSISTANT GYMNASTICS

Heidi Christman  
Nick Nusbaum  
Dennis Brubaker  
Dennis Meyer  
Alex VanDeBussche  
AJ Wagner  
Jeremiah Camp  
Laura Marsee

*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 2018-2019 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 6 weeks of FMLA leave for Sheila Brown, starting Nov. 12, 2018. (App. W)
  4. Recommend the Board approve membership with the Deshler Chamber of Commerce for 2019 at a cost of \$50.00. (App. X)
  5. Recommend the Board approve the updated NwoESC teacher sub list and the updated NwoESC education aide sub list for the 2018-2019 school year. (App. Y)
  6. Recommend the Board approve the updated PH volunteer list for the 2018-2019 school year. (App. Z)

Roll Call: Mrs. Meyer, yes; Mrs. Kryder, yes; Mr. Knueven, yes; Mr. Feehan, yes; Mr. Bostelman, yes.  
Motion carried 5 to 0.

#### ADMINISTRATORS MONTHLY REPORTS:

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

#### BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- November & December meeting dates – November will stay on the 26<sup>th</sup> and December's will be moved to the 17<sup>th</sup>.
- Levy update

The motion was made by Mr. Knueven and seconded by Mr. Feehan to adjourn the regular meeting at 7:40 p.m.

Roll Call: Mr. Feehan, yes; Mrs. Kryder, yes; Mrs. Meyer, yes; Mr. Knueven, yes; Mr. Bostelman, yes.  
Motion carried 5 to 0.

ATTEST

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Board President

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Treasurer/CFO