

PATRICK HENRY BOARD OF EDUCATION
October 24, 2016

The Patrick Henry Board of Education met in regular session on Monday, October 24, 2016, at 8:00 p.m. in the High School Library with members Mr. Knueven, Mrs. Dishong, Mrs. Meyer, Mr. Bostelman, and Mrs. Kryder present.

Mr. Knueven led the Pledge of Allegiance.

PRESENTATION:

Dr. Margaret Brennan Krueger, Director of Student Services, spoke about reading strategies.

STUDENT LIAISON:

Student Liaison, Lindsay West, was absent.

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 26, 2016, and the special board meeting of October 5, 2016. (App. O)
2. Recommend the Board approve payment of the September, 2016 bills. (App. P)
3. Recommend the Board approve the September, 2016 financial statement. (App. Q)
4. Recommend the Board approve the Investment Report. (App. R)
5. Recommend the Board approve the revised Five-Year Forecast for the October reporting period. (App. S)
6. Recommend the Board approve Then and Now payments to Herff Jones, \$3,189.51; and Shrader Tire & Oil, \$4,930.42.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept a generous \$325.00 donation in the memory of Margaret Bostelman from her family to the high school and middle school/elementary libraries.
2. Recommend that the Board accept the donations made to Patrick Henry High School in memory of Richard (Dick) Krauss, as generously suggested by the Krauss family. (App. T)
3. Recommend the Board approve the Memorandum of Understanding with the Ohio Association of Public School Employees Chapter #555 for the High Deductible Health Plan Incentive. (App. U)
4. Recommend the Board approve the Memorandum of Understanding with the Patrick Henry Education Association for the High Deductible Health Plan Incentive. (App. V)
5. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2016-2017 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. W)
FRESHMAN BOYS BASKETBALL Matt Caris
ASSISTANT GIRLS BASKETBALL Lisa Frania
6. Recommend the Board employ the following individuals for extra-curricular activities: (App. W)

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:

ASSISTANT BOYS BASKETBALL	Ty Meyer
9th GRADE GIRLS BASKETBALL	Tiffany Ehlers
7th GRADE BOYS BASKETBALL	Dennis Brubaker
8th GRADE BOYS BASKETBALL	Dennis Meyer
CO-JR HIGH WRESTLING	Brian Morrow
CO-JR HIGH WRESTLING	Nathan Andonian
CO-ASSISTANT WRESTLING	Alex Lopez
CO-ASSISTANT WRESTLING	Anthony Almanza
JR HIGH GIRLS BASKETBALL	Kent Tietje
CO-JR HIGH GIRLS BASKETBALL	AJ Wagner
CO-JR HIGH GIRLS BASKETBALL	Andrew Wilford
HEAD GYMNASTICS	Heather Schwiebert
CO-ASSISTANT GYMNASTICS	Meredith Jones
CO-ASSISTANT GYMNASTICS	Rebecca Woods
CO-ASSISTANT GYMNASTICS	Heather Vance

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 2016-2017 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.
7. Recommend the Board approve the wrestling team's overnight stays for wrestling tournaments: The Woodmore Classic in Woodville, Ohio, on January 6-7, 2017, and the LCC Thunderbird Invite, Lima, Ohio, on January 27-28, 2017.
 8. Recommend the Board approve the updated NwOESC teacher sub list and the updated NwOESC education aide sub list for the 2016-2017 school year. (App. X)
 9. Recommend the Board approve the updated PH sub list for the 2016-2017 school year. (App. Y)
 10. Recommend the Board approve the updated PH volunteer list for the 2016-2017 school year. (App. Z)

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

Motion carried 5 to 0.

Mrs. Dishong motioned to approve the following addendum to the consent agenda, seconded by Mr. Bostelman:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the following modifications to the Appropriations:
 - 001-0000 decrease \$64,225.01
 - 018-9003 increase \$81.22
2. Recommend the Board approve the following adjustments to the Amended Certification of Estimated Resources:
 - 001-0000 decrease \$224,822
 - 001-9009 increase \$2,000
 - 006-0000 increase \$45,000
 - 018-9001 increase \$2,156.22
3. Recommend the Board approve the following fund to fund transfers:
 - \$5,099.94 from Tournament Account [022-7200-911] to Athletics [300-5100]
 - \$59,334.26 from General Fund [001-7200-911] to Bond Fund [002-5100-9289]
 - \$261,838.00 from General Fund [001-7200-911] to Bond Fund [002-5100-9715]
 - \$146,000.00 from PI Fund [003-7200-911] to Bond Fund [002-5100-9715]

SUPERINTENDENT'S RECOMMENDATION:

1. Recommend the Board employ Peggy Schwiebert as van driver, Step 0, one-year contract for the 2016-2017 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. 1)

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

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Joshua Biederstedt, Patrick Henry High School Principal
- Kyle Lacy, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Dr. Margaret Brennan Krueger, Director of Student Services
- Mike Meyer, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Technology Assistant
- Connie Panches, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- December Board Meeting - moved from the 26th at 7:00 p.m. to the 18th at 8:00 p.m.
- Deshler and Malinta Building Auctions
- Construction Update

The motion was made by Mrs. Kryder and seconded by Mrs. Meyer to adjourn the regular meeting at 8:44 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO