

PATRICK HENRY BOARD OF EDUCATION

October 26, 2017

The Patrick Henry Board of Education met in regular session on Thursday, October 26, 2017, at 7:00 p.m. in the High School Library with members Mr. Knueven, Mrs. Dishong, Mrs. Meyer, Mr. Bostelman, and Mrs. Kryder present.

Mrs. Kryder led the Pledge of Allegiance.

PRESENTATION:

Mr. Josh Biederstedt updated the Board on current graduation requirements.

STUDENT LIAISON:

Student Liaison, Andrew Niese, presented his report to the Board on upcoming events and events that recently took place in the High School and Middle School.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular board meeting of September 25, 2017. (App. J)
2. Recommend the Board approve payment of the September, 2017 bills. (App. K)
3. Recommend the Board approve the September, 2017 financial statement. (App. L)
4. Recommend the Board approve the Investment Report. (App. M)
5. Recommend the Board approve the revised Five-Year Forecast for the October reporting period. (App. N)
6. Recommend the Board approve a Then and Now payment to Jostens, \$3,310.61.
7. Recommend the Board approve the following student activity purpose statement and budgets for FY18 (App. O):
 - National Jr. Honor Society
 - HS & MS Band
 - HS & MS Choir
 - HS Cabaret
8. Recommend the Board approve a transfer of \$1,000 from Theater Club [300-9470] to HS & MS Band [300-9440].
9. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. P)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept a generous \$520.00 donation from Mr. Ken Hagen to set up a Chromebook insurance scholarship fund for students with limited funds.
2. Recommend the Board approve the advancement of Abigail Andosca to BA150 on the salary scale retroactive to the beginning of the 2014-2015 contract year.
3. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2017-2018 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. Q)

CO-9th GRADE GIRLS BASKETBALL Heidi Christman

4. Recommend the Board employ the following individuals for extra-curricular activities:
(App. Q)

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	Jeremy Crossland
ASSISTANT GIRLS BASKETBALL	Tiffany Ehlers
9TH GRADE BOYS BASKETBALL	Jason Schulze
CO-9TH GRADE GIRLS BASKETBALL	Jay Carr
7th GRADE BOYS BASKETBALL	Dennis Brubaker
8th GRADE BOYS BASKETBALL	Dennis Meyer
7th GRADE GIRLS BASKETBALL	Alex Van De Bussche
8th GRADE GIRLS BASKETBALL	AJ Wagner
CO-ASSISTANT WRESTLING	Brian Morrow
CO-ASSISTANT WRESTLING	Anthony Almanza
CO-JR HIGH WRESTLING	Jeremiah Camp
CO-JR HIGH WRESTLING	Matt Contreras
ASSISTANT GYMNASTICS	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 2017-2018 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.
5. Recommend the Board approve the wrestling team's overnight stays for wrestling tournaments: The Woodmore Classic in Woodville, Ohio, on January 5-6, 2018, and the LCC Thunderbird Invite, Lima, Ohio, on January 26-27, 2018.
 6. Recommend the Board approve an overnight trip for the music department to the Conservatory of Music and the Aquarium in Cincinnati, OH, on November 3, 2017 and Pigeon Forge, TN, on November 4-5, 2017.
 7. Recommend the Board approve membership with the Deshler Chamber of Commerce for 2018 at a cost of \$50.00. (App. R)
 8. Recommend the Board approve the updated NwoESC teacher sub list and the updated NwoESC education aide sub list for the 2017-2018 school year. (App. S)
 9. Recommend the Board approve the updated PH sub list for the 2017-2018 school year. (App. T)
 10. Recommend the Board approve the updated PH volunteer list for the 2017-2018 school year. (App. U)

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

Motion carried 5 to 0.

Mr. Knueven motioned to approve the following addendum to the consent agenda as it reads, seconded by Mrs. Dishong:

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the retirement resignation of Jon Scheele, custodian, effective January 1, 2018. Jon has worked at Patrick Henry Schools for 30 years. (App. 1)

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

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Joshua Biederstedt, Patrick Henry High School Principal
- Jordan LeFevre, 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:

- NEOLA policy updates
- PALS, Washington D.C. trip, FFA Nationals
- OSBA Northwest Region Fall Conference
- Board Meeting Dates

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:44 p.m., seconded by Mrs. Kryder.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 9:02 p.m.

Mrs. Dishong motioned to approve the second addendum to the consent agenda as it reads, seconded by Mrs. Meyer:

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the board approve increasing substitute teacher pay to \$100.00 a day, effective October 27, 2017.
2. Recommend the board approve increasing substitute bus driver pay to \$17.00 an hour, effective October 27, 2017.
3. Recommend the board approve a change in tuition reimbursement in the Administrative Contract Addendum to match the certified tuition reimbursement. (App. 2)

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

Motion carried 5 to 0.

The motion was made by Mr. Knueven and seconded by Mrs. Meyer to adjourn the regular meeting at 9:22 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President Treasurer/CFO