

PATRICK HENRY BOARD OF EDUCATION
November 25, 2019

The Patrick Henry Board of Education met in regular session on Monday, November 25, 2019, at 7:00 p.m. in the High School Library with members Mr. Feehan, Mr. Knueven, Mrs. Meyer, Mrs. Kryder, and Mr. Bostelman present.

Mr. Knueven led the Pledge of Allegiance.

Mrs. Meyer motioned to approve the following Proclamation, seconded by Mr. Feehan:

PROCLAMATION:

WHEREAS,

Doug Schwiebert, a bus driver at Patrick Henry Local Schools, used quick decision making and defensive driving strategies to avoid a potential large accident while driving a bus on November 16, 2019 and;

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend Doug Schwiebert for his actions; and,

WHEREAS,

It is proper and fitting to accord official recognition to this employee for his outstanding commitment to his job;

NOW, THEREFORE,

We, as the Administration and Members of the Patrick Henry Local Schools Board of Education, issue this proclamation as a tribute of appreciation of the entire Patrick Henry Local School District and urge our citizenry to approve and support the above mentioned employee and his actions.

IN WITNESS WHEREOF,

We have hereunto subscribed our names and have properly entered this resolution into the minutes of the Patrick Henry Local School Board of Education Meeting this 25th Day of November, Two Thousand Nineteen.

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

Motion carried 5 to 0.

PRESENTATION:

- Mrs. Anita Hieber presented on the therapy dog and his services.
- Mrs. Kaylene Atkinson presented on the PBIS initiatives at the MS.
- Prodigy Building Solutions presented on Phase 2 renovations.
- David Conley from Rockmill Financial presented on the new COPS and refunding of the 2014 COPS.

STUDENT LIAISON:

Student Liaison, Natalie Meyer, presented her 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. Kryder:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of October 28, 2019. (App. D)
2. Recommend the Board approve payment of the October, 2019 bills. (App. E)
3. Recommend the Board approve the October, 2019 financial statement. (App. F)
4. Recommend the Board approve the Investment Report. (App. G)
5. Recommend the Board approve the Five-Year Forecast for the November reporting period. (App. H)
6. Recommend the Board approve the Cabaret [300-9490] and the Volleyball [300-9008] Purpose Statement and Budget for FY20. (App. I)
7. Recommend the Board approve the establishment and appropriation of funds for the School Safety Training Grant [499-9020] = \$3,710.23.
8. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. J)
9. Recommend the Board approve participation in the FY20 Wellness Grant.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ Jill Jolliff as a classroom aide, step 0, 6.5 hours a day, one-year contract for the 2019-2020 school year pending all necessary paperwork is received, salary per the negotiated agreement. (App K)
2. 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. L)
HEAD SOFTBALL Tracy Greene
3. Recommend the Board approve the revised language for the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2019-2020 school year. The revised language includes Title IV-A, along with the existing Title projects. (App. M)
4. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. N)
5. Recommend the Board approve the letter of commitment with Prodigy Building Solutions. (App O)
6. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2019-2020 school year. (App. P)
7. Recommend the Board approve the updated PH substitute list for 2019-2020. (App. Q)
8. Recommend the Board approve the updated PH volunteer list for the 2019-2020 school year. (App. R)

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

