

PATRICK HENRY BOARD OF EDUCATION

November 20, 2017

The Patrick Henry Board of Education met in regular session on Monday, November 20, 2017, at 7:00 p.m. in the High School Library with members Mrs. Dishong, Mr. Knueven, Mrs. Meyer, Mrs. Kryder, and Mr. Bostelman present.

Mrs. Kryder led the Pledge of Allegiance.

PROCLAMATION:

Recognition of Nathan Bostelman, who qualified for the State Cross Country Championships, and his coach, Mr. David Parry.

Mr. Bostelman motioned to approve the following Proclamation, seconded by Mr. Knueven:

PROCLAMATION:

WHEREAS,

The Patrick Henry High School Cross Country Team has completed the 2017 season by qualifying a team member, Nathan Bostelman, for the State Cross Country Championships, where he finished in 23rd place and earned All-Ohio honors, 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 this athlete and his coach for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this athlete and coach for this outstanding example of what dedication and talent can accomplish;

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 from the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor this fine young adult and his coach for bringing recognition and honor to the Patrick Henry Local School District.

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 20th Day of November, Two Thousand Seventeen.

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

Motion carried 5 to 0.

PRESENTATION:

Mr. Jordan LeFevre, Middle School Principal, gave a recap of the 8th grade trip to Washington, DC, and highlighted some of the community service projects the middle school students have completed.

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.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of October 26, 2017. (App. W)
2. Recommend the Board approve payment of the October, 2017 bills. (App. X)
3. Recommend the Board approve the October, 2017 financial statement. (App. Y)
4. Recommend the Board approve the Investment Report. (App. Z)
5. Recommend the Board approve the revised high school Quiz Team [200-9112] and Athletic Director [300-0000] Purpose Statements and Budgets for FY18. (App. A)
6. Recommend the Board approve the Science Club [200-9170], Cross Country [300-9012], and high school Track [300-9013] Purpose Statements and Budgets for FY18. (App. B)
7. Recommend the Board approve the Visa Purchasing Card Agreement with PNC Bank. (App. C)
8. Recommend the Board approve participation in the FY18 Wellness Grant.
9. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. D)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Hailey Nusbaum as Head Volleyball coach. (App. E)
2. Recommend the Board approve the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2017-2018 school year, which are to be paid out of Federal Title funds. (App. F)
3. Recommend the Board approve the Memorandum of Understanding with the Ohio Association of Public School Employees Chapter #555 regarding field trip pay. (App. G)
4. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. H)
5. Recommend the Board approve the recommendation from the Patrick Henry School District Public Libraries Board for Dennis Parker to continue to serve on the PHSD Public Libraries Board effective January 1, 2018 through December 31, 2024. (App. I)
6. Recommend the Board approve the updated PH substitute list for 2017-2018. (App. J)
7. Recommend the Board approve the updated PH volunteer list for 2017-2018. (App. K)

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

Motion carried 5 to 0.

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve A Resolution in Support of Ohio Senate Bill 216.
(App. 1)

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

- Senior Citizens Holiday Meal will be held on December 14th
- January Board meeting date

EXECUTIVE SESSION

Mrs. Dishong motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:28 p.m., seconded by Mr. Knueven.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:24 p.m.

The Board briefly discussed the recent failed levy and plans to possibly put it back on the ballot in May. They also decided on the date and time for the January 2018 Board Meeting, which will be January 11th at 9:00 p.m.

The motion was made by Mrs. Meyer and seconded by Mrs. Kryder to adjourn the regular meeting at 8:48 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST
Treasurer/CFO