

PATRICK HENRY BOARD OF EDUCATION

November 26, 2018

The Patrick Henry Board of Education met in regular session on Monday, November 26, 2018, 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. Bostelman led the Pledge of Allegiance.

PRESENTATION:

- Mr. Adam Wagner gave a presentation on NWOi3.

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 Mr. Feehan:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of October 22, 2018. (App. A)
2. Recommend the Board approve payment of the October, 2018 bills. (App. B)
3. Recommend the Board approve the October, 2018 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the Camp Palmer [018-9007], Wrestling [300-9004] and MS Cheerleading [300-9014] Purpose Statement and Budget for FY19. (App. E)
6. Recommend the Board approve the establishment and appropriation of funds for the School Safety Training Grant [499-9019] = \$4,582.15.
7. Recommend the Board approve the transfer of \$132,393.14 from General Fund [001-7200-911] to Debt Service HB264 [002-5100-9289].
8. Recommend the Board approve participation in the FY19 Wellness Grant.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular activities: (App. F)
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 WRESTLING Keith Palmer
VOLUNTEER WRESTLING Calvin Palmer
2. Recommend the Board approve 6 weeks of maternity leave for Lindsay Kaufman, beginning approximately on February 24. (App. G)
3. Recommend the Board approve the retirement resignation of Tammy Klingshirn, 5th grade Language Arts teacher, effective August 15, 2019. Tammy has worked at Patrick Henry Schools for 34 years. (App H)
4. Recommend the Board employ Ben Hafner as HS/MS aide, Step 0, 8 hours/week, one-year contract for the 2018-2019 school year pending receipt of all necessary paperwork. Salary per the negotiated agreement.

5. Recommend the Board approve the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2018-2019 school year, which are to be paid out of Federal Title funds. (App. I)
6. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. J)
7. Recommend the Board approve the recommendation from the Patrick Henry School District Public Libraries Board for Becky Tietje to serve on the PHSD Public Libraries Board effective January 1, 2019 through December 31, 2025. (App. K)
8. Recommend the Board approve the NwOESC teacher sub list and the NwOESC education aide sub list for the 2018-2019 school year. (App. L)
9. Recommend the Board approve the updated PH substitute list for 2018-2019. (App. M)
10. Recommend the Board approve the updated PH volunteer list for 2018-2019. (App. N)
11. Recommend the board accept the following generous donation:
 - Mini-flags for the Veteran's Day assembly from Feehan-Rodenberger Funeral Home.

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
- 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:

- Senior Citizens Holiday Meal will be held on December 6th.
- January Board meeting date has been set for January 14th at 7:00 p.m. with the Organizational Meeting at 6:45 p.m.
- Mr. Biederstedt thanked the voters for their support and passing of the emergency levy.
- School Resource Officer, Jarrette Lutts, was introduced.

EXECUTIVE SESSION

Mr. Knueven motioned that the Board adjourn to executive session for the purpose of considering the employment and compensation of personnel at 7:35 p.m., seconded by Mr. Feehan.

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

The Board returned to Regular Session at 8:39 p.m.

The Board had a short discussion on a Capital Improvement Plan for the District.

The motion was made by Mr. Feehan and seconded by Mrs. Kryder to adjourn the regular meeting at 8:50 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST _____
Treasurer/CFO