PATRICK HENRY BOARD OF EDUCATION November 28, 2016

The Patrick Henry Board of Education met in regular session on Monday, November 28, 2016, at 7:00 p.m. in the High School Library with members Mrs. Dishong, Mr. Knueven, Mrs. Meyer, Mrs. Kryder, and Mr. Bostelman present.

Mr. Knueven led the Pledge of Allegiance.

PRESENTATION:

- Mr. Kyle Lacy, Middle School Principal, spoke about the TACKLE program.
- Ohio Department of Education Momentum Awards.

STUDENT LIAISON:

Student Liaison, Lindsay West.

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

PROCLAMATION:

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

PROCLAMATION:

WHEREAS,

The Patrick Henry High School Cross Country Team has completed the 2016-2017 season by qualifying a team member, Nathan Bostelman, for the State Cross Country Championships, where he finished in 25th place, 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 28th Day of November, Two Thousand Sixteen.

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

Motion carried 5 to 0.

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 24, 2016. (App. B)
- 2. Recommend the Board approve payment of the October, 2016 bills. (App. C)
- 3. Recommend the Board approve the October, 2016 financial statement. (App. D)
- 4. Recommend the Board approve the Investment Report. (App. E)
- 5. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. F)

SUPERINTENDENT'S RECOMMENDATIONS:

- 1. Recommend the Board approve FMLA leave for Tammy Klingshirn from December 9, 2016 to January 30, 2017. (App. G)
- 2. Recommend the Board approve employing Libby Fitzenreiter as a tutor for an IEP student during the period of October 19-31, 2016. (App. H)
- 3. Recommend the Board approve payment of \$25.00 to Cassandra Beardsley as Athletic Trainer for the Sectional Volleyball game on October 19, 2016. (App. I)
- 4. Recommend the Board employ the following individual for an extra-curricular position 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. J)

 ARCHERY Todd West
- 5. Recommend the Board approve the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2016-2017 school year, which are to be paid out of Federal Title funds. (App. K)
- 6. Recommend the Board approve the Malinta abatement contract with Total Environmental. (App. L)
- 7. Recommend the Board approve membership with the Deshler Chamber of Commerce for 2017 at a cost of \$50.00. (App. M)
- 8. Recommend the Board approve the NWOESC Service Agreement Addendum. (App. N)
- 9. 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. O)

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

Motion carried 5 to 0.

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the recommendation from the Patrick Henry School District Public Libraries Board for Sandra Honemann to continue to serve on the PHSD Public Libraries Board effective January 1, 2017 through December 31, 2023. (App. 1)

- 2. Recommend the Board approve the updated PH volunteer list for the 2016-2017 school year. (App. 2)
- 3. Recommend the Board approve the Memorandum of Understanding with the Patrick Henry Education Association for Highly Qualified Teacher requirements. (App. 3)

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 Punches, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Senior Citizens Holiday Meal will be held on December 1st
- January Board meeting date
- Construction Update

The motion was made by Mrs. Meyer and seconded by Mrs. Kryder to adjourn the regular meeting at 7:32 p.m.

Roll Call: Mrs. Kryder, yes; M. Dishong, yes. Motion carried 5 to 0.	dr. Knueven, yes; Mrs. Meyer, yes; Mr	. Bostelman, yes; Mrs.
	A TOTAL OF	
	ATTEST	
Board President	Treasurer/CFO	