

PATRICK HENRY BOARD OF EDUCATION

December 17, 2019

The Patrick Henry Board of Education met in regular session on Tuesday, December 17, 2019, at 7:00 p.m. in the High School Library with members Mrs. Meyer, Mrs. Kryder, Mr. Bostelman, Mr. Feehan, and Mr. Knueven present.

Mr. Knueven led the Pledge of Allegiance.

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

PROCLAMATION:

Recognition of students who have achieved the American FFA Degree and their teacher, Mrs. Abby Readshaw:

WHEREAS,

The Patrick Henry High School Vocational Agriculture teacher, Mrs. Abby Readshaw, has encouraged Anderson Arps, John Klein and Jordan Moore to achieve the FFA requirements needed to receive the American FFA Degree; 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 these students and their teacher for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these students and their teacher for this outstanding example of what dedication and devotion to teaching 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 of the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these students and their teacher, 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 17th Day of December, Two Thousand Nineteen.

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

PRESENTATION:

- Mr. Biederstedt and Mr. Ruffell reviewed their recent OSBA presentation.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of November 25, 2019. (App. A)
2. Recommend the Board approve payment of the November, 2019 bills. (App. B)
3. Recommend the Board approve the November, 2019 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the High School-After Prom [200-9719], Cross Country [300-9012] and High School-Science Club [200-9170] Purpose Statements and Budgets for FY20. (App. E)
6. 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 Hailey Nusbaum for IEP Services for a homebound student until the student graduates. Rate per the 2019-2022 Negotiated Contract. (App G)
2. Recommend the Board approve membership with the Napoleon/Henry County Chamber of Commerce for 2020 at a cost of \$100. (App H)
3. Recommend the Board approve the recommendation from the Patrick Henry School District Public Libraries Board for Diane Schmenk to serve on the PHSD Public Libraries Board effective January 1, 2020 through December 31, 2026. (App. S)
4. Recommend the Board approve the Memorandum of Understanding with Bowling Green City Schools. (App. T)
5. Recommend the Board approve the contract addendum to the 2019-2022 Negotiated Agreement with OAPSE #555 regarding Fringe Benefits. (App. U)
6. Recommend the Board approve the revised letter of commitment with Prodigy Building Solutions. (App V)
7. Recommend the Board approve membership in the Ohio School Boards Association for 2020 at a cost of \$4889.00. (App. W)
8. Recommend the Board approve the following resolution regarding membership in the OSBA Legal Assistance Fund for 2020:
WHEREAS, the Patrick Henry Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions and,
WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
NOW, THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2020 and authorizes the Treasurer to make payment for these services.
9. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2019-2020 school year. (App. X)
10. Recommend the Board approve the updated PH substitute list for 2019-2020. (App. Y)
11. Recommend the Board accept a generous, anonymous donation in the amount of \$500 to the Cafeteria Fund.

Roll Call: Mr. Bostelman, yes; Mr. Feehan, yes; Mr. Knueven, yes; Mrs. Meyer, yes; Mrs. Kryder, 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
- Alison Luderman, Director of Student Services
- Mike Meyer, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Director of Technology
- Katie Yarnell, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Recognized Kris Kryder and her service to the Board.
- Informed the Board of the Rover Pipeline valuation.
- Updated the Board on Phase 2 Renovations.

SET DATES/PROCEDURES FOR JANUARY BOARD MEETINGS:

Mrs. Meyer motioned to recommend the Board set January 13, 2020, 6:30 p.m. at Patrick Henry High School for the 2020 Organizational Meeting, seconded by Mr. Bostelman.

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

It was moved by Mr. Bostelman to nominate Mr. Knueven as President Pro Tempore to conduct the election of the Office of President of the Patrick Henry Local Board of Education.

After no other nominations were made, Mr. Bostelman motioned that nominations for the office of President Pro Tempore of the Patrick Henry Local Board of Education be closed, seconded by Mrs. Meyer.

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

Individual Board Members vote for their choice to be President Pro Tempore:

Mr. Knueven – Abstain	Mr. Bostelman – Mr. Knueven
Mr. Feehan – Mr. Knueven	Mrs. Kryder – Mr. Knueven
Mrs. Meyer – Mr. Knueven	

Mr. Knueven was elected Board President Pro Tempore with a 4-0 vote for the January 2020 Organizational Meeting.

Mr. Feehan made a motion to recommend the Board establish the regular January 2020 Board Meeting to be January 13, 2020, immediately following the Organizational Meeting at Patrick Henry High School, seconded by Mrs. Kryder.

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

The motion was made by Mrs. Kryder and seconded by Mrs. Meyer to adjourn the regular meeting at 8:06 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO