

PATRICK HENRY BOARD OF EDUCATION

December 11, 2017

The Patrick Henry Board of Education met in special session on Monday, December 11, 2017, at 7:00 p.m. at the High School Library with members Mrs. Kryder, Mr. Bostelman, Mr. Knueven, and Mrs. Meyer present. Mrs. Dishong was absent.

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the Memorandum of Understanding with the Ohio Association of Public School Employees Chapter #555. (App. 1)
2. Recommend the Board approve the maintenance/custodial job description. (App. 2)
3. Recommend the Board employ Ed Updike as maintenance/custodian, Step 3, one-year contract beginning no earlier than December 13, 2017, pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. 3)
4. Recommend the Board employ Mark Giesige as maintenance/custodian, Step 3, one-year contract beginning no earlier than December 13, 2017, pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. 4)

Roll Call: Mrs. Meyer, yes; Mr. Knueven, yes; Mr. Bostelman, yes; Mrs. Kryder, yes.
Motion carried 4 to 0.

EXECUTIVE SESSION:

Mr. Knueven motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:02 p.m., seconded by Mrs. Meyer.

Roll Call: Mr. Bostelman, yes; Mr. Knueven, yes; Mrs. Kryder, yes; Mrs. Meyer, yes.
Motion carried 4 to 0.

Mr. Taylor exited executive session at 7:02 p.m. and returned at 8:58 p.m.

The Board returned to Regular Session at 9:38 p.m.

The motion was made by Mrs. Meyer and seconded by Mrs. Kryder to adjourn the regular meeting at 9:39 p.m.

Roll Call: Mrs. Kryder, yes; Mr. Bostelman, yes; Mrs. Meyer, yes; Mr. Knueven, yes.
Motion carried 4 to 0.

Board President

ATTEST _____

Treasurer/CFO