

PATRICK HENRY BOARD OF EDUCATION

December 17, 2018

The Patrick Henry Board of Education met in regular session on Monday, December 17, 2018, at 7:00 p.m. in the High School Library with members Mr. Knueven, Mrs. Meyer, Mrs. Kryder, Mr. Bostelman, and Mr. Feehan present.

Mr. Bostelman led the Pledge of Allegiance.

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

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 Mikayla Shanks and Jordan Boyer 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 Eighteen.

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

PRESENTATION:

- Mr. Jordan LeFevre gave a presentation titled “Positive Programs at PHMS”.

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.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of November 26, 2018. (App. O)
2. Recommend the Board approve payment of the November, 2018 bills. (App. P)
3. Recommend the Board approve the November, 2018 financial statement. (App. Q)
4. Recommend the Board approve the Investment Report. (App. R)
5. Recommend the Board approve the Resolution for payment of the Energy Conservation Notes. (App. S)
6. Recommend the Board approve the HS National Honor Society [200-9710], MS Cheerleading [300-9014] and Football [300-9003] Purpose Statements and Budgets for FY19. (App. T)
7. Recommend the Board approve the Appropriations Resolution and the Amended Certification of Estimated Resources. (App. U)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve 6 weeks of maternity leave for Nichole Schroeder, beginning approximately on January 26, 2019. (App. V)
2. Recommend the Board approve the Memorandum of Understanding with Bowling Green City Schools. (App. W)
3. Recommend the Board approve membership in the Ohio School Boards Association for 2019 at a cost of \$4,729.00. (App. X)
4. Recommend the Board approve the following resolution regarding membership in the OSBA Legal Assistance Fund for 2019:
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 2019 and authorizes the Treasurer to make payment for these services. (App. Y)
5. Recommend the Board approve the updated PH volunteer list for 2018-2019. (App. Z)
6. Recommend the Board approve the updated PH substitute list for 2018-2019. (App. A)
7. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2018-2019 school year. (App. B)

Roll Call: Mrs. Meyer, yes; Mrs. Kryder, yes; Mr. Bostelman, yes; Mr. Feehan, yes; Mr. Knueven, 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, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Supervisor of Transportation, Buildings and Grounds
- Dustin Ruffell, Technology Director
- Connie PUNCHES, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Modifications to Board Policy 2430
- High School HVAC renovation update
- Tax increment financing

- Heather May, of Dream Design Develop LLC, presented to the board a possible housing development project in the Village of Deshler. She proposed the idea of Tax Increment Financing (TIF) to help fund the infrastructure of the project.

EXECUTIVE SESSION

Mrs. Kryder motioned that the Board adjourn to executive session for the purpose of confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance at 7:56 p.m., seconded by Mrs. Meyer.

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

The following individuals were invited to join:

- Heather May – Dream Design Develop LLC
- Tim Gerken – Gerken Construction
- Dennis Miller – Maumee Valley Planning
- Anthony Johnson – Sunderman & Rode LLP
- Don L Parsons – Village of Deshler
- Collin Kalvas – Bricker & Eckler LLP

Ms. May, Mr. Gerken, Mr. Miller, Mr. Johnson, and Mr. Parsons exited at 9:06 p.m.

Mr. Kalvas exited at 9:33 p.m.

The Board returned to Regular Session at 9:45 p.m.

The motion was made by Mr. Knueven and seconded by Mrs. Meyer to adjourn the regular meeting at 9:46 p.m.

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

ATTEST

Board President

Treasurer/CFO