

PATRICK HENRY BOARD OF EDUCATION
December 19, 2016

The Patrick Henry Board of Education met in regular session on Monday, December 19, 2016, at 8:00 p.m. in the High School Cafeteria with members Mrs. Dishong, Mr. Knueven, Mrs. Meyer, Mrs. Kryder, and Mr. Bostelman present.

Mr. Knueven led the Pledge of Allegiance.

PRESENTATION:

Mr. Bryan Hieber, Elementary Principal, spoke about the tutoring program where NHS students are paired up with elementary students.

STUDENT LIAISON:

Student Liaison, Lindsay West, 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 Proclamation, seconded by Mrs. Dishong:

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 has encouraged Karigan Blue, Kyle Kurtz, and Tara Tietje 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 19th Day of December, Two Thousand Sixteen.

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

Motion carried 5 to 0.

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

PROCLAMATION:

Recognition of the Patrick Henry High School Varsity Football Team and coaching staff:

WHEREAS,

The Patrick Henry High School Varsity Football Team has completed the 2016-2017 season having been named Northwest Ohio Athletic League Champions; Division VI, Region XXII Champions; and State Final Four Competitors; 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 the Patrick Henry High School Varsity Football Team and coaching staff for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this team and coaching staff for this outstanding example of what dedication, talent, and teamwork 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 fine young adults and their coaches 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 19th Day of December, Two Thousand Sixteen.

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

Motion carried 5 to 0.

Mrs. Kryder 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 November 28, 2016. (App. Q)
2. Recommend the Board approve payment of the November, 2016 bills. (App. R)
3. Recommend the Board approve the November, 2016 financial statement. (App. S)
4. Recommend the Board approve the Investment Report. (App. T)
5. Recommend the Board approve Then and Now payments to Fancloth, \$6,517.00; Northern Buckeye Education Council, \$5,287.35; and NW Ohio Welch Trophy, \$4,198.60.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve unpaid parental leave for Lauren Logan from December 15, 2016 until January 12, 2017. (App. U)

2. Recommend the Board approve membership in the Ohio School Boards Association for 2017 at a cost of \$4,027.00. (App. V)
3. Recommend the Board approve the following resolution regarding membership in the OSBA Legal Assistance Fund for 2017:
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,
THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2017 and authorizes the Treasurer to make payment for these services. (App. W)
4. Approve the bid from Midwest Environmental Control, Inc. for the Deshler building asbestos abatement and related work per the Award Recommendation Letter. (App. X)
5. Recommend the Board approve membership with the Napoleon/Henry County Chamber of Commerce for 2017 at a cost of \$100.00.
6. Recommend the Board approve an overnight trip for the horticulture class to Columbus, OH on January 16-17, 2017.
7. 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. Y)
8. Recommend the Board approve the updated PH sub list for the 2016-2017 school year. (App. Z)

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

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Joshua Biederstedt, Patrick Henry High School Principal
- Kyle Lacy, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
 - ✓ Thanked St Stephen’s Lutheran Church for donating gifts for students in need.
- Dr. Margaret Brennan Krueger, Director of Student Services
- Dustin Ruffell, Technology Assistant
- Connie Panches, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- 2017 CIC Membership
- January meeting date
- Construction Update

SET DATES/PROCEDURES FOR JANUARY BOARD MEETINGS:

Mr. Bostelman motioned to recommend the Board set January 12, 2017, 7:00 p.m. at Patrick Henry High School for the 2017 Organizational Meeting, seconded by Mrs. Meyer.

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

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

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

Mrs. Dishong – Mr. Knueven	Mr. Bostelman – Mr. Knueven
Mrs. Kryder – Mr. Knueven	Mr. Knueven – abstain
Mrs. Meyer – Mr. Knueven	

Mr. Knueven was elected Board President Pro Tempore with a 4-0 vote with one abstention for the January 2017 Organizational Meeting.

Mrs. Meyer made a motion to recommend the Board establish the regular January 2017 Board Meeting to be January 12, 2017, immediately following the Organizational Meeting at Patrick Henry High School, seconded by Mrs. Kryder.

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

The motion was made by Mr. Bostelman and seconded by Mrs. Dishong to adjourn the regular meeting at 8:55 p.m.

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

_____	ATTEST _____
Board President	Treasurer/CFO