

PATRICK HENRY BOARD OF EDUCATION
January 11, 2018

The Patrick Henry Board of Education met in regular session on Thursday, January 11, 2018, at 9:00 p.m. in the High School Library with members Mr. Bostelman, Mr. Knueven, Mrs. Kryder, Mrs. Meyer and Mr. Feehan present.

PRESENTATION:

- Mr. Hieber showed a video of Elementary students expressing their appreciation for the Board of Education.
- Mr. Thomas Taylor honored Board Members for their efforts as part of “School Board Recognition Month.”

STUDENT LIAISON:

Student Liaison, Andrew Niese, presented his 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 consent agenda as it reads, seconded by Mrs. Kryder:

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the December 11, 2017 special Board meeting. (App. Z)
2. Recommend the Board approve the minutes of the December 18, 2017 regular Board Meeting. (App. A)
3. Recommend the Board approve the payment of the December, 2017 bills. (App. B)
4. Recommend the Board approve the December, 2017 financial statement. (App. C)
5. Recommend the Board approve the investment report. (App. D)
6. Recommend the Board approve the tax budget. (App. E)
7. Recommend the Board approve a Then and Now payment to the Ohio Bureau of Workers Compensation, \$26,081.00.
8. Recommend the Board approve the Resolution Declaring Intent to Proceed with the renewal of an Emergency Tax Levy. (App. F)
9. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. G)

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve paying Nichole Schroeder a \$122.78 stipend from BGSU for mentoring a student teacher. (App. H)
2. Recommend the Board approve a transportation agreement with Jennifer McCance for the 2017-2018 school year. (App. I)
3. Recommend the Board approve a one-time \$50 membership with the Community Improvement Corporation of Henry County for calendar year 2018. (App. J)
4. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2017-2018 school year. (App. K)
5. Recommend the Board approve the updated PH sub list for the 2017-2018 school year. (App. L)

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

Motion carried 5 to 0.

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

1. Recommend the Board approve the Revised Foundation Deduction agreement with the NWOESC for fiscal year 2018.

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

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Joshua Biederstedt, Patrick Henry High School Principal
- Jordan LeFevre, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Dr. Margaret Brennan Krueger, Director of Student Services
- Mike Meyer, Supervisor of Buildings/Grounds/Transportation
- Dustin Ruffell, Technology Director
- Connie Panches, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- 2018-2019 school year calendar discussion per HB59 (App. M)

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 9:50 p.m., seconded by Mr. Knueven.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 10:13 p.m.

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

1. Recommend the Board approve the retirement resignation of Superintendent Thomas Taylor, effective August 1, 2018. Mr. Taylor has worked at Patrick Henry Schools for 22 years.
2. Recommend the Board approve the Superintendent Search Service Agreement with the NWOESC.

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

Motion carried 5 to 0.

The motion was made by Mr. Knueven and seconded by Mr. Feehan to adjourn the regular meeting at 10:17 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST

Treasurer/CFO