

PATRICK HENRY BOARD OF EDUCATION
January 12, 2017

The Patrick Henry Board of Education held its annual Organizational Meeting on Thursday, January 12, 2017, at 7:00 p.m. at the High School Library with members Mr. Bostelman, Mrs. Dishong, Mr. Knueven, Mrs. Kryder and Mrs. Meyer present.

Mr. Knueven led the Pledge of Allegiance.

Election of Board President, 2017

Mr. Bostelman nominated Mrs. Meyer as President of the Patrick Henry Board of Education for calendar year 2017. Mrs. Meyer declined the nomination.

Mrs. Dishong nominated Mrs. Kryder as President of the Patrick Henry Board of Education for calendar year 2017.

Mr. Knueven nominated Mr. Bostelman as President of the Patrick Henry Board of Education for calendar year 2017.

The motion was made by Mr. Bostelman and seconded by Mrs. Meyer that nominations for the office of President of the Patrick Henry Local Board of Education be closed.

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

Motion carried 5 to 0.

Individual Board Members vote for their choice to be President:

Bostelman:	Mrs. Kryder
Meyer:	Mr. Bostelman
Kryder:	Mrs. Kryder
Knueven:	Mr. Bostelman
Dishong:	Mrs. Kryder

Mrs. Kryder is elected Board President by a 3-2 vote.

Election of Vice President, 2017

President Kryder sought nominations for Vice- President.

Mr. Bostelman nominated Mrs. Dishong as Vice-President of the Patrick Henry Board of Education for calendar year 2017.

The motion was made by Mrs. Kryder and seconded by Mr. Knueven that nominations for the office of Vice-President of the Patrick Henry Local Board of Education be closed.

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

Motion carried 5 to 0.

Individual Board Members vote for their choice to be Vice-President:

Knueven:	Mrs. Dishong
Bostelman:	Mrs. Dishong
Dishong:	Mrs. Dishong
Meyer:	Mrs. Dishong
Kryder:	Mrs. Dishong

Mrs. Dishong is elected Board Vice-President by a 5-0 vote.

The motion was made by Mr. Bostelman and seconded by Mrs. Dishong that the Patrick Henry Local Board of Education establishes the 4th Monday of each month as the regularly scheduled Board meeting to be held at 7:00 p.m. at the Patrick Henry High School.

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

Motion carried 5 to 0.

The motion was made by Mr. Knueven and seconded by Mr. Bostelman to approve the following items as a consent agenda.

1. Recommend appointment of Board Members to the following committees for the 2017 calendar year:
Buildings/Grounds/Facilities/Safety Committee – Eric Bostelman, Sara Dishong
Legislative Liaison – OSBA – Mike Knueven
Athletic Council Representative(s) – Eric Bostelman, Sara Dishong
Four County Career Center/High Schools that Work Representative – Konnie Meyer
Calendar Committee Representative – Mike Knueven, Kris Kryder
Strategic Planning/Continuous Improvement Committee – Kris Kryder, Eric Bostelman
Patrick Henry Community Foundation Inc. Committee – Kris Kryder
Financial/Audit (including Levy) – Eric Bostelman, Mike Knueven
Patrick Henry Local School District Public Library – Konnie Meyer
Board of Education Policy Committee – Kris Kryder, Mike Knueven
Student Achievement/Parental Involvement Liaison – OSBA – Mike Knueven, Konnie Meyer
Wellness Committee – Sara Dishong
Project Revolution – Sara Dishong
Transportation Committee – Konnie Meyer, Mike Knueven
2. Recommend the Board authorize the Superintendent to approve attendance at professional meetings, conferences, and workshops by Board members, Treasurer/C.F.O., Superintendent and other personnel with appropriate reimbursement.
3. Recommend the Board authorize the Superintendent to employ temporary personnel as needed for the 2017 calendar year.
4. Recommend the Board authorize the Superintendent to enter the district into leases on supplies and equipment as deemed necessary for the 2017 calendar year.

5. Recommend the Board appoint the Superintendent as Patrick Henry Schools' representative to the Schools of Ohio Risk Sharing Authority (SORSA) insurance pool for 2017.
6. Recommend the Board appoint the Superintendent as Patrick Henry Schools' representative to the Henry County Enterprise Zone Tax Incentive Review Council for 2017.
7. Recommend the Board appoint the Superintendent to be purchasing agent for the 2017 calendar year.
8. Recommend the Board authorize the Superintendent to file applications for any Federal, State, or local grant available.
9. Recommend the Board authorize the Superintendent and Treasurer to pay "in lieu of" transportation payments or mileage for approved student transportation with any in lieu of situations to be reviewed and approved by the BOE at the next meeting.
10. Recommend the Board adopt the following resolution:

Be it resolved by the Patrick Henry Local Board of Education:

SECTION 1: That the Auditor of Henry County is requested to issue an order to the Treasurer of Henry County to pay the Treasurer of the Patrick Henry Board of Education such funds as may be available for distribution by said County Treasurer.

SECTION 2: The President or Vice-President of the Patrick Henry Board of Education be and is authorized to sign the necessary documents to receive such advances during the calendar year beginning January 1, 2017.

SECTION 3: That the authorization herein confirmed shall extend to any advances that may be requested during the calendar year beginning January 1, 2017.

SECTION 4: That the Treasurer of the Patrick Henry Board of Education has the authority to invest such funds.

11. Recommend that the Finance Committee accept the responsibility of the Audit Committee.
12. Authorize the Treasurer/C.F.O. to make any needed advances, transfers, and appropriation modifications and to report them to the Board at its next regular meeting.
13. Recommend the Board authorize the Treasurer's Office to pay bills each month for the 2017 calendar year provided procedures for purchasing are properly met.
14. Recommend the Board authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to the ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
15. Recommend the Board authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's

