

PATRICK HENRY BOARD OF EDUCATION

February 25, 2019

The Patrick Henry Board of Education met in regular session on Monday, February 25, 2019, at 7:00 p.m. in the High School Library with members Mrs. Kryder, Mrs. Meyer, Mr. Bostelman, Mr. Feehan, and Mr. Knueven present.

Mr. Biederstedt introduced Jay Branson who is the new owner of The Deshler Flag and The Liberty Press. Mr. Branson gave a brief update on the status of The Deshler Flag and mentioned that flyers would be going out to previous subscribers to let them know when the paper would resume service.

PRESENTATION:

- Alison Luderman, Director of Student Services, presented on the Alignment Study of the Ohio State Tests.

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.

PUBLIC PARTICIPATION:

Theresa Schwiebert asked to be heard in executive session in regards to a personnel issue.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the January 14, 2019 Organizational Meeting. (App. R)
2. Recommend the Board approve the minutes of the January 14, 2019 Regular Meeting. (App. S)
3. Recommend the Board approve the minutes of the January 18, 2019 Special Meeting. (App T)
4. Recommend the Board approve the payment of the January 2019 bills. (App. U)
5. Recommend the Board approve the January 2019 financial statement. (App. V)
6. Recommend the Board approve the Investment Report. (App. W)
7. Recommend the Board approve a Then & Now payment to Pisanello's Pizza for \$1,053.
8. Recommend the board approve American Fidelity as the district's Section 125 provider for the contract period of March 1, 2019 – February 28, 2020.
9. Recommend the Board approve the student activity purpose statement and budget for the HS Quiz Team [200-9112]. (App. X)
10. Recommend the Board approve a transfer of \$1500 from HS Cabaret [300-9490] to HS/MS Band [300-9440] for the purpose of helping fund new uniforms.
11. Recommend the Board approve modifications to the Appropriations Resolution and adjustments to the Amended Certification of Estimated Resources. (App. Y)
12. Recommend the Board approve a contract with the Local Government Services Section of the Office of the Auditor of State (LGS) for the compilation of the basic financial

statements for the fiscal years ending June 30, 2019, 2020 and 2021 at an anticipated cost of \$8000 for each fiscal year. (App Z)

13. Recommend the Board approve the Uniform Guidance procurement standards to be effective for Patrick Henry Local Schools beginning July 1, 2018. (Federal Register 2017-09909 effective May 17, 2017 allowed an additional one-year grace period for non-federal entities).

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of the following certified staff on the 2018-2019 salary schedule effective the first pay in March 2019, providing all requirements of the Certified Negotiated Agreement are met:
Carolyn Hartman BA+150
2. Recommend the Board approve the 2019-2020 school calendar. (App. 1)
3. Recommend the Board approve FMLA leave for Tammy Rayle, effective Jan 29, 2019. (App 2)
4. Recommend the Board approve FMLA leave for Deb Ehlers, effective Jan 28, 2019. (App 3)
5. Recommend the Board approve FMLA leave for Amanda Smith, effective Jan 21, 2019. (App 4)
6. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2018-2019 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. 5)
ASSISTANT TRACK Todd West
7. Recommend the Board employ the following individuals for extra-curricular activities:
WHEREAS, Section 3313.53, Revised Code authorizes a Board of Education to employ a non-licensed individual to direct, supervise, or coach a pupil-activity program, and, WHEREAS, the Patrick Henry Board of Education wishes to employ the following as non-licensed individuals to perform the following extra-curricular activities: (App. 5)
ASST. SOFTBALL Cami Haas
ASST. SOFTBALL Jesse Quiroga
ASST. BASEBALL Ben Schwab
ASST. BASEBALL Kyle Haas
ASSISTANT TRACK Lori Yungmann
ASSISTANT TRACK Matt Furko
ASSISTANT TRACK Tim Atkinson
JR. HIGH BOYS TRACK Donny Johnson
JR. HIGH GIRLS TRACK Larkin Holloway

WHEREAS, the Patrick Henry Board of Education has offered such position to those employees of the District who have a license issued under Section 3319.22, Revised Code and no such employee qualified to fill the position has accepted it, and, WHEREAS, the Patrick Henry Board of Education then advertised the position as available to any individual with such a license is qualified to fill it and who is not employed by the Patrick Henry Board of Education and no such person has applied for and accepted the position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Patrick Henry Local School District as follows:

- a. The period of employment is effective the 2018-2019 contract year.

- b. The salaries for said extra-curricular positions are according to Negotiated Agreement.
 - c. This contract shall automatically non-renew at its ending date pursuant to the provisions of Section 3319.11(I), Revised Code.
 - d. Pending completion of necessary paperwork.
8. Recommend the Board approve becoming a member of The Interlocal Purchasing System (TIPS). (App 6)
 9. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2018-2019 school year. (App. 7)
 10. Recommend the Board approve the updated Patrick Henry sub list for the 2018-2019 school year. (App. 8)
 11. Recommend the Board approve the updated PH volunteer list for 2018-2019. (App. 9)

Roll Call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Feehan, yes; Mr. Knueven, yes; Mrs. Kryder, 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, Director of Buildings/Transportation/Grounds
- Dustin Ruffell, Technology Director
- Connie Panches, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Federal Procurement & the ESC Contract
- 070 Fund
- HVAC renovation update
- MS office update

EXECUTIVE SESSION

Mr. Feehan motioned that the Board adjourn to executive session to discuss the employment of a public employee or public official of the school district at 7:53 p.m., seconded by Mrs. Kryder.

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

Motion carried 5 to 0.

Ron and Theresa Schwiebert were invited to join the executive session.

Mr. and Mrs. Schwiebert and Ms. Snyder exited at 8:18 p.m.

Rachel Feehan entered at 8:20 p.m. and exited at 8:47 p.m.

Angela Jones entered at 8:48 p.m. and exited at 9:03 p.m.

Mr. Lefevre entered at 9:05 p.m. and exited at 9:55 p.m.

The Board returned to Regular Session at 10:18 p.m.

The motion was made by Mrs. Kryder and seconded by Mr. Feehan to adjourn the regular meeting at 10:19 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO