

PATRICK HENRY BOARD OF EDUCATION
February 26, 2018

The Patrick Henry Board of Education met in regular session on Monday, February 26, 2018, at 7:00 p.m. in the High School Library with members Mrs. Kryder, Mrs. Meyer, Mr. Bostelman, Mr. Knueven and Mr. Feehan present.

Mr. Bostelman led the Pledge of Allegiance.

PRESENTATION:

- Dr. Margy Brennan Krueger gave a presentation on gifted issues.

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 Mr. Knueven:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the January 11, 2018 Organizational Meeting. (App. O)
2. Recommend the Board approve the minutes of the January 11, 2018 Regular Meeting. (App. P)
3. Recommend the Board approve the payment of the January 2018 bills. (App. Q)
4. Recommend the Board approve the January 2018 financial statement. (App. R)
5. Recommend the Board approve the investment report. (App. S)
6. Recommend the board approve American Fidelity as the district's Section 125 provider for the contract period of March 1, 2018 – February 28, 2019.
7. Recommend the Board approve revised student activity purpose statement and budgets for the 8th Grade Washington, DC Trip and the National Honor Society. (App. T)
8. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. U)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the generous donation of reflective vests from Crop Production Services for the Cross Country and Track teams.
2. Recommend the Board accept the resignation of Laura Hetrick as superintendent secretary/accounts payable specialist effective February 25, 2018. (App. V)
3. Recommend the Board accept the resignation of Matt Contreras as junior high wrestling coach for the 2017-2018 season. (App. W)
4. Recommend the Board accept the resignation of Shawn Sunderman as head baseball coach. (App. X)
5. Recommend the Board approve the advancement of the following certified staff on the 2017-2018 salary schedule effective the first pay in March 2018, providing all requirements of the Certified Negotiated Agreement are met:

Amy Clay-Bates MA+15
Angela Schroeder MA+30

6. Recommend the Board approve six weeks paid maternity leave for Hailey Nusbaum beginning April 4, 2018. (App. Y)
7. Recommend the Board approve unpaid parental leave for Rachel Stuckey from March 2, 2018, through March 29, 2018. (App. Z)
8. Recommend the Board approve FMLA leave for Donna Moore from January 9, 2018 through February 5, 2018. (App. A)
9. Recommend the Board approve FMLA leave for Brenda Rosebrook beginning March 13, 2018. (App. B)
10. Recommend the Board approve the 2018-2019 school calendar. (App. C)
11. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2017-2018 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. D)

CO-HEAD BASEBALL	Shawn Sunderman
ASSISTANT TRACK	Todd West

12. 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. D)

JR. HIGH WRESTLING	Jeremiah Camp
CO-HEAD BASEBALL	Greg Leonard
ASST. SOFTBALL	Cami Haas
ASST. SOFTBALL	Jesse Quiroga
ASST. JV BASEBALL	Mike Boyer
ASST. JV BASEBALL	Josh Almanza
ASSISTANT TRACK	Lori Yungmann
ASSISTANT TRACK	Matt Furko
ASSISTANT TRACK	Tim Atkinson
JR. HIGH BOYS TRACK	AJ Wagner
JR. HIGH GIRLS TRACK	Tiffany Ehlers

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 2017-2018 contract year.
- B. The salaries for said extra-curricular positions are according to Negotiated Agreement.

13. Recommend the Board approve payment of \$200.00 to Troy Roth as NWOAL Jr. High Wrestling Tournament Manager. (App. E)
14. Recommend the Board approve the Revised Foundation Deduction agreement with the NWOESC for fiscal year 2018. (App. F)
15. Recommend the Board approve the Service agreement with the NWOESC for fiscal year 2019. (App. G)

16. Recommend the Board approve a resolution appointing the Northwest Ohio Educational Service Center Business Advisory Council to serve as the Patrick Henry Schools business Advisory Council. (App. H)
17. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2017-2018 school year. (App. I)
18. Recommend the Board approve the updated Patrick Henry volunteer list for the 2017-2018 school year. (App. J)

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

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

1. Recommend the Board approve Xavier Dye as a Volunteer Wrestling Coach for the remainder of the 2017-2018 season. (App. 1)

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:

- School District Library Liaison

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel and student discipline at 7:50 p.m., seconded by Mr. Feehan.

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

Mr. Taylor exited at 8:30 p.m. and Ms. Snyder exited at 8:40 p.m.

Kerri Gearhart, Superintendent of the Northwest Ohio Educational Service Center, entered at 8:45 p.m.

The Board returned to Regular Session at 9:43 p.m.

The motion was made by Mr. Feehan and seconded by Mr. Knueven to adjourn the regular meeting at 9:44 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO