

PATRICK HENRY BOARD OF EDUCATION

March 25, 2019

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

PRESENTATION:

- Prodigy Building Solutions presented on the Capital Improvement project planned for Summer 2019.

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.

Mrs. Meyer motioned to approve the following Proclamation, seconded by Mr. Bostelman:

PROCLAMATION:

Recognition of Wil Morrow and TJ Rhamy, who both qualified for the State Wrestling Championships, and their coaches, Xavier Dye, Keith Palmer and Calvin Palmer.

WHEREAS,

The Patrick Henry High School Wrestling Team has completed the 2018-2019 season with two members qualifying for the Ohio High School Athletic Association State Wrestling Championships:

- TJ Rhamy, who placed 4th in the 160-pound weight division, and
- Wil Morrow, who placed 3rd in the 220-pound weight division, 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 athletes and their coaches for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these athletes and coaching staff for this outstanding example of what dedication and talent 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 from 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 25th Day of March, Two Thousand Nineteen.

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

Motion carried 5 to 0.

Mrs. Kryder 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 February 25, 2019 Regular Board Meeting. (App. A)
2. Recommend the Board approve the payment of the February 2019 bills. (App. B)
3. Recommend the Board approve the February 2019 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the Tax Budget Resolution:
WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019; and
WHEREAS, the Budget Commission of Henry County, Ohio, has certified its action thereon to this Board with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;
THEREFORE, BE IT RESOLVED, by the Board of Education of the Patrick Henry Local School District, Henry County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification be and the same are hereby accepted; and
BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as presented. (App. E)
6. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. F)
7. Recommend the Board approve a transfer of \$132,393.14 from General Fund [001-0000] to HB 264 Debt Service Fund [002-9289] for the purpose of paying off the remaining Energy Conservation note from December.
8. Recommend the Board approve the resolution Establishing a Capital Projects Fund (USAS 070) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. (App G)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the resignation of Lisa Frania as Language Arts teacher, effective August 18, 2019. (App H)
2. Recommend the Board approve the resignation of Lisa Frania as Head Girls Basketball coach, effective immediately. (App I)
3. Recommend the Board approve the retirement of Sheila Parcher, First Grade Teacher, effective August 19, 2019. (App. J)
4. Recommend the Board approve a resolution seeking a waiver from the Ohio Department of Education to administer the third grade English Language Arts or mathematics assessment, or both, in a paper format in the 2019-2020 school year. (App K)
5. Recommend the Board approve the resolution to withdraw from the Northwest Safety and Special Education Financing District. (App L)
6. Recommend the Board approve the service agreement with the NWOESC for fiscal year 2019. (App M)

7. Recommend the Board approve the resolution to contract with Prodigy Building Solutions based on its vendor contract with TIPS, to complete year one work. (App N)
8. Recommend the Board approve the High School Student-Parent Handbook for the 2019-2020 school year with changes as recommended by the High School Principal. (App. O)
9. Recommend the Board approve the Grades 5-8 Student-Parent Handbook for the 2019-2020 school year with changes as recommended by the Middle School Principal. (App. P)
10. Recommend the Board approve the Grades Pre-K–4 Student-Parent Handbook for the 2019-2020 school year with changes as recommended by the Elementary Principal. (App. Q)
11. Recommend the Board approve the Athletic Handbook for the 2019-2020 school year. (App. R)
12. Recommend the Board approve the Chromebook Handbook for the 2019-2020 school year. (App S)
13. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2018-2019 school year. (App. T)
14. Recommend the Board accept the generous donation from Gerken Construction of Deshler, for time and labor on the archway project.

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

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Set May 20th for the Regular May meeting.
- Mission/Vision Statement Reimaging.
- Opting out of County Financing District.
- Recognized Sheila Parcher for her 34 years at the district.
- Recognized the Treasurer's Office for receiving the Ohio Auditor of State Award.

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel and to prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment at 7:38 p.m., seconded by Mrs. Meyer.

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

Motion carried 5 to 0.

Jeremy Crossland was invited to join the executive session.

Mr. Crossland exited at 7:51 p.m.

Nick Schroeder entered at 7:52 p.m. and exited at 7:55 p.m.

Ms. Snyder exited at 7:56 p.m.

Rachel Woods entered at 7:56 p.m. and exited at 7:59 p.m.

Tom Vance entered at 7:59 p.m. and exited at 8:03 p.m.

Carla Eagleson entered at 8:04 p.m. and exited at 8:06 p.m.

Kelly Camp entered at 8:06 p.m. and exited at 8:14 p.m.

Tony Meyer entered at 8:14 p.m. and exited at 8:15 p.m.

Shawn Punches entered at 8:16 p.m. and exited at 8:17 p.m.

CJ Holman entered at 8:17 p.m. and exited at 8:28 p.m.

Jason Schulze entered at 8:28 p.m. and exited at 8:30 p.m.

The Board returned to Regular Session at 9:46 p.m.

The motion was made by Mrs. Kryder and seconded by Mr. Feehan to adjourn the regular meeting at 9:47 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