

PATRICK HENRY BOARD OF EDUCATION

April 22, 2019

The Patrick Henry Board of Education met in regular session on Monday, April 22, 2019, at 7:00 p.m. in the High School Library with members Mr. Bostelman, Mr. Knueven, Mr. Feehan, Mrs. Kryder, and Mrs. Meyer present.

Mr. Knueven led the Pledge of Allegiance.

PRESENTATION:

- Mr. LeFevre will present on the MS Gifted Discovery Labs.

STUDENT LIAISON:

Student Liaison, Kalyn Blue, was absent.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the March 25, 2019 Regular Board Meeting. (App. U)
2. Recommend the Board approve the payment of the March 2019 bills. (App. V)
3. Recommend the Board approve the March 2019 financial statement. (App. W)
4. Recommend the Board approve the investment report. (App. X)
5. Recommend the Board approve a transfer of \$1,200,000.00 from General Fund [001-0000] to Capital Projects Fund [070-9019]
6. Recommend the Board approve the revised Appropriation Resolution and Amended Certificate of Estimated Resources. (App. Y)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Deb Ehlers, Custodian. (App. Z)
2. Recommend the Board employ Cindy Ricker as MS second shift custodian, effective April 22, 2019. (App A)
3. Recommend the Board approve amending and restating the Plan to the Voya Retirement Insurance and Annuity Company. (App B)
4. Recommend the Board approve a 3-year contract with Technology Director, Dustin Ruffell. (App C)
5. Recommend the Board approve 6 weeks of maternity leave for Julia Myers-Binkowski, effective approximately July 25, 2019. (App. D)
6. Recommend the Board approve the appointment and/or re-appointment of the certified/licensed staff members for contracts as listed, subject to the possession of proper certificates/licenses as required by Section 3319.30 of the Ohio Revised Code and in accordance with the Ohio State Department of Education rules and regulations and the policies, rules, and regulations of the Patrick Henry Local Board of Education. (App. E)
7. Recommend the Board approve the renewal of contracts for classified personnel in appropriate categories per the policies, rules, and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code. (App. F)
8. Recommend the Board non-renew all supplemental/extra-curricular contracts effective the end of the 2018-19 contract year.

9. Recommend the Board approve payment of \$300.00 to Jason Gubernath for managing the Patrick Henry Jr. High Track Invite. (App. G)
10. Recommend the Board approve the Class of 2019 for graduation on May 26, 2019, providing the students meet all requirements of Patrick Henry Local Schools and the Ohio Department of Education. (App. H)
11. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. I)
12. Recommend the Board approve the use of school facilities at Patrick Henry School District for athletic camps, leagues, shoot outs, etc. during the summer of 2019.
13. Recommend the Board approve middle and high school athletic tournament workers for the 2019-2020 school year.
14. Recommend the Board approve the NWOET contract for services for the 2019-2020 school year. (App. J)
15. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2018-19 school year. (App. K)
16. Recommend the Board approve the updated PH sub list for the 2018-19 school year. (App L)
17. Recommend the Board accept the generous donation from the Patrick Henry FFA Alumni of \$1000 for the Wall of Fame.

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

- Phase I Project Update
- Playground Project Update

The motion was made by Mr. Feehan and seconded by Mrs. Kryder to adjourn the regular meeting at 7:43 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO