

PATRICK HENRY BOARD OF EDUCATION
April 23, 2018

The Patrick Henry Board of Education met in regular session on Monday, April 23, 2018, at 7:00 p.m. in the High School Library with members Mr. Feehan, Mr. Knueven, Mrs. Kryder, Mrs. Meyer, and Mr. Bostelman present.

Mr. Bostelman led the Pledge of Allegiance.

PRESENTATION:

Elementary School Principal, Bryan Hieber, gave a presentation on the PALS after school program.

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.

PUBLIC PARTICIPATION:

Terry Stout asked to speak to the Board in Executive Session in regards to a personnel matter.

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 April 2, 2018 Regular Board Meeting. (App. C)
2. Recommend the Board approve the payment of the March 2018 bills. (App. D)
3. Recommend the Board approve the March 2018 financial statement. (App. E)
4. Recommend the Board approve the investment report. (App. F)
5. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. G)
6. Recommend the Board approve revised student activity purpose statement and budgets
7. for the HS Student Council, the HS/MS Band and the HS/MS Choir. (App. H)
8. Recommend the Board approve the service agreement with Health Care Process Consulting for FY19. (App. I)

SUPERINTENDENT'S RECOMMENDATIONS:

1. 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. J)
2. Recommend the Board approve a one-year contract for Dr. Margaret Brennan Krueger as Director of Student Services for the 2018-2019 school year. (App. K)
3. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2019 calendar year.
4. Recommend the Board approve FMLA leave for Janet Rosengarten beginning April 6,2018. (App. L)

5. Recommend the Board approve a Transportation Agreement with Henry County Transportation Network. (App. M)
6. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. N)
7. Recommend the Board approve accepting funds for and creating the John Watson Lecture Series fund (007-9018) for the purpose of promoting the Role of Fundamental Sciences in Translational Medical Research. (App. O)
8. Recommend the Board non-renew all supplemental/extra-curricular contracts effective the end of the 2017-2018 contract year.
9. Recommend the Board approve the Class of 2018 for graduation on May 27, 2018, providing the students meet all requirements of Patrick Henry Local Schools and the Ohio Department of Education. (App. P)
10. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2018-2019 school year. (App. Q)
11. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2017-2018 school year. (App. R)
12. Recommend the Board suspend the contract of Rachel Stuckey effective the end of the 2017-2018 contract year in accordance with the PHEA negotiated agreement, reduction in force due to financial reasons, lack of sufficient operating funds.
13. Recommend the Board suspend the contract of Dr. Margaret Brennan Krueger, effective the end of the 2017-2018 contract year, reduction in force due to financial reasons, lack of sufficient operating funds.

Roll Call: Mr. Knueven, yes; Mrs. Kryder, 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:

EXECUTIVE SESSION

Mr. Knueven motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:30 p.m., seconded by Mrs. Kryder.

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

Motion carried 5 to 0.

The Board invited Terry Stout to join the executive session. He entered at 7:37 p.m. and exited at 8:02 p.m.

Mr. Taylor and Ms. Snyder exited at 9:01 p.m.

Ms. Snyder entered at 9:19 p.m.

The Board returned to Regular Session at 9:25 p.m.

The motion was made by Mrs. Meyer and seconded by Mr. Feehan to adjourn the regular meeting at 9:26 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST

Treasurer/CFO