

**PATRICK HENRY BOARD OF EDUCATION**

**May 20, 2019**

The Patrick Henry Board of Education met in regular session on Monday, May 20, 2019, at 7:00 p.m. in the High School Library with members Mr. Feehan, Mr. Knueven, Mrs. Kryder, and Mrs. Meyer present. Mr. Bostelman was absent

Mr. Knueven led the Pledge of Allegiance.

**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.

**PRESENTATION:**

- Josh Biederstedt recognized the retiring staff members and the Student Liaison.
- Adam Wagner presented on Graduation Pathways.

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

**PROCLAMATION:**

Recognition of Haley Crouch and Megan Meyer, who qualified for the 2019 State Science Fair, and their teacher, Mr. David Parry.

*WHEREAS,*

The Patrick Henry Schools Science students have competed at State Competition, 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 students and their teacher for this fine achievement; and,

*WHEREAS,*

It is proper and fitting to accord official recognition to these students and their teacher 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 teacher 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 20th Day of May, Two Thousand Nineteen.

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

Motion carried 4 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 regular Board Meeting of April 22, 2019. (App. M)
2. Recommend the Board approve payment of the April, 2019 bills. (App. N)
3. Recommend the Board approve the April, 2019 financial statement. (App. O)
4. Recommend the Board approve the revised 5-year forecast for the May reporting period. (App. P)
5. Recommend the Board approve the Investment Report. (App. Q)
6. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. R)
7. Recommend the Board approve revised student activity purpose statement and budgets for the HS/MS Band, Choir and HS Cabaret. (App. S)
8. Recommend the Board approve a transfer of \$767.64 from HS Cabaret [300-9490] to HS & MS Choir [300-9480].
9. Recommend the Board approve a two-year contract with Julian & Grube, Inc. in the amount of \$1,800 per year for audit services associated with the School Medicaid Program for the dates of July 1, 2019, to June 30, 2021.
10. Recommend the Board approve participation in the OHI Workers’ Compensation Group Rating Program for the 2019 calendar year.

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective the 2019-2020 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. T)

ATHLETIC DIRECTOR	Ben George
ASSISTANT ATHLETIC DIRECTOR	Debi Bennett
HEAD BOYS BASKETBALL	Clinton Holman
HEAD BASEBALL	Ray Greene
HEAD VARSITY TRACK	Jason Gubernath
HEAD GIRLS BASKETBALL	Justin Sonnenberg
HEAD CROSS COUNTRY	Dave Parry
HEAD GIRLS GOLF	Linda Hummer
ARCHERY ADVISOR	Todd West
ACADEMIC QUIZ TEAM ADVISOR	Rick Fricke
ANNUAL ADVISOR	Carolyn Hartman
SCIENCE CLUB ADVISOR	David Parry
SCIENCE FAIR DIRECTOR	David Parry
SPANISH CLUB ADVISOR	Christine Tussing-Bean
ADVISOR NATIONAL HONOR SOCIETY	Shawn Sunderman
MARCHING BAND	Scott Bley
SUMMER MARCHING BAND	Scott Bley
PEP BAND	Scott Bley
VOCAL PERFORMANCE ENSEMBLE	Scott Bley
ASSISTANT MUSICAL DIRECTOR	Scott Bley
ORCHESTRA DIRECTOR	Scott Bley
CO-PROM ADVISOR	Carolyn Hartman
CO-PROM ADVISOR	Hailey Nusbaum
ART CLUB ADVISOR	Shannon George
CO-ADV. NATIONAL JR HONOR SOCIETY	Jason Gubernath

CO-ADV. NATIONAL JR HONOR SOCIETY	Brad Ellerbrock
JUNIOR HIGH STUDENT COUNCIL	Debi Bennett
ASSISTANT CHEERLEADING	Sheila Brown

2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2019-2020 contract year pending receipt of necessary paperwork (App. T) *WHEREAS*, Section 3313.53, Ohio 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 activity:

JUNIOR HIGH CHEERLEADING	Cara Rettig
HEAD SOFTBALL	Mike Meyer
HEAD FOOTBALL	Bill Inselmann
HEAD WRESTLING	Xavier Dye
HEAD VOLLEYBALL	Amber Gerdeman
HEAD CHEERLEADING	Heather Meyer
HEAD BOWLING	Barry Rosebrook
HEAD GYMNASTICS	Darcy Krassow
MUSICAL DIRECTOR	Tracy Black

*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, 3319.26 or 3319.27 of the Ohio 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 2019-2020 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.
3. Recommend the Board approve the renewal of contract for Katie Ruffell, per the policies, rules, and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code. (App. U)
4. Recommend the Board approve the following HSTW/MMGW Leadership Team members for a \$100 stipend each, to be paid from the HSTW/MMGW grant money (App. V):

Rick Fricke	Abby Readshaw
Joe Pennington	Todd West
Vicki Badenhop	Dave Parry
Tammy Klingshirn	Becky Wasson
Amanda Bishop	Jason Gubernath
Scott Bley	Laura Ellis
Kris Roberts	

5. Recommend the Board approve a HSTW Coordinator stipend of \$340 to Joe Pennington, to be paid from the MMGW/HSTW grant. (App. V)
6. Recommend the Board approve a MMGW Coordinator stipend of \$204 to Jordan LeFevre, to be paid from the MMGW/HSTW grant. (App. V)
7. Recommend the Board approve the extended service days for the 2019-2020 contract year:
 

Todd West	15 days
Anita Hieber	10 days
Susan Shanks	8 days
8. Recommend the Board employ individuals for summer 2019 custodial help. (App. W)
9. Recommend the Board employ individuals for summer 2019 technology help. (App. X)
10. Recommend the Board employ Madison Stechschulte as a 5th grade teacher, BA+150, Step 0 one-year contract, pending receipt of all necessary paperwork. Salary per the negotiated agreement. (App Y)
11. Recommend the Board employ Michaela Jones as an Elementary Intervention Specialist, BA+150, Step 0 one-year contract, pending receipt of all necessary paperwork. Salary per the negotiated agreement. (App Z)
12. Recommend the Board employ Kaitlyn Wyse as a HS English teacher, BA, Step 0, one-year contract, pending receipt of all necessary paperwork. Salary per the negotiated agreement. (App A)
13. Recommend the Board employ Justin Sonnenberg as a HS/MS Science teacher, MA, Step 9 one-year contract, pending receipt of all necessary paperwork. Salary per the negotiated agreement. (App B)
14. Recommend the Board approve a 2-year contract for Katie Yarnell as Cafeteria Supervisor, effective August 1, 2019. (App C)
15. Recommend the Board approve the resignation of Jordan LeFevre, MS principal. (App D)
16. Recommend the Board approve the resignation of Joe Pennington, HS Math teacher, Head Golf coach and RE District Coordinator. (App E)
17. Recommend the Board approve the resignation of Amber Gerdeman, Head Volleyball coach. (App F)
18. Recommend the Board approve the retirement of Jan Sonnenberg, Technology teacher. Jan has worked at Patrick Henry for 28 years. (App G)
19. Recommend the Board approve 6-weeks of maternity leave for Amanda Seedorf, effective approximately Aug. 10, 2019. (App H)
20. Recommend the Board approve Jackie Bower as Educational Aide to cover the Credit Recovery lab for the High School, effective June 3-7, 2019. (App I)
21. Recommend the Board approve the OAPSE Negotiated Agreement for 2019-2022.
22. Recommend the Board approve the update to NEOLA policy 4124. (App J)
23. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2019-2020 school year. (App. K)
24. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2019-2020 school year.
25. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2018-2019 school year. (App. L)

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

Motion carried 4 to 0.

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

1. Recommend the Board approve the NWOCA Technical Services Agreement. (App. 1)
2. Recommend the Board approve 6-weeks maternity leave for Shannon George. (App 2)
3. Recommend the Board approve the Memorandum of Understanding for the Hosting of Teacher Education Candidates with the Defiance College. (App. 3)
4. Recommend the Board employ Becca Jones for casual summer help for 2019. (App 4)

Roll Call: Mr. Knueven, yes; Mrs. Meyer, yes; Mr. Feehan, yes; Mrs. Kryder, yes.  
Motion carried 4 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:

- Recognition of Jolene Brubaker.
- Budget Bill – HB166.

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 7:45 p.m., seconded by Mrs. Meyer.

Roll Call: Mr. Feehan, yes; Mr. Knueven, yes; Mrs. Kryder, yes; Mrs. Meyer, yes.  
Motion carried 4 to 0.

The Board returned to Regular Session at 8:42 p.m.

The Board had a brief discussion on facilities.

The motion was made by Mrs. Kryder and seconded by Mr. Feehan to adjourn the regular meeting at 9:01 p.m.

Roll Call: Mrs. Meyer, yes; Mr. Feehan, yes; Mr. Knueven, yes; Mrs. Kryder, yes.  
Motion carried 4 to 0.

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Board President

ATTEST \_\_\_\_\_

Treasurer/CFO