

PATRICK HENRY BOARD OF EDUCATION

May 21, 2018

The Patrick Henry Board of Education met in regular session on Monday, May 21, 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.

STUDENT LIAISON:

Student Liaison, Andrew Niese, presented his last report for the year which gave details of his post-graduation plans.

PRESENTATION:

- Jordan LeFevre presented on the new exploratory elective schedule for 7th/8th graders and gifted offerings at the Middle School.
- Thomas Taylor recognized the Student Liaison.

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

PROCLAMATION:

Recognition of David Baden, Emily Tackett, Lauren Rohrs and Morgan Shope, who all qualified for the 2018 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 21st Day of May, Two Thousand Eighteen.

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

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

PROCLAMATION:

Recognition of Kenna Rosengarten, who participated in the Ohio State N.A.S.P. Archery Competition and her advisor, Todd West:

WHEREAS,

Patrick Henry Elementary School student Kenna Rosengarten has completed the 2017-2018 school year having placed First in the 4th Grade Girls Division at the Ohio State N.A.S.P. Archery 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 Kenna Rosengarten for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this student for her outstanding example of what dedication and hard work 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 of the entire Patrick Henry Local School District and urge our citizenry to approve and support this fine young adult 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 Schools Board of Education meeting this Twenty-first Day of May, Two Thousand Eighteen.

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

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of April 23, 2018 and the minutes of the special sessions held on May 1 and 2, 2018. (App. T)
2. Recommend the Board approve payment of the April, 2018 bills. (App. U)
3. Recommend the Board approve the April 2018 financial statement. (App. V)
4. Recommend the Board approve the revised 5-year forecast for the May reporting period. (App. W)
5. Recommend the Board approve the Investment Report. (App. X)
6. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. Y)
7. Recommend the Board approve revised student activity purpose statement and budgets for the HS/MS Band and Theater Club. (App. Z)
8. Recommend the Board approve Then and Now payment to Century Resources, \$15,859.55.
9. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2018 calendar year.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ Adam Wagner as High School Principal, effective August 1, 2018. (App. A)
2. Recommend the Board approve a per diem contract for Adam Wagner as High School Principal for any days worked in June, 2018. (App. B)

3. Recommend the Board employ Nicole Blake as a MS/HS science teacher, BA+150, Step 1, one-year contract for the 2018-2019 school year pending receipt of all necessary paperwork. Salary per negotiated agreement.
4. Recommend the Board accept the resignation of Kylee Bostelman, HS/MS Art teacher, effective August 5, 2018. (App. C)
5. Recommend the Board employ the following individuals for extra-curricular positions effective the 2018-2019 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. D)

ATHLETIC DIRECTOR	Ben George
ASSISTANT ATHLETIC DIRECTOR	Debi Bennett
HEAD FOOTBALL	Bill Inselmann
HEAD BOYS BASKETBALL	Clinton Holman
HEAD BASEBALL	Shawn Sunderman
HEAD VARSITY TRACK	Jason Gubernath
HEAD GIRLS BASKETBALL	Lisa Frania
HEAD VOLLEYBALL	Amber Gerdeman
HEAD CROSS COUNTRY	Dave Parry
HEAD GOLF	Joe Pennington
HEAD CHEERLEADING	Heather Meyer
HEAD GYMNASTICS	Darcy Krassow
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
VOCAL PERFORMANCE ENSEMBLE	Scott Bley
PROM ADVISOR	Carolyn Hartman
CO-ADV. NATIONAL JR HONOR SOCIETY	Jason Gubernath
CO-ADV. NATIONAL JR HONOR SOCIETY	Brad Ellerbrock
JUNIOR HIGH STUDENT COUNCIL	Debi Bennett

6. Recommend the Board employ the following individuals for extra-curricular positions effective the 2018-2019 contract year pending receipt of necessary paperwork (App. D)
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:

CO-ADV. JUNIOR HIGH CHEERLEADING	Kaylee Spurgeon (60%)
CO-ADV. JUNIOR HIGH CHEERLEADING	Paula Latta (40%)
HEAD SOFTBALL	Mike Meyer
HEAD BOWLING	Barry Rosebrook
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 2018-2019 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.
7. 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. E):

Abigail Andosca	Lisa Frania
Rick Fricke	Lauren Logan
Joe Pennington	Todd West
Brad Ellerbrock	Jan Sonnenberg
 8. Recommend the Board approve a HSTW Coordinator stipend of \$340 to Joe Pennington, to be paid from the MMGW/HSTW grant. (App. E)
 9. Recommend the Board approve a MMGW Coordinator stipend of \$204 to Dr. Margaret Brennan Krueger, to be paid from the MMGW/HSTW grant. (App. E)
 10. Recommend the Board approve the extended service days for the 2017-2018 contract year:

Todd West	15 days
Anita Hieber	10 days
Susan Shanks	8 days
 11. Recommend the Board employ individuals for summer 2018 custodial help. (App. F)
 12. Recommend the Board employ individuals for summer 2018 technology help. (App. G)
 13. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2017-2018 school year. (App. H)
 14. 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 2018.
 15. Recommend the Board approve middle and high school athletic tournament workers for the 2018-2019 school year.
 16. Recommend the Board approve FMLA leave for Jean Houser beginning May 1, 2018. (App. I)
 17. Recommend the Board approve the Service Agreement with Central Ohio Medical Review. (App. J)
 18. Recommend the Board approve student teaching agreement with BGSU. (App. K)
 19. Recommend the Board approve revising the Administrative Contract Addendum. (App. L)
 20. Recommend the Board approve the NWOCA Technical Services Agreement. (App. M)
 21. Recommend the Board hire Debbi Bennett as Summer Tutor/Progress Monitor.
 22. Recommend the Board employ Katie Ruffell as a classroom aide, Step 0, one-year contract for the 2018-2019 school year pending receipt of all necessary paperwork. Salary per negotiated agreement.
 23. Recommend the Board approve Jackie Bower as Summer Credit Recovery lab monitor.
 24. Recommend the Board approve the College Credit Plus Policy 2271, as recommended by NEOLA.

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

Mrs. Meyer motioned to approved the following recommendation, seconded by Mrs. Kryder:

1. Recommend the Board approve a three-year contract for Treasurer/C.F.O., Breanna Snyder.

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

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

1. Recommend the Board approve the resignation of Abbie Andosca, HS Intervention Specialist, effective August 19, 2018.
2. Recommend the Board accept the resignations of Kaylee Spurgeon and Paula Latta as JH Cheerleading Advisor.
3. Recommend the Board approve Cara Rettig as the JH Cheerleading Advisor for the 2018-2019 school year.
4. Recommend the Board approve Heather Carpenter as a classroom aide, Step 0, one-year contract for the 2018-2019 school year pending receipt of all necessary paperwork. Salary per negotiated agreement.

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 Punches, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- BWC Safety Grant
- Graduation

The motion was made by Mrs. Meyer and seconded by Mr. Feehan to adjourn the regular meeting at 8:06 p.m.

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

ATTEST

Board President

Treasurer/CFO