

**PATRICK HENRY BOARD OF EDUCATION**  
**May 23, 2017**

The Patrick Henry Board of Education met in regular session on Tuesday, May 23, 2017, at 7:00 p.m. in the High School Library with members Mr. Knueven, Mr. Bostelman, Mrs. Kryder, Mrs. Meyer, and Mrs. Dishong present.

Mrs. Kryder led the Pledge of Allegiance.

STUDENT LIAISON:

Student Liaison, Lindsay West, was absent.

PRESENTATION:

- Thomas Taylor recognized retiring staff members.

PUBLIC PARTICIPATION:

- Mrs. Meyer spoke on behalf of the Hamler Heritage Society and thanked the High School National Honor Society for the community service they provided to the Heritage Society.
- A district resident spoke about a student discipline concern.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of April 18, 2017. (App. J)
2. Recommend the Board approve payment of the April, 2017 bills. (App. K)
3. Recommend the Board approve the April, 2017 financial statement. (App. L)
4. Recommend the Board approve the revised 5-year forecast for the May reporting period. (App. M)
5. Recommend the Board approve the Investment Report. (App. N)
6. Recommend the Board approve a transfer of \$500.00 from the Middle School Student Council fund 200-9002 to the Camp Palmer fund 018-9007.
7. 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 accept the retirement resignation of Karen Breece, cafeteria worker, effective July 31, 2017. Karen has worked at Patrick Henry Schools for 16 years. (App. O)
2. Recommend the Board accept the retirement resignation of Roger Tietje, bus driver, effective May 31, 2017. Roger has worked at Patrick Henry Schools for 16 years. (App. P)
3. Recommend the Board accept the retirement resignation of Thomas Flowers, bus driver, effective July 1, 2017. Tom has worked at Patrick Henry Schools for 18 years. (App. Q)

4. Recommend the Board accept the retirement resignation of Deborah Hastedt, bus driver, effective June 1, 2017. Deb has worked at Patrick Henry Schools for 10 years. (App. R)
5. Recommend the Board accept resignations for the following extra-curricular positions (App. S):

HEAD BASKETBALL (GIRLS)	Kyle Tietje
STUDENT COUNCIL CO-ADVISOR	Lauren Logan
STUDENT COUNCIL CO-ADVISOR	Vicki Badenhop
HEAD GYMNASTICS	Heather Schwiebert

6. Recommend the Board approve FMLA leave for Nancy Wilhelm beginning April 27, 2017. (App. T)
7. Recommend the Board employ Dustin Ruffell as Director of Technology, two-year contract for the 2017-2018 and 2018-2019 school years. (App. U)
8. Recommend the Board employ the following individuals for extra-curricular positions effective the 2017-2018 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. V)

ATHLETIC DIRECTOR	Ben George
ASSISTANT ATHLETIC DIRECTOR	Debi Bennett
HEAD FOOTBALL	Bill Inselmann
HEAD BASKETBALL	Clinton Holman
HEAD BASEBALL	Shawn Sunderman
HEAD VARSITY TRACK	Jason Gubernath
HEAD VOLLEYBALL	Hailey Nusbaum
HEAD CROSS COUNTRY	Dave Parry
HEAD GOLF	Joe Pennington
HEAD CHEERLEADING	Kylee Bostelman
ACADEMIC QUIZ TEAM ADVISOR	Rick Fricke
ANNUAL ADVISOR	Carolyn Hartman
SCIENCE CLUB ADVISOR	David Parry
SCIENCE FAIR DIRECTOR	David Parry
ART CLUB ADVISOR	Kylee Bostelman
SPANISH CLUB ADVISOR	Christine Tussing-Bean
CO-ADVISOR NATIONAL HONOR SOCIETY	Abbie Andosca
CO-ADVISOR NATIONAL HONOR SOCIETY	Shawn Sunderman
MARCHING BAND	Scott Bley
SUMMER MARCHING BAND	Scott Bley
VOCAL PERFORMANCE ENSEMBLE	Scott Bley
CO-PROM ADVISOR	Carolyn Hartman
CO-PROM ADVISOR	Kylee Bostelman
CO-ADV. NATIONAL JR HONOR SOCIETY	Jason Gubernath
CO-ADV. NATIONAL JR HONOR SOCIETY	Brad Ellerbrock
MIDDLE SCHOOL STUDENT COUNCIL	Debi Bennett

9. Recommend the Board employ the following individuals for extra-curricular positions effective the 2017-2018 contract year pending receipt of necessary paperwork (App. V):  
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:

JR HIGH CHEERLEADING	Kaylee Spurgeon
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 2017-2018 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.
10. Recommend the Board approve the Classified Job Descriptions. (App. W)
  11. 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. X):

Abigail Andosca	Lisa Frania
Rick Fricke	Lauren Logan
Joe Pennington	Todd West
Brad Ellerbrock	Jan Sonnenberg
  12. Recommend the Board approve a HSTW Coordinator stipend of \$340 to Joe Pennington, to be paid from the MMGW/HSTW grant. (App. X)
  13. Recommend the Board approve a MMGW Coordinator stipend of \$204 to Dr. Margaret Brennan Krueger, to be paid from the MMGW/HSTW grant. (App. X)
  14. 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
  15. Recommend the Board employ individuals for summer 2017 custodial help. (App. Y)
  16. Recommend the Board employ individuals for summer 2017 technology help as presented on Appendix Z.
  17. Recommend the Board approve an agreement with the NWOESC for educational services at the Liberty Education Center for the remainder of the 2016-2017 school year. (App. A)



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 2017-2018 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.
6. Recommend the Board approve paying the following certified staff stipends from BGSU for mentoring student teachers (App. 5):
    - Cristin Sunderman - \$122.79
    - Kylee Bostelman - \$65.01
  7. Recommend the Board accept the quote from Ward Construction Co. for crack fill, resealing, and restriping parking lots and driveways. (App. 6)
  8. Approve a Resolution to waive competitive bidding due to security and protection and to award a contract to replace the high school fire alarm system. (App. 7)
  9. Recommend the Board accept the architect's recommendation to enter into Owner/Contractor Agreement A101 with the Mel Lanzer Company as contractor for the Athletic Building Toilet Room Renovations. (App. 8)
  10. Recommend the Board approve the Service Agreement with Central Ohio Medical Review. (App. 9)

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

Motion carried 5 to 0.

#### ADMINISTRATORS MONTHLY REPORTS:

- Joshua Biederstedt, Patrick Henry High School Principal
- Kyle Lacy, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Mike Meyer, Buildings/Grounds/Transportation Supervisor
- Dustin Ruffell, Technology Assistant
- Connie Panches, Cafeteria Supervisor

#### BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Athletic pass structure change
- Elementary parking lot
- Elementary building demolition update
- High school fire alarm system

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel and student discipline at 7:38 p.m., seconded by Mrs. Dishong.

Roll call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mrs. Dishong, yes; Mrs. Kryder, yes; Mr. Knueven, yes.

Motion carried 5 to 0.

The Board returned to Regular Session at 8:51 p.m.

The motion was made by Mrs. Meyer and seconded by Mrs. Dishong to adjourn the regular meeting at 8:52 p.m.

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

Motion carried 5 to 0.

ATTEST

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Board President

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Treasurer/CFO