

PATRICK HENRY BOARD OF EDUCATION

June 24, 2019

The Patrick Henry Board of Education met in regular session on Monday, June 24, 2019, at 7:00 p.m. in the High School Library with members Mrs. Kryder, Mrs. Meyer, Mr. Bostelman, Mr. Feehan, and Mr. Knueven, present.

Mr. Knueven led the Pledge of Allegiance.

Mrs. Kryder 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 May 20, 2019. (App. M)
2. Recommend the Board approve payment of the May 2019 bills. (App. N)
3. Recommend the Board approve the May 2019 financial statement. (App. O)
4. Recommend the Board approve the Investment Report. (App. P)
5. Recommend the Board approve participation with the Schools of the Ohio Risk Sharing Authority (SORSA) effective July 1, 2019 to June 30, 2020 with a premium of \$62,684. (App. Q)
6. Recommend the Board approve the NWOCA FY2020 membership fees. (App. R)
7. Recommend the Board approve the Patrick Henry School District Public Library 2020 budget. (App. S)
8. Recommend the Board employ Andrew Willford as casual summer help. (App T)
9. Recommend the Board approve a transfer of \$840.22 from the Class of 2019 [200-9219] to the HS Principal's fund [018-9004] to help cover the cost of signage regarding the 3 pillars.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Ellen Pennington, Cafeteria worker. (App U)
2. Recommend the Board accept the resignation of Benjamin Hafner, Music Aide. (App V)
3. Recommend the Board accept the resignation of Mike Meyer, Head Softball Coach. (App W)
4. Recommend the Board accept the resignation of Jean Houser, cafeteria worker. (App X)
5. Recommend the Board employ Kaylene Atkinson as MS Principal, effective August 1, 2019. (App Y)
6. Recommend the Board employ Brett Ziegler as HS Math teacher, MA, Step 5, one-year contract for the 2019-2020 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App Z)
7. Recommend the Board employ Brett Yungmann as MS Math teacher, BA+150, Step 4, one-year contract for the 2019-2020 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App A)
8. Recommend the Board employ Terry Hoops as a sub bus driver. (App B)
9. Recommend the Board approve the PHEA Negotiated Agreement for FY2019 through FY2022.
10. Recommend the Board employ Carolyn Hartman as the District RE Coordinator.

11. Recommend the board approve the MOU with the PHEA in regards to participating in the OTEs pilot for the 2019-2020 school year. (App C)
12. Recommend the Board approve the administering of physician-prescribed medications to students for the 2019-2020 school year according to Policy 5330, Use of Medications.
13. Recommend the Board approve the recommendation of the Cafeteria Supervisor to set lunch prices for the 2019-2020 school year as follows (App. D):

Reduced Breakfast	\$0.30
Breakfast	\$1.25
Lunch – PreK-4th grade	\$2.00
Lunch – 5th – 12th grade	\$2.50
Super Lunch	\$4.25
Adult without drink	\$2.75
Reduced Lunch	\$0.40
Milk	\$0.40
14. Recommend the Board approve Patrick Henry High School, Patrick Henry Middle School, Patrick Henry Elementary school fees for the 2019-2020 school year. (App. E)
15. Recommend the Board approve the athletic ticket prices for the 2019-2020 school year. (App. F)
16. Recommend the Board approve Patrick Henry Schools’ membership with the Ohio High School Athletic Association for the 2019-2020 school year. (App. G)
17. Recommend the Board approve the confidential staff pay increases for FY2019 through FY2022. (App H)
18. Recommend the Board approve the Henry County Hospital agreement for nursing services for the 2019-2020 school year. (App. I)
19. Recommend the Board approve the Memorandum of Understanding for the Hosting of Education Intern and Practicum Students with the Defiance College. (App. J)
20. Recommend the Board accept the generous donation from Brent and Michelle Wensink towards new band uniforms.

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

Motion carried 5 to 0.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board authorize the treasurer to carry over all outstanding encumbrances as of June 30, 2019 to fiscal year 2020.
2. Recommend the Board approve the FY2019 Final Appropriations. (App. K)
3. Recommend the Board approve the FY2020 Temporary Appropriations. (App. L)
4. Recommend the Board approve the Final Amended Certificate. (App. M)
5. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2019-2020 school year. (App. N)
6. Recommend the Board approve Brett Yungmann as Head Boys Golf Coach for the 2019 season. (App O)
7. Recommend the Board approve Hailey Nusbaum as Head Volleyball Coach for the 2019 season. (App P)

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

- Recognized Jean Houser on her retirement from the Cafeteria.
- Introduced Kaylene Atkinson as the new Middle School Principal.
- Received an update on the website rebuild.
- Took a tour of the grounds to see the progress of Phase 1 of the building project.

The motion was made by Mrs. Meyer and seconded by Mrs. Kryder to adjourn the regular meeting at 7:31 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST

Treasurer/CFO