

PATRICK HENRY BOARD OF EDUCATION

June 25, 2018

The Patrick Henry Board of Education met in regular session on Monday, June 25, 2018, at 7:00 p.m. in the High School Library with members Mr. Feehan, Mr. Knueven, Mrs. Meyer, and Mr. Bostelman present. Mrs. Kryder was absent.

Mr. Bostelman led the Pledge of Allegiance.

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 regular Board Meeting of May 21, 2018. (App. M)
2. Recommend the Board approve payment of the May 2018 bills. (App. N)
3. Recommend the Board approve the May 2018 financial statement. (App. O)
4. Recommend the Board approve the Investment Report. (App. P)
5. Recommend the Board approve a transfer of \$400.01 from Class of 2018 [200-9218] to Class of 2019 [200-9219].
6. Recommend the Board approve participation with the Schools of the Ohio Risk Sharing Authority (SORSA) effective July 1, 2018 to June 30, 2019 with a premium of \$63,240. (App. Q)
7. Recommend the Board approve the NWOCA FY2019 membership fees. (App. R)
8. Recommend the Board approve the Patrick Henry School District Public Library 2019 budget. (App. S)
9. Recommend the Board approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy. (App. T)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Shawn Sunderman as Varsity Baseball coach. (App. U)
2. Recommend the Board accept the resignation of Matthew Caris, HS Science Teacher, effective August 17, 2018. (App. V)
3. Recommend the Board accept the resignation of Lauren Logan, HS Business Teacher, effective August 19, 2018. (App. W)
4. Recommend the Board employ Shannon George as the HS/MS Art Teacher, B.A. Step 3, one-year contract for the 2018-2019 school year pending receipt of all necessary paperwork. Salary per negotiated agreement.
5. Recommend the Board employ Ray Greene as the HS Business Teacher, M.A. Step 2, one-year contract for the 2018-2019 school year pending receipt of all necessary paperwork. Salary per negotiated agreement.
6. Recommend the Board employ Mitch Fisher as a HS Intervention Specialist, B.A. Step 1, one-year contract for the 2018-2019 school year pending receipt of all necessary paperwork. Salary per negotiated agreement.
7. Recommend the Board employ Brandy Carrizales 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. (App. X)

8. Recommend the Board employ Angela Keck 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. (App. Y)
9. Recommend the Board employ Ray Greene as Head Varsity Baseball Coach. (App. Z)
10. Recommend the Board employ Xavier Dye as Head Varsity Wrestling Coach. (App. Z)
11. Recommend the Board employ individuals for summer 2018 custodial and technology help. (App. A)
12. Recommend the Board approve Scott Bley for Orchestra Assistant Musical Director and Musical Orchestra supplementals for FY18. (App. B)
13. Recommend the Board approve the administering of physician-prescribed medications to students for the 2018-2019 school year according to Policy 5330, Use of Medications.
14. Recommend the Board approve the recommendation of the Cafeteria Supervisor to set lunch prices for the 2018-2019 school year as follows (App. C):

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
15. Recommend the Board approve the High School Student-Parent Handbook for the 2018-2019 school year with changes as recommended by the High School Principal. (App. D)
16. Recommend the Board approve the Grades 5-8 Student-Parent Handbook for the 2018-2019 school year with changes as recommended by the Middle School Principal. (App. E)
17. Recommend the Board approve the Grades Pre-K–4 Student-Parent Handbook for the 2018-2019 school year with changes as recommended by the Elementary Principal. (App. F)
18. Recommend the Board approve the Athletic Handbook for the 2018-2019 school year. (App. G)
19. Recommend the Board approve Patrick Henry High School, Patrick Henry Middle School, Patrick Henry Elementary school fees for the 2018-2019 school year. (App. H)
20. Recommend the Board approve the 1:1 Computer Initiative Program documents for 2018-19 school year. (App. I)
21. Recommend the Board approve the athletic ticket prices for the 2018-2019 school year. (App. J)
22. Recommend the Board approve a contract addendum for the Transportation/Buildings & Grounds Supervisor regarding vacation time. (App. K)
23. Recommend the Board approve Patrick Henry Schools’ membership with the Ohio High School Athletic Association for the 2018-2019 school year. (App. L)
24. Recommend the Board approve the Henry County Hospital agreement for nursing services for the 2018-2019 school year. (App. 1)
25. Recommend the Board approve the Memorandum of Understanding for the Hosting of Education Intern and Practicum Students with the Defiance College. (App. 2)
26. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2018-2019 school year. (App. 3)
27. Recommend the Board approve the revised language for the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2018-2019 school year. The revised language includes Title IV-A, along with the existing Title projects. (App. 4)

28. Recommend the Board approve a Memorandum of Understanding with the Patrick Henry Education Association regarding a Girls' Golf Supplemental contract. (App. 5)

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

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board authorize the treasurer to carry over all outstanding encumbrances as of June 30, 2018 to fiscal year 2019.
2. Recommend the Board approve the FY2018 Final Appropriations. (App. M)
3. Recommend the Board approve the FY2019 Temporary Appropriations. (App. N)
4. Recommend the Board approve the Final Amended Certificate. (App. O)

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

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:06 p.m., seconded by Mr. Feehan.

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

The Board returned to Regular Session at 8:05 p.m.

The Board discussed the date for the next meeting and decided to move it from the regularly scheduled 4th Monday to July 30th, 2018 at 7:00 p.m.

The motion was made by Mr. Knueven and seconded by Mr. Feehan to adjourn the regular meeting at 8:08 p.m.

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

ATTEST

Board President

Treasurer/CFO