

PATRICK HENRY BOARD OF EDUCATION
June 26, 2017

The Patrick Henry Board of Education met in regular session on Monday, June 26, 2017, at 7:00 p.m. in the High School Library with members Mr. Knueven, Mrs. Kryder, Mrs. Meyer, and Mrs. Dishong present. Mr. Bostelman was absent.

Mrs. Kryder led the Pledge of Allegiance.

PROCLAMATIONS

Recognition of students who have participated at the state level for academics and their advisor:

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

PROCLAMATION:

Recognition of Nathan Bostelman, Nicholas Bostelman, Maya Hartman, Hannah Meyer, and Holly Schmenk, who all qualified for the 2017 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 26th Day of June, Two Thousand Seventeen.

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

Motion carried 4 to 0.

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

PROCLAMATION:

WHEREAS,

The Patrick Henry High School Track Team has completed the 2016-2017 season with the following students qualifying for the state competition:

Mitchell Bonner – 400 Relay (7th place), 1600 Relay
Donny Johnson – 200 Meters (9th place), 400 Relay (7th place), 1600 Relay
Sean Norden – 400 Relay (7th place), 1600 Relay
Alex VanDeBussche – 400 Relay (7th place)
Xavier Wensink – 1600 Relay

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 athletes and their coaches for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these athletes and coaching staff 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 coaches 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 26th Day of June, Two Thousand Seventeen.

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

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of May 23, 2017. (App. H)
2. Recommend the Board approve the minutes of the special Board meeting of May 31, 2017. (App. I)
3. Recommend the Board approve payment of the May, 2017 bills. (App. J)
4. Recommend the Board approve the May, 2017 financial statement. (App. K)
5. Recommend the Board approve the Investment Report. (App. L)
6. Recommend the Board approve a transfer of \$1,000.00 from the After Prom fund 200-9719 to the Prom fund 200-9718.
7. Recommend the Board approve participation with the Schools of the Ohio Risk Sharing Authority (SORSA) effective July 1, 2017 to June 30, 2018 with a premium of \$62,801. (App. Q)
8. Recommend the Board approve the NWOCA FY2018 membership fees. (App. R)
9. Recommend the Board approve the return of the Petty Cash & Change Fund money of FY2017.
10. Recommend the Board approve the Patrick Henry School District Public Library 2018 budget. (App. S)

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Kyle Lacy as Middle School Principal effective July 31, 2017. (App. T)
2. Recommend the Board accept the resignation of Abigail Andosca as National Honor Society Co-Advisor. (App. U)
3. Recommend the Board accept the resignation of Amy Kirkendall as 7th grade volleyball coach. (App. V)
4. Recommend the Board employ Ellen Pennington as cafeteria worker, Step 0, one-year contract for the 2017-2018 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. W)
5. Recommend the Board employ Ron Schwiebert as School Bus Driver, Step 0, one-year contract for the 2017-2018 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. X)
6. Recommend the Board employ Richard Rosengarten as School Bus Driver, Step 19, one-year contract for the 2017-2018 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. X)
7. Recommend the Board employ Amber Merrick as School Bus Driver, Step 0, one-year contract for the 2017-2018 school year pending receipt of all necessary paperwork, and contingent upon obtaining a commercial driver’s license with school bus endorsement. Salary per negotiated agreement. (App. X)
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. Y)

NATIONAL HONOR SOCIETY	Shawn Sunderman
ARCHERY	Todd West
9. Recommend the Board approve six weeks paid maternity leave for Abigail Andosca beginning approximately August 21, 2017. (App. Z)
10. Recommend the Board approve the revised policies as recommended locally and by NEOLA. (App. A)
11. Recommend the Board approve the 1:1 computer initiative program documents. (App. B)
12. Recommend the Board approve the administering of physician-prescribed medications to students for the 2017-2018 school year according to Policy 5330, Use of Medications.
13. Recommend the Board approve the recommendation of Connie Panches, Cafeteria Supervisor, to set lunch prices for the 2017-2018 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
14. Recommend the Board approve the High School Student-Parent Handbook for the 2017-2018 school year with changes as recommended by Joshua Biederstedt, Principal. (App. D)

15. Recommend the Board approve the Grades 5-8 Student-Parent Handbook for the 2017-2018 school year with changes as recommended by Kyle Lacy, Principal. (App. D)
16. Recommend the Board approve the Grades Pre-K–4 Student-Parent Handbook for the 2017-2018 school year with changes as recommended by Bryan Hieber, Principal. (App. D)
17. Recommend the Board approve Patrick Henry High School, Patrick Henry Middle School, Patrick Henry Elementary school fees for the 2017-2018 school year. (App. E)
18. Recommend the Board approve the athletic ticket prices for the 2017-2018 school year. (App. F)
19. Recommend the Board approve Patrick Henry Schools' membership with the Ohio High School Athletic Association for the 2017-2018 school year. (App. G)
20. Recommend the Board approve the contract for gifted services with LeAnn Moser. (App. 1)
21. Recommend the Board approve the Henry County Hospital agreement for services for the 2017-2018 school year. (App. 2)
22. Recommend the Board approve a transportation agreement with Kristine Dick for the 2017-2018 school year. (App. 3)
23. Recommend the Board approve the Memorandum of Understanding for the Hosting of Education Intern and Practicum Students with Defiance College. (App. 4)
24. Recommend the Board approve the NWOCA Technical Service Agreement for the 2017-2018 school year. (App. 5)
25. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2017-2018 school year. (App. 6)
26. Recommend the Board approve the PH Volunteer list for the 2017-2018 school year. (App. 7)

Roll Call: Mrs. Kryder, yes; Mrs. Dishong, yes; Mr. Knueven, yes; Mrs. Meyer, 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, 2017 to fiscal year 2018.
2. Recommend the Board approve the FY2017 Final Appropriations. (App. M)
3. Recommend the Board approve the FY2018 Temporary Appropriations. (App. N)
4. Recommend the Board approve the Final Amended Certificate. (App. O)
5. 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, 2017, to June 30, 2019. (App. P)
6. Recommend the Board approve the revisions to Policy 6151 – Bad Checks. (App. 8)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Brian Fruchey as 4th grade teacher and District Mentor Coordinator effective August 7, 2017. (App. 9)

2. Recommend the Board employ Lacey Panches as 4th grade teacher, BA+150, Step 0, one-year contract for the 2017-2018 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. 10)

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

- Emergency Levy renewal
- Possible Special Meeting on July 6th

The motion was made by Mr. Knueven and seconded by Mrs. Dishong to adjourn the regular meeting at 7:41 p.m.

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

Board President

ATTEST _____

Treasurer/CFO