

PATRICK HENRY BOARD OF EDUCATION

July 22, 2019

The Patrick Henry Board of Education met in regular session on Monday, July 22, 2019, at 7:00 p.m. in the High School Library with members Mrs. Meyer, Mr. Bostelman, Mr. Knueven, Mr. Feehan, and, Mrs. Kryder present.

Mr. Knueven led the Pledge of Allegiance.

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

PROCLAMATION:

Recognition of Trista Fintel and Cam Gebers, who qualified for the 2019 State Track Meet, and their coaches, Mr. Jason Gubernath and Ms. Lori Yungmann.

WHEREAS,

The Patrick Henry High School Track Team has completed the 2019-2020 season with the following students qualifying for the state competition:

Trista Fintel and Cam Gebers

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 the 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 the 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 22nd Day of July, Two Thousand Nineteen.

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

Motion carried 5 to 0.

PUBLIC PARTICIPATION:

Heather and Andy Carpenter of Malinta addressed the Board in regards to a proposed running path on the school grounds.

Mr. Bostelman 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 June 24, 2019. (App. Q)
2. Recommend the Board approve payment of the June 2019 bills. (App. R)
3. Recommend the Board approve the June 2019 financial statement. (App. S)
4. Recommend the Board approve the Investment Report. (App. T)
5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. U)
6. Recommend the Board appoint Mrs. Meyer as the delegate to the 2019 OSBA Annual Business Meeting and appoint Mr. Feehan as the alternate.
7. Recommend the Board approve the following Change Funds for FY2020:

Change Fund

Athletic Dept.	\$2,500	Cafeteria	\$100
Athletic Dept. JH	\$250	High School	\$100
MS Student Council	\$50	Middle School	\$100
Cheerleading	\$200	Elementary	\$100

8. Recommend the Board approve the following fund to fund transfers:
 - \$6,926.30 from Tournament Account [022-7200-911] to General Fund [001-5100]
 - \$5,049.20 from General Fund [001-7200-911] to HS Athletics [300-5100-0000]
 - \$1,877.10 from General Fund [001-7200-911] to MS Athletics [300-5100-9200]
 - \$380,887.50 from General Fund [001-7200-911] to COPS Fund [002-5100-9715]
 - \$146,000.00 from PI Fund [003-7200-911] to General Fund [001-5100]
 - \$146,000 from General Fund [001-7200-911] to COPS Fund [002-5100-9715]

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective the 2019-2020 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. V)

ASST. VARSITY FOOTBALL	Ben George
VOLUNTEER GOLF	Brett Ziegler

2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2019-2020 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:

FRESHMAN VOLLEYBALL	Rylee Bower
ASSISTANT VOLLEYBALL	Jill Jolliff
ASST. VARSITY FOOTBALL	Bob George
FRESHMAN FOOTBALL	Justin Lederer
CO-FRESHMAN FOOTBALL	Greg Leonard
CO-FRESHMAN FOOTBALL	Anthony Stout
CO-ASST. VARSITY FOOTBALL	Ben Schwab
CO-ASST. VARSITY FOOTBALL	Leo Zimmer
JR. HIGH FOOTBALL	Chris Hastedt
JR. HIGH FOOTBALL	Neil Pfister
JR. HIGH FOOTBALL	Kirk Behrman

JR. HIGH FOOTBALL	Terry Stout
JR. HIGH VOLLEYBALL	Lori Yungmann
JR. HIGH VOLLEYBALL	Tori Butler
CO-ASST. MARCHING BAND	Danielle Rader
CO-ASST. MARCHING BAND	Zach Plotts
CO-ASST. MARCHING BAND	Nick Van Voris
VOLUNTEER JH FOOTBALL	Jeremiah Camp

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 2019-2020 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.
3. Recommend the Board employ Carol Spurgeon as cafeteria worker, Step 0, one-year contract. (App W)
 4. Recommend the Board employ Leslie Engle as cafeteria worker, Step 0, one-year contract. (App W)
 5. Recommend the Board approve a contract with NOVA for online course licenses, professional development and instructional services for the 2019-2020 school year. (App. X)
 6. Recommend the Board adopt a resolution seeking a waiver from the Ohio Department of Education requirements to implement a Career-Technical Expansion (CTE) program for students enrolled in grades seven and eight. The waiver of requirements for the CTE programming will be for the 2019-2020 school year. (App. Y)
 7. Recommend the Board approve paying certified staff a stipend from BGSU for mentoring teachers. (App Z)
 8. Recommend the Board approve bus drivers and substitute bus drivers for the 2019-2020 school year. (App. A)
 9. Recommend the Board approve the Senior Portrait and Yearbook agreement with Christine Bostelman Photography and Design for the 2019-2020 school year. (App. B)
 10. Recommend the Board approve the Sports Program Services Agreement with The Henry County Hospital for the 2019-2020 school year. (App. C)
 11. Recommend the Board approve a beverage contract with the Bottling Group, LLC, (Pepsi) beginning July 1, 2019 and expiring on March 31, 2024. (App D)
 12. Recommend the Board employ Aaron Tietje for casual summer help. (App E)
 13. Recommend the Board approve the student transportation agreement with Nicole Holbrook for the 2019-2020 school year. (App F)
 14. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2019-2020 school year. (App.G)

15. Recommend the Board approve the PH sub list for the 2019-2020 school year. (App H)

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

Motion carried 5 to 0.

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Received an update on Phase 1 of the renovation.
- Received an update on the status of the State's Biennial Budget.
- Thanked the Custodial Staff on their hard work and patience with the renovation project.

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

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

Motion carried 5 to 0.

Board President

ATTEST

Treasurer/CFO