

**PATRICK HENRY BOARD OF EDUCATION**  
**July 19, 2016**

The Patrick Henry Board of Education met in regular session on Tuesday, July 19, 2016 at 8:00 p.m. in the Middle School Study Hall with members Mr. Knueven, Mrs. Dishong, Mr. Bostelman, Mrs. Meyer, and Mrs. Kryder present.

Mr. Knueven led the Pledge of Allegiance.

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 special board meetings of June 15, 2016; June 22, 2016; June 29, 2016; and July 5, 2016; and the regular Board Meeting of June 27, 2016. (App. A)
2. Recommend the Board approve payment of the June, 2016 bills. (App. B)
3. Recommend the Board approve the June, 2016 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures, and Balances. (App. E)
6. Recommend the Board appoint Mr. Bostelman as the delegate to the 2016 OSBA Annual Business Meeting and appoint Mrs. Dishong as the alternate.
7. Recommend the Board approve the following Petty Cash, Change Funds, and checking accounts for FY2017:

<u>Change Fund</u>		<u>Petty Cash</u>	
Athletic Dept.	\$2,500	High School	\$100
Cafeteria	\$100	Middle School	\$100
Athletic Dept. JH	\$150	Elementary	\$100
MS Student Council	\$50		
Cheerleading	\$200		
		<u>Checking Account</u>	
		HS Athletic Dept.	\$3,500
		JH Athletic Dept.	\$2,000

8. Recommend the Board approve the following Then and Now payments:
  - a. Beilharz Architects, Inc. - \$100,263.90
  - b. NWOESC - \$83,711.82

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ Stacy Brent as school bus driver, Step 0, one-year contract for the 2016-2017 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. F)
2. Recommend the Board accept the resignation of Mason Roth as assistant boys basketball coach effective June 28, 2016. (App. G)
3. Recommend the Board approve the resignation of Sherrie Harris, EMIS Coordinator, effective August 1, 2016. (App. H)

4. Recommend the Board approve the retire-rehire resolution for Sherrie Harris, EMIS Coordinator. (App. I)
5. Recommend the Board approve a retire-rehire contract for Sherrie Harris, EMIS Coordinator, effective August 2, 2016. (App. J)
6. Recommend the Board approve six weeks paid maternity leave for Amber Merrick, beginning approximately September 17, 2016. (App. K)
7. Recommend the Board employ the following individuals for extra-curricular positions effective the 2016-2017 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. L)

JV VOLLEYBALL	Danielle Gladieux
FRESHMAN VOLLEYBALL	Michelle Nickels
ASST. VARSITY FOOTBAL	Ben George
ASST. VARSITY FOOTBAL	CJ Holman
ASST. VARSITY FOOTBAL	Matt Caris
JR. HIGH VOLLEYBALL	Amy Kirkendall

8. Recommend the Board employ the following individuals for extra-curricular positions effective the 2016-2017 contract year pending receipt of necessary paperwork: (App. L)

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	Danielle Collins
ASST. VARSITY FOOTBALL	Bob George
FRESHMAN FOOTBALL	Justin Lederer
FRESHMAN FOOTBALL	Ben Schwab
JR. HIGH FOOTBALL	Neil Pfister
JR. HIGH FOOTBALL	Kirk Behrman
JR. HIGH FOOTBALL	Anthony Stout
JR. HIGH FOOTBALL	Tim Rhamy
JR. HIGH VOLLEYBALL	Lori Yungmann
ASST. MARCHING BAND	Sam Black
CHEERLEADING ASSISTANT	Sheila Brown

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 2016-2017 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.
9. Recommend the Board approve a fiscal services contract with the Northwest Ohio Computer Association for Interim Treasurer services. (App. M)
  10. Recommend the Board approve an in lieu of transportation agreement with April Hernandez for the 2016-2017 school year. (App. N)
  11. Recommend the Board approve a transportation agreement with Kristine Dick for the 2016-2017 school year. (App. O)
  12. Recommend the Board approve a transportation agreement with Scot Bridenstine for the 2016-2017 school year. (App. P)
  13. Recommend the Board approve the revised Building Use Form. (App. Q)
  14. Recommend the Board approve the revised Athletic Building Use Form. (App. R)
  15. Recommend the Board approve bus drivers and substitute bus drivers for the 2016-2017 school year. (App. S)
  16. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2016-2017 school year. (App. T)
  17. Recommend the Board approve the PH sub list for the 2016-2017 school year. (App. U)
  18. Recommend the Board approve the PH volunteer list for the 2016-2017 school year. (App. V)

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

Motion carried 5 to 0.

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Title B Allocation for 2016-2017
- Building auctions

EXECUTIVE SESSION

Mrs. Kryder motioned that the Board adjourn to executive session to discuss employment and compensation of personnel, negotiations and the sale of land at 8:27 p.m., seconded by Mr. Bostelman.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 10:20 p.m.

Mrs. Meyer motioned to approve the following addendum to the consent agenda, seconded by Mrs. Kryder:

SUPERINTENDENT'S RECOMMENDATION:

1. Recommend the board approve the PHEA Negotiated Agreement for fiscal year 2017 through fiscal year 2019.
2. Recommend the Board approve the confidential staff pay increases for fiscal year 2017 through fiscal year 2019. (App. 1)

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

The motion was made by Mrs. Dishong and seconded by Mr. Knueven to adjourn the regular meeting at 10:21 p.m.

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

Motion carried 5 to 0.

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Board President

ATTEST

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Treasurer/CFO