

PATRICK HENRY BOARD OF EDUCATION
July 24, 2017

The Patrick Henry Board of Education met in regular session on Monday, July 24, 2017, at 7:00 p.m. in the High School Cafeteria with members Mrs. Kryder, Mrs. Meyer, Mr. Bostelman, Mr. Knueven, and Mrs. Dishong present.

Mrs. Kryder led the Pledge of Allegiance.

PRESENTATION:

Board tour of the auxiliary gymnasium.

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 June 26, 2017, and the special board meeting of July 6, 2017. (App. H)
2. Recommend the Board approve payment of the June, 2017 bills. (App. I)
3. Recommend the Board approve the June, 2017 financial statement. (App. J)
4. Recommend the Board approve the Investment Report. (App. K)
5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures, and Balances. (App. L)
6. Recommend the Board appoint Mr. Bostelman as the delegate to the 2017 OSBA Annual Business Meeting and appoint Mrs. Kryder as the alternate.
7. Recommend the Board approve the following Petty Cash and Change Funds for FY2018:

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

8. Recommend the Board approve a transfer of \$321.00 from the Class of 2017 fund 200-9217 to the Class of 2018 fund 200-9218.
9. Recommend the Board approve the following fund to fund transfers:
 - \$13,207.40 from Tournament Account [022-7200-911] to HS Athletics [300-5100-0000]
 - \$2,055.73 from Tournament Account [022-7200-911] to MS Athletics [300-5100-9200]
 - \$53,273.74 from General Fund [001-7200-911] to Bond Fund [002-5100-9289]
 - \$375,687.50 from General Fund [001-7200-911] to Bond Fund [002-5100-9715]
 - \$146,000.00 from PI Fund [003-7200-911] to Bond Fund [002-5100-9715]

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Kathy Sonnenberg as Student Council Advisor. (App. M)
2. Recommend the Board approve a two-year contract for Sherrie Harris, EMIS Coordinator, effective August 1, 2017. (App. N)
3. 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. O)

ASST. VOLLEYBALL	Danielle Gladioux
CO-9 TH GRADE VOLLEYBALL	Michelle Nickels
ASST. VARSITY FOOTBALL	Ben George
CO-9 TH GRADE FOOTBALL	CJ Holman
CO-9 TH GRADE FOOTBALL	Matt Caris
CO-ADVISOR HS STUDENT COUNCIL	Hailey Nusbaum
CO-ADVISOR HS STUDENT COUNCIL	Carolyn Hartman

4. Recommend the Board employ the following individuals for extra-curricular positions effective the 2017-2018 contract year pending receipt of necessary paperwork: (App. O)
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:

CO-9 TH GRADE VOLLEYBALL	Danielle Collins
ASST. VARSITY FOOTBALL	Bob George
ASST. VARSITY FOOTBALL	Justin Lederer
ASST. VARSITY FOOTBALL	Ben Schwab
CO-9 TH GRADE FOOTBALL	Greg Leonard
CO-9 TH GRADE FOOTBALL	Tom Zgela
8 TH GRADE FOOTBALL	Neil Pfister
8 TH GRADE FOOTBALL	Kirk Behrman
7 TH GRADE FOOTBALL	Anthony Stout
7 TH GRADE FOOTBALL	Terry Stout
7 TH GRADE VOLLEYBALL	Lori Yungmann
CO-8 TH GRADE VOLLEYBALL	Lori Crossland
CO-8 TH GRADE VOLLEYBALL	Jami Rosebrook
CO-ASST. MARCHING BAND	Danielle Rader
CO-ASST. MARCHING BAND	Zach Plotts
CO-ASST. MARCHING BAND	Ben Hafner
ASST. CHEERLEADING ADVISOR	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 2017-2018 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.
5. Recommend the Board approve the Athletic Handbook for the 2017-2018 school year. (App. P)
 6. Recommend the Board approve the Sports Medicine Services Agreement with Mercy Defiance Clinic for the 2017-2018 school year. (App. Q)
 7. 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 2017-2018 school year. (App. R)
 8. Recommend the Board approve bus drivers and substitute bus drivers for the 2017-2018 school year. (App. S)
 9. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2017-2018 school year. (App. T)
 10. Recommend the Board approve the PH sub list for the 2017-2018 school year. (App. U)
 11. Recommend the Board approve the PH volunteer list for the 2017-2018 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.

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the Resolution Declaring Intent to Proceed with Election of the Question of Renewal of an Emergency Tax Levy. (App. 4)
2. Recommend the Board approve the 2017-2018 agreement with the Wood County Juvenile Detention Center. (App. 5)

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

Motion carried 5 to 0.

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- IDEA-B expenditures for 2017-2018
- Final Forms
- Construction Update

The motion was made by Mrs. Meyer and seconded by Mr. Knueven to adjourn the regular meeting at 8:10 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST

Treasurer/CFO