

PATRICK HENRY BOARD OF EDUCATION

July 30, 2018

The Patrick Henry Board of Education met in regular session on Monday, July 30, 2018, 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. Bostelman led the Pledge of Allegiance.

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

PROCLAMATION:

Recognition of Nathan Bostelman, who qualified for the State Track Meet, and his coaches, Mr. Jason Gubernath and Ms. Lori Yungmann.

WHEREAS,

The Patrick Henry High School Track Team has completed the 2018-2019 season with the following student qualifying for the state competition:

Nathan Bostleman

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend this athlete and his coaches for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this athlete 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 this fine young adult and his 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 30th Day of July, Two Thousand Eighteen.

Roll Call: Mrs. Kryder, yes; Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Feehan, yes; Mr. Knueven, yes.
Motion carried 5 to 0.

Mr. Feehan motioned to approve the following consent agenda as it reads, seconded by Mrs. Kryder:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of June 25, 2018. (App. M)
2. Recommend the Board approve payment of the June 2018 bills. (App. N)
3. Recommend the Board approve the June 2018 financial statement. (App. O)
4. Recommend the Board approve the Investment Report. (App. P)
5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. Q)

6. Recommend the Board appoint Mrs. Kryder as the delegate to the 2018 OSBA Annual Business Meeting and appoint Mrs. Meyer as the alternate.
7. Recommend the Board approve the following Petty Cash and Change Funds for FY2018:

Change Fund:

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 the following fund to fund transfers:
 - \$872.60 from Tournament Account [022-7200-911] to General Fund [001-5100]
 - \$511.50 from General Fund [001-7200-911] to HS Athletics [300-5100-0000]
 - \$361.10 from General Fund [001-7200-911] to MS Athletics [300-5100-9200]
 - \$53,312.00 from General Fund [001-7200-911] to Bond Fund [002-5100-9715]
 - \$378,337.50 from General Fund [001-7200-911] to Bond Fund [002-5100-9715]
 - \$146,000 from PI Fund [003-7200-911] to General Fund [001-5100]
 - \$146,000 from General Fund [001-7200-911] to Bond Fund [002-5100-9715]
 - \$1,000 from Theater Club [300-7200-911-9470] to HS and MS Band [300-5100-9440]
9. Recommend the Board approve the Resolution to Proceed for the Renewal of an Emergency Tax Levy. (App. R)

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Mark Giesige, effective July 27, 2018. (App. S)
2. Recommend the Board approve the advancement of the following certified staff on the 2018-2019 salary schedule effective the first pay in September 2018, providing all requirements of the Certified Negotiated Agreement are met.

Shannon George BA150

3. Recommend the Board employ the following individuals for extra-curricular positions effective the 2018-2019 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. T)

GIRLS GOLF	Linda Hummer
ASST. VARSITY FOOTBALL	Ben George
CO-FRESHMAN FOOTBALL	CJ Holman

4. Recommend the Board employ the following individuals for extra-curricular positions effective the 2018-2019 contract year pending receipt of necessary paperwork: (App. T)

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-FRESHMAN VOLLEYBALL	Danielle Collins
VOLUNTEER VOLLEYBALL	Mary Jo Bash
ASST. VARSITY FOOTBALL	Bob George
ASST. VARSITY FOOTBALL	Justin Lederer
ASST. VARSITY FOOTBALL	Ben Schwab
CO-FRESHMAN FOOTBALL	Greg Leonard
VOLUNTEER GOLF	Matt McGraw
ASST. VOLLEYBALL	Haley Gerten

CO-FRESHMAN VOLLEYBALL	Michelle Nickels
CO-FRESHMAN FOOTBALL	Leo Zimmerman
JR. HIGH FOOTBALL	Chris Hastedt
JR. HIGH FOOTBALL	Neil Pfister
JR. HIGH FOOTBALL	Kirk Behrman
JR. HIGH FOOTBALL	Anthony Stout
JR. HIGH FOOTBALL	Terry Stout
VOLUNTEER FOOTBALL	Tim Rhamy
VOLUNTEER JH FOOTBALL	Jeremiah Camp
JR. HIGH VOLLEYBALL	Lori Yungmann
CO-JR. HIGH VOLLEYBALL	Lori Crossland
CO-JR. HIGH VOLLEYBALL	Jami Rosebrook
VARSITY WRESTLING COACH	Xavier Dye
CO-ASST. MARCHING BAND	Danielle Rader
CO-ASST. MARCHING BAND	Zach Plotts
CO-ASST. MARCHING BAND	Ben Hafner

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 2018-2019 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 a contract with NOVA for online course licenses, professional development and instructional services for the 2018-2019 school year. (App. U)
 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 2018-2019 school year. (App. V)
 7. Recommend the Board approve bus drivers and substitute bus drivers for the 2018-2019 school year. (App. W)
 8. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2018-2019 school year. (App. X)
 9. Recommend the Board approve the PH sub list for the 2018-2019 school year. (App. Y)
 10. Recommend the Board approve the PH volunteer list for the 2018-2019 school year. (App. Z)
 11. Recommend the Board approve the Senior Portrait and Yearbook agreement with Christine Bostelman Photography and Design for the 2018-19 school year. (App. A)
 12. Recommend the Board approve the Sports Program Services Agreement with The Henry County Hospital for the 2018-2019 school year. (App. B)

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:

- IDEA-B expenditures for the 2018-2019 school year
- The Board presented Mr. Taylor with a retirement plaque

EXECUTIVE SESSION

Mr. Knueven motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:17 p.m., seconded by Mrs. Meyer.

Roll Call: Mr. Feehan, yes; Mr. Knueven, yes; Mrs. Kryder, yes; Mrs. Meyer, yes; Mr. Bostelman, yes.
Motion carried 5 to 0.

The Board returned to Regular Session at 8:00 p.m.

The Board had a short discussion on a Capital Improvement Plan for the District.

The motion was made by Mrs. Kryder and seconded by Mr. Feehan to adjourn the regular meeting at 8:20 p.m.

Roll Call: Mr. Knueven, yes; Mrs. Kryder, yes; Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Feehan, yes.
Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO