

PATRICK HENRY BOARD OF EDUCATION

August 26, 2019

The Patrick Henry Board of Education met in regular session on Monday, August 26, 2019, at 7:00 p.m. in the High School Library with members Mr. Feehan, Mrs. Kryder, Mrs. Meyer, Mr. Bostelman, and, Mr. Knueven present.

Mr. Knueven led the Pledge of Allegiance.

PRESENTATION:

Introduction of new staff members by Mr. Biederstedt.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of July 30, 2019. (App. I)
2. Recommend the Board approve payment of the July, 2019 bills. (App. J)
3. Recommend the Board approve the July 2019 financial statement. (App. K)
4. Recommend the Board approve the Investment Report. (App. L)
5. Recommend the Board approve student activity purpose statement and budgets for the following: (App. M)

Principal’s Fund – HS	Principal’s Fund - MS
Class of 2020	HS Cheerleading
Class of 2021	HS Yearbook
Class of 2022	HS Student Council
Class of 2023	HS/MS Choir
HS Cabaret	HS/MS Band
Golf	Baseball
6. Recommend the Board approve a Then & Now payment to Nichols Paper & Supply, Co for \$10,571.31. (App N)
7. Recommend the Board approve participation in the following federal funding projects for FY2020, establish accounts, and appropriate funds as indicated below:

Title I [572-9720]	\$125,828.64	IDEA B [516-9720]	\$189,887.06
Title IIA Fund [590-9720]	\$21,786.80	ECSE [587-9720]	\$ 4,791.50
Title III LEP [551-9720]	\$312.27	HSTW [461-9420]	\$ 8,000.00
Title IV-A [599-9420]	\$10,530.70		
21ST Century Elem [599-9820]	\$200,000.00		

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of the following certified staff on the 2019-2020 salary schedule effective the first pay in September 2019, providing all requirements of the Certified Negotiated Agreement are met.

Julia Myers-Binkowski	MA+15
Mitch Fisher	BA+150
Ginger Wymer	MA+30
Shannon George	MA
Amanda Bishop	MA+15

Tina Altman	MA+30
Hailey Nusbaum	MA+15
Jason Gubernath	MA+15
Lindsay Kaufman	MA
Carolyn Hartman	MA
Beth Hoops	MA+15

2. Recommend the Board approve the certified and classified substitute rates for the 2019-2020 school year. (App. O)
3. Recommend the Board approve the 2019-2020 Terms of Use for the athletic building. (App. P)
4. Recommend the Board approve a 3-year contract with Transportation/Buildings & Grounds Supervisor, Mike Meyer. (App. Q)
5. Recommend the Board approve the following individuals as designated building representatives in the absence of the building principals effective the 2019-2020 school year.
 - Patrick Henry High School – Todd West and Carolyn Hartman
 - Patrick Henry Middle School – Jason Gubernath and Rebecca Wasson
 - Patrick Elementary School – Becki Koch and Marie Myers
6. Recommend the Board approve all certified staff members as potential detention or Friday/Saturday school monitors.
7. Recommend the Board approve the following individuals as van drivers for Patrick Henry Schools (App. R):
 - Gabe Oberlin
 - Abby Readsaw
8. Recommend the Board approve Donna Moore and Tammy Rayle as drivers for the 21st Century Grant bus position. (App. S)
9. Recommend the Board approve the bus routes for the 2019-2020 school year as established by Mike Meyer, Supervisor of Transportation/Building & Grounds. (App. T)
10. Recommend the Board approve the overnight field trip for select FFA students to attend the National FFA Convention in Indianapolis, IN, on October 30-Nov 2, 2019; and the State FFA Convention in Columbus, OH on April 30-May 1, 2020.
11. Recommend the Board approve the following resolution in regards to High School credit earned in the middle school:

WHEREAS, the Patrick Henry Local School District offers courses at the middle school level that meet the high school curriculum requirements, and,
WHEREAS, the teachers instructing the courses at the middle school are appropriately licensed by the Ohio Department of Education to teach at the high school level.
NOW, THEREFORE, BE IT RESOLVED that middle school students that successfully complete the course requirements for the middle school courses listed below will receive high school credit for such classes and those courses will be listed on their high school transcript.

Algebra I	Keyboarding
Physical Education	Horticulture workshop
Robotics workshop	
12. Recommend the Board approve bids for cafeteria products for the 2019-2020 school year as submitted by Connie Panches, Food Services Supervisor (App. U):
 - A. Milk - Arps Dairy

- B. Ice Cream – Gordon Food
 - C. Bread & Buns – Gordon Food
13. Recommend the Board accept the eligibility scale for free and reduced-price meals as recommended by the USDA Income Eligibility Guidelines. (App. V)
 14. Approve the agreement with the Wood County Juvenile Detention Center for the 2019-2020 school year. (App. W)
 15. Recommend the Board approve moving forward with the walking/running path on the PH Local Schools campus.
 16. Recommend the Board approve the new mission and vision statement for Patrick Henry Local Schools. (App X)
 17. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2019-2020 school year. (App. Y)
 18. Recommend the Board approve the PH sub list for the 2019-2020 school year. (App. Z)

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

Motion carried 5 to 0.

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

ADDENDUM:

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. 1)
 CO-ADVISOR HS STUDENT COUNCIL Hailey Nusbaum
 CO-ADVISOR HS STUDENT COUNCIL Carolyn Hartman
2. Recommend the Board employ Nicole Merrick-Holbrook as HS/MS aide, Step 0, 8 hours/week, one-year contract for the 2019-2020 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. 2)

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

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Adam Wagner, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Patrick Henry Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Director of Technology

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Review of Policy 2413 – Career Advising
- Nutritional standards and sales of food on school grounds.

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment of a public employee or public official of the school district at 7:16 p.m., seconded by Mr. Feehan.

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

The Board returned to Regular Session at 7:58 p.m.

The Board had a brief discussion on facilities and strategic planning.

The motion was made by Mr. Feehan and seconded by Mrs. Kryder to adjourn the regular meeting at 8:19 p.m.

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

Board President

ATTEST _____

Treasurer/CFO