

PATRICK HENRY BOARD OF EDUCATION

August 27, 2018

The Patrick Henry Board of Education met in regular session on Monday, August 27, 2018, 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. Bostelman led the Pledge of Allegiance.

PRESENTATION:

- Introduction of new staff members by Mr. Biederstedt.
- Donation presented by Keith and Jami Rosebrook on behalf of Corteva Agriscience and Pioneer Hybrids.

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

1. 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.
Tabitha Maas MA+15
Shawn Sunderman MA+30
Kristine Roberts MA+30
2. Recommend the Board approve Stacy Brent as a classified substitute.
3. Recommend the Board approve the resignation of Carolyn Hartman as Prom Advisor. (App. X)
4. Recommend the Board approve Linda Hummer as a van driver for the 2018-19 school year. (App. Y)

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

Mr. Feehan requested to pull Superintendent's Recommendation #7 regarding employment of individuals for extra-curricular activities for further discussion in executive session.

Mr. Knueven 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 July 30, 2018. (App. C)
2. Recommend the Board approve payment of the July, 2018 bills. (App. D)
3. Recommend the Board approve the July 2018 financial statement. (App. E)
4. Recommend the Board approve the Investment Report. (App. F)
5. Recommend the Board approve student activity purpose statement and budgets for the following:
(App. G)
Camp Palmer Softball-Coach's Account
Washington DC Trip Football-Coach's Account
Boys Basketball-Coach's Account HS/MS Band
Bowling-Coach's Account HS/MS Choir

Volleyball-Coach's Account
HS Yearbook
HS Student Council
Future Farmers of America

HS Cabaret
HS Prom
HS Greenhouse & Robotics

6. Recommend the Board approve participation in the following federal funding projects for FY2019, establish accounts, and appropriate funds as indicated below:

Title I [572-9719]	\$138,515.27	IDEA B [516-9719]	\$190,422.72
Title IIA Fund [590-9719]	\$24,909.54	ECSE [587-9719]	\$ 4,648.83
Title III LEP [551-9719]	\$449.00	HSTW [461-9419]	\$ 8,000.00
Title IVA [599-9419]	\$11,519.82		
21ST Century Elem [599-9819]	\$200,000.00		

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Karen Unverferth. (App. H)
2. Recommend the Board accept the resignation of Jimmy Myers. (App. I)
3. Recommend the Board accept the resignation of Amber Merrick as cafeteria aide. (App. J)
4. Recommend the Board employ Alex VanDeBussche as Elementary/MS custodian, Step 0, one-year contract for the 2018-2019 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. K)
5. Recommend the Board employ Bruce Shank as HS custodian, Step 0, one-year contract for the 2018-2019 school year pending receipt of all necessary paperwork. Salary per negotiated agreement (App. L)
6. 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.

Taylor Ziegler	MA
Marie Myers	MA+15
Becki Koch	MA+15

7. 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. M)

COMPUTER COORDINATOR	Jan Sonnenberg
ASSISANT CHEER ADVISOR	Sheila Brown
PEP BAND	Scott Bley
ASSISTANT MUSICAL DIRECTOR	Scott Bley
ORCHESTRA DIRECTOR	Scott Bley
ART CLUB ADVISOR	Shannon George
HS STUDENT COUNCIL CO-ADVISOR	Carolyn Hartman
HS STUDENT COUNCIL CO-ADVISOR	Hailey Nusbaum
PROM CO-ADVISOR	Carolyn Hartman
PROM CO-ADVISOR	Hailey Nusbaum
VOLUNTEER FOOTBALL	Darrin Gebers
VOLUNTEER FOOTBALL	Mitch Bonner

8. Recommend the Board approve the certified and classified substitute rates for the 2018-2019 school year. (App. N)
9. Recommend the Board approve the 2018-2019 Terms of Use for the athletic building. (App. O)
10. Recommend the Board approve the following individuals as designated building representatives in the absence of the building principals effective the 2018-2019 school year.
Patrick Henry High School – Todd West and Joe Pennington

Patrick Henry Middle School – Jason Gubernath and Rebecca Wasson
Patrick Elementary School – Becki Koch and Marie Myers

11. Recommend the Board approve all certified staff members as potential detention or Friday/Saturday school monitors.
12. Recommend the Board approve the following individuals as van drivers for Patrick Henry Schools (App. P):

Gabe Oberlin Abby Readshaw

13. Recommend the Board approve Ron Schwiebert as drivers for the 21st Century Grant bus positions. (App. Q)
14. Recommend the Board approve the bus routes for the 2018-2019 school year as established by Mike Meyer, Supervisor of Transportation/Building & Grounds. (App. R)
15. Recommend the Board approve the overnight field trip for select FFA students to attend the National FFA Convention in Indianapolis, IN, on October 24-27, 2018; and the State FFA Convention in Columbus, OH on May 2-3, 2019.
16. Recommend the Board approve the overnight trip for the landscape class to the Landscape Olympics in Wooster, OH, on November 1-2, 2018.
17. 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

18. Recommend the Board approve bids for cafeteria products for the 2018-2019 school year as submitted by Connie Panches, Food Services Supervisor (App. S):
 - A. Milk - Defiance Dairy (FKA Arps Dairy)
 - B. Ice Cream – Gordon Food
 - C. Bread & Buns – Nickles Bakery
19. Recommend the Board accept the eligibility scale for free and reduced-price meals as recommended by the USDA Income Eligibility Guidelines. (App. T)
20. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2018-2019 school year. (App. U)
21. Recommend the Board approve the PH sub list for the 2018-2019 school year. (App. V)
22. Approve the agreement with the Wood County Juvenile Detention Center for the 2018-2019 school year. (App. W)
23. Recommend the Board accept the following generous donations:
 - \$1500 – Brent and Michelle Wensink
 - \$800 – Corteva Agriscience and Pioneer Hybrids
 - Carpet installation cost in football press box – Carpet Wholesalers, Napoleon, OH

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

ADMINISTRATORS MONTHLY REPORTS:

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

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Nutritional standards and sales of food on school grounds.
- Policy 3120.04 substitutes – will approve rates annually.
- Safety update – Safety film, StopIt app, Locking mechanisms, Senate Bill 258.
- Levy update.

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session for the purpose of considering the employment of a public employee at 7:33 p.m., seconded by Mr. Feehan.

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

The Board returned to Regular Session at 9:24 p.m.

Mr. Knueven motioned to approve the following consent agenda item, seconded by Mr. Feehan:

7. 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. M)

COMPUTER COORDINATOR	Jan Sonnenberg
ASSISANT CHEER ADVISOR	Sheila Brown
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PROM CO-ADVISOR	Carolyn Hartman
PROM CO-ADVISOR	Hailey Nusbaum
VOLUNTEER FOOTBALL	Darrin Gebers
VOLUNTEER FOOTBALL	Mitch Bonner

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

The motion was made by Mrs. Kryder and seconded by Mr. Feehan to adjourn the regular meeting at 9:26 p.m.

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

ATTEST

Board President

Treasurer/CFO