

PATRICK HENRY BOARD OF EDUCATION
August 28, 2017

The Patrick Henry Board of Education met in regular session on Monday, August 28, 2017, at 7:00 p.m. in the High School Library with members Mr. Bostelman, Mr. Knueven, Mrs. Dishong, Mrs. Kryder, and Mrs. Meyer present.

A meet and greet with new staff members began at 6:45 pm.

Mrs. Kryder led the Pledge of Allegiance.

PRESENTATION:

Introduction of new staff members by Mr. Taylor.

Mr. Bostelman 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 24, 2017. (App. A)
2. Recommend the Board approve payment of the July, 2017 bills. (App. B)
3. Recommend the Board approve the July, 2017 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve participation in the following federal funding projects for FY2018, establish accounts, and appropriate funds as indicated below:

Title I [572-9718]	\$139,418.23	ECSE [587-9718]	\$ 3,062.04
Title IIA Fund [590-9718]	\$ 27,484.06	Title III LEP [551-9718]	\$ 427.47
IDEA B [516-9718]	\$208,616.70	HSTW [461-9418]	\$ 8,000.00
21ST Century HS/MS [599-9718-000]	\$100,000.00		
21ST Century Elem [599-9718-008]	\$200,000.00		
6. Recommend the Board approve the following fund to fund transfers:
 - \$15,263.13 from Tournament Account [022-7200-911] to General Fund [001-5100]
 - \$13,207.40 from General Fund [001-7200-911] to HS Athletics [300-5100-0000]
 - \$2,055.73 from General Fund [001-7200-911] 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 General Fund [001-5100]
 - \$146,000.00 from General Fund [001-7200-911] to Bond Fund [002-5100-9715]

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ Hannah Creager as aide, Step 0, one-year contract for the 2017-2018 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. E)
2. Recommend the Board accept a generous donation of a golf cart from the Patrick Henry Athletic Boosters to the athletic department. (App. F)

3. Recommend the Board approve the advancement of the following certified staff on the 2017-2018 salary schedule effective the first pay in September 2017, providing all requirements of the Certified Negotiated Agreement are met.

Amy Kirkendall	MA+15
Ginger Wymer	MA+15
Taylor Ziegler	BA150
4. 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. G)

COMPUTER COORDINATOR	Jan Sonnenberg
ESY TUTOR (PER STUDENT IEP)	Debi Bennett
HEAD GYMNASTICS	Darcy Krassow
5. Recommend the Board approve unpaid parental leave for Abigail Andosca from August 27, 2017 until October 8, 2017. (App. H)
6. Recommend the Board approve the certified and classified substitute rates for the 2017-2018 school year. (App. I)
7. Recommend the Board approve the 2017-2018 Terms of Use for the athletic building. (App. J)
8. Recommend the Board approve the following individuals as designated building representatives in the absence of the building principals effective the 2017-2018 school year (App. K):

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

Gabe Oberlin	Abby Readshaw
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11. Recommend the Board approve Tammy Rayle and Ron Schwiebert as drivers for the 21st Century Grant bus positions. (App. M)
12. Recommend the Board approve the bus routes for the 2017-2018 school year as established by Mike Meyer, Supervisor of Transportation/Building & Grounds. (App. N)
13. Recommend the Board approve the overnight field trip for select FFA students to attend the National FFA Convention in Indianapolis, IN, on October 25-28, 2017; and the State FFA Convention on May 3-4, 2018.
14. Recommend the Board approve the overnight field trip for select FFA students to attend the Big E (Eastern States Exhibition) in Springfield, MA on September 14-16, 2017.
15. Recommend the Board approve the overnight trip for the landscape class to the Landscape Olympics in Wooster, OH, on November 2-3, 2017.
16. 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

17. Recommend the Board approve bids for cafeteria products for the 2017-2018 school year as submitted by Connie Panches, Food Services Supervisor (App. O):
 - A. Milk - Arps Dairy
 - B. Ice Cream – Gordon Food
 - C. Bread & Buns – Nickles Bakery
18. Recommend the Board accept the eligibility scale for free and reduced-price meals as recommended by the USDA Income Eligibility Guidelines. (App. P)
19. Recommend the Board approve the Quit Claim Bill of Conveyance to the Village of Deshler. (App. Q)
20. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2017-2018 school year. (App. R)
21. Recommend the Board approve the updated PH volunteer list for the 2017-2018 school year. (App. S)

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

Motion carried 5 to 0.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve dissolving the Renaissance Club account 200-9712 and donate the remaining funds to the Student Council, which will take over the duties of the Renaissance Club.
2. Recommend the Board approve a transfer of \$649.32 from Renaissance Club [200-9712] to HS Student Council [200-9610].
3. Recommend the Board approve Then & Now Payments to:
 - Gray's Concrete, \$4,890
 - Team Up Embroidery, \$5,050

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the updated PH Sub List for the 2017-2018 school year. (App. 1)
2. Recommend the Board approve the Quit Claim Deed for real estate. (App. 2)

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

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Joshua Biederstedt, 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

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Nutritional standards and sales of food on school grounds.

The motion was made by Mrs. Meyer and seconded by Mrs. Kryder to adjourn the regular meeting at 7:44 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST _____

Treasurer/CFO