

PATRICK HENRY BOARD OF EDUCATION
September 30, 2019

The Patrick Henry Board of Education met in regular session on Monday, September 30, 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:

- Mr. Wagner presented on graduation requirements.
- Emily Cannon from PNC Capital Markets reported on COPS refinancing.
- Dustin Ruffell presented on eSports.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of August 26, 2019. (App. A)
2. Recommend the Board approve payment of the August, 2019 bills. (App. B)
3. Recommend the Board approve the August, 2019 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the amended certificate. (App. E)
6. Recommend the Board approve the FY20 permanent appropriations. (App. F)
7. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. G)
8. Recommend the Board approve the refunding COPS resolution. (App H)
9. Recommend the Board approve establishment of Class of 2023 fund [200-9223].
10. Recommend the Board approve the establishment of Student Wellness and Success Fund [467-9720].
11. Recommend the Board approve the following student activity purpose and budget statements for fiscal year 2020. (App. I)
 - National Honor Society
 - Art Club
 - Archery Club
 - MS Student Council
 - Athletic Director
 - Theater Club
 - Football
 - Elementary Principal’s Fund
 - Girls’ Basketball
 - Bowling
 - Prom
 - MS Cheerleading
12. Recommend the Board approve a Then & Now payment to Strategic Solutions for \$19,055.70 for the third and final installment for scanning services. (App J)

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2019-2020 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule.

COMPUTER COORDIANTOR

Lisa Kleman

2. Recommend the Board approve the resignation of Scott Bley from the Vocal Performance Ensemble supplemental, effective September 20, 2019. (App K)
3. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentors for the 2019-2020 school year (App. L):

Hailey Nusbaum

Marie Myers

Becky Wasson

Nichole Schroeder

Abby Readshaw

4. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentees for the 2019-2020 school year (App. L):

Lacey Punches

Hannah Benbow

Kaitlyn Wyse

Makayla Haugen

Madison Stechsulte

Mitch Fisher

Ray Greene

Nicole Blake

5. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2019-2020 school year:

Laura Ellis

Paula Latta

Ginger Wymer

Bethany Gable

Tricia Baden

Bryan Hieber

6. Recommend the Board employ the following individuals for extra-curricular positions effective the 2019-2020 contract year pending receipt of necessary paperwork: (App. M)
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:

ARCHERY CO-ASSISTANT

Brian Keith

ARCHERY CO-ASSISTANT

Amie Whitman

7. Recommend the Board approve Samuel Williams III for early graduation according to Board Policy 5464, pending all requirements of Patrick Henry Local Schools and the Ohio Department of Education are met.
8. Recommend the Board approve the overnight trip for the 7th grade students to Camp Palmer, April 28-May 1, 2020.
9. Recommend the Board approve an agreement with the NWOESC for educational services at the Liberty Education Center for the 2019-2020 school year. (App. N)
10. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2019-20 school year. (App. O)
11. Recommend the Board accept the following generous donation for the safety fence project at the baseball field, in memory of Nancy Vance.
 - M&R Ready Mix for concrete.
 - Work done by: Tom Vance, Chad Schwiebert, Ryan Schwiebert, Andy Rohrs, Mike Gerdeman, Tory Johnson, Shawn Punches, Todd Smith, Kent Seemann, Tommy Vance.

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

Motion carried 5 to 0.

Mrs. Kryder 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 individual for extra-curricular positions effective the 2019-2020 contract year pending receipt of necessary paperwork: (App. P) 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:
VOCAL PERFORMANCE ENSEMBLE Nicole Merrick-Holbrook
2. Recommend the Board approve the amended bus mechanic salary schedule for the OAPSE 555 negotiated an agreement for 2019-2022. (App Q)

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:

Mr. Biederstedt:

- Introduced the new Student Liason, Natalie Meyer. Natalie gave her report on the current happenings of the High School and Middle School.
- Discussed the Report Card.
- Gave an update on District Enrollment.

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment of a public employee or public official of the school district and matter required to be kept confidential by state or federal law at 8:13 p.m., seconded by Mr. Feehan.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:49 p.m.

The Board had a brief discussion on the current facilities project and scheduled a work session for October 14, 2019 at 6:00 p.m. in the High School Library.

The motion was made by Mrs. Kryder and seconded by Mr. Feehan to adjourn the regular meeting at 8:56 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST _____

Treasurer/CFO