

**PATRICK HENRY BOARD OF EDUCATION**

**September 24, 2018**

The Patrick Henry Board of Education met in regular session on Monday, September 24, 2018, at 7:00 p.m. in the High School Library with members Mrs. Kryder, Mrs. Meyer, Mr. Bostelman, Mr. Knueven, and Mr. Feehan present.

Mr. Bostelman led the Pledge of Allegiance.

PRESENTATION:

- Mr. Bryan Hieber gave an update on the PALS program.
- Mr. Josh Biederstedt introduced the new student liason.

Mrs. Meyer 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 August 27, 2018. (App. X)
2. Recommend the Board approve payment of the August, 2018 bills. (App. Y)
3. Recommend the Board approve the August, 2018 financial statement. (App.Z)
4. Recommend the Board approve the Investment Report. (App. A)
5. Recommend the Board approve the amended certificate. (App. B)
6. Recommend the Board approve the FY2019 permanent appropriations. (App. C)
7. Recommend the Board approve the student activity purpose and budget statements for FY19 for the following: (App. D)

Athletic Director	Theater Club
HS Quiz Team	Baseball
MS Cheerleading	HS National Honor Society
Girl’s Basketball	Golf
JH Track	MS Student Council
MS Athletics	HS - After Prom
MS - Principals Fund	Cheerleading
Archery Club	HS Track
Class of 2019	Class of 2020
Class of 2021	Class of 2022
HS - Principals Fund	MS - National Honors Society
MS Athletics	

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve a 3-year contract for Middle School Principal, Jordan LeFevre. (App. E)
2. Recommend the Board approve a 3-year contract for Elementary Principal, Bryan Hieber. (App. F)
3. Recommend the Board approve a 2-year contract for EMIS Coordinator, Sherrie Harris. (App. G)
4. 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.

DISTRICT RESIDENT EDUCATOR COORDINATOR Joe Pennington

5. Recommend the Board approve the Administrative Contract Addendum Policy. (App. H)

6. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentors for the 2018-2019 school year. (App. I):
 

Shawn Sunderman	Marie Myers
Tricia Baden	Nichole Schroeder
7. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentees for the 2018-2019 school year (App. I):
 

Lacey PUNCHES	Hannah Benbow
Mitch Fisher	Taylor Gerken
Nicole Blake	Ray Greene
Shannon George	
8. Recommend the Board approve the following as members of the Student Growth Measures (SGM) Committee for the 2018-2019 school year:
 

Paula Latta	Christine Tussing-Bean
Angie Ballow	Adam Wagner
9. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2018-2019 school year:
 

Laura Ellis	Paula Latta
Ginger Wymer	Bethany Gable
Tricia Baden	Bryan Hieber
10. 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. J)
 

Assistant Band Director	Ben Hafner
Assistant Band Director	Zach Plotts
Assistant Band Director	Danielle Rader
11. Recommend the Board approve a transportation agreement. (App. K)
12. Recommend the Board approve the overnight trip for the 7th grade students to Camp Palmer, April 30 - May 3, 2019.
13. Recommend the Board approve an agreement with the NWOESC for educational services at the Liberty Education Center for the 2018-2019 school year. (App. L)
14. Recommend the Board approve the NwoESC teacher sub list and the NwoESC education aide sub list for the 2018-2019 school year. (App. M)
15. Recommend the Board approve the PH sub list for the 2018-2019 school year. (App. N)
16. Recommend the board approve a 4-year contract with the Henry County Sheriff's Department for a student resource officer. (App. O)

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:

- Levy update

- NEOLA policy updates
- District Report Card Update
- Ohio Gas Company
- Ohio Department of Education Strategic Plan

EXECUTIVE SESSION

Mr. Knueven motioned that the Board adjourn to executive session for the purpose of considering the employment of a public employee at 7:45 p.m., seconded by Mrs. Kryder.

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

Mr. Biederstedt exited at 7:46 p.m. and Ms. Snyder exited at 8:11 p.m.

The Board returned to Regular Session at 8:21 p.m.

The motion was made by Mrs. Meyer and seconded by Mr. Feehan to adjourn the regular meeting at 8:22 p.m.

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

ATTEST

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Board President

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Treasurer/CFO