

**PATRICK HENRY BOARD OF EDUCATION**

**September 25, 2017**

The Patrick Henry Board of Education met in regular session on Monday, September 25, 2017, at 7:00 p.m. in the Patrick Henry High School with members Mrs. Dishong, Mrs. Kryder, Mrs. Meyer and Mr. Knueven present. Mr. Bostelman was absent.

Mrs. Kryder led the Pledge of Allegiance.

PRESENTATION:

Mr. Josh Biederstedt, Mr. Jordan LeFevre, and Mr. Bryan Hieber gave an update on the 21st Century Community Learning Center grants, Project Revolution and PALS.

The new student liaison, Andrew Niese, along with his alternate, Hannah Kinder, were introduced.

Mr. Knueven 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 August 28, 2017. (App. U)
2. Recommend the Board approve payment of the August, 2017 bills. (App. V)
3. Recommend the Board approve the August, 2017 financial statement. (App. W)
4. Recommend the Board approve the Investment Report. (App. X)
5. Recommend the Board approve the amended certificate. (App. Y)
6. Recommend the Board approve the FY2018 permanent appropriations. (App. Z)
7. Recommend the Board approve establishment of Class of 2021 fund [200-9221].
8. Recommend the Board approve dissolving the MS Green Machine account 200-9012 and donate the remaining funds to the MS Principal's Fund for Student Rewards.
9. Recommend the Board approve a transfer of \$1,735.72 from MS Green Machine [200-9012] to General Fund and from the General Fund to MS Principal's Fund [018-9002].
10. Recommend the Board approve dissolving the HS Eco Club account 200-9013 and donate the remaining funds to the HS Principal's Fund for Student Rewards.
11. Recommend the Board approve a transfer of \$1,583.98 from HS Eco Club [200-9012] to General Fund and from the General Fund to HS Principal's Fund [018-9004].
12. Recommend the Board approve the student activity purpose and budget statements for fiscal year 2018. (App. A)
13. Recommend the Board approve participation in the following federal funding projects for FY2018, establish accounts, and appropriate funds as indicated below:

Title IVA [599-9418]	\$10,000
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SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of Matt Caris to BA150 on the salary scale retroactive to the beginning of the 2015-2016 contract year.
2. Recommend the Board approve six weeks paid maternity leave for Rachel Stuckey beginning approximately January 20, 2018. (App. B)

3. Recommend the Board approve FMLA leave for Teresa Brown beginning August 28, 2017.
4. Recommend the Board approve FMLA leave for Kristine Roberts from September 12, 2017 through October 20, 2017. (App. C)
5. 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.
 

DISTRICT RESIDENT EDUCATOR COORDINATOR	Joe Pennington
LPDC GIFTED PROFESSIONAL DEVELOPMENT SUPPORT	Laura Ellis
6. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentors for the 2017-2018 school year (App. D):
 

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 2017-2018 school year (App. D):
 

Lacey Punches	Hannah Benbow
Matthew Caris	Taylor Gerken
Clinton Holman	Hailey Nusbaum
8. Recommend the Board approve the following as members of the Student Growth Measures (SGM) Committee for the 2017-2018 school year:
 

Paula Latta	Christine Tussing-Bean
Angie Ballow	Josh Biederstedt
9. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2017-2018 school year:
 

Laura Ellis	Paula Latta
Ginger Wymer	Bethany Gable
Tricia Baden	Bryan Hieber
10. Recommend the Board approve the overnight trip for the 7th grade students to Camp Palmer, May 1 - May 4, 2018.
11. Recommend the Board approve the review and affirmation of Policy 2413 Career Advising. (App. E)
12. Recommend the Board approve an agreement with the NWOESC for educational services at the Liberty Education Center for the 2017-2018 school year. (App. F)
13. Recommend the board approve the transfer of approximately 0.026 acres to the Village of Malinta and authorize the superintendent permission to complete all necessary steps to complete the transaction. (App. G)
14. Recommend the board approve authorizing the superintendent permission to complete all necessary actions to finalize the sale of the school owned property at the former Malinta-Grelton Elementary site.
15. Recommend the Board approve the NwoESC teacher sub list and the NwoESC education aide sub list for the 2017-2018 school year. (App. H)

Roll Call: Mrs. Kryder, yes; Mrs. Meyer, yes; Mrs. Dishong, yes; Mr. Knueven, yes.  
 Motion carried 4 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:

- Board replacement process
- District Report Card
- Ohio School Board Northwest Region Fall Conference
- Reschedule October, November, and December's Board Meetings

The motion was made by Mrs. Kryder and seconded by Mrs. Dishong to adjourn the regular meeting at 7:46 p.m.

Roll Call: Mr. Knueven, yes; Mrs. Kryder, yes; Mrs. Meyer, yes; Mrs. Dishong, yes.  
Motion carried 4 to 0.

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Board President

ATTEST \_\_\_\_\_

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Treasurer/CFO