

PATRICK HENRY BOARD OF EDUCATION
September 26, 2016

The Patrick Henry Board of Education met in regular session on Monday, September 26, 2016, at 7:00 p.m. in the High School Library with members Mr. Knueven, Mrs. Dishong, Mrs. Meyer, and Mrs. Kryder present. Mr. Bostelman was absent.

Mr. Knueven led the Pledge of Allegiance.

PRESENTATION:

Mr. Josh Biederstedt and Mr. Kyle Lacy gave an update on Project Revolution.

Lindsay West was recognized as the Student Liaison for the 2016-2017 school year.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of August 22, 2016. (App. A)
2. Recommend the Board approve payment of the August, 2016 bills. (App. B)
3. Recommend the Board approve the August, 2016 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 FY2017 permanent appropriations. (App. F)
7. Recommend the Board approve Then and Now payments to:
 - Gametime, \$149,727.05.
 - DS Nickels, Inc., \$5,425.00.
 - Panning Excavating, \$14,058.00.
 - Bo Dec, Inc., \$8,540.00.
8. Recommend the Board approve establishment of Class of 2020 fund [200-9220].
9. Recommend the Board approve the transfer of \$2,156.22 from Principals' Fund 018 9003 to 018 9001 due to the merging of the elementary buildings.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of Bryan Fruchey to MA+15 on the 2016-2017 salary schedule.
2. Recommend the Board approve a two-year contract for Amanda Smith, aide, beginning with the 2016-2017 school year.
3. Recommend the Board approve six weeks paid maternity leave for Lauren Logan beginning approximately November 7, 2016. (App. G)
4. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentors for the 2016-2017 school year (App. H):

David Parry	Marie Myers
Tricia Baden	Nichole Schroeder
5. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentees for the 2016-2017 school year (App. H):

Hannah Couch
Taylor Gerken
Hailey Phillips
Taylor Nye
Carolyn Hartman

Matthew Caris
Clinton Holman
Vicki Badenhop
Lindsay Kaufman
Kyle Tietje

6. Recommend the Board approve the following as members of the Student Growth Measures (SGM) Committee for the 2016-2017 school year:
Paula Latta
Angie Ballow
Christine Tussing-Bean
Josh Biederstedt
7. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2016-2017 school year:
Laura Ellis
Ginger Wymer
Tricia Baden
Paula Latta
Bethany Gable
Bryan Hieber
8. Recommend the Board approve the Standard-Based School Counselor Evaluation Policy 3223. (App. I)
9. Recommend the Board approve a resolution allowing the superintendent and treasurer to auction the Deshler and Malinta-Grelton elementary buildings and contents. (App. J)
10. Recommend the Board approve the Ohio Gas Company Easement. (App. K)
11. Recommend the Board approve the overnight trip for the FFA class to the National FFA Convention in Indianapolis, IN, October 19 – October 22, 2016.
12. Recommend the Board approve the overnight trip for the landscape class to the Landscape Olympics in Wooster, OH, November 3-4, 2016.
13. Recommend the Board approve the overnight trip for the 7th grade students to Camp Palmer, May 2 - May 5, 2017.
14. Recommend the Board approve the NwOESC teacher sub list and the NwOESC education aide sub list for the 2016-2017 school year. (App. L)
15. Recommend the Board approve the updated PH sub list for the 2016-2017 school year. (App. M)

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
- Kyle Lacy, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Margaret Brennan Krueger, Director of Student Services
- Mike Meyer, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Technology Assistant

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Moved October's Board Meeting from 7:00 p.m. to 8:00 p.m. due to a choir concert conflict
- District Report Card
- Construction Update

EXECUTIVE SESSION

Mrs. Dishong motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel and sale of land at 7:47 p.m., seconded by Mrs. Kryder.

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

The Board returned to Regular Session at 8:40 p.m.

Mrs. Meyer motioned to approve the Board employ Breanna Snyder as Treasurer/CFO beginning September 26, 2016, two-year contract through July 31, 2018, seconded by Mrs. Dishong.

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

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve Mary Hoops as a substitute bus driver for the 2016-2017 school year. (App. 1)
2. Recommend the Board approve Scott Bley as a van driver for the 2016-2017 school year. (App. 2)

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

Mrs. Meyer motioned to approve the following addendum to the consent agenda, seconded by Mrs. Dishong:

TREASURER'S RECOMMENDATION:

1. Recommend the Board approve FMLA leave for Steve Baker beginning on September 12, 2016. (App. 3)

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

The motion was made by Mrs. Kryder and seconded by Mrs. Dishong to adjourn the regular meeting at 8:49 p.m.

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

Board President

ATTEST _____

Treasurer/CFO