

**PATRICK HENRY BOARD OF EDUCATION**

**April 18, 2017**

The Patrick Henry Board of Education met in regular session on Tuesday, April 18, 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.

Mrs. Kryder led the Pledge of Allegiance.

**PRESENTATION:**

- Technology Assistant Dustin Ruffell discussed the 1:1 technology program.

**STUDENT LIAISON:**

Student Liaison, Lindsay West, was absent.

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

**TREASURER'S RECOMMENDATIONS:**

1. Recommend the Board approve the minutes of the March 27, 2017 Regular Board Meeting. (App. V)
2. Recommend the Board approve the payment of the March 2017 bills. (App. W)
3. Recommend the Board approve the March 2017 financial statement. (App. X)
4. Recommend the Board approve the investment report. (App. Y)
5. Recommend the Board approve the amended certificate. (App. Z)
6. Recommend the Board approve the amended FY17 permanent appropriations. (App. A)

**SUPERINTENDENT'S RECOMMENDATIONS:**

1. Recommend the Board accept the resignation of Victor Lopez as wrestling coach. (App. B)
2. Recommend the Board approve the appointment and/or re-appointment of the certified/licensed staff members for contracts as listed, subject to the possession of proper certificates/licenses as required by Section 3319.30 of the Ohio Revised Code and in accordance with the Ohio State Department of Education rules and regulations and the policies, rules, and regulations of the Patrick Henry Local Board of Education. (App. C)
3. Recommend the Board approve the renewal of contracts for classified personnel in appropriate categories per the policies, rules, and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code. (App. C)
4. Recommend the Board non-renew all supplemental/extra-curricular contracts effective the end of the 2016-2017 contract year.
5. Recommend the Board approve the Class of 2017 for graduation on May 28, 2017, providing the students meet all requirements of Patrick Henry Local Schools and the Ohio Department of Education. (App. D)
6. Recommend the Board approve the use of school facilities at Patrick Henry School District for athletic camps, leagues, shoot outs, etc. during the summer of 2017. (App. E)
7. Recommend the Board approve middle and high school athletic tournament workers for the 2016-2017 school year.

8. Recommend the Board approve the NWOET contract for services for the 2017-2018 school year. (App. F)
9. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2017-2018 school year. (App. G)
10. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2016-2017 school year. (App. H)

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

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Joshua Biederstedt, Patrick Henry High School Principal
- Kyle Lacy, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Dr. Margaret Brennan Krueger, Director of Student Services
- Dustin Ruffell, Technology Assistant
- Connie Panches, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Spring 2017 NEOLA policy updates
- Athletic pass prices

EXECUTIVE SESSION

Mrs. Dishong motioned that the Board adjourn to executive session to discuss employment and compensation of personnel at 7:56 p.m., seconded by Mrs. Meyer.

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

Motion carried 5 to 0.

Josh Biederstedt, High School Principal, was invited to join the Executive Session.

Ms. Snyder was excused at 8:31 p.m. and Mr. Biederstedt was excused at 9:10 p.m.

The Board returned to Regular Session at 9:38 p.m.

The motion was made by Mrs. Meyer and seconded by Mrs. Kryder to adjourn the regular meeting at 9:39 p.m.

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

Motion carried 5 to 0.

ATTEST

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Board President

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Treasurer/CFO