

## **PATRICK HENRY BOARD OF EDUCATION**

**February 27, 2017**

The Patrick Henry Board of Education met in regular session on Monday, February 27, 2017, at 7:30 p.m. in the High School Library with members Mrs. Kryder, Mrs. Meyer, Mr. Knueven, and Mrs. Dishong present. Mr. Bostelman arrived at 7:37.

Mrs. Kryder led the Pledge of Allegiance.

### PRESENTATION:

- Dr. Margy Brennan Krueger gave a presentation entitled “Statewide Testing: How Does This Help My Child?”

### STUDENT LIAISON:

Student Liaison, Lindsay West, presented her report to the Board on upcoming events and events that recently took place in the High School and Middle School.

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

### TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the January 12, 2017 Organizational and Regular Board Meetings. (App. N)
2. Recommend the Board approve the payment of the January 2017 bills. (App. O)
3. Recommend the Board approve the January 2017 financial statement. (App. P)
4. Recommend the Board approve the investment report. (App. Q)
5. Recommend the board approve American Fidelity as the district’s Section 125 provider for the contract period of March 1, 2017 – February 28, 2018.
6. Recommend the Board approve the revised tax budget. (App. R)
7. Recommend the Board approve participation in the OHI Workers’ Compensation Group Rating Program for the 2018 calendar year. (App. S)
8. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. T)

### SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board accept the retirement resignation of Richard Rosengarten, custodian, effective June 1, 2017. Dick has worked at Patrick Henry Schools for 21 years. (App. U)
2. Recommend the Board approve the advancement of the following certified staff on the 2016-2017 salary schedule effective the first pay in March 2017, providing all requirements of the Certified Negotiated Agreement are met:  
Hailey Nusbaum MA
3. Recommend the Board approve six weeks paid maternity leave for Becki Koch beginning February 15, 2017. (App. V)
4. Recommend the Board approve six weeks paid maternity leave for Lindsay Kaufman beginning approximately April 10, 2017. (App. W)
5. Recommend the Board approve the 2017-2018 school calendar. (App. X)

6. Recommend the Board approve the Treasurer to advertise for bids for the demolition of the Deshler and Malinta-Grelton buildings.
7. Recommend the Board approve Policy 5112 – Entrance Requirements, and the new and revised policies as recommended by NEOLA. (App. Y)
8. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2016-2017 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. Z)

CO-HEAD BASEBALL	Shawn Sunderman
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9. Recommend the Board employ the following individuals for extra-curricular activities: WHEREAS, Section 3313.53, 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 activities: (App. Z)

CO-HEAD BASEBALL	Greg Leonard
ASST. SOFTBALL	Jill Prigge
ASST. SOFTBALL	Jesse Quiroga
ASST. JV BASEBALL	Mike Boyer
ASST. JV BASEBALL	Josh Almanza
JR. HIGH BOYS TRACK	Brian Morrow
JR. HIGH GIRLS TRACK	Tiffany Ehlers

WHEREAS, the Patrick Henry Board of Education has offered such position to those employees of the District who have a license issued under Section 3319.22, Revised Code and no such employee qualified to fill the position has accepted it, and, WHEREAS, the Patrick Henry Board of Education then advertised the position as available to any individual with such a license is qualified to fill it and who is not employed by the Patrick Henry Board of Education and no such person has applied for and accepted the position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Patrick Henry Local School District as follows:

- A. The period of employment is effective the 2016-2017 contract year.
  - B. The salaries for said extra-curricular positions are according to Negotiated Agreement.
  - C. This contract shall automatically non-renew at its ending date pursuant to the provisions of Section 3319.11(I), Revised Code.
  - D. Pending completion of necessary paperwork.
10. Recommend the Board approve an overnight trip to the state Floriculture CDE in Wooster, OH, for the horticulture students from April 24-25, 2017.
  11. Recommend the Board approve an overnight educational field trip to Washington, DC, for the 2017-2018 8th grade class from October 25-28, 2017. (App. A)
  12. Recommend the Board approve the Revised Foundation Deduction agreement with the NWOESC for fiscal year 2017. (App. B)
  13. Recommend the Board approve the Service agreement with the NWOESC for fiscal year 2018. (App. C)
  14. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2016-2017 school year. (App. D)
  15. Recommend the Board approve the updated Patrick Henry sub list for the 2016-2017 school year. (App. E)

16. Recommend the Board approve the updated Patrick Henry volunteer list for the 2016-2017 school year. (App. F)

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

- Bond Refinancing
- Channel 11 Video – interview on safety drills
- Classified Job Descriptions
- MOU for Conveyance of Personal Property
- Construction Update

The motion was made by Mrs. Meyer and seconded by Mrs. Dishong to adjourn the regular meeting at 8:38 p.m.

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

Motion carried 5 to 0.

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Board President

ATTEST \_\_\_\_\_  
Treasurer/CFO