

PATRICK HENRY BOARD OF EDUCATION

March 27, 2017

The Patrick Henry Board of Education met in regular session on Monday, March 27, 2017, at 7:00 p.m. in the High School Library with members Mrs. Dishong, Mr. Knueven, Mrs. Kryder, Mrs. Meyer, and Mr. Bostelman present.

Mrs. Kryder led the Pledge of Allegiance.

Mr. Biederstedt presented the Franklin B. Walter Scholarship Award to Senior Erika Maas.

Anne Spence from the Auditor of State's Office presented the Auditor of State Award to the district for a clean financial audit.

PRESENTATION:

- Grades 7-9 counselor Anita Hieber and students from the Guidance Team presented on service learning and what the team is doing for the middle school.

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. Bostelman motioned to approve the following Proclamation, seconded by Mr. Knueven:

PROCLAMATION:

Recognition of Kent Petersen and Wil Morrow, who both qualified for the State Wrestling Championships, and their coaches, Victor Lopez and Alex Lopez.

WHEREAS,

The Patrick Henry High School Wrestling Team has completed the 2016-2017 season with two members qualifying for the Ohio High School Athletic Association State Wrestling Championships:

- Kent Petersen, who placed 6th in the 220-pound weight division, and
- Wil Morrow, who qualified to compete in the 182-pound weight division, and;

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend these athletes and their coaches for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these athletes and coaching staff for this outstanding example of what dedication and talent can accomplish;

NOW, THEREFORE,

We, as the Administration and Members of the Patrick Henry Local Schools Board of Education, issue this proclamation as a tribute of appreciation from the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these fine young adults and their coaches for bringing recognition and honor to the Patrick Henry Local School District.

IN WITNESS WHEREOF,

We have hereunto subscribed our names and have properly entered this resolution into the minutes of the Patrick Henry Local School Board of Education Meeting this 27th Day of March, Two Thousand Seventeen.

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

Motion carried 5 to 0.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the February 27, 2017 Regular Board Meeting. (App. H)
2. Recommend the Board approve the payment of the February 2017 bills. (App. I)
3. Recommend the Board approve the February 2017 financial statement. (App. J)
4. Recommend the Board approve the investment report. (App. K)
5. Recommend the Board approve the Tax Budget Resolution:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2017; and

WHEREAS, the Budget Commission of Henry County, Ohio, has certified its action thereon to this Board with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

THEREFORE, BE IT RESOLVED, by the Board of Education of the Patrick Henry Local School District, Henry County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as presented. (App. L)

6. Recommend the Board approve the amended Section 125 Plan agreement. (App. M)
7. Recommend the Board approve the refunding bonds resolution. (App. N)
8. Recommend the Board approve the following Appropriation Modifications:

590-9717	Decrease	\$150.66
022-0000	Increase	\$1,967.24
022-7200	Increase	\$9,852.41
9. Recommend the Board approve the following adjustment to the Amended Certificate of Estimated Resources:

300-0000	Increase	\$9,852.41
----------	----------	------------

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend that the Board accept Nathan Andonian's resignation as Jr. High Wrestling Coach effective December 31, 2016. (App. O)

2. Recommend the Board approve payment of \$300 to Troy Roth as NWOAL Wrestling Tournament Manager. (App. P)
3. Recommend the Board accept bids from the following contractors for the demolition of the Deshler and Malinta elementary buildings (App. Q):
 - Deshler: ALL Excavating & Demolition, \$139,000
 - Malinta: Russ James Contracting, \$90,000
4. Recommend the Board approve a Memorandum of Understanding for the Conveyance of Personal Property. (App. R)
5. Recommend the Board approve the treasurer to advertise bids for restroom renovations in the athletic building.
6. Recommend the Board approve an overnight trip for the high school band and choir to Pigeon Forge, TN, on November 3-5, 2017.
7. 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. S)

ASST. MUSICAL DIRECTOR	Scott Bley
ORCHESTRA DIRECTOR	Scott Bley
ASST. TRACK	Todd West
8. 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. S)

ASST. TRACK	Lori Yungmann
ASST. TRACK	Matt Furko
ASST. TRACK	Brian Robinson
ASST. JR HIGH WRESTLING	Jeremiah Camp

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.
9. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2016-2017 school year. (App. T)

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

- April Board meeting date – moved from the 24th to the 18th at 7:00 p.m.
- May Board meeting date – moved from 22nd to the 23rd at 7:00 p.m.

EXECUTIVE SESSION

Mrs. Dishong motioned that the Board adjourn to Executive Session to discuss the employment and compensation of personnel at 7:32 p.m., seconded by Mr. Knueven.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 9:09 p.m.

The motion was made by Mr. Knueven and seconded by Mrs. Dishong to adjourn the regular meeting at 9:10 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST

Treasurer/CFO