

# PATRICK HENRY BOARD OF EDUCATION

August 22, 2016

The Patrick Henry Board of Education met in regular session on Monday, August 22, 2016, at 7:00 p.m. in the Middle School Study Hall with members Mr. Knueven, Mrs. Dishong, Mr. Bostelman, Mrs. Meyer, and Mrs. Kryder present.

A meet and greet with new staff members began at 6:45 pm.

Mr. Knueven led the Pledge of Allegiance.

## PRESENTATIONS:

- Introduction of new staff members by Mr. Taylor.
- The Mayor of Malinta, Jerry Rohrs, was present to discuss the sale of the Malinta building.

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 regular Board Meeting of July 19, 2016. (App. X)
2. Recommend the Board approve payment of the July, 2016 bills. (App. Y)
3. Recommend the Board approve the July, 2016 financial statement. (App. Z)
4. Recommend the Board approve the Investment Report. (App. A)
5. Recommend the Board approve participation in the following federal funding projects for FY2017, establish accounts, and appropriate funds as indicated below:

Title I [572-9716]	\$183,554.04	ECSE [587-9716]	\$ 10,244.20
Title IIA Fund [590-9716]	\$ 37,968.31	21ST Century [599-9716]	\$150,000.00
IDEA B [516-9716]	\$212,291.65	HSTW [461-9416]	\$ 8,000.00
6. Recommend the Board approve the following Then and Now payments:  
Riddell - \$5,206.19.  
George F. Ackerman Co. - \$10,000.00.

## SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Beth Wade as aide effective August 25, 2016. (App. B)
2. Recommend the Board accept the resignation of Morgan Stanfield as grades 7-12 counselor effective August 28, 2016. (App. C)
3. Recommend the Board approve a three-year contract for the High School Principal, Josh Biederstedt. (App. D)
4. Recommend the Board approve a three-year contract for the Supervisor of Buildings, Grounds, and Transportation, Mike Meyer. (App. E)
5. Recommend the Board approve the advancement of the following certified staff on the 2016-2017 salary schedule effective the first pay in September 2016, providing all requirements of the Certified Negotiated Agreement are met.

Hailey Nusbaum

BA+150

6. Recommend the Board employ the following individuals for extra-curricular positions effective the 2016-2017 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. F)
 

ATHLETIC DIRECTOR	Ben George
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7. Recommend the Board approve the revised football coaching contracts. (App. G)
8. Recommend the Board approve a retroactive 2 ½% pay raise for Sherrie Harris, EMIS Coordinator, for the month of July 2016.
9. Recommend the Board approve the Director of Student Services job description. (App. H)
10. Recommend the Board approve the certified and classified substitute rates for the 2016-2017 school year. (App. I)
11. Recommend the Board approve the following individuals as designated building representatives in the absence of the building principals effective the 2016-2017 school year (App. J):
 

Patrick Henry High School – Todd West and Joe Pennington
Patrick Henry Middle School – Jason Gubernath and Rebecca Wasson
Patrick Elementary School – Brian Fruchey and Marie Myers
12. Recommend the Board approve all certified staff members as potential detention or Friday/Saturday school monitors.
13. Recommend the Board approve the following individuals as van drivers for Patrick Henry Schools (App. K):
 

Gabe Oberlin	Abby Readshaw	Todd West
Josh Biederstedt	Amanda Smith	
14. Recommend the Board approve Tammy Rayle as driver for the 21st Century Grant bus position (App. L).
15. Recommend the Board approve the bus routes for the 2016-2017 school year as established by Mike Meyer, Supervisor of Transportation/Building & Grounds. (App. M)
16. Recommend the Board approve the overnight field trip for select FFA students to attend the National FFA Convention in Indianapolis, IN, on October 19-22, 2016; and the State FFA Convention on May 4-5, 2017.
17. Recommend the Board approve the following resolution in regards to High School credit earned in the middle school:
 

WHEREAS, the Patrick Henry Local School District offers courses at the middle school level that meet the high school curriculum requirements, and,

WHEREAS, the teachers instructing the courses at the middle school are appropriately licensed by the Ohio Department of Education to teach at the high school level.

NOW, THEREFORE, BE IT RESOLVED that middle school students that successfully complete the course requirements for the middle school courses listed below will receive high school credit for such classes and those courses will be listed on their high school transcript.

Algebra I	Keyboarding
Physical Education	
18. Recommend the Board approve bids for cafeteria products for the 2016-2017 school year as submitted by Connie Panches, Food Services Supervisor (App. N):
 

A. Milk - Arps Dairy
B. Ice Cream – Gordon Food
C. Bread & Buns – Nickels Bakery

19. Recommend the Board accept the eligibility scale for free and reduced-price meals as recommended by the USDA Income Eligibility Guidelines. (App. O)
20. Recommend the Board approve the Athletic Handbook for the 2016-2017 school year. (App. P)
21. Recommend the Board approve the Quit Claim Deed for the Deshler Library. (App. Q)
22. Recommend the Board approve the Sports Medicine Services Agreement with Mercy Defiance Clinic for the 2016-2017 school year. (App. R)
23. Recommend the Board approve the agreement with the Wood County Juvenile Detention Center for the 2016-2017 school year. (App. S)
24. Recommend the Board adopt a resolution seeking a waiver from the Ohio Department of Education requirements to implement a Career-Technical Expansion (CTE) program for students enrolled in grades seven and eight. The waiver of requirements for the CTE programming will be for the 2016-2017 school year. (App. T)
25. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2016-2017 school year. (App. U)
26. Recommend the Board approve the PH Certified and Classified Sub List for the 2016-2017 school year. (App. V)

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

Motion carried 5 to 0.

Mrs. Kryder requested the recommendation to approve a three-year contract for the Superintendent, Thomas Taylor, (App. W) be discussed in executive session.

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

SUPERINTENDENT'S RECOMMENDATION:

1. Recommend the Board employ Anita Hieber as guidance counselor as of September 12, 2016, MA, Step 10, one-year contract for the 2016-2017 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. 2)
2. Recommend the Board approve five extended service days for Anita Hieber for the 2016-2017 contract year.
3. Recommend the Board approve Amanda Smith as classroom aide, Step 1, for the 2016-2017 school year. (App. 3)
4. Recommend the Board approve Tammy Rayle as bus aide, Step 0, for the 2016-2017 school year. (App. 4)

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

Motion carried 4 to 0 with one abstention.

ADMINISTRATORS MONTHLY REPORTS:

- Joshua Biederstedt, Patrick Henry High School Principal
- Kyle Lacy, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal

- Mike Meyer, Supervisor of Transportation/Buildings and Grounds
- Steve Baker, Director of Technology

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Nutritional standards and sales of food on school grounds.
- Policy 3120.04 substitutes – evaluate rates annually

EXECUTIVE SESSION

Mrs. Kryder motioned that the Board adjourn to executive session to discuss the sale of land and employment and compensation of personnel at 7:29 p.m., seconded by Mrs. Dishong.

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

Motion carried 5 to 0.

Mr. Taylor and Ms. Snyder were excused at 8:11 p.m. and returned at 8:30 p.m.

The Board returned to Regular Session at 8:47 p.m.

Mrs. Meyer motioned to approve a three-year contract for the Superintendent, Thomas Taylor, seconded by Mr. Bostelman.

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

Motion carried 5 to 0.

There were discussions of the Deshler and Malinta Buildings' contents auctions.

The motion was made by Mrs. Kryder and seconded by Mrs. Meyer to adjourn the regular meeting at 8:57 p.m.

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

Motion carried 5 to 0.

ATTEST

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Board President

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Treasurer/CFO