

PATRICK HENRY BOARD OF EDUCATION  
REGULAR MEETING  
January 14, 2019 – 7:00 P.M.  
PATRICK HENRY HIGH SCHOOL  
A G E N D A

- I. OPEN MEETING WITH ROLL CALL: Bostelman\_\_\_\_; Knueven\_\_\_\_; Kryder\_\_\_\_; Meyer\_\_\_\_; Feehan \_\_\_\_.
- II. PRESENTATIONS
- Mr. Josh Biederstedt will honor Board Members for their efforts as part of "School Board Recognition Month."
- III. STUDENT LIAISON REPORT – Kaylyn Blue, Student Liaison.
- IV. RECOGNIZE THE PATRONS OF THE SCHOOL DISTRICT – PUBLIC PARTICIPATION  
(This time in the meeting provides an opportunity for community members to address the Board. Please see asterisked item on page one for procedural requirements.)
- V. CONSENT AGENDA  
BOARD PRESIDENT: Are there any items the Board of Education would like to pull from the regular meeting consent agenda? If not, a motion is needed for the following as they read.
- Moved\_\_\_\_\_Seconded\_\_\_\_\_.
- Roll Call: Knueven\_\_\_\_; Kryder\_\_\_\_; Meyer\_\_\_\_; Feehan \_\_\_\_; Bostelman\_\_\_\_\_.
- Carried: \_\_\_\_to\_\_\_\_. Failed: \_\_\_\_to\_\_\_\_.
- A. TREASURER'S RECOMMENDATIONS
1. Recommend the Board approve the minutes of the December 17, 2018 Regular Board Meeting. (App. C)
  2. Recommend the Board approve the payment of the December, 2018 bills. (App. D)
  3. Recommend the Board approve the December, 2018 financial statement. (App. E)
  4. Recommend the Board approve the investment report. (App. F)
  5. Recommend the Board approve the tax budget. (App. G)
  6. Recommend the Board approve the Revised Foundation Deduction agreement with the NWOESC for fiscal year 2019. (App. H)
- B. SUPERINTENDENT'S RECOMMENDATIONS
1. Recommend the Board approve FMLA leave for Connie Panches, effective December 17, 2018 through February 1, 2019. (App. I)
  2. Recommend the Board approve the letter of commitment with Prodigy Building Solutions. (App. J)
  3. Recommend the Board approve the retirement of Connie Panches, effective September 1, 2019. (App. K)

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\*All meetings of the Patrick Henry Local Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting under the Patrons heading. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board. Each person addressing the Board will give his/her name and address. District residents will be given first priority. Please note that pursuant to Ohio Revised Code Section 121.22(G)(1), the Board may move to adjourn to Executive Session for the purpose of considering the investigation of charges or complaints against an employee or official of the school district. Although the motion and vote to adjourn to Executive Session must state one or more of the approved purposes for which the executive session is to be held, the Board need not include the name(s) of any individual(s) to be considered at the meeting in such motion or vote.

4. Recommend the Board approve the changes to policy 2430. (App. L)
5. Recommend the Board approve the MOU with the Patrick Henry Education Association for changes in insurance plan structure. (App. M)
6. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2018-2019 school year. (App. N)
7. Recommend the Board approve the updated PH sub list for the 2018-2019 school year. (App. O)
8. Recommend the Board approve the updated PH volunteer list for the 2018-19 school year. (App. P)
9. Recommend the Board accept the following generous donation:  
-Drone parts from Travis Miller.

#### VI. ADMINISTRATORS REPORTS

- Adam Wagner, Patrick Henry High School Principal
- Jordan LeFevre, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Director of Buildings/Transportation/Grounds
- Dustin Ruffell, Technology Director

#### VII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- 2019-2020 school year calendar discussion per HB59. (App. Q)
- School Board recognition month.
- Dustin Ruffell's CoSN licensure.
- HVAC renovation updates.

#### VIII. EXECUTIVE SESSION at \_\_\_\_\_. Ended @ \_\_\_\_\_.

Recommend the Board adjourn to executive session to discuss the employment and compensation of personnel.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Roll Call: Kryder\_\_\_\_; Meyer\_\_\_\_; Feehan \_\_\_\_; Bostelman\_\_\_\_; Knueven\_\_\_\_.

Carried: \_\_\_\_ to \_\_\_\_.

Failed: \_\_\_\_ to \_\_\_\_.

#### IX. ADJOURNMENT at \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_.

Roll Call: Meyer\_\_\_\_; Feehan \_\_\_\_; Bostelman\_\_\_\_; Knueven\_\_\_\_; Kryder\_\_\_\_.

Carried: \_\_\_\_ to \_\_\_\_.

Failed: \_\_\_\_ to \_\_\_\_.

PATRICK HENRY BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
January 14, 2019 – 6:45 P.M.  
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Bostelman

- I. OPEN MEETING WITH ROLL CALL: Bostelman\_\_\_\_; Knueven\_\_\_\_; Kryder\_\_\_\_; Meyer\_\_\_\_; Feehan\_\_\_\_\_.
- II. Recommend the Board establish the President Pro Tempore to conduct the Organizational Meeting of January, 2019.
  1. I, \_\_\_\_\_(Board Member), nominate \_\_\_\_\_ to be President Pro Tempore to conduct the election of the Office of President of the Patrick Henry Local Board of Education.
  2. Other nominations: I, \_\_\_\_\_(Board Member), nominate \_\_\_\_\_.
  3. I, \_\_\_\_\_(Board Member), move that nominations for the office of President Pro Tempore of the Patrick Henry Local Board of Education be closed.

Seconded by \_\_\_\_\_.

Roll Call: Feehan\_\_\_\_; Kryder\_\_\_\_; Meyer\_\_\_\_; Bostelman\_\_\_\_; Knueven\_\_\_\_.

Carried: \_\_\_\_ to \_\_\_\_\_. Failed: \_\_\_\_ to \_\_\_\_\_.

4. Individual Board Members vote for their choice to be President Pro Tempore:

Bostelman \_\_\_\_\_  
Meyer \_\_\_\_\_  
Feehan \_\_\_\_\_  
Knueven \_\_\_\_\_  
Kryder \_\_\_\_\_

Results of election for Board President Pro Tempore: \_\_\_\_\_.

Carried \_\_\_\_ to \_\_\_\_.

III. ELECTION OF BOARD PRESIDENT, 2019

I, \_\_\_\_\_(Board Member), move that \_\_\_\_\_ be nominated as President of the Patrick Henry Local Board of Education for the calendar year of 2019.

Other nominations: I, \_\_\_\_\_(Board Member), nominate \_\_\_\_\_.

Other nominations: I, \_\_\_\_\_(Board Member), nominate \_\_\_\_\_.

I, \_\_\_\_\_(Board Member), move that nominations for the office of President of the Patrick Henry Local Board of Education be closed.

Seconded by \_\_\_\_\_.

Roll Call: Meyer\_\_\_\_; Kryder\_\_\_\_; Bostelman\_\_\_\_; Knueven\_\_\_\_; Feehan \_\_\_\_.  
 Carried: \_\_\_\_ to \_\_\_\_\_. Failed: \_\_\_\_ to \_\_\_\_.

Individual Board Members vote for their choice to be President:

Knueven \_\_\_\_\_

Kryder \_\_\_\_\_

Meyer \_\_\_\_\_

Feehan \_\_\_\_\_

Bostelman \_\_\_\_\_

Results of election for Board President: \_\_\_\_\_.

#### IV. ELECTION OF BOARD VICE-PRESIDENT

President \_\_\_\_\_ announces that nominations are in order for the office of Vice-President of the Patrick Henry Local Board of Education for the calendar year of 2019.

I, \_\_\_\_\_(Board Member), move that \_\_\_\_\_ be nominated as Vice-President of the Patrick Henry Local Board of Education for the calendar year of 2019.

Other nominations: I, \_\_\_\_\_(Board Member), nominate \_\_\_\_\_.

Other nominations: I, \_\_\_\_\_(Board Member), nominate \_\_\_\_\_.

I, \_\_\_\_\_(Board Member), move that nominations for the office of Vice-President of the Patrick Henry Local Board of Education be closed.

Seconded by \_\_\_\_\_.

Roll Call: Meyer\_\_\_\_; Bostelman\_\_\_\_; Feehan \_\_\_\_; Knueven\_\_\_\_; Kryder\_\_\_\_.  
 Carried: \_\_\_\_ to \_\_\_\_\_. Failed: \_\_\_\_ to \_\_\_\_.

Individual Board Members vote for their choice to be Vice-President:

Meyer \_\_\_\_\_

Feehan \_\_\_\_\_

Bostelman \_\_\_\_\_

Knueven \_\_\_\_\_

Kryder \_\_\_\_\_

Results of election for Board Vice-President: \_\_\_\_\_.

#### V. ESTABLISHMENT OF REGULAR BOARD MEETINGS

The Patrick Henry Local Board of Education establishes the \_\_\_\_\_ of each month as the regularly scheduled Board meeting at \_\_\_\_\_ p.m. at Patrick Henry High School.

Moved\_\_\_\_\_; Seconded\_\_\_\_\_.

Roll Call: Bostelman\_\_\_\_; Feehan \_\_\_\_; Meyer\_\_\_\_; Kryder\_\_\_\_; Knueven\_\_\_\_.  
 Carried: \_\_\_\_ to \_\_\_\_.

## VI. CONSENT AGENDA

BOARD PRESIDENT: Are there any items the Board of Education would like to pull from the Organizational Meeting Consent Agenda? If not, a motion is needed for the following as they read.

\_\_\_\_\_ moved to approve the following items as Consent Agenda.

\_\_\_\_\_ seconded.

Roll Call: Feehan \_\_\_\_; Kryder\_\_\_\_; Knueven\_\_\_\_; Meyer\_\_\_\_; Bostelman\_\_\_\_.  
Carried: \_\_\_\_ to \_\_\_\_.

1. Recommend appointments of Board Members to the following committees for the 2019 calendar year: *(2018 appointments are in parentheses.)*

**Buildings/Grounds/Facilities/Safety Committee (2 Members)**

(Eric Bostelman, Mark Feehan)

\_\_\_\_\_

**Legislative Liaison - OSBA (1 Member)**

(Mike Knueven)

\_\_\_\_\_

**Athletic Council Representative(s) (1 or 2 Members)**

(Eric Bostelman, Mark Feehan)

\_\_\_\_\_

**Four County Career Center/High Schools That Work Representative (1 Member)**

(Konnie Meyer)

\_\_\_\_\_

**Calendar Committee Representative (1 or 2 Members)**

(Mike Knueven, Kris Kryder)

\_\_\_\_\_

**Strategic Planning/Continuous Improvement Committee (2 Members)**

(Kris Kryder, Eric Bostelman)

\_\_\_\_\_

**Patrick Henry Community Foundation, Inc. Committee (1 Member)**

(Kris Kryder)

\_\_\_\_\_

**Financial/Audit (including Levy) (2 Members)**

(Eric Bostelman, Mike Knueven)

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**Patrick Henry Local School District Public Library (1 Member)**  
(Konnie Meyer)

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**Board of Education Policy Committee (2 Members)**  
(Kris Kryder, Mike Knueven)

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**Student Achievement/Parental Involvement Liaison (2 Members)**  
(Mike Knueven, Konnie Meyer)

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**Wellness Committee (1 Member)**  
(Mark Feehan)

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**Grant Advisory Committee (1 Member)**  
(Konnie Meyer)

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**Transportation Committee (2 members)**  
(Konnie Meyer, Mike Knueven)

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2. Recommend the Board authorize the Superintendent to approve attendance at professional meetings, conferences, and workshops by Board members, Treasurer/C.F.O., Superintendent and other personnel with appropriate reimbursement.
3. Recommend the Board authorize the Superintendent to employ temporary personnel as needed for the 2019 calendar year.
4. Recommend the Board authorize the Superintendent to enter the district into leases on supplies and equipment as deemed necessary for the 2019 calendar year.
5. Recommend the Board appoint the Superintendent as Patrick Henry Schools' representative to the Schools of Ohio Risk Sharing Authority (SORSA) insurance pool for 2019.
6. Recommend the Board appoint the Superintendent as Patrick Henry Schools' representative to the Henry County Enterprise Zone Tax Incentive Review Council for 2019.
7. Recommend the Board appoint the Superintendent to be the purchasing agent for the 2019 calendar year.
8. Recommend the Board authorize the Superintendent to file applications for any Federal, State, or local grants available.
9. Recommend the Board authorize the Superintendent and Treasurer to pay "in lieu of" transportation payments or mileage for approved student transportation with any in lieu of situations to be reviewed and approved by the Board at its next meeting.

10. Recommend the Board adopt the following resolution:

RESOLUTION

Be it resolved by the Patrick Henry Local Board of Education:

SECTION 1: That the Auditor of Henry County is requested to issue an order to the Treasurer of Henry County to pay the Treasurer of the Patrick Henry Board of Education such funds as may be available for distribution by said County Treasurer.

SECTION 2: The President or Vice-President of the Patrick Henry Board of Education be and is authorized to sign the necessary documents to receive such advances during the calendar year beginning January 1, 2019.

SECTION 3: That the authorization herein confirmed shall extend to any advances that may be requested during the calendar year beginning January 1, 2019.

SECTION 4: That the Treasurer of the Patrick Henry Board of Education has the authority to invest such funds.

11. Recommend that the Finance Committee accept the responsibility of the Audit Committee.
12. Authorize the Treasurer/C.F.O. to make any needed advances, transfers, and appropriation modifications and to report them to the Board at its next regular meeting.
13. Recommend the Board authorize the Treasurer's Office to pay bills each month for the 2019 calendar year provided procedures for purchasing are properly met.
14. Recommend the Board authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
15. Recommend the Board authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
16. Recommend the Board appoint the Board President as Treasurer Pro Tempore in 2019 in the absence of the Treasurer.
17. Recommend the Board approve a resolution to authorize the Superintendent to enter into College Credit Plus agreements with Ohio colleges and universities. (App. Y)
18. Recommend the Board appoint the Treasurer/C.F.O. as public records designee for the Board:
- WHEREAS*, The Ohio Revised Code Section 109.43 that every elected official covered under the Ohio Public Records Act must attend a certified public records training program at least once during each term served, in order to enhance the official's

knowledge of the duty to provide access to public records as required under the Ohio Public Records Act, and  
*WHEREAS*, The Ohio Revised Code provides that the elected officials may designate an "appropriate designee" for such training, in order to meet the requirements of this provision.

*NOW THEREFORE BE IT RESOLVED* that the Board of Education of the Patrick Henry Local School District appoints the Treasurer/C.F.O. as the designee for the purposes of the training requirements in Ohio Revised Code Section 109.43.

19. Recommend the Board authorize the Superintendent to approve volunteers as needed for the 2019 calendar year.

VII. ADJOURNMENT

Moved \_\_\_\_\_; Seconded \_\_\_\_\_.

Roll Call: Meyer\_\_\_\_; Kryder\_\_\_\_; Feehan \_\_\_\_; Bostelman\_\_\_\_; Knueven\_\_\_\_.

Carried: \_\_\_\_ to \_\_\_\_ . Failed: \_\_\_\_ to \_\_\_\_.