

**ST. HENRY CONSOLIDATED LOCAL SCHOOLS  
BOARD OF EDUCATION**

**April 8  
2019**

**AGENDA**

**MS/HS Media Center**

**ST. HENRY HIGH SCHOOL  
391 E. COLUMBUS STREET**

**Monday, April 8, 2019**

**7:00 p.m.**

**ANDY FULLENKAMP, PRESIDENT  
JULIE GARKE, SUPERINTENDENT  
JENNIFER BRUNS, TREASURER**

## BOARD OF EDUCATION

### ST. HENRY CONSOLIDATED LOCAL SCHOOLS

**Administrative Offices:**  
391 East Columbus Street  
St. Henry, Ohio 45883

**Telephone: (419) 678-4834**

**WELCOME to this meeting of the St. Henry Consolidated Local Board of Education! This is a public meeting of the Board of Education for the purpose of conducting the school's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda. Board members President – Andy Fullenkamp, Vice President – Paul Moorman, and Gail Hess, Josh Schmackers and Brad Nerderman are the current board team. We welcome your input and look forward to working together with you. Superintendent - Julie Garke, Treasurer - Jennifer Bruns, Technology Coordinator - Tom Marchal, along with principals Eric Rosenbeck (high school), Kyle Kunk (middle school), Adam Puthoff (elementary) are the other members at the board table.**

**If you would like to speak during the public participation section of the board meeting you are requested first to sign the register; stand, give your name and address before speaking before the board members. A maximum of thirty minutes will be allotted for public address. If several community members wish to address the board each community member will be allotted three minutes to do so until the maximum time of thirty minutes is used. No community member may speak twice until all who desire to speak have had the opportunity to do so according to Board Policy 0169.1.**

**Please feel free to contact the board office for information concerning your schools or the board meetings. Regular board meetings are held on the second Monday of each month (unless otherwise publicized) at 7:00 p.m. in the MS/HS Media Center.**

**We are glad that you could join us this evening and certainly hope to see you again!**

**AGENDA**  
**St. Henry Board Of Education**

***Regular Meeting***

**Monday, April 8, 2019**

**7:00 p.m.**

**MS/HS Media Center**

Upon request to the Superintendent the District shall make reasonable accommodations for a disabled person to be able to participate in this activity.

**A. Call to Order (president), Pledge of Allegiance**

(This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.) **Board Policy 0165.1**

**B. Introduction of Visitors**

**C. Approval of the Agenda:**

\_\_\_\_\_ moves to approve the agenda as (printed)  
(modified). Second by \_\_\_\_\_

**Roll Call:**

Fullenkamp\_\_\_\_; Moorman\_\_\_\_; Hess\_\_\_\_; Nerderman\_\_\_\_; Schmackers\_\_\_\_\_.

**D. Presentation to the Board of Education by Visitors**

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than (5) days prior to the board meeting and include the name and address of the participant, group affiliation, if and when appropriate, and/or topic to be addressed. Such requests shall be subject to the approval of the Superintendent and the President of the Board.) **Board Policy 0169.1**

1.

**E. Administrative/Leadership Team Reports**

**Superintendent's Report:**

1. Title I spending - Jenn
2. Open enrollment deadline is April 30

**Treasurer's Report:**

1. Workers Compensation Group Rating Quotes
2. School Funding Update
3. ODE Food Service Procurement Review

**High School Principal** – Eric Rosenbeck

**Middle School Principal** – Kyle Kunk

**Elementary Principal** – Adam Puthoff

**Technology Coordinator** – Tom Marchal

**F. Board Members Liaison Report**

Student Achievement – Josh Schmackers  
Legislative Report – Brad Nerderman

**G. Consensus Agenda:**

1. Approve the minutes of the March 11, 2019 Regular Board of Education Meeting.
2. Approve the March 2019 invoices and expenditures, as attached. Significant and/or atypical expenditures for March were as follows:
 

<i>Regular Payroll</i>	<i>\$456,214.28</i>
<i>Payroll Related</i>	<i>\$183,595.20</i>
<i>Celina City Schools</i>	<i>\$11,700.00 (Tri Star Service fee #2)</i>
3. Approve the following appropriation modifications:
 

Fund 001-500	General Fund Supplies	(\$11,000)
Fund 001-600	General Fund Capital Outlay	\$11,000
Fund 001-800	General Fund Transfers	\$100,000
4. Approve the Title I spending plan for the year as presented by Treasurer Jenn Bruns.
5. Approve participation in Ohio School Comp Management 2020 Workers Compensation Group Rating Program for unemployment compensation and workers compensation third party administration services.
6. Approve the updated NEOLA policies as presented.

**Personnel/Supplemental:**

1. Approve the list of certified, classified and administrative contracts for the 2019-2020 school year, as provided.
2. Approve Family Medical Leave Act for Deb Puthoff effective April 4, 2019.
3. Approve Family Medical Leave Act for Kaci Rutschilling effective on or around May 12, 2019.
4. Accept the resignation of cafeteria worker, Julie Dues, effective May 23, 2019.

**Resolution**

\_\_\_\_\_ moves to approve the consent agenda.

Second by \_\_\_\_\_.

Roll Call:

Fullenkamp\_\_\_\_; Moorman\_\_\_\_; Hess\_\_\_\_; Nerderman\_\_\_\_; Schmackers\_\_\_\_\_.

**H. Consensus Agenda Item Removed for Discussion:**

- 1.
- 2.

**I. Action Items**

- 1. Approve the list of graduates for the 2018-2019 school year pending the fulfillment of all graduation requirements.**

\_\_\_\_\_ moves to approve above action item

Second by \_\_\_\_\_

Roll Call:

Fullenkamp\_\_\_\_; Moorman\_\_\_\_; Hess\_\_\_\_; Nerderman\_\_\_\_; Schmackers\_\_\_\_\_.

- 2. Approve the resolution authorizing the membership to the Ohio High School Athletic Association for the 2019-2020 school year.**

\_\_\_\_\_ moves to approve above action item

Second by \_\_\_\_\_

Roll Call:

Fullenkamp\_\_\_\_; Moorman\_\_\_\_; Hess\_\_\_\_; Nerderman\_\_\_\_; Schmackers\_\_\_\_\_.

- 3. Accept the resignation of Wendi Moorman as Girls' Varsity Basketball Coach.**

\_\_\_\_\_ moves to approve above action item

Second by \_\_\_\_\_

Roll Call:

Fullenkamp\_\_\_\_; Moorman\_\_\_\_; Hess\_\_\_\_; Nerderman\_\_\_\_; Schmackers\_\_\_\_\_.

**J. Executive Session**

Approve entering into executive session for the purpose of Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

\_\_\_\_\_ moves to approve above action item

Second by \_\_\_\_\_

Roll Call:

Fullenkamp\_\_\_\_; Moorman\_\_\_\_; Hess\_\_\_\_; Nerderman\_\_\_\_; Schmackers\_\_\_\_\_.

**K. Adjournment**