

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
October 25, 2021 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Knueven

- I. OPEN MEETING WITH ROLL CALL: Taylor____; Meyer____; Vennekotter____; Bostelman____; Knueven____.
- II. PRESENTATIONS: Mrs. Kaylene Atkinson will present on the MS House System.
- III. STUDENT LIAISON REPORT – Addison Kirkland, 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_____.
- VI. Roll Call: Meyer____; Vennekotter____; Bostelman____; Knueven____; Taylor____.
Carried: ____to____. Failed: ____to____.

A. TREASURER’S RECOMMENDATIONS:

- 1. Recommend the Board approve the minutes of the regular board meeting of September 27, 2021. (App. L)
- 2. Recommend the Board approve payment of the September 2021 bills. (App. M)
- 3. Recommend the Board approve the September 2021 financial statement. (App. N)
- 4. Recommend the Board approve the Investment Report. (App. O)
- 5. Recommend the Board approve the amended certificate. (App. P)
- 6. Recommend the Board approve the FY22 permanent appropriations. (App. Q)
- 7. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. R)
- 8. Recommend the Board approve participation in the FY22 Wellness Grant [019-9722].
- 9. Recommend the Board approve the following student activity purpose statements and budgets for the 2021-2022 school year. (App. S)

PRINCIPAL’S FUND – ELEMENTARY WRESTLING
WASHINGTON DC TRIP

*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.

B. SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2021-2022 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. T)

ASSISTANT BOYS BASKETBALL #2	Brett Ziegler
CO-ASSISTANT BOYS BASKETBALL #1	Mitch Fisher
CO-ASSISTANT GIRLS BASKETBALL	Heidi Christman
8 th GRADE GIRLS BASKETBALL	AJ Wagner
8 th GRADE GIRLS BASKETBALL	Lauren Rohrs
HEAD GYMNASTICS	Tori Herzog

2. Recommend the Board employ the following individuals for extra-curricular activities: (App. T)

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 activity:

CO-ASSISTANT BOYS BASKETBALL #1	Kent Seemann
7 th GRADE BOYS BASKETBALL	Dennis Brubaker
8 th GRADE BOYS BASKETBALL	Denny Meyer
CO-ASSISTANT GIRLS BASKETBALL	Jeremy Crossland
9 th GRADE/ASSISTANT GIRLS BASKETBALL	Nick Nusbaum
CO-ASSISTANT WRESTLING	Wil Morrow
CO-ASSISTANT WRESTLING	Jon Giesige
CO-JR HIGH WRESTLING	Jeremiah Camp
CO-JR HIGH WRESTLING	Matt Contreras
ASSISTANT GYMNASTICS #1	Taylor Yarnell
HEAD BOWLING	Pat Woods

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 2021-2022 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.
3. Recommend the Board approve the following certified employees as tutors for the Middle School After School Program (Patriots Power-up Program) for the 2021-2022 school year:

Karen Phillips	Becky Wasson
Laura Ellis	Debi Bennett
Lisa Kleman	Gabe Oberlin
Susan Shanks	

4. Recommend the Board approve the overnight trip for the 6th grade to Camp Palmer, April 26-29, 2022.
5. Recommend the Board approve the updated PH volunteer list for the 2021-2022 school year. (App. U)
6. Recommend the Board approve the updated NWOESC teacher sub list and the updated NWOESC education aide sub list for the 2021-2022 school year. (App. V)

- 7. Recommend the Board accept a generous anonymous donation of dog food for Boomer the Therapy Dog.

VII. ADMINISTRATORS MONTHLY REPORTS

- Adam Wagner, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Technology Assistant
- Katie Yarnell, Cafeteria Supervisor

VIII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- NEOLA policy updates.
- November 11 work session.

IX. EXECUTIVE SESSION at _____. Ended @ _____.

Recommend the Board adjourn to executive session to discuss the employment of a public employee or public official of the school district.

Moved_____Seconded_____

Roll Call: Vennekotter____; Bostelman____; Knueven____; Taylor____; Meyer____.

Carried: ___ to _____. Failed: ___ to ____.

X. ADJOURNMENT at _____.

Moved_____Seconded_____.

Roll Call: Bostelman____; Knueven____; Taylor____; Meyer____; Vennekotter____.

Carried: ___ to _____. Failed: ___ to ____.