

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
May 24, 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: Vennekotter____; Meyer____; Bostelman____; Knueven____.
- II. Recommend the Board approve the appointment of Thomas Taylor to fill the vacant position on the School Board from May 2021 until December 31, 2021.
- Moved____; Seconded_____
- Roll Call: Meyer____; Bostelman____; Knueven____; Vennekotter____.
- Carried:____to____. Failed:____to____
- III. OATH OF OFFICE to new Board Member, Mr. Thomas Taylor.
- IV. ROLL CALL: Bostelman____; Knueven____; Vennekotter____; Meyer____; Taylor_____.
- V. PRESENTATION: Mr. Biederstedt will recognize the retiring staff members and the Student Liaison.
- VI. PRESENTATION – Mr. Biederstedt will present Christine Bostelman with the 2021 OSBA Business Honor Roll certificate, honoring her business's strong support of Patrick Henry Local Schools.
- VII. PRESENTATION – Mr. Knueven will present Treasurer, Mrs. DeWit with the Ohio Auditor of State Award for excellence in financial reporting.
- VIII. PRESENTATION – Mr. Bryan Hieber will present on the Girls on the Run program.
- IX. 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.)
- IX. 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_____.

*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.

Roll Call: Vennekotter____; Meyer____; Taylor____; Bostelman____; Knueven____.
 Carried: ____to____. Failed: ____to____.

A. TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of April 26, 2021. (App. B)
2. Recommend the Board approve the minutes of the Special Board Meeting on April 6, 2021. (App. C)
3. Recommend the Board approve the minutes of the Special Board Meeting on May 13, 2021. (App. D)
4. Recommend the Board approve payment of the April 2021 bills. (App. E)
5. Recommend the Board approve the April 2021 financial statement. (App. F)
6. Recommend the Board approve the revised 5-year forecast for the May reporting period. (App. G)
7. Recommend the Board approve the Investment Report. (App. H)
8. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. I)
9. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2022 calendar year. (App. J)
10. Recommend the Board approve the Purpose & Statement Budgets for Middle School Athletics [300-9200], Girls Basketball [300-9002], Quiz Team [200-9112]. (App. K)
11. Recommend the Board approve the Resolution as presented that in lieu of executing a surety bond, the Board may authorize the Treasurer, Superintendent and Board to be covered by an insurance policy by a Board approved and accredited insurance carrier or joint self-insurance pool. The policy must cover the Board from losses caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law of the Treasurer or other employees. (App. L)

B. SUPERINTENDENT'S RECOMMENDATIONS:

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

ATHLETIC DIRECTOR	Ben George
ASSISTANT ATHLETIC DIRECTOR	Debi Bennett
HEAD BOYS BASKETBALL	Bryan Hieber
HEAD BASEBALL	Ray Greene
HEAD VARSITY TRACK	Jason Gubernath
HEAD GIRLS BASKETBALL	Justin Sonnenberg
HEAD CROSS COUNTRY	Dave Parry
HEAD BOYS GOLF	Brett Yungmann
HEAD GIRLS GOLF	Linda Hummer
HEAD SOFTBALL	Tracy Greene
HEAD FOOTBALL	Bill Inselmann

2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2021-2022 contract year pending receipt of necessary paperwork (App. M)
 WHEREAS, Section 3313.53, Ohio 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:

HEAD WRESTLING	Brian Morrow
HEAD BOWLING	Barry Rosebrook
HEAD GYMNASTICS	Darcy Krassow
HEAD VOLLEYBALL	Jill Jolliff
HEAD CHEERLEADING	Heather Meyer

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, 3319.26 or 3319.27 of the Ohio 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 employ Kaylee Botjer as 3rd grade teacher, BA Step 0, one-year contract for the 2021-2022 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. N)
4. Recommend the Board approve the memorandum of understanding with OAPSE regarding the Title I paraprofessional position. (App. O)
5. Recommend the Board employ Rylee Bower as Title I paraprofessional, Step 0, one-year contract for the 2021-2022 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. P)
6. Recommend the Board approve maternity leave for Jami Rosebrook beginning approximately on August 27, 2021. (App. Q)
7. Recommend the Board rescind the certified/licensed 2021-2022 contracts previously approved at the April 24, 2021 board meeting. (App. R)
8. Recommend the Board approve the appointment and/or re-appointment of the certified/licensed staff members for contracts as listed, subject to the possession of proper certificates/licenses as required by Section 3319.30 of the Ohio Revised Code and in accordance with the Ohio State Department of Education rules and regulations and the policies, rules, and regulations of the Patrick Henry Local Board of Education. (App.S)
9. Recommend the Board approve the following classified employees for the Middle School After School Program (Patriots Power-up Program) for the 2020-2021 school year. Salary per his contracted rate.
Jacob Stout
10. Recommend the Board approve the following certified employees as Summer School instructors for the 2020-2021 school year, salary at the tutor rate per the negotiated agreement: (App. T)

Laura Ellis	Angela Ballow
Rebecca Wasson	Debi Bennett
Carolyn Hartman	
11. Recommend the Board approve the following classified employees for Summer School for the 2020-2021 school year, salary in accordance with the OAPSE negotiated agreement: (App. T)

Jackie Bower	Amanda Smith
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12. Recommend the Board approve the change of retirement date for Peggy Schwiebert to August 22, 2021. (App. U)
13. Recommend the Board approve the following HSTW Leadership Team members for a \$163.73 stipend each, to be paid from the HSTW grant money. (App. V)

Rick Fricke	Abby Readshaw
Laurie Kirkendall	Mitch Fisher
Anita Hieber	Carolyn Hartman
David Parry	Jason Gubernath

Brett Yungmann
 Scott Bley
 Becky Wasson

Laura Ellis
 Bethany Gable

14. Recommend the Board approve a HSTW Coordinator stipend of \$271.42 to Brett Ziegler, to be paid from the HSTW grant. (App. V)
15. Recommend the Board approve the extended service days for the 2021-2022 contract year:

Todd West	15 days
Anita Hieber	10 days
Susan Shanks	8 days
16. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2021-2022 school year. (App. W)
17. Recommend the Board employ individuals for Summer 2021 custodial help. (App. X)
18. Recommend the Board employ individuals for Summer 2021 technology help. (App. Y)
19. Recommend the Board approve Patrick Henry School's membership with the Ohio High School Athletic Association for the 2021-2022 school year. (App. Z)
20. Recommend the Board approve the Memorandum of Understanding for the Hosting of Teacher Education Candidates with Defiance College. (App. 1)
21. Recommend the Board approve a student teaching agreement with Bowling Green State University. (App. 2)
22. Recommend the Board approve Malaynah Moore's early graduation application. (App. 3)
23. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-2021 school year. (App. 4)
24. Recommend the Board accept the generous donation of prom invitations from Christine Bostelman.

X. ADMINISTRATORS MONTHLY REPORTS.

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

XI. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- 5-year forecast
- Phase 3 Update
- Facilities update/health orders
- July meeting date
- Athletic drug testing policy updates

XII. EXECUTIVE SESSION at _____. Ended @ _____.

Recommend the Board adjourn to executive session for the purpose of considering the employment of a public employee of the School District.

Moved _____ Seconded _____

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

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

XIII. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

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