

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
September 28, 2020 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Bostelman

- I. OPEN MEETING WITH ROLL CALL: Feehan____; Venekotter____; Meyer____; Bostelman____; Knueven____.
- II. PRESENTATION – The Board, along with the Ohio School Boards Association, recognizes Eric Bostelman as a 15-year veteran member of our school board.
- III. PRESENTATION – Mr. Wagner will be presenting on the renovated building and how it has impacted our teachers/students thus far.
- 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: Venekotter____; Meyer____; Bostelman____; Knueven____; Feehan____.
- Carried: _____ to _____ . Failed: _____ to _____ .

A. TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of August 24, 2020. (App. A)
2. Recommend the Board approve payment of the August, 2020 bills. (App. B)
3. Recommend the Board approve the August, 2020 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the amended certificate. (App. E)
6. Recommend the Board approve the FY21 permanent appropriations. (App. F)
7. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. G)
8. Recommend the Board approve establishment of Class of 2024 fund [200-9224].
9. Recommend the Board approve a three-year contract for Superintendent, Josh Biederstedt. (App. H)

*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.

10. Recommend the Board approve a Then & Now payment to MicroAnalytics LTD for a total of \$950.
11. Recommend the Board approve participation in the BroadBand Ohio Connectivity grant, creation of fund 510-9821, and appropriation of \$39,987.07
12. Recommend the Board approve the following student activity purpose and budget statements for fiscal year 2021. (App. I)

Athletic Director	Theater Club
Bowling	MS Cheerleading
HS & MS Band	Cabaret
HS & MS Choir	Archery Club
MS National Honor Society	HS Art Club
HS Yearbook	MS Student Council
HS Track	Boys Basketball
Girl's Basketball	Principal's Fund – Elementary
MS Athletics	Washington DC Trip
Camp Palmer	HS National Honors Society
HS Student Council	HS Green House & Robotics

B. SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve a three-year contract for Treasurer/CFO, Breanna DeWit. (App. J)
2. Recommend the Board employ Becca Jones as a custodian, Step 0, one-year contract pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. K)
3. Recommend the Board employ Nicole Merrick-Holbrook as HS/MS aide, Step 1, 8 hours/week, two-year contract for the 2020-2021 and 2021-2022 school years pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. L)
4. Recommend the Board approve the resignation of Scott Bley, effective at the end of the 2020-2021 school year. (App. M)
5. Recommend the Board approve a 6-week maternity leave for Nichole Schroeder, beginning approximately on October 29, 2020. (App. N)
6. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentors for the 2020-2021 school year (App. O):

Hailey Nusbaum	Marie Myers
Becky Wasson	
7. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentees for the 2020-2021 school year (App. O):

Lacey Panches	Mitch Fisher
Kaitlyn Wyse	Michaela Haugen
Madison Karhoff	
8. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2020-2021 school year:

Laura Ellis	Paula Latta
Ginger Wymer	Bethany Gable
Tricia Baden	Bryan Hieber
9. Recommend the Board approve the overnight trip for the 7th grade students to Camp Palmer, April 20-23, 2021.
10. Recommend the Board approve the overnight trip for the 8th grade students to Washington DC, April 28-May 1, 2021.
11. Recommend the Board approve an agreement with the NWOESC for educational services at the Liberty Education Center for the 2020-2021 school year. (App. P)
12. Recommend the Board approve the PH sub list for the 2020-21 school year. (App. Q)
13. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-21 school year. (App. R)
14. Recommend the Board accept the generous donation of facemasks from the Gerkens Companies.

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, Director of Technology
- Katie Yarnell, Cafeteria Director

VIII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Emergency Levy Renewal.
- Pipeline appeal update.

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: Meyer___; Bostelman___; Knueven___; Feehan___; Venekotter___.

Carried: ___ to ___. Failed: ___ to ___.

X. ADJOURNMENT at .

Moved Seconded .

Roll Call: Bostelman___; Knueven___; Feehan___; Venekotter___; Meyer___.

Carried: ___ to ___. Failed: ___ to ___.