

PATRICK HENRY BOARD OF EDUCATION  
REGULAR MEETING  
April 26, 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\_\_\_\_; Bostelman\_\_\_\_; Knueven\_\_\_\_; Feehan\_\_\_\_; Meyer\_\_\_\_\_.
- II. 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.
- III. PRESENTATION – Mr. Bryan Hieber will present on the Girls on the Run program.
- IV. STUDENT LIAISON REPORT – Meredith Myers, Student Liaison.
- V. 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.)
- VI. 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: Meyer\_\_\_\_; Bostelman\_\_\_\_; Knueven\_\_\_\_; Feehan\_\_\_\_; Vennekotter\_\_\_\_\_.

Carried: \_\_\_\_to\_\_\_\_. Failed: \_\_\_\_to\_\_\_\_.

A. TREASURER'S RECOMMENDATIONS

1. Recommend the Board approve the minutes of the March 22, 2021 Regular Board Meeting. (App. H)
2. Recommend the Board approve the payment of the March 2021 bills. (App. I)
3. Recommend the Board approve the March 2021 financial statement. (App. J)
4. Recommend the Board approve the investment report. (App. K)
5. Recommend the Board approve a transfer of \$1,000.00 from the After Prom account [200-9719] to the Prom account [200-9718] to help with Prom expenses.
6. Recommend the Board approve the Purpose & Statement Budgets for Washington DC Trip [018-9008], Camp Palmer [018-9007], Golf [300-9006] and Athletic Director [300-0000]. (App. L)

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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.

7. Recommend the Board approve a three-year service agreement with Healthcare Process Consulting, Inc. for FY22-FY24 for Medicaid administration and claim processing. (App. M)
8. Recommend the Board approve the third party service agreement with New Horizons Academy and Sara's Garden for ESSER services. (App. N)

#### B. SUPERINTENDENT'S RECOMMENDATIONS

1. Recommend the Board employ Tori Herzog as Elementary Art teacher, BA, Step 5, one-year contract for the 2021-2022 school year, pending all of the necessary paperwork. Salary per the negotiated contract with PHEA 2019-2022. (App. O)
2. Recommend the Board employ Samuel Kohlhepp as MS/HS Music teacher, BA, Step 1, one-year contract for the 2021-2022 school year, pending all of the necessary paperwork. Salary per the negotiated contract with PHEA 2019-2022. (App. P)
3. Recommend the Board approve the separation agreement with Tammy Rayle. (App. Q)
4. Recommend the Board accept the resignation of Mark Feehan as Board of Education Member, effective immediately. (App. R)
5. Recommend the Board approve FMLA leave for Brenda Rosebrook, beginning April 29, 2021. (App. S)
6. 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. T)
7. Recommend the Board approve the renewal of contracts for classified and confidential personnel in appropriate categories per the policies, rules, and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code. (App. T)
8. Recommend the Board non-renew all supplemental/extra-curricular contracts effective the end of the 2020-2021 contract year.
9. Recommend the Board approve a service agreement with Rylee Bower for the P3 Program for the 2020-2021 school year. (App. U)
10. Recommend the Board approve the resolution recognizing the excellence and distinguished service of the following persons and entities and expresses true appreciation for the dedication through the last year (App. V):
  - Henry County Health Department
  - School Nurses – provided by the Henry County Hospital
11. Recommend the Board approve the resolution supporting graduation requirements approved in House Bill 67 as a result of the COVID-19 pandemic. (App. W)
12. Recommend the Board approve the Class of 2021 for graduation on May 30, 2021 providing the students meet all requirements of Patrick Henry Local Schools and the Ohio Department of Education. (App. X)
13. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. Y)
14. Recommend the Board approve the use of school facilities at Patrick Henry School District for athletic camps, leagues, shoot outs, etc. during the summer of 2021.
15. Recommend the Board approve middle and high school athletic tournament workers for the 2021-2022 school year.
16. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-2021 school year. (App. Z)
17. Recommend the Board approve the PH sub list for the 2020-2021 school year. (App. A)
18. Recommend the Board accept a generous monetary donation from Prudy Phillips to the HS Softball Program.
19. Recommend the Board accept a generous monetary donation from the Deshler American Legion Post 316 to purchase new uniforms for the High School Softball program.

#### IV. ADMINISTRATORS 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, Buildings/Grounds/Transportation Director
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria Supervisor

VII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Graduation.
- Fair school funding plan.
- Filling vacant board seat.

VIII. ADJOURNMENT at \_\_\_\_\_.

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

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

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

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