

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
August 24, 2020 – 7:00 P.M.
PATRICK HENRY ELEMENTARY
MULTI-PURPOSE ROOM

A G E N D A

7:00 PM – PLEDGE OF ALLEGIANCE – Mr. Bostelman

I. OPEN MEETING WITH ROLL CALL: Feehan____; Vennekotter____; Meyer____; Bostelman____; Knueven_____.

II. PRESENTATIONS

- Introduction of new staff members by Mr. Biederstedt.

III. 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.)

IV. 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: Vennekotter____; 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 July 27, 2020. (App. A)
2. Recommend the Board approve payment of the July, 2020 bills. (App. B)
3. Recommend the Board approve the July 2020 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve student activity purpose statement and budgets for the following: (App. E)

Principal’s Fund – HS
Class of 2020
Class of 2021
Class of 2022
Class of 2023
Class of 2024
Softball
Golf

Principal’s Fund - MS
HS Cheerleading
HS Quiz Team
HS Science Club
Baseball
Cross Country
Future Farmers of America
Football

*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.

6. Recommend the Board approve the transfer of \$100,000.00 from 002-9103 [Bond Retirement - OFSC] to 002-9003 [Bond Retirement - Renovations].
7. Recommend the Board approve participation in the following federal funding projects for FY2021, establish accounts, and appropriate funds as indicated below:

Title I [572-9721]	\$175,498.60
Title IIA [590-9721]	\$32,049.13
Title III [551-9721]	\$318.68
Title IVA [599-9421]	\$10,000.00
ESSER [507-9721]	\$108,855,348
CARES [510-9721]	\$51,140.90
EOEC [572-9421]	\$3,786.63
IDEA-B [516-9721]	\$201,311.08
ECSE [587-9721]	\$4,835.84
21st Century Elem [599-9821]	\$150,000.00
HSTW [461-9421]	\$8,000.00

B. SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of the following certified staff on the 2020-2021 salary schedule effective the first pay in September 2020, providing all requirements of the Certified Negotiated Agreement are met.

Mitchell Fisher	MA
Ray Greene	MA+15
Kyle Tietje	MA
2. Recommend the Board approve a 3-year contract for Middle School Principal, Kaylene Atkinson. (App. F)
3. Recommend the Board approve a 3-year contract for High School Principal, Adam Wagner. (App. G)
4. Recommend the Board approve contracts with Bonnie Rosebrook and Krista Nye for consulting services. (App. H)
5. Recommend the Board employ Krista Nye as library aide, Step 0, one-year contract. (App I)
6. Recommend the Board employ Rebecca Wilhelm as cafeteria worker, Step 0, one-year contract. (App J)
7. Recommend the Board approve the Remote Learning Plan for PHLS for the 2020-21 school year. (App. K)
8. Recommend the Board approve policy 8450.01 PROTECTIVE FACIAL COVERINGS DURING PANDEMIC/EPIDEMIC EVENTS.
9. Recommend the Board employ the following individual for extra-curricular positions effective the 2020-2021 contract year pending receipt of necessary paperwork: (App. L) 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:

ASSISTANT CROSS COUNTRY	Rene Amador
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10. Recommend the Board approve the certified and classified substitute rates for the 2020-2021 school year. (App. M)
11. Recommend the Board approve the 2020-2021 Terms of Use for the athletic building. (App. N)
12. Recommend the Board approve the MOU with PHEA regarding rearranging of classrooms due to COVID precautions. (App. O)
13. Recommend the Board employ Taylor Gerken as casual summer custodial help for Summer 2020. (App. P)
14. Recommend the Board approve 6 weeks of maternity leave for Amber Merrick, starting approximately the first week of September 2020. (App. Q)
15. Recommend the Board employ Lisa Kleman as Computer Coordinator, effective the 2020-2021 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. R)

16. Recommend the Board approve the Academic Affiliation Agreement with The University of Toledo, effective August 1, 2020. (App. S)
17. Recommend the Board approve the following individuals as designated building representatives in the absence of the building principals effective the 2020-2021 school year.
 - Patrick Henry High School – Todd West and Carolyn Hartman
 - Patrick Henry Middle School – Jason Gubernath and Rebecca Wasson
 - Patrick Elementary School – Katie Schwab and Marie Myers
18. Recommend the Board approve all certified staff members as potential detention or Friday/Saturday school monitors.
19. Recommend the Board approve the following individuals as van drivers for Patrick Henry Schools (App. T):
 - Gabe Oberlin
 - Abby Readsaw
20. Recommend the Board approve Nancy Wilhelm, Donna Moore and Tammy Rayle as drivers for the after school programs bus position. (App. U)
21. Recommend the Board approve the bus routes for the 2020-2021 school year as established by Mike Meyer, Supervisor of Transportation/Building & Grounds. (App. V)
22. Recommend the Board approve the retroactive 2-year classified contract renewal for Cindy Ricker for the 2019-2020 and 2020-2021 school years in appropriate categories per the policies, rules and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code.
23. Recommend the Board approve the following resolution in regards to High School credit earned in the middle school:

WHEREAS, the Patrick Henry Local School District offers courses at the middle school level that meet the high school curriculum requirements, and,

WHEREAS, the teachers instructing the courses at the middle school are appropriately licensed by the Ohio Department of Education to teach at the high school level.

NOW, THEREFORE, BE IT RESOLVED that middle school students that successfully complete the course requirements for the middle school courses listed below will receive high school credit for such classes and those courses will be listed on their high school transcript.

Algebra I	Keyboarding
Physical Education	Horticulture workshop
Robotics workshop	

24. Recommend the Board approve bids for cafeteria products for the 2020-2021 school year as submitted by Katie Yarnell, Food Services Supervisor (App. W):
 - A. Milk - Arps Dairy
 - B. Ice Cream – Velvet Ice Cream
 - C. Bread & Buns – Gordon Food
25. Recommend the Board approve the resolution to engage the law firms of Brennan Manna and Diamond and Ennis Britton to file a proof of claim on behalf of the District in the Purdue Pharma bankruptcy in the United States Bankruptcy Court. (App. X)
26. Recommend the Board accept the eligibility scale for free and reduced-price meals as recommended by the USDA Income Eligibility Guidelines. (App. Y)
27. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-2021 school year. (App. Z)
28. Recommend the Board approve the PH sub list for the 2020-2021 school year. (App. 1)

ADMINISTRATORS MONTHLY REPORTS.

- Adam Wagner, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Patrick Henry Elementary School Principal

- Alison Luderman, Director of Student Services
- Mike Meyer, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Director of Technology

V. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- Phase 2 update.
- Restart Fall 2020.

VI. 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 ___; Vennekotter ___.

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

VII. ADJOURNMENT at _____.

Moved _____ Seconded _____.

Roll Call: Bostelman ___; Knueven ___, Feehan ___; Vennekotter ___; Meyer ___.

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