

PATRICK HENRY BOARD OF EDUCATION  
REGULAR MEETING  
August 31, 2021 – 7:00 P.M.  
PATRICK HENRY ELEMENTARY  
MULTI-PURPOSE ROOM

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Knueven

I. OPEN MEETING WITH ROLL CALL: Taylor\_\_\_\_; 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\_\_\_\_; Taylor\_\_\_\_\_.

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

A. TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of July 15, 2021. (App. X)
2. Recommend the Board approve payment of the July 2021 bills. (App. Y)
3. Recommend the Board approve the July 2021 financial statement. (App. Z)
4. Recommend the Board approve the Investment Report. (App. A)
5. Recommend the Board approve student activity purpose statement and budgets for the 2021-2022 school year. (App. B)
6. Recommend the Board approve participation in the following federal funding projects for FY2022, establish accounts, and appropriate funds as indicated below:

Title I [572-9721]	\$197,761.70
Title IIA [590-9721]	\$23,179.62
Title IVA [599-9421]	\$13,544.47
ESSER [507-9721]	\$17.49
ESSER II	\$607,195.43
ESSER III	\$1,364,643.28
EOEC [572-9421]	\$5,735.18

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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.

IDEA-B [516-9721]	\$199,966.92
ECSE [587-9721]	\$4,797.19
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 2021-2022 salary schedule effective the first pay in September 2021, providing all requirements of the Certified Negotiated Agreement are met.
 

Ray Greene	MA+30
Madison Karhoff	MA
Amy Kirkendall	MA+30
Becki Koch	MA+30
Paula Latta	MA+15
Hailey Nusbaum	MA+30
Taylor Ziegler	MA+15
2. Recommend the Board approve the certified and classified substitute rates for the 2021-2022 school year. (App. C)
3. Recommend the Board approve a 3-year contract for Elementary Principal, Bryan Hieber. (App. D)
4. Recommend the Board approve a 3-year contract for Technology Director, Dustin Ruffell. (App. E)
5. Recommend the Board approve a 1-year contract with Stacy Schuller for Licensed Social Worker supervision services. (App. F)
6. Recommend the Board employ Allison Gerken, Elementary/MS Music Teacher, MA, Step 16, 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. G)
7. Recommend the Board accept the resignation of Samuel Kohlhepp as Assistant Musical Director, effective immediately. (App. H)
8. 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. I)
 

ASSISTANT MUSICAL DIRECTOR	Allison Gerken
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9. Recommend the Board accept the retirement resignation of Nancy Wilhelm, effective October 1, 2021. (App. J)
10. Recommend the Board accept the resignation of Darcy Krassow, Head Gymnastics Coach, effective August 18, 2021. (App. K)
11. Recommend the Board approve 6 weeks of maternity leave for Karley Lederer, beginning approximately October 15, 2021. (App. L)
12. Recommend the Board approve FMLA leave for Pam Knueven, beginning August 24, 2021. (App. M)
13. Recommend the Board approve the following individuals as designated building representatives in the absence of the building principals effective the 2021-2022 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
14. Recommend the Board approve all certified staff members as potential detention or Friday/Saturday school monitors.
15. Recommend the Board approve the following individuals as van drivers for Patrick Henry Schools (App. N):
 

Gabe Oberlin
Abby Readsaw
16. Recommend the Board approve Donna Moore as a driver for the after school programs bus position. (App. O)
17. Recommend the Board approve a 1-year service contract with Ken Muntz as an OBI for the 2021-2022 school year on an as needed basis. (App. P)

18. Recommend the Board approve the bus routes for the 2021-2022 school year as established by Mike Meyer, Supervisor of Transportation/Building & Grounds. (App. Q)
19. 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	
20. Recommend the Board approve bids for cafeteria products for the 2021-2022 school year as submitted by Katie Yarnell, Food Services Supervisor (App. R):
  - A. Milk - Arps Dairy
  - B. Ice Cream – Velvet Ice Cream
  - C. Bread & Buns – Gordon Food
21. Recommend the Board accept the eligibility scale for free and reduced-price meals as recommended by the USDA Income Eligibility Guidelines. (App. S)
22. Recommend the Board approve the agreement with the Wood County Juvenile Detention Center for the 2021-2022 school year. (App. T)
23. Recommend the Board approve the recommendation from the Patrick Henry School District Public Libraries Board for Samantha Filip to fill the open position of the library board effective January 1, 2021 through December 31, 2027. (App. U)
24. Recommend the board approve the change order with Prodigy Building Solutions replacing the change order that was approved in January 2021. (App. V)
25. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. W)
26. Recommend the Board approve the PH sub list for the 2021-2022 school year. (App. 1)
27. Recommend the Board accept a generous donation of sanitation stations and wipes from Lowes and David Jardine.
28. Recommend the Board accept a generous monetary donation from the Elementary/MS PTO for the Back to School Bash.
29. Recommend the Board accept a generous monetary donation from the Athletic Boosters for the Back to School Bash.
30. Recommend the Board accept a generous monetary donation from the Deshler Chamber of Commerce and the Miller Insurance Agency for the Back to School Bash.
31. Recommend the Board accept a generous donation of golf equipment from David Papoi to the golf team.

V. 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

VI. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- 2021-2022 Terms of Use for the Athletic Building.
- Beginning of school year update.

VII. ADJOURNMENT at \_\_\_\_\_.

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

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

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

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