

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
March 22, 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: Feehan____; Knueven____; Vennekotter____; Meyer____; Bostelman____.

II. PRESENTATION

- Mrs. Atkinson will present on the new Social Awareness class being offered at the middle school.
- Meredith Myers (PHHS student) will be presenting on her Arts Honors Diploma.
- Prodigy Building Solutions Phase 3 improvements presentation.

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____; Feehan____; Knueven____.

Carried: ____to____. Failed: ____to____.

A. TREASURER’S RECOMMENDATIONS

1. Recommend the Board approve the minutes of the February 22, 2021 Regular Board Meeting. (App. M)
2. Recommend the Board approve the payment of the February 2021 bills. (App. N)
3. Recommend the Board approve the February 2021 financial statement. (App. O)
4. Recommend the Board approve the Investment Report. (App. P)
5. Recommend the Board approve the Tax Budget Resolution:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2021; and

WHEREAS, the Budget Commission of Henry County, Ohio, has certified its action thereon to this Board with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

*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.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Patrick Henry Local School District, Henry County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as presented. (App. Q)

6. Recommend the Board approve the memorandum of agreement for deposit of public funds with the Corn City State Bank for the period of March 31, 2021 to March 31, 2026. (App. R)
7. Recommend the Board approve the establishment and appropriation of funds for the School Safety Training Grant [499-9021] = \$4,156.04.
8. Recommend the Board approve a transfer of \$3,190.30 from Camp Palmer [018-9007] to Washington DC [018-9008] for students who paid for Camp Palmer and were unable to attend due to the pandemic and want their payment to be applied to their Washington DC trip.
9. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2022 calendar year. (App. S)
10. Recommend the Board approve the Title I MOU between Patrick Henry Local School District and Bowling Green City School District for the 2020-2021 school year. (App. T)

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Recommend the Board approve a 2-year contract with EMIS coordinator Sherrie Harris. (App. U)
2. Recommend the Board approve a service agreement with Sufficient Grace Ministries for the 2020-2021 school year. (App. V)
3. Recommend the Board approve the revised NEOLA policy regarding graduation requirements. (App. W)
4. Recommend the Board approve the resolution approving the agreement with Prodigy Building Solutions for Phase 3 improvements. (App. X)
5. Recommend the Board approve a contract with Prodigy Building Solutions for Phase 3 improvements. (App. Y)
6. Recommend the Board authorize membership in the Ohio Purchasing Council of Governments and approve an agreement for the formation of the same. (App. Z)
7. Recommend the Board approve the High School Student-Parent Handbook for the 2021-2022 school year with changes as recommended by the High School Principal. (App. A)
8. Recommend the Board approve the Grades 5-8 Student-Parent Handbook for the 2021-2022 school year with changes as recommended by the Middle School Principal. (App. A)
9. Recommend the Board approve the Grades Pre-K-4 Student-Parent Handbook for the 2021-2022 school year with changes as recommended by the Elementary Principal. (App. A)
10. Recommend the Board approve the Athletic Handbook for the 2021-2022 school year. (App. A)
11. Recommend the Board approve the Chromebook Handbook for the 2021-2022 school year. (App. A)
12. Recommend the Board approve a resolution seeking a waiver from the Ohio Department of Education to administer the third grade English Language Arts or mathematics assessment, or both, in a paper format in the 2021-2022 school year. (App. B)
13. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-2021 school year. (App. C)
14. Recommend the Board approve the updated PH sub list for the 2020-2021 school year. (App. D)
15. Recommend the Board approve the updated PH volunteer list for the 2020-2021 school year. (App. E)
16. Recommend the Board accept a generous monetary donation from the Patrick Henry Athletic Boosters to the Patrick Henry Athletic Department in the amount of \$2,800.

\$800 is being donated toward the new JH athletic record boards, and \$2,000 is being donated toward the new State Championship and State Runner-Up cutouts for the HS gymnasium.

17. Recommend the Board accept a generous anonymous monetary donation in the amount of \$5,000 to be donated to the Patrick Henry Athletic Department.

V. ADMINISTRATORS REPORTS

- Adam Wagner, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Student Services Director
- Mike Meyer, Transportation, Buildings & Grounds
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria

VI. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Neola update.
- ESSER II/III Funds.
- Hosting of vaccine clinics.
- Ohio Arts Council Grant.

VII. EXECUTIVE SESSION at _____. Ended @ _____.

Recommend the Board adjourn to executive session to discuss the employment and compensation of personnel.

Moved _____ Seconded _____

Roll Call: Meyer ___; Bostelman ___; Feehan ___; Knueven ___; Vennekotter __.
Carried: ___ to ___. Failed: ___ to ___.

VIII. ADJOURNMENT at _____.

Moved _____ Seconded _____.

Roll Call: Bostelman ___; Feehan ___; Knueven ___; Vennekotter __; Meyer ____.
Carried: ___ to ___. Failed: ___ to ___.