

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
December 20, 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: Meyer____; Vennekotter____; Knueven____; Taylor____; Bostelman____.
- II. PROCLAMATION: Recognition of students who have achieved the American FFA Degree and their teacher, Mrs. Abby Readshaw:

WHEREAS,

The Patrick Henry High School Vocational Agriculture teacher, Mrs. Abby Readshaw, has encouraged Kalyn Blue, Josh Flowers, Sarah Millikan and Ryanna Tietje to achieve the FFA requirements needed to receive the American FFA Degree; and,

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend these students and their teacher for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these students and their teacher for this outstanding example of what dedication and devotion to teaching can accomplish;

NOW, THEREFORE,

We, as the Administration and Members of the Patrick Henry Local Schools Board of Education, issue this proclamation as a tribute of appreciation of the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these students and their teacher, for bringing recognition and honor to the Patrick Henry Local School District.

IN WITNESS WHEREOF,

We have hereunto subscribed our names and have properly entered this resolution into the minutes of the Patrick Henry Local School Board of Education Meeting this 20th Day of December, Two Thousand Twenty-one.

Moved _____ Seconded _____.

Roll Call: Vennekotter____; Knueven____; Taylor____; Bostelman____; Meyer____.

Carried: ____to____. Failed: ____to____.

- III. PRESENTATIONS: Mr. Bryan Hieber will present on the 2nd and 7 program.
- IV. STUDENT LIAISON REPORT – Addison Kirkland, Student Liaison.

*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.

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: Knueven____; Taylor____; Bostelman____; Meyer____; Vennekotter____.

Carried: ____to____. Failed: ____to____.

A. TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of November 22, 2021. (App. R)
2. Recommend the Board approve the minutes of the Work Session of November 22, 2021. (App. S)
3. Recommend the Board approve payment of the November, 2021 bills. (App. T)
4. Recommend the Board approve the November, 2021 financial statement. (App. U)
5. Recommend the Board approve the Investment Report. (App. V)
6. Recommend the Board approve the updated Purpose Statement and Budget for the Middle School Principal’s Fund [018-9002]. (App. W)
7. Recommend the Board approve the Rockmill Financial Consulting and Advisory Services Agreement. (App. X)

B. SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective the 2021-2022 contract year pending receipt of necessary paperwork: (App. Y)
 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:

HEAD SOFTBALL	Mike Meyer
ARCHERY CO-ASSISTANT	Brian Keith
ARCHERY CO-ASSISTANT	Amie Whitman
2. Recommend the Board approve the resignation of Cara Rettig as MS cheer coach, effective at the end of the 2021-2022 basketball season. (App. Z)
3. Recommend the Board approve the resignation of Becca Jones as custodian, effective January 5, 2022. (App. A)
4. Recommend the Board approve 6 weeks of maternity leave for Becki Koch, beginning approximately February 11, 2022. (App. B)
5. Recommend the Board approve 6 weeks of maternity leave for Julia Myers-Binkowski, beginning approximately February 25, 2022. (App. C)
6. Recommend the Board approve FMLA leave for Harold Sonnenberg, beginning November 30, 2021. (App. D)
7. Recommend the Board approve FMLA leave for Krista Nye, beginning January 19, 2022. (App. E)
8. Recommend the board approve the Phase 3 change order with Prodigy Building Solutions. (App. F)
9. Recommend the Board adjust Ashley Shank’s salary placement as Educational Aide to Step 3 for the 2021-2022 school year.
10. Recommend the Board approve membership with the Henry County Chamber of Commerce for 2021 at a cost of \$100.
11. Recommend the Board approve membership in the Ohio School Boards Association for 2022 at a cost of \$5,191.00. (App. G)

- 12. Recommend the Board approve the following resolution regarding membership in the OSBA Legal Assistance Fund for 2022 (App. G):
WHEREAS, the Patrick Henry Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions and,
WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
NOW, THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2022 and authorizes the Treasurer to make payment for these services.
- 13. Recommend the Board approve the agreement with Epic Communications for E-Rate Consulting Services. (App. H)
- 14. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. I)
- 15. Recommend the Board approve the updated PH substitute list for 2021-2022. (App. J)
- 16. Recommend the Board accept a generous monetary donation from the Fraternal Order of Eagles 4428, Napoleon to the JH football program for new uniforms.
- 17. Recommend the Board accept a generous monetary donation from Don and Diane Schmenk to the Patrick Henry Science Club.
- 18. Recommend the Board accept a generous donation to the PH Archery Club from the Deshler Men’s Association.

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, Technology Director
- Katie Yarnell, Cafeteria Supervisor

VIII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Board Appreciation Month – January
- January BOE Meeting date reminder

IX. SET DATES/PROCEDURES FOR JANUARY BOARD MEETINGS

- A. Recommend the Board set January____ , 2022, 6:30 p.m. at Patrick Henry High School for the 2022 Organizational Meeting.

Moved_____Seconded_____.

Roll Call: Taylor____; Bostelman____; Meyer____; Vennekotter____; Knueven____.

Carried: ____to____. Failed: ____to____.

- B. Recommend the Board establish the President Pro Tempore to conduct the Organizational Meeting of January, 2022.

1. I, _____(Board Member), nominate _____ to be President Pro Tempore to conduct the election of the Office of President of the Patrick Henry Local Board of Education.

2. Other nominations: I, _____(Board Member), nominate _____.

3. I, _____(Board Member), move that nominations for the office of President Pro Tempore of the Patrick Henry Local Board of Education be closed.

Seconded by _____.

Roll Call: Bostelman___; Meyer___; Vennekotter___; Knueven___; Taylor___.
Carried: ___to___. Failed: ___to___.

- 4. Individual Board Members vote for their choice to be President Pro Tempore:
 - Bostelman _____
 - Taylor _____
 - Meyer _____
 - Knueven _____
 - Vennekotter _____

Results of election for Board President Pro Tempore: _____.
Carried ___ to ___.

- C. Recommend the Board establish January___, 2022, 7:00 p.m. at Patrick Henry High School for the regular January 2022 Board Meeting.

Moved_____Seconded_____.
Roll Call: Meyer___; Vennekotter___; Knueven___; Taylor___; Bostelman___.

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

- X. EXECUTIVE SESSION at _____. Ended @ _____.
Recommend the Board adjourn to executive session to discuss the employment and compensation of personnel.

Moved_____Seconded_____.

Roll Call: Vennekotter___; Knueven___; Taylor___; Bostelman___; Meyer___.
Carried: ___ to ___. Failed: ___ to ___.

- XI. ADJOURNMENT at _____.

Moved_____Seconded_____.

Roll Call: Knueven___; Taylor___; Bostelman___; Meyer___; Vennekotter___.
Carried: ___to___. Failed: ___to___.