

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
July 15, 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____; Bostelman____; Taylor____; Vennekotter____; Knueven____.
- II. 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.)
- III. 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_____.
- IV. 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 June 28, 2021. (App. G)
2. Recommend the Board approve payment of the June 2021 bills. (App. H)
3. Recommend the Board approve the June 2021 financial statement. (App. I)
4. Recommend the Board approve the Investment Report. (App. J)
5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. K)
6. Recommend the Board approve establishment of Class of 2025 fund [200-9225].
7. Recommend the Board appoint _____as the delegate to the 2021 OSBA Annual Business Meeting and appoint _____ as the alternate.
8. Recommend the Board approve the following Change Funds for FY22:

<u>Change Fund</u>			
Athletic Dept.	\$2,500	High School	\$100
Athletic Dept. JH	\$250	Middle School	\$100
MS Student Council	\$50	Elementary	\$100
Cheerleading	\$200		
Cafeteria	\$100		
9. Recommend the Board approve the following fund to fund transfers:
 - \$6,189.00 from Tournament Account [022-7200-911] to General Fund [001-5100]
 - \$5,255.00 from General Fund [001-7200-911] to HS Athletics [300-5100-0000]

*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.

- \$934.00 from General Fund [001-7200-911] to MS Athletics [300-5100-9200]
- \$362,273.08 from General Fund [001-7200-911] to 2014 COPS Fund [002-5100-9715]
- \$146,000.00 from PI Fund [003-7200-911] to General Fund [001-5100]
- \$146,000 from General Fund [001-7200-911] to 2014 COPS Fund [002-5100-9715]
- \$1,331,218.76 from General Fund [001-7200-911] to 2019 COPS Fund [002-5100-9719]

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, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. L)

ARCHERY ADVISOR	Todd West
ACADEMIC QUIZ TEAM ADVISOR	Rick Fricke
ANNUAL ADVISOR	Carolyn Hartman
SCIENCE CLUB ADVISOR	David Parry
SCIENCE FAIR DIRECTOR	David Parry
SPANISH CLUB ADVISOR	Christine Tussing-Bean
NATIONAL HONOR SOCIETY ADVISOR	Shawn Sunderman
MARCHING BAND	Samuel Kohlhepp
SUMMER MARCHING BAND	Samuel Kohlhepp
PEP BAND	Samuel Kohlhepp
ASSISTANT MUSICAL DIRECTOR	Samuel Kohlhepp
ORCHESTRA DIRECTOR	Samuel Kohlhepp
CO-PROM ADVISOR	Carolyn Hartman
CO-PROM ADVISOR	Hailey Nusbaum
ART CLUB ADVISOR	Shannon George
JUNIOR HIGH STUDENT COUNCIL	Debi Bennett
CO-HS STUDENT COUNCIL	Carolyn Hartman
CO-HS STUDENT COUNCIL	Hailey Nusbaum
ASST. VARSITY FOOTBALL	Ben George
FRESHMAN VOLLEYBALL	Rylee Bower
CO-ASST. VARSITY FOOTBALL	Ben Schwab
JR. HIGH VOLLEYBALL	Katie Schwab
2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2021-2022 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:

MUSICAL DIRECTOR	Tracy Black
CABARET DIRECTOR	Tracy Black
VOCAL PERFORMANCE ENSEMBLE	Nicole Holbrook
ASSISTANT MARCHING BAND	Nick VanVorhis
HS CHEERLEADING	Heather Meyer
ASSISTANT CHEERLEADING	Sheila Brown
CO-CROSS COUNTRY	Rene Amador
CO-CROSS COUNTRY	Shannon Amador
ASSISTANT VOLLEYBALL	Lori Yungmann
ASST. VARSITY FOOTBALL	Bob George
FRESHMAN FOOTBALL	Justin Lederer
CO-FRESHMAN FOOTBALL	Greg Leonard
CO-FRESHMAN FOOTBALL	Rich Lederer
CO-ASST. VARSITY FOOTBALL	Leo Zimmer
JR. HIGH FOOTBALL	Chris Hastedt
JR. HIGH FOOTBALL	Terry Stout
JR. HIGH FOOTBALL	Neil Pfister
JR. HIGH FOOTBALL	Kirk Behrman

JR. HIGH CHEERLEADING
JR. HIGH VOLLEYBALLCara Rettig
Lori Crossland

WHEREAS, the Patrick Henry Board of Education has offered such position to those employees of the District who have a license issued under Section 3319.22, 3319.26 or 3319.27 of the Ohio Revised Code and no such employee qualified to fill the position has accepted it, and,

WHEREAS, the Patrick Henry Board of Education then advertised the position as available to any individual with such a license is qualified to fill it and who is not employed by the Patrick Henry Board of Education and no such person has applied for and accepted the position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Patrick Henry Local School District as follows:

- A. The period of employment is effective the 2021-2022 contract year.
 - B. The salaries for said extra-curricular positions are according to Negotiated Agreement.
 - C. This contract shall automatically non-renew at its ending date pursuant to the provisions of Section 3319.11(I), Revised Code.
 - D. Pending completion of necessary paperwork.
3. Recommend the Board accept the resignation of Brad Ellerbrock as 5/6 Science teacher, effective August 20, 2021. (App. M)
 4. Recommend the Board employ Adam Prigge as 5/6 Science teacher, BA+150, Step 3, 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. N)
 5. Recommend the Board approve a 2-year contract with Licensed Social Worker, Kayla VonDeylen. (App. O)
 6. Recommend the Board approve a contract with NOVA for online course licenses, professional development and instructional services for the 2021-2022 school year. (App. P)
 7. Recommend the Board adopt a resolution seeking a waiver from the Ohio Department of Education requirements to implement a Career-Technical Expansion (CTE) program for students enrolled in grades seven and eight. The waiver of requirements for the CTE programming will be for the 2021-2022 school year. (App. Q)
 8. Recommend the Board approve the MOU with the Village of Deshler regarding the school resource officer. (App. R)
 9. Recommend the Board approve bus drivers and substitute bus drivers for the 2021-2022 school year. (App. S)
 10. Recommend the Board employ individuals for Summer 2021 custodial help. (App. T)
 11. Recommend the Board approve the Senior Portrait and Yearbook agreement with Christine Bostelman Photography and Design for the 2021-2022 school year. (App. U)
 12. Recommend the Board approve the NWOESC teacher sub list and educational aide sub list for the 2021-2022 school year. (App. V)
 13. Recommend the Board approve the PH volunteer list for the 2021-2022 school year. (App W)
 14. Recommend the Board accept a donation of \$1,480 from the Henry County Hospital for Spring physicals.

V. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- Announcement of Idea B funds use.
- HS renovations open house.
- Gym floor update.

VI. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

Carried: ____ to ____.

Failed: ____ to ____.