

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
June 28, 2021 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL LIBRARY
A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Knueven

I. OPEN MEETING WITH ROLL CALL: Vennekotter____; Meyer____; Bostelman____; Taylor____; Knueven____.
Carried: ____ to _____. Failed: ____ to ____.

II. PROCLAMATION

Recognition of the students who participated at the state level for academics and their advisor: Recognition of Addison Kirkland, Megan Meyer and Ethan Rohrs, who qualified for the 2021 State Science Fair, and their teacher, Mr. David Parry.

WHEREAS,

The Patrick Henry Schools Science students have competed at State Competition, 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 talent 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 from the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these fine young 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 28th Day of June, Two Thousand Twenty-one.

Moved_____Seconded_____

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

Carried: ____ to _____. Failed: ____ to ____.

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.)

*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.

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: Meyer____; Bostelman____; Taylor____; Knueven____; Vennekotter____.

Carried: ____to____. Failed: ____to____.

A. TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of May 24, 2021. (App. A)
2. Recommend the Board approve payment of the May 2021 bills. (App. B)
3. Recommend the Board approve the May 2021 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve participation with the Schools of the Ohio Risk Sharing Authority (SORSA) effective July 1, 2021 to June 30, 2022 with a premium of \$68,263. (App. E)
6. Recommend the Board approve the NWOCA FY2022 membership fees. (App. F)
7. Recommend the Board approve the Patrick Henry School District Public Library 2022 budget. (App. G)
8. Recommend the Board approve a transfer of \$45,000 from the General Fund to the Cafeteria Fund.
9. Recommend the Board approve the Purpose and Statement budgets for Camp Palmer [018-9007] and Middle School Athletics [300-9200]. (App. H)
10. Recommend the Board approve the service agreement for Medicaid audit with Julian & Grube for FY22 and FY23. (App. I)
11. Recommend the Board approve a transfer of \$723.07 from After Prom [200-9719] to Prom [200-9718] with the purpose of discontinuing the fund.

B. SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the dissolution of the After Prom student activity fund [200-9719].
2. Recommend the Board employ Carolyn Hartman as the District RE Coordinator for the 2021-2022 school year.
3. Recommend the Board employ Karley Lederer as Elementary Intervention Specialist, BA+150, Step 5, 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. J)
4. Recommend the Board employ Taylor Ulik as K-8 Intervention Specialist, BA+150, Step 0, 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. K)
5. Recommend the Board employ Keisha Shawber as Elementary Aide, Step 0, one-year contract for the 2021-2022 school year, pending all of the necessary paperwork. Salary per the negotiated contract per the negotiated OAPSE 555 contract 2019-2022. (App. L)
6. Recommend the Board employ Cara Rettig as MS Aide, Step 0, one-year contract for the 2021-2022 school year, pending all of the necessary paperwork. Salary per the negotiated contract contract per the negotiated OAPSE 555 contract 2019-2022. (App. M)
7. Recommend the Board approve Paula Latta as Summer School instructor for the 2020-2021 school year, salary at the tutor rate per the negotiated agreement: (App. N)
8. Recommend the Board employ individuals for Summer 2021 custodial help. (App. O)
9. Recommend the Board employ Amber Merrick for Summer School Bus Driver for 2021. (App. P)
10. Recommend the Board employ Donna Moore for Summer PALS Bus Driver for 2021. (App. P)

11. Recommend the Board approve the resignation of Tracy Greene as Head Softball Coach. (App. R)
12. Recommend the Board approve the resignation of Barry Rosebrook as Head Bowling Coach. (App. S)
13. Recommend the Board approve the parental leave for Jami Rosebrook, which will begin at the conclusion of her FMLA. (App. T)
14. Recommend the Board approve the job description for the licensed social worker. (App. U)
15. Recommend the Board approve the administering of physician-prescribed medications to students for the 2021-2022 school year according to Policy 5330, Use of Medications.
16. Recommend the Board approve the recommendation of the Cafeteria Supervisor to set lunch prices for the 2021-2022 school year as follows:

Reduced Breakfast	\$0.30
Breakfast	\$1.25
Lunch – PreK-8 th grade	\$2.50
Lunch – 9 th – 12 th grade	\$2.75
Extra Entree	\$1.75
Adult	\$3.25
Salad Bar Only	\$3.00
Salad Bar Meal – HS & Adult	\$4.25
Reduced Lunch	\$0.40
Milk	\$0.40
Chips/Ice Cream	\$1.00
17. Recommend the Board approve Patrick Henry High School, Patrick Henry Middle School, Patrick Henry Elementary school fees for the 2021-2022 school year. (App. V)
18. Recommend the Board approve the athletic ticket prices for the 2021-2022 school year. (App. W)
19. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2021-2022 school year. (App. X)
20. Recommend the Board approve the revised drug testing policy. (App. Y)
21. Recommend the Board approve the Sports Program Services Agreement with Henry County Hospital for the 2021-2022 school year. (App. Z)
22. Recommend the Board approve the resolution to advertise and receive bids for the purchase of a transit bus. (App. 1)
23. Recommend the Board approve the agreement with Garmann-Miller & Associates for design and engineering services. (App. 2)
24. Recommend the Board approve the resolution to authorize a one-time stipend due to COVID to staff not covered by a collective bargaining agreement, including the list of such people. (App. 3)
25. Recommend the Board approve the MOU with the PHEA regarding a COVID stipend. (App. 4)
26. Recommend the Board approve the MOU with OAPSE 555 regarding a COVID stipend. (App. 5)
27. Recommend the Board approve the MOU with OAPSE 555 regarding the creation of the K-8 secretary 1 position. (App. 6)
28. Recommend the Board approve the Wood County Interagency Transition Agreement for the 2021-2022 school year. (App. 7)
29. Recommend the Board approve paying certified staff a stipend from BGSU for mentoring teachers. (App 8)
30. Recommend the Board approve the NWOESC sub list for the 2021-2022 school year. (App. 9)
31. Recommend the Board approve the PH sub list for the 2021-2022 school year. (App. 10)

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

- Mike Meyer, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Director of Technology
- Katie Yarnell, Cafeteria Supervisor

VI. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- Summer work update.

VII. EXECUTIVE SESSION at _____. Ended @ _____.

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

Moved _____ Seconded _____

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

Carried: ____ to ____.

Failed: ____ to ____.

VIII. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

Carried: ____ to ____.

Failed: ____ to ____.