

PATRICK HENRY BOARD OF EDUCATION
January 12, 2021

The Patrick Henry Board of Education met in regular session on Tuesday, January 12, 2021, at 6:45 p.m. in the High School Library with members Mr. Knueven, Mr. Feehan, Mr. Vennekotter, Mrs. Meyer, and Mr. Bostelman present.

Mr. Bostelman motioned to approve the following Proclamation, seconded by Mr. Vennekotter:

PROCLAMATION:

Recognition of Board Members for their efforts as part of School Board Recognition Month:

WHEREAS,

More than 700 boards of education oversee and manage the personnel and properties of school districts throughout Ohio; and

WHEREAS,

School board members are elected to establish the policies that provide the framework for their schools; and

WHEREAS,

School board members devote hours of their time each week to provide leadership to their local schools; and

WHEREAS,

School boards fill an important role with members creating and monitoring district plans to make sure students have the tools and skills to reach their full potential; and

WHEREAS,

School boards maintain communications with all segments of their communities to keep the public informed of district activities; and

WHEREAS,

School board members advocate for the best interests of the students served in their districts; and

WHEREAS,

Throughout the COVID-19 pandemic, Ohio school boards have played an important role in providing safe, ongoing instruction to students; and

WHEREAS,

It is important that communities support school boards so that students receive the best education and are prepared to be the leaders of tomorrow; and

NOW, THEREFORE,

We, Mike DeWine and Jon Hustedt, Governor and Lieutenant Governor of the State of Ohio, do hereby recognize January as School Board Recognition Month on the 1st day of January, 2021.

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 12th Day of January, Two Thousand Twenty-One.

Roll Call: Mr. Vennekotter, yes; Mr. Knueven, yes; Mr. Feehan, yes; Mr. Bostelman, yes; Mrs. Meyer, yes.
Motion carried 5 to 0.

PRESENTATIONS:

- Dustin Ruffell presented on Cybersecurity: Protecting Student Data Privacy.

STUDENT LIAISON:

Student Liaison, Meredith Myers, presented her report to the Board on upcoming events and events that recently took place in the High School and Middle School.

Mr. Bostelman motioned to approve the following consent agenda as it reads, seconded by Mrs. Meyer:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the December 21, 2020 Regular Board Meeting. (App. B)
2. Recommend the Board approve the payment of the December, 2020 bills. (App. C)
3. Recommend the Board approve the December, 2020 financial statement. (App. D)
4. Recommend the Board approve the investment report. (App. E)
5. Recommend the Board approve the tax budget. (App. F)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Seth Tonjes, effective December 23, 2020. (App. G)
2. Recommend the board approve the Phase 1 change order with Prodigy Building Solutions. (App. H)
3. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-21 school year. (App. I)
4. Recommend the Board approve the updated PH sub list for the 2020-21 school year. (App. J)
5. Recommend the Board accept the generous monetary donation from Kyle and Kelly Kanuckel to the JH Athletic Department.

Roll Call: Mr. Feehan, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Knueven, yes.

Motion carried 5 to 0.

Mr. Feehan motioned to approve the following addendum to the consent agenda as it reads, seconded by Mr. Bostelman:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the memorandum of agreement for deposit of public funds with the Hamler State Bank for the period of January 31, 2021 to January 30, 2026. (App. K)
2. Recommend the Board approve the service agreement with NWOESC for FY21. (App. L)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the MOU with the PHEA regarding the extension of FFCRA benefits. (App. M)
2. Recommend the Board approve the MOU with the OAPSE 555 regarding the extension of FFCRA benefits. (App. N)
3. Recommend the Board approve a resolution to authorize the extensions of FFCRA benefits to employees not covered under an MOU. (App. O)

Roll Call: Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Feehan, yes.

Motion carried 5 to 0.

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Mr. Biederstedt updated the board on the following items:

- 2021-2022 school year calendar discussion per HB59.
- School Board recognition month.
- Phase 3 update.

The motion was made by Mrs. Meyer and seconded by Mr. Vennekotter to adjourn the regular meeting at 7:40 p.m.

Roll Call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Feehan, yes; Mr. Vennekotter, yes.

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO