

PATRICK HENRY BOARD OF EDUCATION

January 13, 2020

The Patrick Henry Board of Education met in regular session on Monday, January 13, 2020, at 6:45 p.m. in the High School Library with members Mr. Knueven, Mr. Feehan, Mr. Vennekotter, Mrs. Meyer, and Mr. Bostelman present.

PRESENTATION:

- Mr. Biederstedt honored Board Members for their efforts as part of “School Board Recognition Month.”

STUDENT LIAISON:

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

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the December 17, 2019 Regular Board Meeting. (App. 1)
2. Recommend the Board approve the payment of the December, 2019 bills. (App. 2)
3. Recommend the Board approve the December, 2019 financial statement. (App. 3)
4. Recommend the Board approve the investment report. (App. 4)
5. Recommend the Board approve modifications to the Appropriations Resolution and adjustments to the Amended Certification of Estimated Resources. (App. 5)
6. Recommend the Board approve the tax budget. (App. 6)

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve FMLA leave for Janet Rosengarten, effective January 6, 2020. (App. 7)
2. Recommend the Board approve Resolution 20-002 to authorize the contract with Prodigy Building Solutions for the High School Renovation Project. (App. 8)
3. Recommend the Board approve the contract for Phase 2 improvements at Patrick Henry High School with Prodigy Building Solutions. (App. 9)
4. Recommend the Board approve Resolution 20-001, opposing the State of Ohio EdChoice Scholarship Program. (App. 10)
5. Recommend the Board approve the American Fidelity Plan Document to include a health reimbursement account. (App. 11)
6. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2019-20 school year. (App. 12)
7. Recommend the Board approve the updated PH sub list for the 2019-20 school year. (App. 13)
8. Recommend the Board approve the updated PH volunteer list for the 2019-20 school year. (App. 14)
9. Recommend the Board accept the generous donation from the Deshler Men’s Association of \$500 towards the Archery Club.

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

Motion carried 5 to 0.

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

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- 2020-2021 school year calendar discussion per HB59.
- School Board recognition month.
- Phase 2 update.
- Century Link proposal.

EXECUTIVE SESSION

Mr. Knueven motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:48 p.m., seconded by Mr. Vennekotter.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:00 p.m.

The motion was made by Mr. Feehan and seconded by Mr. Vennekotter to adjourn the regular meeting at 8:01 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