PATRICK HENRY BOARD OF EDUCATION October 25, 2021

The Patrick Henry Board of Education met in regular session on Monday, October 25, 2021, at 7:00 p.m. in the High School Library with members Mr. Taylor, Mrs. Meyer, Mr. Vennekotter, Mr. Bostelman, and Mr. Knueven present.

Mr. Knueven led the Pledge of Allegiance.

PRESENTATIONS:

• Mrs. Kaylene Atkinson presented on the MS House System.

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

TREASURER'S RECOMMENDATIONS:

- 1. Recommend the Board approve the minutes of the regular board meeting of September 27, 2021. (App. L)
- 2. Recommend the Board approve payment of the September 2021 bills. (App. M)
- 3. Recommend the Board approve the September 2021 financial statement. (App. N)
- 4. Recommend the Board approve the Investment Report. (App. O)
- 5. Recommend the Board approve the amended certificate. (App. P)
- 6. Recommend the Board approve the FY22 permanent appropriations. (App. Q)
- 7. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. R)
- 8. Recommend the Board approve participation in the FY22 Wellness Grant [019-9722].
- 9. Recommend the Board approve the following student activity purpose statements and budgets for the 2021-2022 school year. (App. S)

PRINCIPAL'S FUND – ELEMENTARY WRESTLING WASHINGTON DC TRIP

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2021-2022 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. T)

9th GRADE/ASSISTANT BOYS BASKETBALL
CO-ASSISTANT BOYS BASKETBALL
CO-ASSISTANT GIRLS BASKETBALL
8th GRADE GIRLS BASKETBALL
7th GRADE GIRLS BASKETBALL
Heidi Christman
AJ Wagner
Lauren Rohrs
HEAD GYMNASTICS
Tori Herzog

2. Recommend the Board employ the following individuals for extra-curricular activities: (App. T)

WHEREAS, Section 3313.53, 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:

CO-ASSISTANT BOYS BASKETBALL Kent Seemann
7th GRADE BOYS BASKETBALL Dennis Brubaker
8th GRADE BOYS BASKETBALL Denny Meyer

CO-ASSISTANT GIRLS BASKETBALL
9th GRADE/ASSISTANT GIRLS BASKETBALL
Nick Nusbaum
CO-ASSISTANT WRESTLING
Wil Morrow
CO-ASSISTANT WRESTLING
Jon Giesige
CO-JR HIGH WRESTLING
Jeremiah Camp
CO-JR HIGH WRESTLING
Matt Contreras
ASSISTANT GYMNASTICS #1
Taylor Yarnell
HEAD BOWLING
Pat Woods

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, 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 approve the following certified employees as tutors for the Middle School After School Program (Patriots Power-up Program) for the 2021-2022 school year:

Karen Phillips Becky Wasson
Laura Ellis Debi Bennett
Lisa Kleman Gabe Oberlin

Susan Shanks

- 4. Recommend the Board approve the overnight trip for the 6th grade to Camp Palmer, April 26-29, 2022.
- 5. Recommend the Board approve the updated PH volunteer list for the 2021-2022 school year. (App. U)
- 6. Recommend the Board approve the updated NWOESC teacher sub list and the updated NWOESC education aide sub list for the 2021-2022 school year. (App. V)
- 7. Recommend the Board accept a generous anonymous donation of dog food for Boomer the Therapy Dog.

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

Motion carried 5 to 0.

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ Hailey Nusbaum for homebound IEP instruction for the 2021-2022 school year, one hour per week, daily rate per the 2019-2022 PHEA negotiated agreement, until student has graduated. (App. W)

- 2. Recommend the Board recognize Swimming as a competition sport at Patrick Henry Local Schools.
- 3. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2021-2022 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. X)

 GYMNASTICS ASSISTANT #2

 Paula Latta
- 4. Recommend the Board approve the following certified employees as tutors for the Middle School After School Program (Patriots Power-up Program) for the 2021-2022 school year:

Bethany Gable

5. Recommend the Board approve the following classified employees as tutors for the Middle School After School Program (Patriots Power-up Program) for the 2021-2022 school year:

Jackie Bower

6. Recommend the Board approve the updated PH volunteer list for the 2021-2022 school year. (App. Y)

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

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Mr. Biederstedt updated the board on the following items:

- NEOLA policy updates.
- November 11 work session was changed to November 22 after the Regular Meeting.
- Recognized the Youth Football Program
- Technology Grant Emergency Connectivity Funds for Hotspots, Chromebooks, and Wifi on busses.
- Revised quarantine guidelines.

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment of a public employee or public official of the school district at 7:43 p.m., seconded by Mrs. Meyer.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:53 p.m.

Mr.	Taylor mo	tioned to	approve th	e Resignatio	n of Dustin	Ruffell a	s the Director	of Technology
effec	tive Nove	mber 20,	2021, Mr.	Vennekotter	seconded.			

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

Motion carried 5 to 0.

The motion was made by Mrs. Meyer and seconded by Mr. Vennekotter to adjourn the regular meeting at 8:55 p.m.

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

Motion carried 5 to 0.

	ATTEST	
Board President	Treasurer/CFO	