

PATRICK HENRY BOARD OF EDUCATION
October 26, 2020

The Patrick Henry Board of Education met in regular session on Monday, October 26, 2020, at 7:00 p.m. in the High School Library with members Mr. Feehan, Mrs. Meyer, Mr. Vennekotter, Mr. Knueven, and Mr. Bostelman present.

Mr. Bostelman led the Pledge of Allegiance.

PRESENTATIONS:

- Mr. Wagner shared a video from a student, Taylor Crawford, about staying positive while being quarantined.
- Mrs. Atkinson presented on the socio-emotional health of MS students.

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.

PUBLIC PARTICIPATION:

Dirk Meyer asked to be heard in executive session in regards to a personnel issue.

Mr. Feehan requested to pull item 2, Recommend the Board employ the following individuals for extra-curricular activities, from the Superintendent's Recommendations.

Mr. Feehan 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 regular board meeting of September 28, 2020. (App. S)
2. Recommend the Board approve payment of the September 2020 bills. (App. T)
3. Recommend the Board approve the September 2020 financial statement. (App. U)
4. Recommend the Board approve the Investment Report. (App. V)
5. Recommend the Board approve participation in the FY21 Wellness Grant [019-9721].
6. Recommend the Board approve the participation in the FY21 School Bus Purchase Program for \$26,567.62 [499-9121].

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2020-2021 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. W)
3. Recommend the Board approve FMLA leave for Amanda Smith, beginning October 29, 2020. (App. X)
4. Recommend the Board approve the updated PH volunteer list for the 2020-2021 school year. (App. Y)
5. Recommend the Board approve the updated PH sub list for the 2020-2021 school year. (App. Z)
6. Recommend the Board approve the updated NWOESC teacher sub list and the updated NWOESC education aide sub list for the 2020-2021 school year. (App. A)

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

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Mr. Biederstedt updated the board on the following items:

- NEOLA policy updates.
- Renewal Levy discussion.
- November and December meeting dates – November 23rd and December 21st

EXECUTIVE SESSION

Mr. Knueven motioned that the Board adjourn to executive session to discuss the employment of a public employee or public officer of the school district at 7:28 p.m., seconded by Mr. Vennekotter.

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

Motion carried 5 to 0.

Dirk Meyer entered at 7:31 p.m. and exited at 7:44 p.m.

Mrs. DeWit exited at 7:45 p.m.

The Board returned to Regular Session at 8:48 p.m.

Mrs. Meyer motioned to approve the pulled consent agenda item from the Superintendent's Recommendation, seconded by Mr. Knueven:

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

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:

CABARET	Tracy Black
CO-ASSISTANT BOYS BASKETBALL	Kent Seemann
9th GRADE/ASSISTANT BOYS BASKETBALL	Todd Smith
7th GRADE BOYS BASKETBALL	Dennis Brubaker
8th GRADE BOYS BASKETBALL	Denny Meyer

CO-ASSISTANT GIRLS BASKETBALL
9th GRADE/ASSISTANT GIRLS BASKETBALL
7th GRADE GIRLS BASKETBALL
CO-ASSISTANT WRESTLING
CO-ASSISTANT WRESTLING
CO-JR HIGH WRESTLING
CO-JR HIGH WRESTLING
ASSISTANT GYMNASTICS #2
CO-ASSISTANT GYMNASTICS #1

Jeremy Crossland
Nick Nusbaum
Lauren Rohrs
Wil Morrow
Jon Giesige
Jeremiah Camp
Matt Contreras
Laura Drewes
Tricia Smith

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 2019-2020 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.

Roll Call: Mr. Bostelman, yes; Mr. Feehan, no; Mrs. Meyer, yes; Mr. Vennekotter, yes; Mr. Knueven, yes.
Motion carried 4 to 1.

There was a brief discussion about the levy committee and future capital improvement projects.

The motion was made by Mr. Feehan and seconded by Mrs. Meyer to adjourn the regular meeting at 9:03 p.m.

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

ATTEST

Board President _____ Treasurer/CFO _____