

PATRICK HENRY BOARD OF EDUCATION

February 22, 2021

The Patrick Henry Board of Education met in regular session on Monday, February 22, 2021, at 7:00 p.m. in the High School Library with members Mr. Vennekotter, Mrs. Meyer, Mr. Bostelman, Mr. Feehan, and Mr. Knueven present.

Mr. Knueven led the Pledge of Allegiance.

PRESENTATIONS:

- Mr. Adam Wagner presented on the updated High School co-teaching model.
- Katie Cole, a Patrick Henry Senior, presented on her STEM Honors Diploma.

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.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the January 12, 2021 Organizational Meeting. (App. P)
2. Recommend the Board approve the minutes of the January 12, 2021 Regular Meeting. (App. Q)
3. Recommend the Board approve the payment of the January 2021 bills. (App. R)
4. Recommend the Board approve the January 2021 financial statement. (App. S)
5. Recommend the Board approve the Investment Report. (App. T)
6. Recommend the Board approve appropriation modifications. (App. U)
7. Recommend the Board approve the revised Purpose Statement and Budget for Boys Basketball [300-9001]. (App. V)

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of the following certified staff on the 2020-2021 salary schedule effective the first pay in March 2021, providing all requirements of the Certified Negotiated Agreement are met:

Clinton Holman	MA
Brett Yungmann	MA
Nicole Blake	MA
Brad Ellerbrock	MA
Vicki Badenhop	MA
Cristin Sunderman	MA+15
Katie Schwab	MA+15
Tabitha Maas	MA+30

2. Recommend the Board approve the 2021-2022 school calendar. (App. W)
3. 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. X)

CO-ASST. BASEBALL	Brett Yungmann
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CO-ASST. BASEBALL	Ben Schwab
ASST. SOFTBALL	Aric Christman
ASSISTANT TRACK	AJ Wagner
ASSISTANT TRACK	Tim Atkinson

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

ASSISTANT TRACK	Lori Yungmann
ASSISTANT TRACK	Matt Furko
JR. HIGH BOYS TRACK	Todd Smith
JR. HIGH GIRLS TRACK	Larkin Holloway

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 2020-2021 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.
5. Recommend the Board approve the NWOET contract for services for the 2021-2022 school year. (App Y)
6. Recommend the Board approve the service agreement with NWOESC for FY22. (App. Z)
7. Recommend the Board approve the following certified employees as tutors at the Middle School After School Program (Patriots Power-up Program) for the 2020-2021 school year:
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|---------------|----------------|
| Debi Bennett | Karen Phillips |
| Bethany Gable | Lisa Kleman |
| Laura Ellis | Becky Wasson |
| Gabe Oberlin | Susan Shanks |
8. Recommend the Board approve the following classified employees for the Middle School After School Program (Patriots Power-up Program) for the 2020-2021 school year. Salary at step 0 of the educational aide salary schedule per the negotiated agreement with OAPSE #555:
9. Recommend the Board approve a confidential contract with Jacob Stout for the position of Technology Assistant #2. (App. A)
10. Recommend the Board approve the resignation of Hailey Nusbaum as Head Volleyball coach. (App. B)
11. Recommend the Board accept the retirement resignation of Sheila Badenhop as Elementary Art Teacher. (App. C)

12. Recommend the Board approve 6 weeks of maternity leave for Amanda Seedorf, starting approximately April 9, 2021. (App. D)
13. Recommend the Board approve a resolution affirming our commitment to the NWOAL in its current makeup. (App. E)
14. Recommend the board approve the Phase 2 change order with Prodigy Building Solutions. (App. F)
15. Recommend the Board approve the resolution to allow the Superintendent to explore the feasibility and interest in forming a Council of Governments (COG). (App. G)
16. Recommend the Board approve the updated Gifted Education Plan for PHLS. (App. H)
17. Recommend the Board approve the letter of intent with Prodigy Building Solutions, LLC. (App. I)
18. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-2021 school year. (App. J)
19. Recommend the Board approve the updated Patrick Henry sub list for the 2020-2021 school year. (App. K)
20. Recommend the Board approve the updated PH volunteer list for 2020-2021. (App. L)

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

- Graduation credit requirements.
- HS Landscaping.
- Phase 3 update.
- School year 2020-21 update.
- Vaccine update.

EXECUTIVE SESSION

Mr. Vennekotter motioned that the Board adjourn to executive session to discuss the employment of a public employee or public officer of the school district at 8:07 p.m., seconded by Mr. Feehan.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 9:22 p.m.

The motion was made by Mr. Bostelman and seconded by Mr. Feehan to adjourn the regular meeting at 9:23 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO