

PATRICK HENRY BOARD OF EDUCATION

February 24, 2020

The Patrick Henry Board of Education met in regular session on Monday, February 24, 2020, at 7:00 p.m. in the High School Library with members Mr. Vennekotter, Mrs. Meyer, Mr. Bostelman, Mr. Feehan, and Mr. Knueven present.

PRESENTATION:

- Mr. Bryan Hieber presented on Using Cognitive Rigor to Increase Student Achievement.
- Aidan Breece (PHHS student) presented on his Honors Arts Diploma.

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. Knueven:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the January 13, 2020 Organizational Meeting. (App. A)
2. Recommend the Board approve the minutes of the January 13, 2020 Regular Meeting. (App. B)
3. Recommend the Board approve the payment of the January 2020 bills. (App. C)
4. Recommend the Board approve the January 2020 financial statement. (App. D)
5. Recommend the Board approve the Investment Report. (App. E)
6. Recommend the board approve the transfer of \$57,001.69 from the General Fund [001-7200-911] to 2019 COPS Debt Service [002-5100-9719].
7. Recommend the Board approve the establishment and appropriation of K-12 Prevention Education funds through the Four County ADAMhs Board [499-9420]=\$12,568.00. (App F)
8. Recommend the Board approve modifications to the Appropriations Resolution and adjustments to the Amended Certification of Estimated Resources. (App. G)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of the following certified staff on the 2019-2020 salary schedule effective the first pay in March 2020, providing all requirements of the Certified Negotiated Agreement are met:

Kyle Tietje	BA+150
Vicki Badenhop	MA
2. Recommend the Board approve the 2020-2021 school calendar. (App. H)
3. Recommend the Board approve the resolution (20-003) pertaining to the adopted school calendar for school year 2020-2021. (App I)
4. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2019-2020 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. J)

CO-ASST. BASEBALL	Brett Yungmann
CO-ASST. BASEBALL	Ben Schwab

ASST. SOFTBALL
ASSISTANT TRACK
ASSISTANT TRACK

Aric Christman
Todd West
Tim Atkinson

5. 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. J)

ASSISTANT TRACK
ASSISTANT TRACK

Lori Yungmann
Matt Furko

JR. HIGH BOYS TRACK
JR. HIGH GIRLS TRACK

Donny Johnson
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 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.
6. Recommend the Board approve the NWOET contract for services for the 2020-2021 school year. (App K)
7. Recommend the Board approve the service agreement with NWOESC for FY21. (App L)
8. Recommend the Board approve the following certified employees as tutors at the Middle School After School Program (Patriots Power-up Program) for the 2019-2020 school year:

Debi Bennett
Bethany Gable
Laura Ellis
Gabe Oberlin
Susan Shanks

Karen Phillips
Lisa Kleman
Becky Wasson
Madison Karhoff
Brad Ellerbrock

9. Recommend the Board approve the following classified employees for the Middle School After School Program (Patriots Power-up Program) for the 2019-2020 school year. Salary at step 0 of the educational aide salary schedule per the negotiated agreement with OAPSE #555:

Heather Carpenter
Jackie Bower

Jami Rosebrook

10. Recommend the Board approve the Rockmill Financial Consulting and Advisory Services Agreement. (App M)
11. Recommend the Board approve the MOU with the PHEA regarding the use of a flex day during the 2020-2021. (App N)

12. Recommend the Board approve increasing salad prices in the cafeteria from \$1.50 to \$2.00.
13. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2019-2020 school year. (App. O)
14. Recommend the Board approve the updated Patrick Henry sub list for the 2019-2020 school year. (App. P)
15. Recommend the Board approve the updated PH volunteer list for 2019-2020. (App. Q)

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

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

ADDENDUM:

1. Recommend the Board approve the advancement of the following certified staff on the 2019-2020 salary schedule effective the first pay in March 2020, providing all requirements of the Certified Negotiated Agreement are met:
Clinton Holman BA+150

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

- Mr. Biederstedt updated the board on Phase 2 of the HS renovation process.
- Mr. Biederstedt updated the board on the Rover Pipeline appeal.
- Mr. Ruffell gave the board information on the Digital Empowerment presentation taking place on March 16th.
- Mrs. Atkinson updated the board on the Patriots Power-Up Program.

EXECUTIVE SESSION

Mr. Feehan motioned that the Board adjourn to executive session to discuss the employment of a public employee or public official of the school district at 8:14 p.m., seconded by Mrs. Meyer.

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

Motion carried 5 to 0.

Ms. Snyder exited at 8:15 p.m.

The Board returned to Regular Session at 9:21 p.m.

The Board discussed Mr. Bostelman's 15-year service award and Mr. Biederstedt answered a question asked by Mr. Vennekotter about the Rover Pipeline appeal.

The motion was made by Mr. Feehan and seconded by Mr. Knueven to adjourn the regular meeting at 9:28 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST _____

Treasurer/CFO