

PATRICK HENRY BOARD OF EDUCATION

February 28, 2022

The Patrick Henry Board of Education met in regular session on Monday, February 28, 2022, at 7:00 p.m. in the High School Library with members Mr. Vennekotter, Mrs. Meyer, Mr. Bostelman, Mr. Taylor, and Mr. Knueven present.

Mr. Vennekotter led the Pledge of Allegiance.

PRESENTATIONS:

- Mr. Adam Wagner presented on the Science Fair, with students Faith Feehan, Megan Meyer, Andrew Baden, and Brenton Rettig sharing their projects.
- Freshman student Brynn Lust spoke about her first swimming season with PHHS.

STUDENT LIAISON:

Student Liaison, Addison Kirkland, 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. Taylor:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the January 10, 2022 Organizational Meeting. (App. Y)
2. Recommend the Board approve the minutes of the January 10, 2022 Regular Meeting. (App. Z)
3. Recommend the Board approve the payment of the January 2022 bills. (App. A)
4. Recommend the Board approve the January 2022 financial statement. (App. B)
5. Recommend the Board approve the Investment Report. (App. C)
6. Recommend the Board approve the Purpose Statement and Budget for Quiz Team [200-9112], Green House & Robotics [200-9717] and Theater Club [300-9470]. (App. D)
7. Recommend the Board approve a Then & Now payment to Defiance Dairy for \$3,924.92. (App. E)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of the following certified staff on the 2021-2022 salary schedule effective the first pay in March 2022, providing all requirements of the Certified Negotiated Agreement are met:
Amanda Seedorf MA+15
2. Recommend the Board approve the 2022-2023 school calendar. (App. F)
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. G)
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. G)
CO-ASST. BASEBALL Zac Hudson

CO-ASST. BASEBALL	Christian Petersen
CO-ASST. SOFTBALL	Becca Jones
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 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.
5. Recommend the Board employ Halie Wanless as a custodian, Step 0, one-year contract pending receipt of all necessary paperwork. Salary per OAPSE negotiated agreement 2019-2022. (App. H)
 6. Recommend the Board approve FMLA for Nancy Parry beginning January 31, 2022. (App. I)
 7. Recommend the Board approve the resignation of Brian Morrow as Head Wrestling Coach, effective immediately. (App. J)
 8. Recommend the Board approve the resignation of Wil Morrow as Assistant Wrestling Coach, effective immediately. (App. K)
 9. Recommend the Board approve the school picture contract with Christine Bostelman Photography & Design, LLC. (App. L)
 10. Recommend the Board approve the service agreement with NWOESC for FY23. (App. M)
 11. Recommend the Board approve the Sports Program Services Agreement with Henry County Hospital for the 2021-2022 school year. (App. N)
 12. Recommend the Board approve the feasibility study for the Elementary by Garmann Miller. (App. O)
 13. Recommend the Board approve the revised NEOLA policy 5112. (App. P)
 14. Recommend the Board approve the Patrick Henry Local School District Public Library to appoint Roger Parker for a new term on the board, Jan 1, 2022 through Dec 31, 2028. (App. Q)
 15. Recommend the Board approve the 2021-2022 Henry Co. LEA Interagency Agreement. (App. R)
 16. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. S)
 17. Recommend the Board approve the updated Patrick Henry sub list for the 2021-2022 school year. (App. T)
 18. Recommend the Board approve the updated PH volunteer list for 2021-2022. (App. U)

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

Motion carried 5 to 0.

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the Master Service Agreement with Northern Buckeye Education Council for E-Rate service for July 1, 2022 through June 30, 2026. (App. 1)
2. Recommend the Board approve the agreement with Northern Buckeye Education Council for Internal Broadband using the E-Rate agreement for July 1, 2022 through June 30, 2026. (App. 2)
3. Recommend the Board approve the agreement with Northern Buckeye Education Council for internet services using the E-Rate agreement for July 1, 2022 through June 30, 2026. (App. 3)
4. Recommend the Board approve NEOLA policy 5223. (App. 4)

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:

- Preschool/MD Unit.
- Phase 4 update.

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment of a public employee or public official of the school district, discipline of a public employee or public official, to prepare for bargaining sessions with employees concerning compensation or other terms and conditions of their employment at 7:50 p.m., seconded by Mr. Taylor.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 9:54 p.m.

The motion was made by Mr. Taylor and seconded by Mr. Knueven to adjourn the regular meeting at 9:56 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST

Treasurer/CFO