

PATRICK HENRY BOARD OF EDUCATION

April 26, 2021

The Patrick Henry Board of Education met in regular session on Monday, April 26, 2021, at 7:00 p.m. in the High School Library with members Mr. Vennekotter, Mr. Bostelman, Mr. Knueven, and Mrs. Meyer present. Mr. Feehan was absent.

Mr. Knueven led the Pledge of Allegiance.

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.

Mr. Bostelman 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 March 22, 2021 Regular Board Meeting. (App. H)
2. Recommend the Board approve the payment of the March 2021 bills. (App. I)
3. Recommend the Board approve the March 2021 financial statement. (App. J)
4. Recommend the Board approve the investment report. (App. K)
5. Recommend the Board approve a transfer of \$1,000.00 from the After Prom account [200-9719] to the Prom account [200-9718] to help with Prom expenses.
6. Recommend the Board approve the Purpose & Statement Budgets for Washington DC Trip [018-9008], Camp Palmer [018-9007], Golf [300-9006] and Athletic Director [300-0000]. (App. L)
7. Recommend the Board approve a three-year service agreement with Healthcare Process Consulting, Inc. for FY22-FY24 for Medicaid administration and claim processing. (App. M)
8. Recommend the Board approve the third party service agreement with New Horizons Academy and Sara's Garden for ESSER services. (App. N)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ Tori Herzog as Elementary Art teacher, BA, Step 5, one-year contract for the 2021-2022 school year, pending all of the necessary paperwork. Salary per the negotiated contract with PHEA 2019-2022. (App. O)
2. Recommend the Board employ Samuel Kohlhepp as MS/HS Music teacher, BA, Step 1, one-year contract for the 2021-2022 school year, pending all of the necessary paperwork. Salary per the negotiated contract with PHEA 2019-2022. (App. P)
3. Recommend the Board approve the separation agreement with Tammy Rayle. (App. Q)
4. Recommend the Board accept the resignation of Mark Feehan as Board of Education Member, effective immediately. (App. R)
5. Recommend the Board approve FMLA leave for Brenda Rosebrook, beginning April 29, 2021. (App. S)
6. Recommend the Board approve the appointment and/or re-appointment of the certified/licensed staff members for contracts as listed, subject to the possession of proper certificates/licenses as required by Section 3319.30 of the Ohio Revised Code and in

- accordance with the Ohio State Department of Education rules and regulations and the policies, rules, and regulations of the Patrick Henry Local Board of Education. (App. T)
7. Recommend the Board approve the renewal of contracts for classified and confidential personnel in appropriate categories per the policies, rules, and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code. (App. T)
 8. Recommend the Board non-renew all supplemental/extra-curricular contracts effective the end of the 2020-2021 contract year.
 9. Recommend the Board approve a service agreement with Rylee Bower for the P3 Program for the 2020-2021 school year. (App. U)
 10. Recommend the Board approve the resolution recognizing the excellence and distinguished service of the following persons and entities and expresses true appreciation for the dedication through the last year (App. V):
 - Henry County Health Department
 - School Nurses – provided by the Henry County Hospital
 11. Recommend the Board approve the resolution supporting graduation requirements approved in House Bill 67 as a result of the COVID-19 pandemic. (App. W)
 12. Recommend the Board approve the Class of 2021 for graduation on May 30, 2021 providing the students meet all requirements of Patrick Henry Local Schools and the Ohio Department of Education. (App. X)
 13. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. Y)
 14. Recommend the Board approve the use of school facilities at Patrick Henry School District for athletic camps, leagues, shoot outs, etc. during the summer of 2021.
 15. Recommend the Board approve middle and high school athletic tournament workers for the 2021-2022 school year.
 16. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-2021 school year. (App. Z)
 17. Recommend the Board approve the PH sub list for the 2020-2021 school year. (App. A)
 18. Recommend the Board accept a generous monetary donation from Prudy Phillips to the HS Softball Program.
 19. Recommend the Board accept a generous monetary donation from the Deshler American Legion Post 316 to purchase new uniforms for the High School Softball program.

Roll Call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Vennekotter, yes.
Motion carried 4 to 0.

Mr. Vennekotter 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 retirement resignation of Peggy Schwiebert, effective June 1, 2021.

Roll Call: Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes.
Motion carried 4 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:

- Moved the July meeting from the 26th to the 15th at 7:00 p.m.
- Graduation.
- Fair school funding plan.
- Filling vacant board seat. Set interviews for May 13th at 6:00 p.m. and appointment for May 18th at 6:00 p.m.

The motion was made by Mr. Bostelman and seconded by Ms. Vennekotter to adjourn the regular meeting at 7:43 p.m.

Roll Call: Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Knueven, yes.
Motion carried 4 to 0.

ATTEST

Board President

Treasurer/CFO