

PATRICK HENRY BOARD OF EDUCATION

April 27, 2020

The Patrick Henry Board of Education met in regular session on Monday, April 27, 2020, at 7:00 p.m. virtually with members Mr. Bostelman, Mr. Knueven, Mr. Feehan, Mr. Vennekotter, and Mrs. Meyer present.

PRESENTATION:

- Mr. Wagner recorded and sent a presentation to the board on Graduation Seals.

Mrs. Meyer motioned to approve the following Proclamation, seconded by Mr. Vennekotter:

PROCLAMATION:

Recognition of Wil Morrow and TJ Rhamy, who both qualified for the State Wrestling Championships, and their coaches, Xavier Dye, Keith Palmer and Calvin Palmer.:

WHEREAS,

The Patrick Henry High School Wrestling Team has completed the 2019-2020 season with two members qualifying for the Ohio High School Athletic Association State Wrestling Championships:

- TJ Rhamy, who placed 1st in the 160-pound weight division at Districts, and
- Wil Morrow, who placed 2nd in the 220-pound weight division at Districts, and;

WHEREAS,

It is especially desirable at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend these athletes and their coaches for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these athletes and coaching staff for this outstanding example of what dedication and talent can accomplish;

NOW, THEREFORE,

We, as the Administration and Members of the Patrick Henry Local Schools Board of Education, issue this proclamation as a tribute of appreciation from the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these fine young adults and their coaches for bringing recognition and honor to the Patrick Henry Local School District.

IN WITNESS WHEREOF,

We have hereunto subscribed our names and have properly entered this resolution into the minutes of the Patrick Henry Local School Board of Education Meeting this 27th Day of April, Two Thousand Twenty.

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

Motion carried 5 to 0.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the March 23, 2020 Regular Board Meeting. (App. J)
2. Recommend the Board approve the payment of the March 2020 bills. (App. K)
3. Recommend the Board approve the March 2020 financial statement. (App. L)
4. Recommend the Board approve the investment report. (App. M)
5. Recommend the Board approve modifications to the Appropriations Resolution and adjustments to the Amended Certification of Estimated Resources. (App. N)

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve the retirement of Richard Rosengarten, effective July 31, 2020. (App O)
2. Recommend the Board approve the retirement of Janet Rosengarten, effective July 31, 2020. (App P)
3. Recommend the Board employ the following individual for extra-curricular positions, effective the 2020-2021 contract year, pending receipt of necessary paperwork if needed. Salary is in accordance with the extra-curricular salary schedule. (App Q)

HEAD BASKETBALL (BOYS)	Bryan Hieber
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4. 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. R)
5. 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. R)
6. Recommend the Board non-renew all supplemental/extra-curricular contracts effective the end of the 2019-20 contract year.
7. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2020-2021 school year. (App. S)
8. Recommend the Board approve a resolution seeking a waiver from the Ohio Department of Education to administer the third grade English Language Arts or mathematics assessment, or both, in a paper format in the 2020-2021 school year. (App T)
9. Recommend the Board approve the Class of 2020 for graduation (date TBA), providing the students meet all requirements of Patrick Henry Local Schools and the Ohio Department of Education. (App. U)
10. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. V)
11. 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 2020.
12. Recommend the Board approve middle and high school athletic tournament workers for the 2020-2021 school year.
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. W)
14. Recommend the Board approve naming the new walking/running path The X&A Pathway.
15. Recommend the Board accept the generous donation from Brent & Michelle Wensink to fund the walking track.

16. Recommend the Board accept the generous monetary donations made for food distribution from the following people:

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|----------------------------|----------------------------------|
| -Kristi Guzzonato | -Dennis & Annette Tietje |
| -Bruce & Konnie Meyer | -Kristine Roberts |
| -Shawn & Cristin Sunderman | -Paul & Karen Phillips |
| -Sherrie Harris | -Rivello – McDonalds |
| -Corteva | -Charlotte Smith – Family Dollar |

Roll Call: Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Knueven, 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 the following items:

- Phase 2 of the HS renovation process.
- Financial impacts of COVID-19.
- Graduation.
- May Board meeting, which has been rescheduled for May 18th at 7:00 p.m.
- Online auction sales.

The motion was made by Mr. Knueven and seconded by Mr. Vennekotter to adjourn the regular meeting at 7:41 p.m.

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

Motion carried 5 to 0.

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Board President		Treasurer/CFO