

PATRICK HENRY BOARD OF EDUCATION

May 24, 2021

The Patrick Henry Board of Education met in regular session on Monday, May 24, 2021, at 7:00 p.m. in the High School Library with members Mr. Vennekotter, Mrs. Meyer, Mr. Bostelman, and Mr. Knueven present.

Mr. Knueven led the Pledge of Allegiance.

The motion was made by Mrs. Meyer and seconded by Mr. Vennekotter to approve the appointment of Thomas Taylor to fill the vacant position on the School Board from May 2021 until December 31, 2021.

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

OATH OF OFFICE:

The Oath of Office was given to Mr. Taylor by Mrs. DeWit.

Roll call was retaken with Mr. Bostelman, Mr. Knueven, Mr. Vennekotter, Mrs. Meyer, and Mr. Taylor present.

PRESENTATIONS:

- Mr. Biederstedt recognized the Student Liaison, Meredith Myers, and the retiring employees, Peggy Schwiebert, Sheila Badenhop, and Teresa Brown.
- Mr. Biederstedt presented Christine Bostelman, of Christine Bostelman Photography and Design, with the 2021 OSBA Business Honor Roll certificate, honoring her business's strong support of Patrick Henry Local Schools.
- Mr. Knueven presented Treasurer, Mrs. DeWit, with the Ohio Auditor of State Award for the excellence in financial reporting.
- Mr. Bryan Hieber presented on the the Girls on the Run program with Mrs. Sherrie Harris.

STUDENT LIAISON:

Student Liaison, Meredith Myers, presented her final 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 Mr. Taylor:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of April 26, 2021. (App. B)
2. Recommend the Board approve the minutes of the Special Board Meeting on April 6, 2021. (App. C)
3. Recommend the Board approve the minutes of the Special Board Meeting on May 13, 2021. (App. D)
4. Recommend the Board approve payment of the April 2021 bills. (App. E)

5. Recommend the Board approve the April 2021 financial statement. (App. F)
6. Recommend the Board approve the revised 5-year forecast for the May reporting period. (App. G)
7. Recommend the Board approve the Investment Report. (App. H)
8. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. I)
9. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2022 calendar year. (App. J)
10. Recommend the Board approve the Purpose & Statement Budgets for Middle School Athletics [300-9200], Girls Basketball [300-9002], Quiz Team [200-9112]. (App. K)
11. Recommend the Board approve the Resolution as presented that in lieu of executing a surety bond, the Board may authorize the Treasurer, Superintendent and Board to be covered by an insurance policy by a Board approved and accredited insurance carrier or joint self-insurance pool. The policy must cover the Board from losses caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law of the Treasurer or other employees. (App. L)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective the 2021-2022 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. M)

ATHLETIC DIRECTOR	Ben George
ASSISTANT ATHLETIC DIRECTOR	Debi Bennett
HEAD BOYS BASKETBALL	Bryan Hieber
HEAD BASEBALL	Ray Greene
HEAD VARSITY TRACK	Jason Gubernath
HEAD GIRLS BASKETBALL	Justin Sonnenberg
HEAD CROSS COUNTRY	Dave Parry
HEAD BOYS GOLF	Brett Yungmann
HEAD GIRLS GOLF	Linda Hummer
HEAD SOFTBALL	Tracy Greene
HEAD FOOTBALL	Bill Inselmann

2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2021-2022 contract year pending receipt of necessary paperwork (App. M) WHEREAS, Section 3313.53, Ohio 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 activity:

HEAD WRESTLING	Brian Morrow
HEAD BOWLING	Barry Rosebrook
HEAD GYMNASTICS	Darcy Krassow
HEAD VOLLEYBALL	Jill Jolliff
HEAD CHEERLEADING	Heather Meyer

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, 3319.26 or 3319.27 of the Ohio Revised Code and no such employee qualified to fill the position has accepted it, and,

Anita Hieber
David Parry
Brett Yungmann
Scott Bley
Becky Wasson

Carolyn Hartman
Jason Gubernath
Laura Ellis
Bethany Gable

14. Recommend the Board approve a HSTW Coordinator stipend of \$271.42 to Brett Ziegler, to be paid from the HSTW grant. (App. V)
15. Recommend the Board approve the extended service days for the 2021-2022 contract year:

Todd West	15 days
Anita Hieber	10 days
Susan Shanks	8 days
16. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2021-2022 school year. (App. W)
17. Recommend the Board employ individuals for Summer 2021 custodial help. (App. X)
18. Recommend the Board employ individuals for Summer 2021 technology help. (App. Y)
19. Recommend the Board approve Patrick Henry School's membership with the Ohio High School Athletic Association for the 2021-2022 school year. (App. Z)
20. Recommend the Board approve the Memorandum of Understanding for the Hosting of Teacher Education Candidates with Defiance College. (App. 1)
21. Recommend the Board approve a student teaching agreement with Bowling Green State University. (App. 2)
22. Recommend the Board approve Malaynah Moore's early graduation application. (App. 3)
23. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-2021 school year. (App. 4)
24. Recommend the Board accept the generous donation of prom invitations from Christine Bostelman.

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

- Reminded the Board that the July meeting was moved to the 15th at 7:00 p.m.
- Phase 3 Update
- Facilities update/health orders
- Athletic drug testing policy updates

Mrs. DeWit updated the board on the following item:

- Five-Year Forecast.

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session for the purpose of considering the employment of a public employee of the School District at 8:08 p.m., seconded by Mr. Bostelman.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 9:15 p.m.

The motion was made by Mrs. Meyer and seconded by Mr. Vennekotter to adjourn the regular meeting at 9:16 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST _____

Treasurer/CFO