

PATRICK HENRY BOARD OF EDUCATION

May 26, 2020

The Patrick Henry Board of Education met in regular session on Tuesday, May 26, 2020, at 7:00 p.m. virtually with members Mr. Feehan, Mr. Knueven, Mr. Vennekotter, Mrs. Meyer, and Mr. Bostelman present.

PRESENTATION:

- Mr. Biederstedt recognized the retiring staff members and the Student Liaison.

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

PROCLAMATION:

Recognition of the student who participated at the state level for academics and his advisor:

PROCLAMATION:

Recognition of Andrew Baden, who qualified for the 2020 State Science Fair, and his teacher, Mr. David Parry.

WHEREAS,

The Patrick Henry Schools Science student has competed at State Competition, and;

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend this student and his teacher for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this student and his teacher 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 this fine young man and his teacher 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 26th Day of May, Two Thousand Twenty.

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

Motion carried 5 to 0.

Mr. Vennekotter 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 regular Board Meeting of April 27, 2020. (App. E)

2. Recommend the Board approve the minutes of the Special Board Meeting of May 4, 2020. (App. F)
3. Recommend the Board approve payment of the April, 2020 bills. (App. G)
4. Recommend the Board approve the April, 2020 financial statement. (App. H)
5. Recommend the Board approve the revised 5-year forecast for the May reporting period. (App. I)
6. Recommend the Board approve the Investment Report. (App. J)
7. Recommend the Board approve a transfer of \$45,000 from the General Fund to the Cafeteria Fund.
8. Recommend the Board approve modifications to the Appropriations and adjustments to the Amended Certification of Estimated Resources. (App. K)
9. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2021 calendar year.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals 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. L)

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
HEAD VOLLEYBALL	Hailey Nusbaum

2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2020-2021 contract year pending receipt of necessary paperwork (App. L) 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 CHEERLEADING	Heather Meyer
HEAD BOWLING	Barry Rosebrook
HEAD GYMNASTICS	Darcy Krassow

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,

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 2020-2021 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.
3. Recommend the Board approve the retirement of Kathy Sonnenberg, effective June 2, 2020. (App. M)
 4. Recommend the Board suspend the contract of Kathryn Ruffell as Classroom Aide, effective the end of the 2019-2020 contract year, unless noted otherwise, in accordance with the Classified Negotiated Contract, Article VIII, due to reduction in force caused by lack of work. (App. N)
 5. Recommend the Board accept the resignation of Xavier Dye as Head Wrestling Coach. (App. O)
 6. Recommend the Board approve the following HSTW/MMGW Leadership Team members for a \$98.02 stipend each, to be paid from the HSTW/MMGW grant money. (App. P)

Rick Fricke	Abby Readshaw
Brett Ziegler	Todd West
Carolyn Hartman	Dave Parry
Bethany Gable	Becky Wasson
Amanda Bishop	Jason Gubernath
Scott Bley	Laura Ellis
Kris Roberts	Mitch Fisher
 7. Recommend the Board approve a HSTW Coordinator stipend of \$206.37 to Brett Ziegler, to be paid from the MMGW/HSTW grant. (App. P)
 8. Recommend the Board approve a MMGW Coordinator stipend of \$206.37 to Kaylene Atkinson, to be paid from the MMGW/HSTW grant. (App. P)
 9. Recommend the Board approve the extended service days for the 2020-2021 contract year:

Todd West	15 days
Anita Hieber	10 days
Susan Shanks	8 days
 10. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2020-2021 school year. (App. Q)
 11. Recommend the Board employ individuals for Summer 2020 custodial help. (App. R)
 12. Recommend the Board employ individuals for Summer 2020 technology help. (App. S)
 13. Recommend the Board approve Patrick Henry School's membership with the Ohio High School Athletic Association for the 2020-2021 school year. (App. T)
 14. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2019-2020 school year. (App. U)
 15. Recommend the Board accept the generous donation to the Senior Class of 2020 from Frost Insurance Agency.
 16. Recommend the Board accept the generous monetary donations made for food distribution from the following people:
 - Mike and Pam Knueven
 - Kris Roberts

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

Ms. Snyder updated the board on the following items:

- 5-year forecast

Mr. Biederstedt updated the board on the following items:

- Phase 2 of the HS renovation process.
- November election.
- Facilities update/health orders.
- Thanked the Community Partners for helping feed the students.
- Second online auction with Kiger Realty will go live.

The motion was made by Mrs. Meyer and seconded by Mr. Feehan to adjourn the regular meeting at 7:51 p.m.

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

ATTEST

Board President

Treasurer/CFO