

**PATRICK HENRY BOARD OF EDUCATION**

**June 22, 2020**

The Patrick Henry Board of Education met in regular session on Monday, June 22, 2020, at 7:00 p.m. in the Elementary Multi-Purpose Room with members Mr. Vennekotter, Mrs. Meyer, Mr. Bostelman, Mr. Feehan, and Mr. Knueven present.

Mr. Bostelman led the Pledge of Allegiance.

Mr. Feehan requested to pull item 1, Recommend the Board approve the MOU with the PHEA in regards to supplementals for the 2020-2021 school year, from the Superintendent's Recommendations to discuss in Executive Session.

Mr. Feehan 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 regular Board Meeting of May 26, 2020. (App. V)
2. Recommend the Board approve payment of the May 2020 bills. (App. W)
3. Recommend the Board approve the May 2020 financial statement. (App. X)
4. Recommend the Board approve the Investment Report. (App. Y)
5. Recommend the Board approve participation with the Schools of the Ohio Risk Sharing Authority (SORSA) effective July 1, 2020 to June 30, 2021 with a premium of \$64,184. (App. Z)
6. Recommend the Board approve a transfer of \$1,977.35 from the General Fund to the 2019 COPS Debt Service Fund.
7. Recommend the Board approve the NWOCA FY2021 membership fees. (App. 1)
8. Recommend the Board approve the Resolution to Proceed for the Renewal of an Emergency Tax Levy. (App. 2)
9. Recommend the Board approve the Patrick Henry School District Public Library 2021 budget. (App. 3)

SUPERINTENDENT'S RECOMMENDATIONS:

2. Recommend the Board employ Carolyn Hartman as the District RE Coordinator for the 2020-2021 school year.
3. Recommend the Board approve the administering of physician-prescribed medications to students for the 2020-2021 school year according to Policy 5330, Use of Medications.
4. Recommend the Board approve the recommendation of the Cafeteria Supervisor to set lunch prices for the 2020-2021 school year as follows:

Reduced Breakfast	\$0.30
Breakfast	\$1.25
Lunch – PreK-8th grade	\$2.50
Lunch – 9th – 12th grade	\$2.75
Super Lunch	\$3.25
Adult	\$3.25
Reduced Lunch	\$0.40
Milk	\$0.40

5. Recommend the Board approve Patrick Henry High School, Patrick Henry Middle School, Patrick Henry Elementary school fees for the 2020-2021 school year. (App. 5)
6. Recommend the Board approve the athletic ticket prices for the 2020-2021 school year. (App. 6)
7. Recommend the Board approve the Memorandum of Understanding for the Hosting of Education Intern and Practicum Students with the Defiance College. (App. 7)
8. Recommend the Board approve revised policy 6325. (App. 8)
9. Recommend the Board employ the following individual for extra-curricular position effective the 2020-2021 contract year pending receipt of necessary paperwork (App. 9)  
*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
----------------	--------------
10. Recommend the Board accept the generous donation of a trailer from Fred and Elverna Koester.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board authorize the treasurer to carry over all outstanding encumbrances as of June 30, 2020 to fiscal year 2021.
2. Recommend the Board approve the FY2020 Final Appropriations. (App. 10)
3. Recommend the Board approve the FY2021 Temporary Appropriations. (App. 11)
4. Recommend the Board approve the Final Amended Certificate. (App. 12)
5. Recommend the Board approve the retirement of Bonnie Rosebrock, effective September 1, 2020. (App. 13)

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

- Announcement of retire/rehire hearing.
- HS tour.
- Levy renewal.
- Restart/Reopen Fall 2020

EXECUTIVE SESSION

Mr. Feehan motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 8:45 p.m., seconded by Mrs. Meyer.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 9:10 p.m.

Mrs. Meyer motioned to approved the item pulled from the Superintendent’s Recommendation in the regular consent agenda, Recommend the Board approve the MOU with the PHEA in regards to supplementals for the 2020-2021 school year, seconded by Mr. Knueven.

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

Motion carried 5 to 0.

Mr. Feehan motioned that the Board return to executive session to discuss the employment and compensation of personnel at 9:11 p.m., seconded by Mr. Vennekotter.

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

Motion carried 5 to 0.

Mr. Biederstedt exited at 9:13 p.m.

Ms. Snyder exited at 9:29 p.m.

The Board returned to Regular Session at 10:04 p.m.

The motion was made by Mr. Feehan and seconded by Mr. Knueven to adjourn the regular meeting at 10:05 p.m.

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

Motion carried 5 to 0.

ATTEST

---

Board President Treasurer/CFO