

PATRICK HENRY BOARD OF EDUCATION

June 28, 2021

The Patrick Henry Board of Education met in regular session on Monday, June 28, 2021, at 7:00 p.m. in the High School Library with members Mr. Vennekotter, Mrs. Meyer, Mr. Bostelman, Mr. Taylor, and Mr. Knueven present.

Mr. Knueven led the Pledge of Allegiance.

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

PROCLAMATION:

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

PROCLAMATION:

Recognition of Addison Kirkland, Megan Meyer and Ethan Rohrs, who qualified for the 2021 State Science Fair, and their 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. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, yes; Mr. Vennekotter, yes; and Mrs. Meyer, yes.

Motion carried 5 to 0.

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 May 24, 2021. (App. A)
2. Recommend the Board approve payment of the May 2021 bills. (App. B)
3. Recommend the Board approve the May 2021 financial statement. (App. C)

4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve participation with the Schools of the Ohio Risk Sharing Authority (SORSA) effective July 1, 2021 to June 30, 2022 with a premium of \$68,263. (App. E)
6. Recommend the Board approve the NWOCA FY2022 membership fees. (App. F)
7. Recommend the Board approve the Patrick Henry School District Public Library 2022 budget. (App. G)
8. Recommend the Board approve a transfer of \$45,000 from the General Fund to the Cafeteria Fund.
9. Recommend the Board approve the Purpose and Statement budgets for Camp Palmer [018-9007] and Middle School Athletics [300-9200]. (App. H)
10. Recommend the Board approve the service agreement for Medicaid audit with Julian & Grube for FY22 and FY23. (App. I)
11. Recommend the Board approve a transfer of \$723.07 from After Prom [200-9719] to Prom [200-9718] with the purpose of discontinuing the fund.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the dissolution of the After Prom student activity fund [200-9719].
2. Recommend the Board employ Carolyn Hartman as the District RE Coordinator for the 2021-2022 school year.
3. Recommend the Board employ Karley Lederer as Elementary Intervention Specialist, BA+150, 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. J)
4. Recommend the Board employ Taylor Ulik as K-8 Intervention Specialist, BA+150, Step 0, 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. K)
5. Recommend the Board employ Keisha Shawber as Elementary Aide, Step 0, one-year contract for the 2021-2022 school year, pending all of the necessary paperwork. Salary per the negotiated contract per the negotiated OAPSE 555 contract 2019-2022. (App. L)
6. Recommend the Board employ Cara Rettig as MS Aide, Step 0, one-year contract for the 2021-2022 school year, pending all of the necessary paperwork. Salary per the negotiated contract contract per the negotiated OAPSE 555 contract 2019-2022. (App. M)
7. Recommend the Board approve Paula Latta as Summer School instructor for the 2020-2021 school year, salary at the tutor rate per the negotiated agreement: (App. N)
8. Recommend the Board employ individuals for Summer 2021 custodial help. (App. O)
9. Recommend the Board employ Amber Merrick for Summer School Bus Driver for 2021. (App. P)
10. Recommend the Board employ Donna Moore for Summer PALS Bus Driver for 2021. (App. P)
11. Recommend the Board approve the resignation of Tracy Greene as Head Softball Coach. (App. R)
12. Recommend the Board approve the resignation of Barry Rosebrook as Head Bowling Coach. (App. S)
13. Recommend the Board approve the parental leave for Jami Rosebrook, which will begin at the conclusion of her FMLA. (App. T)
14. Recommend the Board approve the job description for the licensed social worker. (App. U)

15. Recommend the Board approve the administering of physician-prescribed medications to students for the 2021-2022 school year according to Policy 5330, Use of Medications.
16. Recommend the Board approve the recommendation of the Cafeteria Supervisor to set lunch prices for the 2021-2022 school year as follows:

Reduced Breakfast	\$0.30
Breakfast	\$1.25
Lunch – PreK-8th grade	\$2.50
Lunch – 9th – 12th grade	\$2.75
Extra Entree	\$1.75
Adult	\$3.25
Salad Bar Only	\$3.00
Salad Bar Meal – HS & Adult	\$4.25
Reduced Lunch	\$0.40
Milk	\$0.40
Chips/Ice Cream	\$1.00
17. Recommend the Board approve Patrick Henry High School, Patrick Henry Middle School, Patrick Henry Elementary school fees for the 2021-2022 school year. (App. V)
18. Recommend the Board approve the athletic ticket prices for the 2021-2022 school year. (App. W)
19. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2021-2022 school year. (App. X)
20. Recommend the Board approve the revised drug testing policy. (App. Y)
21. Recommend the Board approve the Sports Program Services Agreement with Henry County Hospital for the 2021-2022 school year. (App. Z)
22. Recommend the Board approve the resolution to advertise and receive bids for the purchase of a transit bus. (App. 1)
23. Recommend the Board approve the agreement with Garmann-Miller & Associates for design and engineering services. (App. 2)
24. Recommend the Board approve the resolution to authorize a one-time stipend due to COVID to staff not covered by a collective bargaining agreement, including the list of such people. (App. 3)
25. Recommend the Board approve the MOU with the PHEA regarding a COVID stipend. (App. 4)
26. Recommend the Board approve the MOU with OAPSE 555 regarding a COVID stipend. (App. 5)
27. Recommend the Board approve the MOU with OAPSE 555 regarding the creation of the K-8 secretary 1 position. (App. 6)
28. Recommend the Board approve the Wood County Interagency Transition Agreement for the 2021-2022 school year. (App. 7)
29. Recommend the Board approve paying certified staff a stipend from BGSU for mentoring teachers. (App 8)
30. Recommend the Board approve the NWOESC sub list for the 2021-2022 school year. (App. 9)
31. Recommend the Board approve the PH sub list for the 2021-2022 school year. (App. 10)

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

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board authorize the treasurer to carry over all outstanding encumbrances as of June 30, 2021 to fiscal year 2022.
2. Recommend the Board approve the FY2021 Final Appropriations. (App. K)
3. Recommend the Board approve the FY2022 Temporary Appropriations. (App. L)
4. Recommend the Board approve the Final Amended Certificate. (App. M)
5. Recommend the Board approve NWOESC as the fiscal agent for IDEA-B, ECSE, and Title III LEP grant consortiums.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the Henry County Hospital agreement for nursing services for the 2021-2022 school year. (App. N)
2. Recommend the Board approve Summer School bus drivers. (App. O)

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

- Summer work update
- Fair School Funding
- Report Card Legislation

EXECUTIVE SESSION

Mr. Taylor motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:22 p.m., seconded by Mr. Bostelman.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:35 p.m.

The Board briefly discussed possible additional projects for the campus.

The motion was made by Mrs. Meyer and seconded by Mr. Vennekotter to adjourn the regular meeting at 8:41 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO