

**PATRICK HENRY BOARD OF EDUCATION**

**July 15, 2021**

The Patrick Henry Board of Education met in regular session on Thursday, July 15, 2021, at 7:00 p.m. in the High School Library with members Mrs. Meyer, Mr. Bostelman, Mr. Taylor, Mr. Vennekotter, and Mr. Knueven present.

Mr. Knueven led the Pledge of Allegiance.

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

**TREASURER’S RECOMMENDATIONS:**

1. Recommend the Board approve the minutes of the regular board meeting of June 28, 2021. (App. G)
2. Recommend the Board approve payment of the June 2021 bills. (App. H)
3. Recommend the Board approve the June 2021 financial statement. (App. I)
4. Recommend the Board approve the Investment Report. (App. J)
5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. K)
6. Recommend the Board approve establishment of Class of 2025 fund [200-9225].
7. Recommend the Board appoint Mr. Taylor as the delegate to the 2021 OSBA Annual Business Meeting and appoint Mr. Knueven as the alternate.
8. Recommend the Board approve the following Change Funds for FY22:

Athletic Dept.	\$2,500	High School	\$100
Athletic Dept. JH	\$250	Middle School	\$100
MS Student Council	\$50	Elementary	\$100
Cheerleading	\$200		
Cafeteria	\$100		
9. Recommend the Board approve the following fund to fund transfers:
  - \$6,189.00 from Tournament Account [022-7200-911] to General Fund [001-5100]
  - \$5,255.00 from General Fund [001-7200-911] to HS Athletics [300-5100-0000]
  - \$934.00 from General Fund [001-7200-911] to MS Athletics [300-5100-9200]
  - \$362,273.08 from General Fund [001-7200-911] to 2014 COPS Fund [002-5100-9715]
  - \$146,000.00 from PI Fund [003-7200-911] to General Fund [001-5100]
  - \$146,000 from General Fund [001-7200-911] to 2014 COPS Fund [002-5100-9715]
  - \$1,331,218.76 from General Fund [001-7200-911] to 2019 COPS Fund [002-5100-9719]

**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. L)

ARCHERY ADVISOR	Todd West
ACADEMIC QUIZ TEAM ADVISOR	Rick Fricke

ANNUAL ADVISOR	Carolyn Hartman
SCIENCE CLUB ADVISOR	David Parry
SCIENCE FAIR DIRECTOR	David Parry
SPANISH CLUB ADVISOR	Christine Tussing-Bean
NATIONAL HONOR SOCIETY ADVISOR	Shawn Sunderman
MARCHING BAND	Samuel Kohlhepp
SUMMER MARCHING BAND	Samuel Kohlhepp
PEP BAND	Samuel Kohlhepp
ASSISTANT MUSICAL DIRECTOR	Samuel Kohlhepp
ORCHESTRA DIRECTOR	Samuel Kohlhepp
CO-PROM ADVISOR	Carolyn Hartman
CO-PROM ADVISOR	Hailey Nusbaum
ART CLUB ADVISOR	Shannon George
JUNIOR HIGH STUDENT COUNCIL	Debi Bennett
CO-HS STUDENT COUNCIL	Carolyn Hartman
CO-HS STUDENT COUNCIL	Hailey Nusbaum
ASST. VARSITY FOOTBALL	Ben George
FRESHMAN VOLLEYBALL	Rylee Bower
CO-ASST. VARSITY FOOTBALL	Ben Schwab
JR. HIGH VOLLEYBALL	Katie Schwab

2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2021-2022 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:

MUSICAL DIRECTOR	Tracy Black
CABARET DIRECTOR	Tracy Black
VOCAL PERFORMANCE ENSEMBLE	Nicole Holbrook
ASSISTANT MARCHING BAND	Nick VanVorhis
HS CHEERLEADING	Heather Meyer
ASSISTANT CHEERLEADING	Sheila Brown
CO-CROSS COUNTRY	Rene Amador
CO-CROSS COUNTRY	Shannon Amador
ASSISTANT VOLLEYBALL	Lori Yungmann
ASST. VARSITY FOOTBALL	Bob George
FRESHMAN FOOTBALL	Justin Lederer
CO-FRESHMAN FOOTBALL	Greg Leonard
CO-FRESHMAN FOOTBALL	Rich Lederer
CO-ASST. VARSITY FOOTBALL	Leo Zimmer
JR. HIGH FOOTBALL	Chris Hastedt
JR. HIGH FOOTBALL	Terry Stout
JR. HIGH FOOTBALL	Neil Pfister
JR. HIGH FOOTBALL	Kirk Behrman
JR. HIGH CHEERLEADING	Cara Rettig
JR. HIGH VOLLEYBALL	Lori Crossland

*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 2021-2022 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 accept the resignation of Brad Ellerbrock as 5/6 Science teacher, effective August 20, 2021. (App. M)
  4. Recommend the Board employ Adam Prigge as 5/6 Science teacher, BA+150, Step 3, 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. N)
  5. Recommend the Board approve a 2-year contract with Licensed Social Worker, Kayla VonDeylen. (App. O)
  6. Recommend the Board approve a contract with NOVA for online course licenses, professional development and instructional services for the 2021-2022 school year. (App. P)
  7. Recommend the Board adopt a resolution seeking a waiver from the Ohio Department of Education requirements to implement a Career-Technical Expansion (CTE) program for students enrolled in grades seven and eight. The waiver of requirements for the CTE programming will be for the 2021-2022 school year. (App. Q)
  8. Recommend the Board approve the MOU with the Village of Deshler regarding the school resource officer. (App. R)
  9. Recommend the Board approve bus drivers and substitute bus drivers for the 2021-2022 school year. (App. S)
  10. Recommend the Board employ individuals for Summer 2021 custodial help. (App. T)
  11. Recommend the Board approve the Senior Portrait and Yearbook agreement with Christine Bostelman Photography and Design for the 2021-2022 school year. (App. U)
  12. Recommend the Board approve the NWOESC teacher sub list and educational aide sub list for the 2021-2022 school year. (App. V)
  13. Recommend the Board approve the PH volunteer list for the 2021-2022 school year. (App W)
  14. Recommend the Board accept a donation of \$1,480 from the Henry County Hospital for Spring physicals.

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

Motion carried 5 to 0.

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Mr. Biederstedt updated the board on the following items:

- Announcement of Idea B funds use.

- HS renovations open house set for August 22.
- Gym floor update.
- Social Worker supervision hours
- Next School Year
  - New Employee Orientation
  - Back-to-School Bash
  - Staggered Start for Students
  - COVID Protocols

The motion was made by Mr. Taylor and seconded by Mr. Vennekotter to adjourn the regular meeting at 7:24 p.m.

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

Motion carried 5 to 0.

ATTEST

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Board President

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Treasurer/CFO