

PATRICK HENRY BOARD OF EDUCATION

July 27, 2020

The Patrick Henry Board of Education met in regular session on Monday, July 27, 2020, at 7:00 p.m. in the Elementary Multi-Purpose Room with members Mrs. Meyer, Mr. Bostelman, Mr. Knueven, Mr. Feehan, and Mr. Vennekotter present.

Mr. Bostelman led the Pledge of Allegiance.

Mr. Feehan requested to pull item 6, Recommend the Board approve the Resolution Declaring Intent to Proceed with Election on the Question of Renewal of an Emergency Tax Levy, from the Treasurer’s Recommendations.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular board meeting of June 22, 2020. (App. A)
2. Recommend the Board approve payment of the June 2020 bills. (App. B)
3. Recommend the Board approve the June 2020 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. X)
7. Recommend the Board approve a Then & Now payment to Century Resources, Inc. for \$5,592.82. (App Z)
8. Recommend the Board approve establishment of Class of 2024 fund [200-9224].
9. Recommend the Board appoint Mr. Feehan as the delegate to the 2020 OSBA Annual Business Meeting and appoint Mr. Knueven as the alternate.
10. Recommend the Board approve the following Change Funds for FY21:

Change Fund

Athletic Dept.	\$2,500	High School	\$100
Athletic Dept. JH	\$250	Middle School	\$100
MS Student Council	\$50	Elementary	\$100
Cheerleading	\$200		
Cafeteria	\$100		

11. Recommend the Board approve the following fund to fund transfers:
 - \$10,583.92 from Tournament Account [022-7200-911] to General Fund [001-5100]
 - \$7,093.92 from General Fund [001-7200-911] to HS Athletics [300-5100-0000]
 - \$3,490.00 from General Fund [001-7200-911] to MS Athletics [300-5100-9200]
 - \$324,745.13 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]
 - \$1,634,918.76 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 2020-2021 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. 1)

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	Scott Bley
SUMMER MARCHING BAND	Scott Bley
PEP BAND	Scott Bley
ASSISTANT MUSICAL DIRECTOR	Scott Bley
ORCHESTRA DIRECTOR	Scott Bley
CO-PROM ADVISOR	Carolyn Hartman
CO-PROM ADVISOR	Hailey Nusbaum
ART CLUB ADVISOR	Shannon George
CO-ADV. NATIONAL JR HONOR SOCIETY	Jason Gubernath
CO-ADV. NATIONAL JR HONOR SOCIETY	Brad Ellerbrock
JUNIOR HIGH STUDENT COUNCIL	Debi Bennett
CO-HS STUDENT COUNCIL	Carolyn Hartman
CO-HS STUDENT COUNCIL	Hailey Nusbaum
ASST. VARSITY FOOTBALL	Ben George
CO-ASST. VARSITY FOOTBALL	Ben Schwab

2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2020-2021 contract year pending receipt of necessary paperwork: (App. 1) 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
ASSISTANT CHEERLEADING	Sheila Brown
FRESHMAN VOLLEYBALL	Rylee Bower
ASSISTANT VOLLEYBALL	Jill Jolliff
ASST. VARSITY FOOTBALL	Bob George
FRESHMAN FOOTBALL	Justin Lederer
CO-FRESHMAN FOOTBALL	Greg Leonard
CO-FRESHMAN FOOTBALL	Anthony Stout
CO-ASST. VARSITY FOOTBALL	Leo Zimmer
JR. HIGH FOOTBALL	Chris Hastedt
JR. HIGH FOOTBALL	Neil Pfister
JR. HIGH FOOTBALL	Kirk Behrman

JR. HIGH FOOTBALL
JR. HIGH CHEERLEADING
JR. HIGH VOLLEYBALL
JR. HIGH VOLLEYBALL

Terry Stout
Cara Rettig
Lori Yungmann
Tori Butler

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 2019-2020 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 a contract with NOVA for online course licenses, professional development and instructional services for the 2020-2021 school year. (App. 2)
 4. Recommend the Board approve 6 weeks maternity leave for Becki Koch, starting approximately September 1, 2020. (App. 3)
 5. Recommend the Board employ Chris Walter as School Bus Driver, Step 0), one-year contract for the 2020-2021 school year pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. 4)
 6. Recommend the Board approve the recommendation from the Patrick Henry School District Public Libraries Board for Carol Brubaker to serve on the PHSD Public Libraries Board, effective March 10, 2020 through December 31, 2023. (App. 5)
 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 2020-2021 school year. (App. 6)
 8. Recommend the Board approve paying certified staff a stipend from BGSU for mentoring teachers. (App 7)
 9. Recommend the Board approve the Henry County Hospital agreement for nursing services for the 2020-2021 school year. (App. 8)
 10. Recommend the Board approve a one year moratorium on class fees for the 2020-2021 school year.
 11. Recommend the Board approve bus drivers and substitute bus drivers for the 2020-2021 school year. (App. 9)
 12. Recommend the Board approve the Senior Portrait and Yearbook agreement with Christine Bostelman Photography and Design for the 2020-21 school year. (App. 10)
 13. Recommend the Board approve the Sports Program Services Agreement with The Henry County Hospital for the 2020-2021 school year. (App. 11)
 14. Recommend the Board approve the student transportation agreement with Nicole Holbrook for the 2020-2021 school year. (App 12)

15. Recommend the Board approve the NWOESC teacher sub list and educational aide sub list for the 2020-2021 school year. (App.13)
16. Recommend the Board approve the PH sub list for the 2020-2021 school year. (App 14)

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

Motion carried 5 to 0.

The Board had a quick discussion on the pulled consent agenda item.

Mrs. Meyer motioned to approved the item pulled from the Treasurer's Recommendation in the regular consent agenda, Recommend the Board approve the Resolution Declaring Intent to Proceed with Election on the Question of Renewal of an Emergency Tax Levy, seconded by Mr. Feehan.

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

Ms. Snyder updated the board on the following item:

- Bond Fund balances

Mr. Biederstedt updated the board on the following items:

- Announcement of Idea B funds use.
- Hearing to rehire a retired employee in the same position. Kathy Sonnenberg as a library aide at the high school.
- Phase II HS renovation update.
- Reopening of school- Fall 2020
- Henry Co South Joint Ambulance District
- Pipeline appeal update

EXECUTIVE SESSION

Mr. Feehan motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 8:32 p.m., seconded by Mrs. Meyer.

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

Motion carried 5 to 0.

Mr. Biederstedt and Ms. Snyder exited at 8:33 p.m.

Mr. Biederstedt reentered at 8:44 p.m. and exited at 8:51 p.m.

Ms. Snyder reentered at 8:52 p.m.

The Board returned to Regular Session at 9:16 p.m.

The motion was made by Mr. Feehan and seconded by Mr. Knueven to adjourn the regular meeting at 9:17 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO