

PATRICK HENRY BOARD OF EDUCATION

August 24, 2020

The Patrick Henry Board of Education met in regular session on Monday, August 24, 2020, at 7:00 p.m. in the Elementary Multi-Purpose Room with members Mr. Feehan, Mr. Vennekotter, Mrs. Meyer, and Mr. Knueven present. Mr. Bostelman was absent.

Mr. Feehan led the Pledge of Allegiance.

PRESENTATION:

Introduction of new staff members by Mr. Biederstedt.

Mr. Feehan requested to pull item 9, Recommend the Board employ the following individual for extra-curricular positions effective the 2020-2021 contract year pending receipt of necessary paperwork, from the Superintendent’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 July 27, 2020. (App. A)
2. Recommend the Board approve payment of the July, 2020 bills. (App. B)
3. Recommend the Board approve the July 2020 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve student activity purpose statement and budgets for the following: (App. E)

Principal’s Fund – HS	Principal’s Fund - MS
Class of 2020	HS Cheerleading
Class of 2021	HS Quiz Team
Class of 2022	HS Science Club
Class of 2023	Baseball
Class of 2024	Cross Country
Softball	Future Farmers of America
Golf	Football
6. Recommend the Board approve the transfer of \$100,000.00 from 002-9103 [Bond Retirement - OFSC] to 002-9003 [Bond Retirement - Renovations].
7. Recommend the Board approve participation in the following federal funding projects for FY2021, establish accounts, and appropriate funds as indicated below:

Title I [572-9721]	\$175,498.60
Title IIA [590-9721]	\$32,049.13
Title III [551-9721]	\$318.68
Title IVA [599-9421]	\$10,000.00
ESSER [507-9721]	\$108,855348
CARES [510-9721]	\$51,140.90
EOEC [572-9421]	\$3,786.63
IDEA-B [516-9721]	\$201,311.08
ECSE [587-9721]	\$4,835.84
21st Century Elem [599-9821]	\$150,000.00

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of the following certified staff on the 2020-2021 salary schedule effective the first pay in September 2020, providing all requirements of the Certified Negotiated Agreement are met.

Mitchell Fisher	MA
Ray Greene	MA+15
Kyle Tietje	MA
2. Recommend the Board approve a 3-year contract for Middle School Principal, Kaylene Atkinson. (App. F)
3. Recommend the Board approve a 3-year contract for High School Principal, Adam Wagner. (App. G)
4. Recommend the Board approve contracts with Bonnie Rosebrook and Krista Nye for consulting services. (App. H)
5. Recommend the Board employ Krista Nye as library aide, Step 0, one-year contract. (App I)
6. Recommend the Board employ Rebecca Wilhelm as cafeteria worker, Step 0, one-year contract. (App J)
7. Recommend the Board approve the Remote Learning Plan for PHLS for the 2020-21 school year. (App. K)
8. Recommend the Board approve policy 8450.01 PROTECTIVE FACIAL COVERINGS DURING PANDEMIC/EPIDEMIC EVENTS.
10. Recommend the Board approve the certified and classified substitute rates for the 2020-2021 school year. (App. M)
11. Recommend the Board approve the 2020-2021 Terms of Use for the athletic building. (App. N)
12. Recommend the Board approve the MOU with PHEA regarding rearranging of classrooms due to COVID precautions. (App. O)
13. Recommend the Board employ Taylor Gerken as casual summer custodial help for Summer 2020. (App. P)
14. Recommend the Board approve 6 weeks of maternity leave for Amber Merrick, starting approximately the first week of September 2020. (App. Q)
15. Recommend the Board employ Lisa Kleman as Computer Coordinator, effective the 2020-2021 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. R)
16. Recommend the Board approve the Academic Affiliation Agreement with The University of Toledo, effective August 1, 2020. (App. S)
17. Recommend the Board approve the following individuals as designated building representatives in the absence of the building principals effective the 2020-2021 school year.

Patrick Henry High School – Todd West and Carolyn Hartman
Patrick Henry Middle School – Jason Gubernath and Rebecca Wasson
Patrick Elementary School – Katie Schwab and Marie Myers
18. Recommend the Board approve all certified staff members as potential detention or Friday/Saturday school monitors.
19. Recommend the Board approve the following individuals as van drivers for Patrick Henry Schools (App. T):

Gabe Oberlin

4. Recommend the Board approve the MOU with the PHEA regarding supplementals and an assistant cross country coach. (App. 6)

Roll Call: Mr. Knueven, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Feehan, yes.
Motion carried 4 to 0.

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

Mr. Knueven motioned to approved the item pulled from the Superintendent's Recommendation in the regular consent agenda, seconded by Mrs. Meyer:

9. Recommend the Board employ the following individual 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:
ASSISTANT CROSS COUNTRY Rene Amador

Roll Call: Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Knueven, yes; Mr. Feehan, yes.
Motion carried 4 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

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Mr. Biederstedt updated the board on the following items:

- Phase II HS renovation update.
- Reopening of school- Fall 2020

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 8:11 p.m., seconded by Mr. Knueven.

Roll Call: Mrs. Meyer, yes; Mr. Knueven, yes; Mr. Feehan, yes; Mr. Vennekotter, yes.
Motion carried 4 to 0.

The Board returned to Regular Session at 8:38 p.m.

The Board had a brief discussion about Capital Projects, including possible additions to the current renovation project.

The motion was made by Mr. Vennekotter and seconded by Mr. Knueven to adjourn the regular meeting at 8:53 p.m.

Roll Call: Mr. Knueven, yes; Mr. Feehan, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes.
Motion carried 4 to 0.

Board President

ATTEST

Treasurer/CFO