

PATRICK HENRY BOARD OF EDUCATION

September 28, 2020

The Patrick Henry Board of Education met in regular session on Monday, September 28, 2020, at 7:00 p.m. in the High School Library with members Mr. Feehan, Mr. Vennekotter, Mrs. Meyer, Mr. Bostelman, and Mr. Knueven present.

Mr. Feehan led the Pledge of Allegiance.

PRESENTATION:

The Board, along with the Ohio School Boards Association, recognized Eric Bostelman as a 15-year veteran member of our school board.

PRESENTATION:

Mr. Wagner presented on the renovated building and how it has impacted our teachers/students thus far. Trista Fintel and Caleb Rosengarten spoke on behalf of the students and Mitch Fisher, Brett Ziegler, Abby Readshaw, and Rick Fricke spoke for the teachers.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of August 24, 2020. (App. A)
2. Recommend the Board approve payment of the August, 2020 bills. (App. B)
3. Recommend the Board approve the August, 2020 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the amended certificate. (App. E)
6. Recommend the Board approve the FY21 permanent appropriations. (App. F)
7. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. G)
8. Recommend the Board approve establishment of Class of 2024 fund [200-9224].
9. Recommend the Board approve a three-year contract for Superintendent, Josh Biederstedt. (App. H)
10. Recommend the Board approve participation in the BroadBand Ohio Connectivity grant, creation of fund 510-9821, and appropriation of \$39,987.07
11. Recommend the Board approve the following student activity purpose and budget statements for fiscal year 2021. (App. I)

Athletic Director	Theater Club
Bowling	MS Cheerleading
HS & MS Band	Cabaret
HS & MS Choir	Archery Club
MS National Honor Society	HS Art Club
HS Yearbook	MS Student Council
HS Track	Boys Basketball
Girl’s Basketball	Principal’s Fund – Elementary
MS Athletics	Washington DC Trip
Camp Palmer	HS National Honors Society
HS Student Council	HS Green House & Robotics

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve a three-year contract for Treasurer/CFO, Breanna DeWit. (App. J)
2. Recommend the Board employ Becca Jones as a custodian, Step 0, one-year contract pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. K)
3. Recommend the Board employ Nicole Merrick-Holbrook as HS/MS aide, Step 1, 8 hours/week, two-year contract for the 2020-2021 and 2021-2022 school years pending receipt of all necessary paperwork. Salary per negotiated agreement. (App. L)
4. Recommend the Board approve the resignation of Scott Bley, effective at the end of the 2020-2021 school year. (App. M)
5. Recommend the Board approve a 6-week maternity leave for Nichole Schroeder, beginning approximately on October 29, 2020. (App. N)
6. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentors for the 2020-2021 school year (App. O):

Hailey Nusbaum	Marie Myers
Becky Wasson	
7. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentees for the 2020-2021 school year (App. O):

Lacey Punches	Mitch Fisher
Kaitlyn Wyse	Michaela Haugen
Madison Karhoff	
8. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2020-2021 school year:

Laura Ellis	Paula Latta
Ginger Wymer	Bethany Gable
Tricia Baden	Bryan Hieber
9. Recommend the Board approve the overnight trip for the 7th grade students to Camp Palmer, April 20-23, 2021.
10. Recommend the Board approve the overnight trip for the 8th grade students to Washington DC, April 28-May 1, 2021.
11. Recommend the Board approve an agreement with the NWOESC for educational services at the Liberty Education Center for the 2020-2021 school year. (App. P)
12. Recommend the Board approve the PH sub list for the 2020-21 school year. (App. Q)
13. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-21 school year. (App. R)
14. Recommend the Board accept the generous donation of facemasks from the Gerken's Companies.

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
- Alison Luderman, Director of Student Services

- 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:

- Emergency Levy Renewal.
- Pipeline appeal update.

EXECUTIVE SESSION

Mr. Knueven motioned that the Board adjourn to executive session to discuss the employment of a public employee or public officer of the school district at 7:49 p.m., seconded by Mr. Vennekotter.

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

Motion carried 5 to 0.

Mr. Biederstedt exited at 8:03 p.m.

Mrs. DeWit exited at 8:27 p.m.

Mr. Biederstedt entered at 8:35 p.m.

The Board returned to Regular Session at 9:20 p.m.

There was a brief discussion about the levy committee.

The motion was made by Mr. Feehan and seconded by Mr. Vennekotter to adjourn the regular meeting at 9:27 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO