

PATRICK HENRY BOARD OF EDUCATION

January 10, 2024

The Patrick Henry Board of Education met in regular session on Wednesday, January 10, 2024, at 6:30 p.m. in the High School Library with members Mr. Knueven, Mr. Taylor, Mr. Vennekotter, Mrs. Meyer, and Mr. Bostelman present.

PRESENTATION:

- Dr. Josh Biederstedt honored the Board Members for their efforts as part of School Board Recognition Month.

Mr. Taylor motioned to approve the following Proclamation, seconded by Mr. Bostelman:

PROCLAMATION:

Recognition of Board Members for their efforts as part of School Board Recognition Month:

WHEREAS,

More than 700 boards of education oversee and manage the personnel and properties of school districts throughout Ohio; and

WHEREAS,

School board members are elected to establish the policies that provide the framework for their schools; and

WHEREAS,

School board members devote hours of their time each week to provide leadership to their local schools; and

WHEREAS,

School boards fill an important role with members creating and monitoring district plans to make sure students have the tools and skills to reach their full potential; and

WHEREAS,

School boards maintain communications with all segments of their communities to keep the public informed of district activities; and

WHEREAS,

School board members advocate for the best interests of the students served in their districts; and

WHEREAS,

It is important that communities support school boards so that students receive the best education and are prepared to be the leaders of tomorrow; and

NOW, THEREFORE,

We, Mike DeWine and Jon Hustedt, Governor and Lieutenant Governor of the State of Ohio, do hereby recognize January as School Board Recognition Month on the 1st day of January, 2024.

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 10th Day of January, Two Thousand Twenty-Four.

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

Motion carried 5 to 0.

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

PROCLAMATION:

Recognition of the 2023 Patrick Henry Football team and their coaches for advancing to the 2023 OHSAA State Semi-Finals:

WHEREAS,

The Patrick Henry Football Team has completed the 2023 season by advancing to the OHSAA State Semi-Finals; 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 these athletes and their coaches for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these athletes and their coaches 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 of the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these athletes and their coaches 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 10th Day of January, Two Thousand Twenty-Four.

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

Motion carried 5 to 0.

STUDENT LIAISON:

Student Liaison, Isabell Rumbaugh, presented her report to the Board on upcoming events and events that recently took place in the High School and Middle School.

Mr. Taylor requested to pull item 5, Recommend the Board approve the agreement with Western Buckeye Educational Center, from the Superintendent's Recommendations.

Mr. Bostelman 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 November 27, 2023 Regular Board Meeting. (App. A)
2. Recommend the Board approve the payment of the November and December 2023 bills. (App. B- November) (App B – December)
3. Recommend the Board approve the November and December 2023 financial statements. (App. C- November) (App C – December)
4. Recommend the Board approve the November and December 2023 investment reports. (App. D- November) (App D – December)

5. Recommend the Board approve the tax budget. (App. E)
6. Recommend the Board approve the student activity Purpose Statements & Budgets for the 2023-2024 school year for Cabaret [300-9490], HS & MS Band [300-9440] and HS & MS Choir [300-9480]. (App. F)
7. Recommend the Board approve the revised agreement for deposit of public funds with Premier Bank for the period of March 23, 2022 to March 22, 2027. (App. G)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2023-2024 contract year pending receipt of necessary paperwork, if needed. Retroactive to December 1, 2023. Salary is in accordance with the extra-curricular salary schedule. (App. H)

HEAD ARCHERY ADVISOR	Todd West
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2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2023-2024 contract year pending receipt of necessary paperwork: (App. H)

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:

ARCHERY COACH	Brian Keith
ARCHERY COACH	Amie Whitman
3. Recommend the Board approve 6-weeks of maternity leave for Michaela Haugen, effective approximately March 24, 2024. (App. I)
4. Recommend the Board approve FMLA leave for Danielle Klinge, beginning January 15, 2024. (App. J)
5. Recommend the Board approve the agreement with Western Buckeye Educational Center. (App. K)
6. Recommend the Board approve the service agreement with Public School Works, effective FY24-FY26. (App. L)
7. Recommend the Board approve membership with the Henry County Chamber of Commerce for 2024 at a cost of \$100.
8. Recommend the Board approve membership in the Ohio School Boards Association for 2023 at a cost of \$5,312.00. (App. M)
9. Recommend the Board approve the following resolution regarding membership in the OSBA Legal Assistance Fund for 2024 (App. N):

WHEREAS, the Patrick Henry Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

NOW, THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2024 and authorizes the Treasurer to make payment for these services.
10. Recommend the Board approve the waiver for the H.O.P.E. Center due to age. (App. O)
11. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2023-2024 school year. (App. P - Para) (App. P - Teacher)
12. Recommend the Board approve the updated PH sub list for the 2023-2024 school year. (App. Q)
13. Recommend the Board approve the updated PH volunteer list for the 2023-2024 school year. (App. R)

14. Recommend the Board approve the student teacher stipends for the 2023-2024 school year, which are to be paid from BGSU. (App. S)
15. Recommend the Board accept a generous anonymous monetary donation to the music department to pay for the rental of tables and chairs for Cabaret.
16. Recommend the Board accept a generous monetary donation of \$4,000 from PH Track booster group to the track program.

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

Motion carried 5 to 0.

Mr. Vennekotter motioned to approve the pulled consent agenda item from the Superintendent's Recommendation, seconded by Mrs. Meyer:

5. Recommend the Board approve the agreement with Western Buckeye Educational Center. (App. K)

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

Motion carried 4 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Rob Luderman, 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:

Dr. Biederstedt updated the board on the following items:

- Discussed the 2024-2025 school year calendar per HB59.
- Cabaret was a success.

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss student discipline, seconded by Mr. Taylor.

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

Motion carried 5 to 0.

The full Board, Dr. Biederstedt, Mrs. DeWit, and Ms. Kaylene Atkinson (MS Principal) entered into executive session at 7:02 p.m. Mr. Gary Sterdonsky (Attorney for the School) joined via Zoom video conferencing. Ms. Kayla VonDeylen (School Social Worker) entered at 7:21 p.m. Mr. Rob Luderman (HS Principal), Amber Brown, Kalioppe Brown, Robbin Neal, Jen Behnfeldt (Child Advocate, MLPC/ABLE), and Dequee Phillips (Attorney, ABLE) entered at 7:33 p.m.

Robbin Neal exited at 8:51 p.m., re-entered at 8:56 p.m., and exited again at 9:50 p.m.

Everyone but the Board exited the executive session at 9:59 p.m.

The Board returned to Regular Session at 10:14 p.m.

The motion was made by Mr. Vennekotter and seconded by Mr. Taylor to affirm the expulsion that was appealed to the Board.

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

Motion carried 5 to 0.

The motion was made by Mr. Taylor and seconded by Mr. Bostelman to adjourn the regular meeting at 10:18 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST

Treasurer/CFO