

**PATRICK HENRY BOARD OF EDUCATION**

**October 23, 2023**

The Patrick Henry Board of Education met in regular session on Monday, October 23, 2023, at 7:00 p.m. in the High School Library with members Mr. Taylor, Mrs. Meyer, Mr. Vennekotter, Mr. Bostelman, and Mr. Knueven present.

Mr. Taylor led the Pledge of Allegiance.

PRESENTATION:

- Mrs. Kaylene Atkinson presented on the Middle School Patriot Game Changers.

STUDENT LIAISON:

Mr. Rob Luderman introduced the new Student Liaisons, Faith Feehan and Isabell Rumbaugh. Isabell presented her report to the Board on upcoming events and events that recently took place in the High School and Middle School.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular board meeting of September 25, 2023. (App. T)
2. Recommend the Board approve payment of the September 2023 bills. (App. U)
3. Recommend the Board approve the September 2023 financial statement. (App. V)
4. Recommend the Board approve the Investment Report. (App. W)
5. Recommend the Board approve participation in the FY24 Wellness Grant [019-9724].
6. Recommend the Board approve the revised American Fidelity Plan Document regarding health reimbursement accounts. (App. X)

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. Salary is in accordance with the extra-curricular salary schedule. (App. Y)  
CO-ORCHESTRA DIRECTOR Nicole Hessling  
CO-ASSISTANT MUSICAL DIRECTOR Nicole Hessling  
CO-ASSISTANT GIRLS BASKETBALL Heidi Christman  
9TH GRADE/ ASSISTANT BOYS BASKETBALL Brett Ziegler  
8th GRADE BOYS BASKETBALL Adam Prigge  
CO-ORCHESTRA DIRECTOR Nicole Holbrook  
CO-ASSISTANT MUSICAL DIRECTOR Nicole Holbrook
2. Recommend the Board employ the following individuals for extra-curricular activities: (App. Y)  
*WHEREAS*, Section 3313.53, 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 BOYS BASKETBALL Kent Seemann  
7th GRADE BOYS BASKETBALL Dennis Brubaker

8th GRADE GIRLS BASKETBALL	Layke Crossland
7th GRADE GIRLS BASKETBALL	Zach Wensink
CO-ASSISTANT GIRLS BASKETBALL	Jeremy Crossland
9th GRADE/ASSISTANT GIRLS BASKETBALL	Nick Nusbaum
ASSISTANT WRESTLING	Aaron Heinrichs
JR HIGH WRESTLING	Matt Contreras

*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, Revised Code and no such employee qualified to fill the position has accepted it, and,

*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, 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 2023-2024 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 FMLA leave for Doug Schwiebert, beginning September 25, 2023. (App. Z)
  4. Recommend the Board approve a contract with Prodigy Building Solutions regarding the painting of the MS gymnasium. (App. 1)
  5. Recommend the Board approve the Amendment with Epic Communications for the E-Rate Funding Year 27 (2024-2025). (App. 2)
  6. Recommend the Board approve the updated PH volunteer list for the 2023-2024 school year. (App. 3)
  7. Recommend the Board approve the PH sub list for the 2023-2024 school year. (App. 4)
  8. Recommend the Board approve the updated NWOESC teacher sub list and education aide sub list for the 2023-2024 school year. (App. 5)
  9. Recommend the Board accept the following generous monetary donations to the Washington DC Trip:

• Tooman Roofing & Painting	\$100
• Hamler Hardware	\$50
• Gerald Grain Center, Inc.	\$50
• Legacy Farmers Cooperative	\$100
• Mike & Kim Imbrock	\$1,200
• Smile Doctors, LLC	\$100
• Ohio State Eagles Charity Fund c/o Napoleon 4428	\$500
• BGT Charities Fund, Inc.	\$200

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

Motion carried 5 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:

- Recap of the Business Breakfast held on October 6<sup>th</sup>.
- Thanked Mr. Taylor and Mrs. Meyer for speaking to the Government class.
- Water line break in the back hallway.
- RemedyLIVE event – Let’s Talk Henry County on October 26<sup>th</sup> @ 6:00 p.m.
- Track project follow-up.

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:36 p.m., seconded by Mr. Vennekotter.

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

Motion carried 5 to 0.

Dr. Biederstedt exited at 8:07 p.m.

Mrs. DeWit exited at 8:11 p.m.

Dr. Biederstedt entered at 8:12 p.m.

The Board returned to Regular Session at 8:29 p.m.

The motion was made by Mr. Vennekotter and seconded by Mr. Knueven to adjourn the regular meeting at 8:30 p.m.

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

Motion carried 5 to 0.

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Board President

ATTEST \_\_\_\_\_  
Treasurer/CFO