

PATRICK HENRY BOARD OF EDUCATION

October 24, 2022

The Patrick Henry Board of Education met in regular session on Monday, October 24, 2022, 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. Vennekotter led the Pledge of Allegiance.

PRESENTATION:

- Mrs. Kaylene Atkinson presented on the Mental Health System of Supports at PHMS.

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

PROCLAMATION:

Recognition of HS cross country athlete Sophie Guelde, who demonstrated a tremendous example of going Above and Beyond in a meet at Kalida this season, and her coaches, Tim Atkinson, Michelle Wensink and AJ Wagner:

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend this athlete and her coaches for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this athlete and coaching staff for this outstanding example of one of the three pillars;

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 from the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor this fine young adult and her 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 24th Day of October, Two Thousand Twenty-Two.

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

Motion carried 5 to 0.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular board meeting of September 26, 2022. (App. P)
2. Recommend the Board approve payment of the September 2022 bills. (App. Q)
3. Recommend the Board approve the September 2022 financial statement. (App. R)

4. Recommend the Board approve the Investment Report. (App. S)
5. Recommend the Board approve participation in the FY23 Wellness Grant [019-9723].
6. Recommend the Board approve a transfer of \$1,500 from MS Student Council [200-9002] to Washington DC [018-9008]. (App. T)
7. Recommend the Board approve the following student activity Purpose Statements & Budgets for the 2022-2023 school year: (App. U)

BASEBALL	PROM
GYMNASTICS	

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2022-2023 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. V)

CO-ASSISTANT GIRLS BASKETBALL	Heidi Christman
8th GRADE GIRLS BASKETBALL	AJ Wagner
7th GRADE GIRLS BASKETBALL	Lauren Rohrs
ASSISTANT GYMNASTICS #1	Tori Herzog
CO-NJHS ADVISOR	Laurie Kirkendall
CO-NJHS ADVISOR	Adam Prigge
CO-NJHS ADVISOR	Madison Karhoff
CO-NJHS ADVISOR	Lindsay Kaufman
CO-PROM ADVISOR	Hailey Nusbaum
CO-PROM ADVISOR	Carolyn Hartman

2. Recommend the Board employ the following individuals for extra-curricular activities: (App. V)

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:

7th GRADE BOYS BASKETBALL	Dennis Brubaker
8th GRADE BOYS BASKETBALL	Denny Meyer
CO-ASSISTANT GIRLS BASKETBALL	Jeremy Crossland
9th GRADE/ASSISTANT GIRLS BASKETBALL	Nick Nusbaum
ASSISTANT WRESTLING	Aaron Heinrichs
JR HIGH WRESTLING	Matt Contreras
HEAD GYMNASTICS	Taylor Yarnell

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 *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 2022-2023 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 Justin Wilson, effective immediately. (App. W)
 4. Recommend the Board approve the resignation of Brandy Carrizales as educational aide, effective October 28, 2022. (App. X)
 5. Recommend the Board approve a referral incentive. (App. Y)
 6. Recommend the Board approve the confidential pay raises (that correspond to the OAPSE and PHEA Collective Bargaining Agreements) list retroactive to August 1, 2022. (App. Z)
 7. Recommend the Board approve the following certified employees as tutors for the Middle School After School Program (Patriots Power-up Program) for the 2022-2023 school year:

Laura Ellis	Debi Bennett
Lisa Kleman	Gabe Oberlin
Susan Shanks	Amy Kirkendall
 8. Recommend the Board approve the following classified employees as tutors for the Middle School After School Program (Patriots Power-up Program) for the 2022-2023 school year:

Amanda Smith

 9. Recommend the Board approve the following unpaid student activity advisor: (App. 1)

FELLOWSHIP OF CHRISTIAN ATHLETES	Kathy Sonnenberg
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 10. Recommend the Board employ Lisa Petersen as a van driver, Step 0, one-year contract for the 2022-2023 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. 2)
 11. Recommend the Board approve the collaborative agreement with Franklin University. (App. 3)
 12. Recommend the Board approve the updated PH volunteer list for the 2022-2023 school year. (App. 4)
 13. Recommend the Board approve the PH sub list for the 2022-2023 school year. (App. 5)
 14. Recommend the Board approve the updated NWOESC teacher sub list and education aide sub list for the 2022-2023 school year. (App. 6)

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

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:

Mr. Biederstedt updated the board on the following items:

- PH Community Foundation Distinguished Alumni Award – Cookie Frania
- Acknowledged the 7th, 8th, and Reserve Volleyball teams.
- Acknowledged the Youth Football Team.
- Thanked Athletic Trainer Mick Lammers for his service.
- Pipeline Appeal Update.

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment of a public employee or public official of the school district and student discipline at 7:37 p.m., seconded by Mr. Taylor.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:59 p.m.

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

- Recommend the Board approve the retirement resignation of Tom Frania as Bus Driver, effective November 19, 2022. (App. 7)
- Recommend the Board approve the contract addendum for Mike Meyer, Supervisor of Transportation, Grounds, and Maintenance. (App. 8)
- Recommend the Board approve the contract addendum for Kayla VonDeylen, Social Worker. (App. 9)

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

Motion carried 5 to 0.

The Board has a brief discussion on Capital Planning.

The motion was made by Mr. Knueven and seconded by Mrs. Meyer to adjourn the regular meeting at 9:19 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