

PATRICK HENRY BOARD OF EDUCATION

October 28, 2024

The Patrick Henry Board of Education met in regular session on Monday, October 28, 2024, 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. Knueven led the Pledge of Allegiance.

PRESENTATIONS:

- Mrs. Alison Luderman presented on “How Patrick Henry Supports it’s English Learners”.

STUDENT LIAISON:

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

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular board meeting of September 23, 2024. (App. Q)
2. Recommend the Board approve payment of the September 2024 bills. (App. R)
3. Recommend the Board approve the September 2024 financial statement. (App. S)
4. Recommend the Board approve the Investment Report. (App. T)
5. Recommend the Board approve the Purpose Statement & Budget for High School – Green House & Robotics [200-9717] and Middle School – National Honor Society [200-9711]. (App. U)
6. Recommend the Board approve modifications to the appropriations. (App. V)
7. Recommend the Board approve a transfer of \$430,000 from the General Fund [001-0000] to the Capital Projects Fund – General Funds [070-9024].

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve the resignation of Zach Wensink as 7th grade girls basketball coach. (App. W)
2. Recommend the Board accept the resignation of Layke Crossland as 8th grade girls basketball coach. (App. X)
3. Recommend the Board accept the resignation of Lindsay Kaufman as Co-NJHS Advisor. (App. Y)
4. Recommend the Board accept the resignation of Adam Prigge as Co-NJHS Advisor. (App. Z)
5. Recommend the Board accept the resignation of Madison Karhoff as Co-NJHS Advisor. (App. 1)
6. Recommend the Board accept the resignation of Laurie Kirkendall as Co-NJHS Advisor. (App. 2)
7. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2024-2025 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. 3)

CO-ORCHESTRA DIRECTOR	Allison Gerken
CO-NJHS ADVISOR	Laurie Kirkendall
CO-NJHS ADVISOR	Madison Karhoff
CO-NJHS ADVISOR	Adam Prigge
CO-ASSISTANT GIRLS BASKETBALL	Heidi Christman
CO-ASSISTANT BOYS BASKETBALL	Kyle Tietje
9TH GRADE/ ASSISTANT BOYS BASKETBALL	Kent Seemann
7th GRADE BOYS BASKETBALL	Brett Ziegler
8th GRADE BOYS BASKETBALL	Adam Prigge

8. Recommend the Board employ the following individuals for extra-curricular activities: (App. 3)

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:

CO-ASSISTANT BOYS BASKETBALL	Kent Tietje
7th GRADE GIRLS BASKETBALL	Kaylee McGraw
8th 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
CO-ORCHESTRA DIRECTOR	Nicole Holbrook
ASSISTANT MUSICAL DIRECTOR	Nicole Holbrook

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 2024-2025 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.
9. Recommend the Board accept the resignation of Megan Imbrock as an educational aide, effective September 27, 2024. (App. 4)
 10. Recommend the Board employ Julie Pauken as an educational aide, Step 20, one-year contract, for the 2024-2025 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. 5)
 11. Recommend the Board approve maternity leave for Allison Baden, beginning approximately December 23, 2024. (App. 6)

12. Recommend the Board approve the following certified employees as tutors for the Patriot Power Up Program (P3) for the 2024-2025 school year: (App. 7)

Lisa Kleman	Tricia Baden
Laurie Kirkendall	Angela Ballow
Angela Schroeder	Amy Kirkendall
Laura Ellis	Debi Bennett
13. Recommend the Board approve the transportation agreement with Holly Stoepfel for the transportation of Xavier Gerken during the 2024-2025 school year, retroactive to October 16, 2024. (App. 8)
14. Recommend the Board approve the Henry County Interagency Agreement for the 2024-2025 school year. (App. 9)
15. Recommend the Board approve the contract with Prodigy Building Solutions. (App. 10)
16. Recommend the Board approve the overnight trip to Pigeon Forge, TN by the softball team March 20-23, 2025. (App. A)
17. Recommend the Board approve the updated PH volunteer list for the 2024-2025 school year. (App. B)
18. Recommend the Board approve the PH sub list for the 2024-2025 school year. (App. C)
19. Recommend the Board approve the updated NWOESC teacher sub list and education aide sub list for the 2024-2025 school year. (App. D – Teacher, App. D - Para)

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:

- Recapped the Business Breakfast that was held on October 4th.
- Senate Bill 29 – Technology & Students

EXECUTIVE SESSION

Mr. Taylor motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel and to prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment at 7:44 p.m., seconded by Mr. Bostelman.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:34 p.m.

The motion was made by Mrs. Meyer and seconded by Mr. Vennekotter to adjourn the regular meeting at 8:35 p.m.

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

Motion carried 5 to 0.

	ATTEST	
_____ Board President		_____ Treasurer/CFO