

PATRICK HENRY BOARD OF EDUCATION

November 25, 2024

The Patrick Henry Board of Education met in regular session on Monday, November 25, 2024, at 7:00 p.m. in the High School Library with members Mr. Taylor, Mr. Knueven, Mrs. Meyer, Mr. Vennekotter, and Mr. Bostelman present.

Mr. Knueven led the Pledge of Allegiance.

PRESENTATIONS:

Mrs. Kaylene Atkinson presented on the P3 after school program.

STUDENT LIAISON:

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

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

PROCLAMATION:

Recognition of the Patrick Henry Girls Cross Country team who qualified for the 2024 OHSAA State Competition and the coaching staff.

WHEREAS,

The Patrick Henry High School Girls Cross Country Team has completed the 2024-2025 season with the team qualifying for the OHSAA state competition and earning an 16th place finish:

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 the coaches for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these athletes and coaching staff 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 from the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these fine young adults and the 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 25th Day of November, Two Thousand Twenty-Four.

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

Motion carried 5 to 0.

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 October 28, 2024. (App. A)
2. Recommend the Board approve payment of the October 2024 bills. (App. B)
3. Recommend the Board approve the October 2023 financial statement. (App. C)
4. Recommend the Board approve the Five-Year Forecast for the November reporting period. (App. D)
5. Recommend the Board approve the Investment Report. (App. E)
6. Recommend the Board approve the revised Purpose Statement and Budget for HS - Yearbook [200-9682], Athletic Director [300-0000], and Softball [300-9007]. (App. F)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve Hailey Nusbaum as Homebound IEP Services position, 1 hour a week, salary per the negotiated agreement FY23-FY25. (App. G)
2. Recommend the Board approve Jason Gubernath as Winter Track & Field coach for the 2024-2025 season. (App. H)
3. Recommend the Board employ the following individuals for extra-curricular activities:(App. H)

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 GYMNASTICS COACH Kennedy Rettig

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.
4. Recommend the Board accept the retirement resignation of David Parry at the end of the 2024-2025 school year. (App. I)
 5. Recommend the Board accept the resignation of Linda Hummer as Girls Golf Coach. (App. J)
 6. Recommend the Board accept the resignation of Anita Hieber as 8th grade Volleyball Coach. (App. K)

7. Recommend the Board approve Donna Moore for the P3 after school program bus driver for the 2024-2025 school year. (App. L)
8. Recommend the Board approve the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2024-2025 school year. (App. M)
9. Recommend the Board approve membership with the Deshler Chamber of Commerce for 2025 at a cost of 75.00.
10. Recommend the Board approve the contract with the NWOESC for an additional ESL Instructional Assistant for the 2024-2025 school year. (App. N)
11. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2024-2025 school year. (App. O – Teacher, App. O - Para)
12. Recommend the Board approve the PH sub list for the 2024-2025 school year. (App. P)
13. Recommend the Board approve the PH volunteer list for the 2024-2025 school year. (App. Q)
14. Recommend the Board accept the generous donation of calculators from Catherin Whitesel to the Math Department.
15. Recommend the Board accept the generous monetary donation of \$710 from the XA Memorial Fund to pay for the HOBY Leadership registration.
16. Recommend the Board accept the generous donation of \$1,200 from Mike and Kim Imbrock to the Washington DC account.
17. Recommend the Board accept the generous donation of \$2,000 from Prodigy Building Solutions to the Softball program.

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

Motion carried 5 to 0.

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

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve Amendment #1 to Patrick Henry Track contract with Prodigy Building Solutions. (App. R)

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

Mrs. DeWit updated the board on the following items:

- Five-Year Forecast.

Dr. Biederstedt updated the board on the following items:

- Veterans Day Program held on November 11th was a success.
- Cabaret will be held on December 7th.
- Senior Citizen Holiday Luncheon will be held on December 5th.
- There will be no December 2024 board meeting.

SET DATES/PROCEDURES FOR JANUARY BOARD MEETINGS:

Mr. Taylor motioned to recommend the Board set January 13, 2025, 5:30 p.m. at Patrick Henry High School for the 2025 Organizational Meeting, seconded by Mrs. Meyer.

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

Motion carried 5 to 0.

It was moved by Mr. Bostelman to nominate Mr. Knueven as President Pro Tempore to conduct the election of the Office of President of the Patrick Henry Local Board of Education.

After no other nominations were made, Mr. Taylor motioned that nominations for the office of President Pro Tempore of the Patrick Henry Local Board of Education be closed, seconded by Mr. Vennekotter.

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

Motion carried 5 to 0.

Individual Board Members vote for their choice to be President Pro Tempore:

Mr. Bostelman – Mr. Knueven

Mr. Knueven – Abstain

Mr. Taylor – Mr. Knueven

Mr. Vennekotter – Mr. Knueven

Mrs. Meyer – Mr. Knueven

Mr. Knueven was elected Board President Pro Tempore with a 4-0 vote for the January 2025 Organizational Meeting.

Mrs. Meyer made a motion to recommend the Board establish the regular January 2025 Board Meeting to be January 13, 2025, immediately following the Organizational Meeting at Patrick Henry High School, seconded by Mr. Bostelman.

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

Motion carried 5 to 0.

EXECUTIVE SESSION

Mr. Bostelman 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 7:40 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 8:16 p.m.

The motion was made by Mrs. Meyer and seconded by Mr. Bostelman to adjourn the regular meeting at 8:17 p.m.

Roll Call: Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, yes; Mrs. Meyer, yes.
Motion carried 5 to 0.

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| ATTEST | |
| _____ | _____ |
| Board President | Treasurer/CFO |