

PATRICK HENRY BOARD OF EDUCATION
November 28, 2022

The Patrick Henry Board of Education met in regular session on Monday, November 28, 2022, 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. Vennekotter led the Pledge of Allegiance.

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

PROCLAMATION:

Recognition of HS Girls Cross Country team who qualified for the State Cross Country meet and their coaches:

WHEREAS,

The Patrick Henry High School Girls Cross Country Team has completed the 2022-2023 season with the team qualifying for the OHSAA state competition and earning an 8th 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 28th Day of November, 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.

PRESENTATION:

- Mr. Rob Luderman and Brenton Rettig presented on HOBY Leadership.

STUDENT LIAISON:

Student Liaison, Brenton Rettig, presented his report to the Board on upcoming events and events that recently took place in the High School and Middle School.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of October 24, 2022. (App. A)
2. Recommend the Board approve payment of the October 2022 bills. (App. B)
3. Recommend the Board approve the October 2022 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 participation in the following federal funding projects for FY2023, establish accounts, and appropriate funds as indicated below:
EOEC [572-4923] \$3,558.70

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. F)
9th GRADE/ASSISTANT BOYS BASKETBALL Brett Ziegler
CO-ASSISTANT BOYS BASKETBALL Mitch Fisher
2. Recommend the Board employ the following individuals for extra-curricular activities: (App. F)
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 Seemann
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 employ Emilie Rohrs as an educational aide, 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. G)
4. Recommend the Board accept the resignation of Brett Yungmann as Head Golf coach, effective immediately. (App. H)
5. Recommend the Board accept the resignation of Jill Jolliff as Head Volleyball coach, effective immediately. (App. I)

6. Recommend the Board accept the resignation of Cara Rettig as co-season manager for the Winter Sports Season, effective immediately. (App. J)
7. Recommend the Board approve FMLA for Karen Oberhaus, beginning December 12, 2022. (App. K)
8. Recommend the Board approve FMLA for Tina Altman, beginning December 7, 2022. (App. L)
9. Recommend the Board approve 6 weeks of maternity leave for Madison Karhoff, beginning approximately April 21, 2023. (App. M)
10. Recommend the Board employ Randall Nye as a bus driver, Step 14, 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. N)
11. Recommend the Board approve substitute bus drivers for the P3 bus route for the 2022-2023 school year. (App. O)
12. Recommend the Board approve a referral incentive. (App. P)
13. Recommend the Board approve the revised language for the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2022-2023 school year. (App. Q)
14. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. R)
15. Recommend the Board approve the MOU regarding supplementals for club activity Archery. (App. S)
16. Recommend the Board approve the MOU regarding an additional paid supplemental for baseball and softball. (App. T)
17. Recommend the Board approve a contract with Prodigy Building Solutions for the renovation of the MD Restroom. (App. U)
18. Recommend the Board approve a contract with Prodigy Building Solutions for the painting of the Middle School. (App. V)
19. Recommend the Board approve membership with the Deshler Chamber of Commerce for 2023 at a cost of \$50.00.
20. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2022-2023 school year. (App. W)
21. Recommend the Board approve updated PH volunteer list for the 2022-2023 school year. (App. X)
22. Recommend the Board approve the PH sub list for the 2022-2023 school year. (App. Y)

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

Mrs. DeWit updated the board on the following items:

- Five-Year Forecast.

Mr. Biederstedt updated the board on the following items:

- Tentatively set the December 2022 Board Meeting for the 19th.
- Tentatively set the January 2023 Board Meeting for the 10th.
- Cabaret this weekend.
- Senior Citizen Holiday Luncheon
- Thanked Tom Frania for his 15 years of service as a Bus Driver.

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment, compensation, and/or discipline of a public employee at 7:33 p.m., seconded by Mr. Knueven.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:18 p.m.

The motion was made by Mr. Taylor and seconded by Mrs. Meyer to adjourn the regular meeting at 8:19 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO