

PATRICK HENRY BOARD OF EDUCATION

February 27, 2023

The Patrick Henry Board of Education met in regular session on Monday, February 27, 2023, 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. Taylor led the Pledge of Allegiance.

PRESENTATION:

- Mr. Luke George presented on the weight room/locker room renovation.

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.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the January 9, 2023 Organizational Meeting. (App. N)
2. Recommend the Board approve the minutes of the January 9, 2023 Regular Meeting. (App. O)
3. Recommend the Board approve the payment of the January 2023 bills. (App. P)
4. Recommend the Board approve the January 2023 financial statement. (App. Q)
5. Recommend the Board approve the Investment Report. (App. R)
6. Recommend the Board approve the Purpose Statement and Budget for Theater Club [300-9470], HS & MS Choir [300-9480], HS & MS Band [300-9480], MS National Honor Society [200-9711], Camp Palmer [018-9007], Baseball [300-9005], Volleyball [300-9008] and Athletic Director [300-0000]. (App. S)
7. Recommend the Board approve participation in the following funding projects for FY2023, establish accounts and appropriate funds as indicated below:
 - School Safety & Training Grant [499-9023] \$4,475.48
 - Career Awareness & Exploration [499-9223] \$6,154.33
8. Recommend the Board approve the following transfers:
 - \$500 from Theater Club [300-9470] to HS & MS Band [300-9440].
 - \$500 from Theater Club [300-9470] to HS & MS Choir [300-9480].
 - \$750 from Cabaret [300-9490] to HS & MS Band [300-9440].
 - \$750 from Cabaret [300-9490] to HS & MS Choir [300-9480].
9. Recommend the Board approve the revised appropriation resolution. (App. T)
10. Recommend the Board approve the revised amended certificate. (App. U)
11. Recommend the Board approve the revised Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. V)
12. Recommend the Board approve the payment to STRS on behalf of employees from an error found in the FY2022 financial audit. (App. W)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the 2023-2024 school calendar. (App. X)

2. Recommend the Board employ Laura Parker as a cafeteria worker, 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. Y)
3. Recommend the Board accept the resignation of Katie Planson as 10th grade English teacher, effective August 15, 2023. (App. Z)
4. Recommend the Board accept the resignation of Amanda Smith as educational aide, effective February 7, 2023. (App. A)
5. Recommend the Board approve 12-weeks of FMLA leave for Brenda Rosebrook, beginning March 20, 2023. (App. B)
6. Recommend the Board approve retroactive FMLA leave for Karley Lederer, for days missed in October 2022 and November 2022 as well as any future days that will need to be missed to care for her son. (App. C)
7. Recommend the Board approve FMLA leave for Rich Babcock, beginning January 30, 2023. (App. D)
8. Recommend the Board approve the retroactive 1-year certified contract renewal for Kaylee Botjer for the 2022-2023 school year in appropriate categories per the policies, rules and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code.
9. 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. 1)

ASST. BASEBALL #1	Aaron George
CO-ASST. SOFTBALL	Tori Herzog
ASSISTANT TRACK	AJ Wagner
ASSISTANT TRACK	Tim Atkinson

10. Recommend the Board employ the following individuals for extra-curricular activities:
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 activities: (App. 1)

CO-ASST. BASEBALL #2	Christian Petersen
CO-ASST. BASEBALL #2	Kolton Holloway
CO-ASST. SOFTBALL	Becca Jones
ASSISTANT TRACK	Lori Yungmann
ASSISTANT TRACK	Matt Furko
JR. HIGH BOYS TRACK	Todd Smith
JR. HIGH GIRLS TRACK	Larkin Holloway

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.

11. Recommend the Board approve the revised service agreement with NWOESC for FY23. (App. 2)
12. Recommend the Board approve the service agreement with NWOESC for FY24. (App. 3)
13. Recommend the Board approve the 2022-2023 Henry Co. LEA Interagency Agreement. (App. 4)
14. Recommend the Board approve the MOU with the Village of Deshler regarding the School Resource Officer. (App. 5)
15. Recommend the Board approve revised NEOLA policy 9211. (App. 6)
16. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2022-2023 school year. (App. 7)
17. Recommend the Board approve the updated Patrick Henry sub list for the 2022-2023 school year. (App. 8)
18. Recommend the Board approve the updated PH volunteer list for 2022-2023. (App. 9)
19. Recommend the Board accept a generous anonymous donation in honor of Beverly and James E. Jones to the lunch faith account.
20. Recommend the Board accept the generous monetary donations to the Athletic Department from the following:

• Louise Meyer	\$1,000
• Ryan and Andrea Meyer	\$2,500
• Bruce and Konnie Meyer	\$5,000
• PH Athletic Boosters	\$10,000

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

Mr. Biederstedt updated the board on the following items:

- Agriculture appreciation breakfast March 31, 2023.
- Mr. George's Government Class.
- Senate Bill 1 and House Bill 1.

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 7:36 p.m., seconded by Mr. Knueven.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:38 p.m.

Mr. Taylor gave a brief update on Lifewise Academy.

The motion was made by Mr. Knueven and seconded by Mr. Vennekotter to adjourn the regular meeting at 8:44 p.m.

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

Motion carried 5 to 0.

ATTEST	
_____ Board President	_____ Treasurer/CFO