

PATRICK HENRY BOARD OF EDUCATION

March 25, 2024

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

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

PROCLAMATION:

Recognition of the Elementary Archery Team, who qualified for the State and National Archery competitions, and their coaches, Todd West, Amie Whitman and Brian Keith:

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 their 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 their 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 March, Two Thousand Twenty-Four.

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

Motion carried 5 to 0.

PRESENTATION:

- Luke George, Athletic Director and Facilities Manager, presented on free student admission at all Patrick Henry home events for students K-12 in 2024-2025.

STUDENT LIAISON:

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

Mr. Taylor 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 February 26, 2024 Regular Board Meeting. (App. A)

2. Recommend the Board approve the payment of the February 2024 bills. (App. B)
3. Recommend the Board approve the February 2024 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the Purpose Statements & Budgets for Theater Club [300-9470], MS Student Council [200-9002], Athletic Director [300-0000], MS Athletics [300-9200], MS National Honor Society [200-9711], and Cheerleading [300-9010]. (App. E)
6. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2025 calendar year. (App. F)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2023-2024 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. G)
2. Recommend the Board accept the retirement resignation of Kelly Conrad, effective May 31, 2024. (App. H)
3. Recommend the Board suspend the contract of Jami Rosebrook as K-8 Secretary #1, effective the end of the 2023-2024 contract year, unless noted otherwise, in accordance with the Classified Negotiated Contract, Article VIII, due to reduction in force caused by lack of work. (App. I)
4. Recommend the Board employ Jami Rosebrook as educational aide, Step 6, 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. J)
5. Recommend the Board approve the High School Student-Parent Handbook for the 2024-2025 school year with changes as recommended by the High School Principal. (App. K - HS)
6. Recommend the Board approve the Grades 5-8 Student-Parent Handbook for the 2024-2025 school year with changes as recommended by the Middle School Principal. (App. K - MS)
7. Recommend the Board approve the Grades Pre-K–4 Student-Parent Handbook for the 2024-2025 school year with changes as recommended by the Elementary Principal. (App. K - ELEM)
8. Recommend the Board approve the Athletic Handbook for the 2024-2025 school year. (App. K - ATH)
9. Recommend the Board approve the Chromebook Handbook for the 2024-2025 school year. (App. K - CHR)
10. Recommend the Board approve a resolution seeking a waiver from the Ohio Department of Education to administer the third grade English Language Arts or mathematics assessment, or both, in a paper format in the 2024-2025 school year. (App. L)
11. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2023-2024 school year. (App. M – TEACHER, M - PARA)
12. Recommend the Board approve the updated PH Sub List for the 2023-2024 school year. (App. N)
13. Recommend the Board accept a generous monetary donation to the Faith Account from Cole and Elizabeth Fitzenreiter.
14. Recommend the Board accept a generous monetary donation of \$300 to the HS Principal's account to help cover costs of the outing to the Capitol in Columbus from Energy Transfer.

15. Recommend the Board accept the generous monetary donations in memory of Rick Fryman to the Athletic Department, Boys Basketball program and Baseball program from the following:

- Anonymous \$385
- Philip & Marlene Fedeli \$100
- Michael & Linda Hummer \$50
- Nona & James Durham \$25
- Bruce & Konnie Meyer \$200
- Andrew & Susan Shanks \$50
- David & Jenny Krauss \$30
- Valerie & Bernie George \$100
- Robert & Lori Luderman \$25
- Ryan & Andrea Meyer \$50

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

Motion carried 5 to 0.

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

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve FMLA leave for Alex Vandebussche, beginning approximately April 1, 2024. (App. O)
2. Recommend the Board approve the payment of the Martha Holden Jennings Foundation grant stipend on behalf of the Putnam County Educational Service Center. (App. P)

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:

Dr. Biederstedt updated the board on the following items:

- Agriculture appreciation breakfast 2024 scheduled for April 5th at 9:00 a.m.
- Policy 2430.
- Solar Eclipse event at Pirate Park in Deshler.
- Thanked Kelly Conrad for her 28 years of service with District as she is retiring at the end of the school year.

The motion was made by Mr. Taylor and seconded by Mr. Vennekotter to adjourn the regular meeting at 7:58 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO