

PATRICK HENRY BOARD OF EDUCATION

March 27, 2023

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

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

PROCLAMATION:

Recognition of the MS 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 27th Day of March, Two Thousand Twenty-Three.

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

Motion carried 5 to 0.

PRESENTATIONS:

- Corn City Bank presented a donation to the Athletic Department and a financial literacy curriculum to our HS.
- Mr. Hieber presented on fire safety in the Elementary.

STUDENT LIAISON:

Student Liaison, Emily Gilson, presented her 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 February 27, 2023 Regular Board Meeting. (App. R)
2. Recommend the Board approve the payment of the February 2023 bills. (App. S)
3. Recommend the Board approve the February 2023 financial statement. (App. T)
4. Recommend the Board approve the Investment Report. (App. U)
5. Recommend the Board approve participation in the following funding projects for FY2023, establish accounts, and appropriate funds as indicated below:
 ARP HOMELESS TARGETED SUPPORT [507-9623] \$16,500.00
6. Recommend the Board approve the Purpose Statements & Budgets for Baseball [300-9005] and Softball [300-9007]. (App. V)
7. Recommend the Board approve the service agreement for Medicaid audit with Julian & Grube for FY24 and FY25. (App. W)
8. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2023 calendar year. (App. X)
9. Recommend the Board approve the establishment of and participation in FY23 Ohio Arts Council fund [499-9323] for the Theater Club.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the NWOET contract for services for the 2023-2024 school year. (App Y)
2. Recommend the Board approve a 3-year contract for Technology Director, Dustin Ruffell. (App. Z)
3. Recommend the Board approve a shared service agreement with Liberty Center Local Schools for the service of the Technology Director. (App. 3)
4. Recommend the Board approve the resignation of Heather Carpenter as Co-JH Cheer coach, effective immediately. (App. 4)
5. Recommend the Board approve 12-weeks of FMLA leave for Tori Herzog, beginning approximately June 18, 2023. (App. 5)
6. Recommend the Board approve the High School Student-Parent Handbook for the 2023-2024 school year with changes as recommended by the High School Principal. (App. 6)
7. Recommend the Board approve the Grades 5-8 Student-Parent Handbook for the 2023-2024 school year with changes as recommended by the Middle School Principal. (App. 6)
8. Recommend the Board approve the Grades Pre-K-4 Student-Parent Handbook for the 2023-2024 school year with changes as recommended by the Elementary Principal. (App. 6)
9. Recommend the Board approve the Athletic Handbook for the 2023-2024 school year. (App. 6)
10. Recommend the Board approve the Chromebook Handbook for the 2023-2024 school year. (App 6)
11. 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 2023-2024 school year. (App. 7)
12. Recommend the Board approve a service agreement between PHLS and Mac's Martial Arts, Ltd. for the Patriot Power Up Program (P3). (App. 8)
13. Recommend the Board approve the change order with Prodigy Building Solutions regarding the MS painting contract. (App. 9)
14. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2022-2023 school year. (App. 10)

15. Recommend the Board accept the generous monetary donations to the Athletic Department from the following:

- PH Athletic Boosters \$10,000
- Mel Lanzer Company \$1,000
- Swanton Welding & Machining Co, Inc. \$2,500
- Dale & Kathy Creager \$2,500
- Deshler Men's Association \$500
- Karl & Karen Weick, in memory of Anita & Eldor Eickhoff \$5,000
- Lee & Hannah Creager \$2,500
- Hamler State Bank \$10,000
- Steven & Annette Collier \$500
- Timothy & Julie Labie \$100
- Justop Carryout, LLC \$500
- Brett & Taylor Ziegler \$100
- Corn City State Bank \$10,000
- Bill & Robin Inselmann \$1,000
- Christman Family Farms, in memory of Tim Christman \$500

16. Recommend the Board accept the generous monetary donation of \$3,584.62 from Rick & Celeste Fryman to the baseball program.

17. Recommend the Board accept a donation of a financial literacy curriculum to our HS from the Corn City State Bank.

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

Motion carried 5 to 0.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the Tax Budget Resolution:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2023; and

WHEREAS, the Budget Commission of Henry County, Ohio, has certified its action thereon to this Board with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

THEREFORE, BE IT RESOLVED, by the Board of Education of the Patrick Henry Local School District, Henry County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as presented. (App. A)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the resignation of Abigail Carpenter as Co-JH Cheer coach, effective immediately. (App. B)
2. Recommend the Board approve 12-weeks of FMLA leave for Paula Latta, beginning March 20, 2023. (App. C)

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:

Mr. Biederstedt updated the board on the following items:

- Skylar Smith Benefit.
- Ag Appreciation Breakfast.
- House Bill 1.

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 8:08 p.m., seconded by Mr. Vennekotter.

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 8:32 p.m.

The Board had a brief discussion Capital Improvements.

The motion was made by Mr. Knueven and seconded by Mr. Vennekotter to adjourn the regular meeting at 8:54 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