

## PATRICK HENRY BOARD OF EDUCATION

March 28, 2022

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

### PRESENTATIONS:

- Mrs. Kaylene Atkinson and Mrs. Laura Ellis presented on Camp Palmer, with students Elliana Dishong and Gavin Schwiebert sharing their experiences.

### STUDENT LIAISON:

Student Liaison, Addison Kirkland, presented her 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. Knueven:

### TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the February 28, 2022 Regular Board Meeting. (App. V)
2. Recommend the Board approve the payment of the February 2021 bills. (App. W)
3. Recommend the Board approve the February 2022 financial statement. (App. X)
4. Recommend the Board approve the Investment Report. (App. Y)
5. Recommend the Board approve modifications to the Appropriations Resolution and adjustments to the Amended Certification of Estimated Resources. (App. Z)
6. 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, 2022; 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)
7. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2022 calendar year. (App. B)
8. Recommend the Board approve the revised Purpose Statement & Budget for the Athletic Director [300-0000] and Baseball [300-9005]. (App. C)
9. Recommend the Board approve the memorandum of agreement for deposit of public funds with Premier Bank for the period of March 23, 2022 to March 22, 2027. (App. D)

## SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve a 2-year contract with Robert Luderman III as High School Principal, effective August 1, 2022. (App. E)
2. Recommend the Board approve the School Health & Wellness Coordinator job description. (App. F)
3. Recommend the Board approve a 2-year contract with Kellie Sharpe as Health and Wellness Coordinator, effective August 1, 2022. (App. G)
4. Recommend the Board approve a per diem contract for Kellie Sharpe as Health and Wellness Coordinator for any days worked between May 16, 2022 and June 6, 2022. (App. H)
5. Recommend the Board approve the retirement resignation of Jolene Brubaker, effective May 27, 2022. (App. I)
6. Recommend the Board approve the resignation of Pat Woods as Head Bowling Coach. (App. J)
7. Recommend the Board approve the resignation of Samuel Kohlhepp as Musical Orchestra Director, effective immediately. (App. K)
8. Recommend the Board employ the following individuals for extra-curricular positions effective the 2021-2022 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. L)

ASSISTANT MUSICAL DIRECTOR	Allison Gerken
MUSICAL ORCHESTRA DIRECTOR	Allison Gerken
9. Recommend the Board approve the NWOET contract for services for the 2022-2023 school year. (App M)
10. Recommend the Board approve the High School Student-Parent Handbook for the 2022-2023 school year with changes as recommended by the High School Principal. (App. N)
11. Recommend the Board approve the Grades 5-8 Student-Parent Handbook for the 2022-2023 school year with changes as recommended by the Middle School Principal. (App. O)
12. Recommend the Board approve the Grades Pre-K–4 Student-Parent Handbook for the 2022-2023 school year with changes as recommended by the Elementary Principal. (App. P)
13. Recommend the Board approve the Athletic Handbook for the 2022-2023 school year. (App. Q)
14. Recommend the Board approve the Chromebook Handbook for the 2022-2023 school year. (App R)
15. 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 2022-2023 school year. (App. S)
16. Recommend the Board approve a contract with Prodigy Building Solutions for Phase 4 improvements. (App. T)
17. Recommend the Board approve a transportation agreement with Kristine Dick for the transportation of Logan Parker during the 2021-2022 school year. (App. U)
18. Recommend the Board approve the third party service agreement with New Horizons Academy at Sara’s Garden. (App. 1)
19. Recommend the Board approve the transportation agreement per the McKinney-Vento Homeless Assistance Act for the 2021-2022 school year. (App. 2)
20. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. 3)

21. Recommend the Board approve the updated PH sub list for the 2021-2022 school year. (App. 4)
22. Recommend the Board approve the updated PH volunteer list for the 2021-2022 school year. (App. 5)
23. Recommend the Board accept the generous donation of steel from Gilson Screen to the manufacturing students to practice welding skills.

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

Motion carried 5 to 0.

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

#### TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the funds transfer agreement with Premier Bank. (App. 1)

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:

- Adam Wagner, 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:

- Financial Audit.
- New Premier Bank account.

Mr. Biederstedt updated the board on the following items:

- NEOLA policy updates.
- Agricultural Appreciation Breakfast.
- Bus Purchasing Program.

#### EXECUTIVE SESSION

Mrs. Meyer 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 7:44 p.m., seconded by Mr. Knueven.

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 8:40 p.m.

The Board briefly discussed Strategic planning, dealing with possible additional renovations of the Athletic Building and the Elementary Multi-Purpose Room.

The motion was made by Mr. Taylor and seconded by Mr. Knueven to adjourn the regular meeting at 9:03 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	
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Board President		Treasurer/CFO