

PATRICK HENRY BOARD OF EDUCATION

April 22, 2024

The Patrick Henry Board of Education met in regular session on Monday, April 22, 2024, at 7:00 p.m. in the High School Library with members Mr. Bostelman, Mr. Knueven, Mr. Taylor, Mrs. Meyer, and Mr. Vennekotter present.

PRESENTATION:

- The Peer to Peer Advisory Group presented on their objectives. Student representatives presenting included Gavin Schwiebert, Madison Legare, Faith Feehan, Kelsey Schwiebert, and Olivia Rettig. The advisory group is led by Todd West, HS Guidance Counselor, Kayla VonDeylen, Social Worker, and Tara Leahy, Henry County Health Department.
- Todd West, HS Guidance Counselor, and Matt Maas, OCP, presented on student worksite visits.

STUDENT LIAISON:

Student Liaison, Faith Feehan, 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. Taylor:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the March 25, 2024 Regular Board Meeting. (App. O)
2. Recommend the Board approve the payment of the March 2023 bills. (App. P)
3. Recommend the Board approve the March 2023 financial statement. (App. Q)
4. Recommend the Board approve the investment report. (App. R)
5. Recommend the Board approve a 3-year service agreement with Healthcare Process Consulting, Inc. for FY25-FY27 for Medicaid administration and claim processing. (App. S)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the appointment and/or re-appointment of the certified/licensed staff members for contracts as listed, subject to the possession of proper certificates/licenses as required by Section 3319.30 of the Ohio Revised Code and in accordance with the Ohio State Department of Education rules and regulations and the policies, rules, and regulations of the Patrick Henry Local Board of Education. (App. T)
2. Recommend the Board approve the renewal of contracts for classified and confidential personnel in appropriate categories per the policies, rules, and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code. (App. T)
3. Recommend the Board non-renew all supplemental/extra-curricular contracts effective the end of the 2023-2024 contract year.
4. Recommend the Board approve 6-weeks of maternity leave for Taylor Bailey, beginning approximately August 15, 2024. (App. U)
5. Recommend the Board approve Bill Moore as the sub bus driver for the P3 after school program for the 2023-2024 school year. (App. V)

6. Recommend the Board suspend the contract of Lisa Hathaway as Custodian, 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 funds. (App. W)
7. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2024-2025 school year. (App. X)
8. Recommend the Board approve the plan for student success and wellness funds and the disadvantaged pupil impact aid. (App. Y)
9. Recommend the Board approve the 2024-2025 CCP agreement with Owens Community College. (App. Z)
10. Recommend the Board approve the Class of 2024 for graduation on May 26, 2024 providing the students meet all requirements of Patrick Henry Local Schools and the Ohio Department of Education. (App. 1)
11. Recommend the Board approve the updated policy 2430. (App. 2)
12. Recommend the Board approve a service contract with Henry County Hospital for Camp Palmer nursing services in 2024. (App. 3)
13. Recommend the Board approve the use of school facilities at Patrick Henry School District for athletic camps, leagues, shoot outs, etc. during the summer of 2024.
14. Recommend the Board approve Middle and High school athletic tournament workers for the 2024-2025 school year.
15. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2023-2024 school year. (App. 4)
16. Recommend the Board approve the updated PH Sub List for the 2023-2024 school year. (App. 5)

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

Motion carried 5 to 0.

Mr. Bostelman 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 appropriation modifications. (App. 6)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve Tyler McKee's early graduation application. (App. 7)

Roll Call: Mr. Taylor, yes; Mr. Knueven, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Bostelman, 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 held on April 5th had around 20 attendees.
- 6th Graders will be attending Camp Palmer April 29th – May 3rd.
- The regularly scheduled May board meeting will be rescheduled to the 28th @ 7:00 due to Memorial Day.
- Ohio Auditor of State Award.

The motion was made by Mr. Bostelman and seconded by Mrs. Meyer to adjourn the regular meeting at 7:51 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