

PATRICK HENRY BOARD OF EDUCATION

April 25, 2022

The Patrick Henry Board of Education met in regular session on Monday, April 25, 2022, at 7:00 p.m. in the High School Library with members Mr. Bostelman, Mr. Knueven, Mr. Taylor, Mrs. Meyer, and Mr. Vennekotter present.

Mr. Vennekotter led the Pledge of Allegiance.

PRESENTATIONS:

- Dack Floro and Dr. Chris Meyer presented on LifeWise Academy.

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. Bostelman:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the March 28, 2022 Regular Board Meeting. (App. H)
2. Recommend the Board approve the payment of the March 2022 bills. (App. I)
3. Recommend the Board approve the March 2022 financial statement. (App. J)
4. Recommend the Board approve the investment report. (App. K)
5. Recommend the Board approve the amended certificate. (App. L)
6. Recommend the Board approve the FY22 permanent appropriations. (App. M)
7. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. N)
8. Recommend the Board approve the Purpose & Statement Budgets for Golf [300-9006] and HS & MS Band [300-9440]. (App. O)

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. Q)
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. Q)
3. Recommend the Board non-renew all supplemental/extra-curricular contracts effective the end of the 2021-2022 contract year.
4. Recommend the Board approve the resignation of Bruce Shank as custodian, effective May 31, 2022. (App. R)
5. Recommend the Board approve the retirement resignation of Janet Dickman, effective June 1, 2022. (App. S)

6. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2022-2023 school year. (App. T)
7. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. U)
8. Recommend the Board approve the Class of 2022 for graduation on May 29, 2022 providing the students meet all requirements of Patrick Henry Local Schools and the Ohio Department of Education. (App. V)
9. Recommend the Board approve the service agreement with Kayla Parry for the P3 Program, beginning April 12, 2022 and ending May 15, 2022. (App. W)
10. Recommend the Board approve the Wood County Interagency Transition Agreement for the 2022-2023 school year. (App. X)
11. 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 2022.
12. Recommend the Board approve middle and high school athletic tournament workers for the 2022-2023 school year.
13. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. Y)
14. Recommend the Board approve the PH sub list for the 2021-2022 school year. (App. Z)
15. Recommend the Board approve the PH volunteer list for the 2021-2022 school year. (App. 1)

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

Mr. Biederstedt updated the board on the following items:

- FFA Breakfast.
- Musical.
- Mock Crash.
- Track meets.
- Band Trip.
- Camp Palmer.

EXECUTIVE SESSION

Mr. Knueven 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 7:39 p.m., seconded by Mr. Taylor.

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 9:07 p.m.

The motion was made by Mr. Knueven and seconded by Mrs. Meyer to adjourn the regular meeting at 9:08 p.m.

Roll Call: Mr. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes.
Motion carried 5 to 0.

Board President

ATTEST

Treasurer/CFO