

PATRICK HENRY BOARD OF EDUCATION

May 22, 2023

The Patrick Henry Board of Education met in regular session on Monday, May 22, 2023, at 7:00 p.m. in the High School Library with members Mr. Taylor, Mrs. Meyer, Mr. Bostelman, Mr. Knueven, and Mr. Vennekotter present.

Mr. Taylor led the Pledge of Allegiance.

PRESENTATIONS:

- Mr. Biederstedt recognized the Student Liaisons, Emily Gillson and Brenton Rettig.
- Mrs. Kaylene Atkinson presented on the Amazing Shake contest and introduced the three finalist, Reid Creager, Keaton Butler, and Jaelynn Morrow.

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

PROCLAMATION:

Recognition of Fiona Freimuth, who qualified for the 2023 State Science Fair and received a Superior Rating, and her teacher, Mr. David Parry.

WHEREAS,

The Patrick Henry Schools Science student has competed at State Competition, and;

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend this student and her teacher for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this student and her teacher 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 this fine young student and her teacher 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 22nd Day of May, Two Thousand Twenty-three.

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

Motion carried 5 to 0.

STUDENT LIAISON:

Student Liaisons, Emily Gillson and Brenton Rettig, presented their reports to the Board on upcoming events and events that recently took place in the High School and Middle School.

Mr. Bostelman 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 regular Board Meeting of April 24, 2023. (App. M)
2. Recommend the Board approve payment of the April 2023 bills. (App. N)
3. Recommend the Board approve the April 2023 financial statement. (App. O)
4. Recommend the Board approve the revised 5-year forecast for the May reporting period. (App. P)
5. Recommend the Board approve the Investment Report. (App. Q)
6. Recommend the Board approve modifications to the Appropriations and the adjustments to the Amended Certification of Estimated Resources. (App. R)
7. Recommend the Board approve the fund to fund transfer of \$2,350.00 from Tournament Account [022-7200-911] to HS Athletics [300-5100-0000].
8. Recommend the Board approve the establishment of and participation in FY23 BWC Safety Intervention Grant fund [499-9523] = \$6,719.79.
9. Recommend the Board approve the following revised Purpose & Statement Budgets: (App. S)
 - Art Club [200-9110]
 - Athletic Director [300-0000]
 - Bowling [300-9015]
 - Class of 2025 [200-9225]
 - Cross Country [300-9012]
 - Football [300-9003]
 - Girls Basketball [300-9002]
 - HS & MS Choir [300-9480]
 - MS Athletics [300-9200]
 - MS Student Council [200-9002]
 - Principal’s Fund – HS [018-9004]
 - Volleyball [300-9008]
 - Wrestling [300-9004]

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective the 2023-2024 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. T)

HEAD BOYS BASKETBALL	Bryan Hieber
HEAD BASEBALL	Brett Yungmann
HEAD VARSITY TRACK	Jason Gubernath
HEAD GIRLS BASKETBALL	Justin Sonnenberg
HEAD CROSS COUNTRY	Tim Atkinson
HEAD GIRLS GOLF	Linda Hummer
HEAD FOOTBALL	Bill Inselmann
2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2023-2024 contract year pending receipt of necessary paperwork (App. T)
WHEREAS, Section 3313.53, Ohio Revised Code authorizes a Board of Education to

employ a non-licensed individual to direct, supervise, or coach a pupil-activity program, and,

WHEREAS, the Patrick Henry Board of Education wishes to employ the following as non-licensed individuals to perform the following extra-curricular activity:

HEAD SOFTBALL	Mike Meyer
HEAD GYMNASTICS	Taylor Yarnell
CO-HEAD BOYS GOLF	Mike Boyer
CO-HEAD BOYS GOLF	Josh Powell
HEAD WRESTLING	Xavier Schulze
HEAD BOWLING	Jayson Cavanaugh
JH CHEER	Jenny Deuel

WHEREAS, the Patrick Henry Board of Education has offered such position to those employees of the District who have a license issued under Section 3319.22, 3319.26 or 3319.27 of the Ohio Revised Code and no such employee qualified to fill the position has accepted it, and,

WHEREAS, the Patrick Henry Board of Education then advertised the position as available to any individual with such a license is qualified to fill it and who is not employed by the Patrick Henry Board of Education and no such person has applied for and accepted the position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Patrick Henry Local School District as follows:

- A. The period of employment is effective the 2023-2024 contract year.
 - B. The salaries for said extra-curricular positions are according to Negotiated Agreement.
 - C. This contract shall automatically non-renew at its ending date pursuant to the provisions of Section 3319.11(I), Revised Code.
 - D. Pending completion of necessary paperwork.
3. Recommend the Board employ Camryn Hoffman as HS English/LA teacher, BA, Step 0, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the negotiated agreement FY23-FY25. (App. U)
 4. Recommend the Board employ Aaron George as HS Business teacher, BA+150, Step 8, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the negotiated agreement FY23-FY25. (App. V)
 5. Recommend the Board approve the retirement resignation of Cynthia Rohrs as educational aide, effective August 1, 2023. (App. W)
 6. Recommend the Board approve the resignation of Cara Rettig, effective April 28, 2023. (App. X)
 7. Recommend the Board approve the resignation of Denny Meyer as 8th grade boys basketball coach, effective immediately. (App. Y)
 8. Recommend the Board approve the resignation of A.J. Wagner as 8th grade girls basketball coach, effective immediately. (App. Z)
 9. Recommend the Board approve the resignation of Lauren Rohrs as 7th grade girls basketball coach, effective immediately. (App. Z)
 10. Recommend the Board approve the following HSTW Leadership Team members for a \$438.52 stipend each, to be paid from the HSTW grant money. (App. 1)

Brett Yungmann	Jason Gubernath
Adam Prigge	Madison Karhoff
Lindsay Kaufman	Lisa Kleman
Clinton Holman	

- Dennis & Deb Meyer \$1,000
- Top Class Logistics, LLC \$20,000
- David Busch \$500
- Kelsey Wilson \$100

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

Motion carried 5 to 0.

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

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve the retirement resignation of Rebecca Tietje as Educational Aide, effective August 18, 2023. (App. 10)

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:

Mrs. DeWit updated the board of the following item:

- 5-year Forecast.

Mr. Biederstedt updated the board on the following items:

- July Meeting Date.
- Graduation
- Thanked Becky Tietje and Cyndi Rohrs on their service to the district.

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:42 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 8:17 p.m.

The Board had a brief discussion on Capital Improvements.

The motion was made by Mr. Vennekotter and seconded by Mr. Bostelman to adjourn the regular meeting at 8:24 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO