

PATRICK HENRY BOARD OF EDUCATION

May 23, 2022

The Patrick Henry Board of Education met in regular session on Monday, May 23, 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:

- Mr. Biederstedt recognized the retiring staff members, Jolene Brubaker, Janet Dickman, Rick Fricke, Bethany Gable, Karen Phillips, Becky Wasson, and Nancy Wilhelm and the Student Liaison, Addison Kirkland.

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

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 23rd Day of May, Two Thousand Twenty-Two.

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

Motion carried 5 to 0.

Mr. Bostelman 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 regular Board Meeting of April 25, 2022. (App. H)
2. Recommend the Board approve payment of the April 2022 bills. (App. I)

3. Recommend the Board approve the April 2022 financial statement. (App. J)
4. Recommend the Board approve the revised 5-year forecast for the May reporting period. (App. K)
5. Recommend the Board approve the Investment Report. (App. L)
6. Recommend the Board approve modifications to the Appropriations. (App. M)
7. Recommend the Board approve a contract with the Local Government Services Section of the Office of the Auditor of State (LGS) for the compilation of the basic financial statements for the fiscal year ending June 30, 2022 at an anticipated cost of \$10,720. (App. N)
8. Recommend the Board approve the following revised Purpose Statement and Budgets (App. O):

Football [300-9003]	Archery Club [300-9016]
Middle School Athletics [300-9200]	Washington DC Trip [018-9008]
Camp Palmer [018-9007]	
9. Recommend the Board approve a Then & Now payment to Century Resources of \$3,784.72. (App. P)

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve a 2-year contract for Athletic Director/Facilities Manager, Luke George. (App. Q)
2. Recommend the Board approve a per diem contract for the Athletic Director/Facilities Manager, Luke George. (App. R)
3. Recommend the Board employ the following individuals for extra-curricular positions effective the 2022-2023 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. S)

HEAD BOYS BASKETBALL	Bryan Hieber
HEAD BASEBALL	Ray Greene
HEAD VARSITY TRACK	Jason Gubernath
HEAD GIRLS BASKETBALL	Justin Sonnenberg
HEAD CROSS COUNTRY	Dave Parry
HEAD BOYS GOLF	Brett Yungmann
HEAD GIRLS GOLF	Linda Hummer
HEAD SOFTBALL	Mike Meyer
HEAD FOOTBALL	Bill Inselmann
HEAD GYMNASTICS	Tori Herzog
4. Recommend the Board employ the following individuals for extra-curricular positions effective the 2022-2023 contract year pending receipt of necessary paperwork (App. S) *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 WRESTLING	Xavier Dye
HEAD BOWLING	Jayson Cavanaugh
HEAD VOLLEYBALL	Jill Jolliff
HEAD CHEERLEADING	Heather Meyer
JH CHEERLEADING CO-ADVISOR	Heather Carpenter
JH CHEERLEADING CO-ADVISOR	Abigail Carpenter

16. Recommend the Board approve the extended service days for the 2022-2023 contract year:

Todd West	15 days
Anita Hieber	10 days
Susan Shanks	8 days

17. Recommend the Board employ individuals for Summer 2022 custodial help. (App. D)

18. Recommend the Board employ individuals for Summer 2022 technology help. (App. E)

19. Recommend the Board approve Patrick Henry School's membership with the Ohio High School Athletic Association for the 2022-2023 school year. (App. F)

20. Recommend the Board approve paying certified staff a stipend from BGSU for mentoring teachers. (App. G)

Nichole Schroeder	Deborah Bennett
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21. Recommend the Board approve the revised NEOLA policies 1439 and 4439. (App. 1)

22. Recommend the Board approve the service agreement between the Patriot Power Up Program (P3) and the H.O.O.V.E.S Program, effective for the 2021-2022 school year. (App. 2)

23. Recommend the Board approve the MOU with NWOESC regarding the 21st Century Grant application for the Middle School. (App. 3)

24. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. 4)

25. Recommend the Board approve the PH sub list for the 2021-2022 school year. (App. 5)

26. Recommend the Board accept a generous monetary donation from Gary and Connie Sharpe and Kyle and Kellie Sharpe to the Archery Club for the National Competition.

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

Motion carried 5 to 0.

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the following HSTW Leadership Team members for a \$255.55 stipend each, to be paid from the HSTW grant money. (App. 6)

Rick Fricke	Abby Readshaw
Anita Hieber	Carolyn Hartman
David Parry	Jason Gubernath
Brett Yungmann	Lindsay Kaufman
Bethany Gable	Lisa Kleman
Becky Wasson	Brett Ziegler
CJ Holman	Hailey Nusbaum

2. Recommend the Board approve a HSTW Coordinator stipend of \$255.60 to Brett Ziegler, to be paid from the HSTW grant. (App. 6)

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 of the following item:

- 5-year Forecast.

Mr. Biederstedt updated the board on the following items:

- Phase 4 Update
- July meeting date.
- Track.

EXECUTIVE SESSION

Mr. Taylor motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel, preparation for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment and student discipline at 7:53 p.m., seconded by Mr. Bostelman.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:25 p.m.

The motion was made by Mr. Knueven and seconded by Mrs. Meyer to adjourn the regular meeting at 8:26 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