

PATRICK HENRY BOARD OF EDUCATION

May 28, 2024

The Patrick Henry Board of Education met in regular session on Tuesday, May 28, 2024, at 7:00 p.m. in the High School Library with members Mr. Taylor, Mrs. Meyer, Mr. Bostelman, Mr. Knueven, and Mr. Vennekotter present.

PRESENTATIONS:

- Mr. Biederstedt recognized Isabell Rumbaugh, Student Liaison
- Mr. Biederstedt recognized retired staff members, Kelly Conrad, educational aide, and Kris Seemann, teacher.

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

PROCLAMATION:

Recognition of Gunner McClure, who received a Superior Rating at the North West Ohio Science and Engineering Fair and was selected to participate as a student observer at the Regeneron International Science and Engineering Fair, and his teacher, Mr. David Parry:

WHEREAS,

The Patrick Henry Schools student has competed at the North West Ohio Science and Engineering Fair, 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 his teacher for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this student and his 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 his 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 28th Day of May, Two Thousand Twenty-four.

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 Liaison, Isabell Rumbaugh, presented her report 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. Taylor:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the revised minutes of the regular Board Meeting of March 25, 2024. (App. A)
2. Recommend the Board approve the minutes of the regular Board Meeting of April 22, 2024. (App. B)
3. Recommend the Board approve payment of the April 2024 bills. (App. C)
4. Recommend the Board approve the April 2024 financial statement. (App. D)
5. Recommend the Board approve the Investment Report. (App. E)
6. Recommend the Board approve the revised 5-year forecast for the May reporting period. (App. F)
7. Recommend the Board approve the following transfers:
 - \$500 from Theater Club [300-9470] to HS & MS Band [300-9440]
 - \$500 from Theater Club [300-9470] to HS & MS Choir [300-9480]
 - \$750 from Cabaret [300-9490] to HS & MS Band [300-9440]
 - \$750 from Cabaret [300-9490] to HS & MS Choir [300-9480]
8. Recommend the Board approve the revised Appropriation Resolution and the Amended Certification of Estimated Resources. (App. G)
9. Recommend the Board approve the revised Permanent Appropriations Resolution. (App. H)
10. Recommend the Board approve the fund to fund transfer of \$15,201.00 from Tournament Account [022-7200-911] to HS Athletics [300-5100-0000].
11. Recommend the Board approve the fund to fund transfer of \$1,666.50 from Tournament Account [022-7200-911] to JH Athletics [300-5100-9200].
12. Recommend the Board approve the following revised Purpose & Statement Budgets: (App. I)
 - Principal's Fund – HS [018-9004]
 - HS Quiz Team [200-9112]
 - Volleyball [300-9008]
 - Prom [200-9718]
 - Theater Club [300-9470]
 - HS & MS Choir [300-9480]

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Jenny Deuel as JH Cheerleading coach. (App J)
2. Recommend the Board accept the resignation of Zach Strong as Assistant Band Director. (App. K)
3. Recommend the Board accept the resignation of Emma Burkey as Assistant Cheerleading coach. (App. L)
4. Recommend the Board approve the resignation of Brett Ziegler as JV Boys Basketball coach. (App. M)
5. Recommend the Board employ the following individuals for extra-curricular positions effective the 2024-2025 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. N)

HEAD BOYS BASKETBALL	Bryan Hieber
HEAD BASEBALL	Brett Yungmann
HEAD VARSITY TRACK	Jason Gubernath

HEAD GIRLS BASKETBALL	Justin Sonnenberg
HEAD CROSS COUNTRY	AJ Wagner
HEAD GIRLS GOLF	Linda Hummer
HEAD FOOTBALL	Bill Inselmann
HEAD VOLLEYBALL	Hailey Nusbaum

6. Recommend the Board employ the following individuals for extra-curricular positions effective the 2024-2025 contract year pending receipt of necessary paperwork (App. N) *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
HEAD BOYS GOLF	Josh Powell
HEAD WRESTLING	Xavier Schulze
HEAD BOWLING	Jayson Cavanaugh
HEAD CHEER	Ashley Shanks
ASSISTANT 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 2024-2025 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.
7. Recommend the Board approve 6 weeks of maternity leave for Tori Herzog, beginning approximately June 22, 2024. (App. O)
 8. Recommend the Board approve FMLA leave for Christine Tussing-Bean, beginning May 2, 2024. (App. P)
 9. Recommend the Board accept the resignation of Kellie Sharpe as Health & Wellness Coordinator. (App. Q)
 10. Recommend the Board approve the following certified employees as Summer School instructors for the 2023-2024 school year, salary at the tutor rate per the negotiated agreement: (App. R)
Paula Latta - Elementary
 11. Recommend the Board approve the following classified employees for Summer School for the 2023-2024 school year, salary in accordance with the OAPSE negotiated agreement: (App. R)
Lori Yungmann – High School

Laney VanderHart – Middle School

12. Recommend the Board approve Kayla VonDeylen as an employee for Summer School for the Middle School for the 2023-2024 school year, salary in accordance with her current per diem rate. (App. R)
13. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. S)
14. Recommend the Board approve the extended service days for the 2024-2025 contract year:

Todd West	15 days
Anita Hieber	10 days
Susan Shanks	8 days
15. Recommend the Board employ individuals for Summer 2024 custodial help. (App. T)
16. Recommend the Board employ individuals for Summer 2024 technology help. (App. U)
17. Recommend the Board employ Stacy Weasel as Summer School driver for the 2023-2024 school year. (App. V)
18. Recommend the Board approve payments to athletic workers for the 2023-2024 school year. (App. W)
19. Recommend the Board approve Patrick Henry Local School's membership with the Ohio High School Athletic Association for the 2024-2025 school year.
20. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2023-2024 school year. (App. X - Teacher) (App. X – Sub)

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

Motion carried 5 to 0.

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the Contract Addendum #2 for technology assistant/systems administrator, Justin Wilson. (App. Y)
2. Recommend the Board approve the revised job description for the Behavioral Health & Wellness Coordinator. (App. Z)

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

Mrs. DeWit updated the board on the following items:

- Summer work that has begun and will take place.
- Confirmed July meeting date will work for everyone.
- Student cell phone limitation legislation.