

## PATRICK HENRY BOARD OF EDUCATION

June 26, 2023

The Patrick Henry Board of Education met in regular session on Monday, June 26, 2023, at 7:00 p.m. in the High School Library with members Mrs. Meyer, Mr. Bostelman, Mr. Taylor, Mr. Knueven, and Mr. Vennekotter present.

Mr. Taylor led the Pledge of Allegiance.

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

### 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,*

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 the 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 the 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 26th Day of June, Two Thousand Twenty-Three.

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

Motion carried 5 to 0.

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

### TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of May 22, 2023. (App. A)
2. Recommend the Board approve payment of the May 2023 bills. (App. B)
3. Recommend the Board approve the May 2023 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the Purpose Statement & Budget for HS Quiz Team [200-9112], Athletic Director [300-0000] and MS Athletics [300-9200]. (App. E)

6. Recommend the Board approve participation with the Schools of the Ohio Risk Sharing Authority (SORSA) effective July 1, 2023 to June 30, 2024 with a premium of \$77,534. (App. F)
7. Recommend the Board approve the NWOCA FY2024 membership fees. (App. G)
8. Recommend the Board approve the Patrick Henry School District Public Library 2024 budget. (App. H)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ Carolyn Hartman as the District RE Coordinator for the 2023-2024 school year.
2. Recommend the Board employ Jennie DeWulf as an educational aide, Step 0, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. I)
3. Recommend the Board employ Brittany Ohlrich as an educational aide, Step 1, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. J)
4. Recommend the Board employ Megan Imbrock as an educational aide, Step 0, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. J)
5. Recommend the Board employ the following individuals for extra-curricular positions effective the 2023-2024 contract year pending receipt of necessary paperwork (App. K)  
*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 CHEER

Ashley Shanks
6. Recommend the Board approve the resignation of Heather Meyer as Head Cheer Coach. (App. L)
7. Recommend the Board approve the resignation of Sheila Brown as Assistant Cheer Coach. (App. M)
8. Recommend the Board approve the resignation of Tim Atkinson as Head Cross Country coach and Assistant Track coach. (App. N)
9. Recommend the Board approve the resignation of Lori Yungmann as Freshman Volleyball Coach. (App. O)
10. Recommend the Board approve the resignation of Katie Schwab as 8th Grade Volleyball Coach. (App. P)
11. Recommend the Board approve the resignation of Taylor Ulik as 7th Grade Volleyball Coach. (App. Q)
12. Recommend the Board approve the resignation of Regina Reidling as assistant marching band director. (App. R)
13. Recommend the Board approve the contract with NBEC for summer technology services. (App. S)
14. Recommend the Board approve the MOU with Defiance College for the hosting of Defiance College teacher education candidates. (App. T)
15. Recommend the Board approve the recommendation from the Patrick Henry School District Public Libraries Board for Brad Kitchen to serve on the PHSD Public Libraries Board effective January 1, 2023 through December 31, 2029. (App. U)

16. Recommend the Board approve the administering of physician-prescribed medications to students for the 2023-2024 school year according to Policy 5330, Use of Medications.
17. Recommend the Board approve the recommendation of the Cafeteria Supervisor to set lunch prices for the 2023-2024 school year. (App. V)
18. Recommend the Board approve Patrick Henry High School, Patrick Henry Middle School, Patrick Henry Elementary school fees for the 2023-2024 school year. (App. W)
19. Recommend the Board approve the athletic ticket prices for the 2023-2024 school year. (App. X)
20. Recommend the Board approve the Henry County Hospital agreement for nursing services for the 2023-2024 school year. (App. Y)
21. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2023-2024 school year. (App. Z)
22. Recommend the Board approve a contract with NOVA for online course licenses, professional development and instructional services for the 2023-2024 school year. (App. 7)
23. Recommend the Board approve the Wood County Interagency Transition Agreement for the 2023-2024 school year. (App. 8)
24. Recommend the Board approve the change order with Prodigy Building Solutions regarding the MS Restroom contract. (App. 9)
25. Recommend the Board accept the generous monetary donations to the Athletic Department from the following:
  - Brent & Michelle Wensink, Tom & Linda Wensink \$10,000
  - John & Laurie Collier \$500
  - David & Peggy Follett \$300
26. Recommend the Board accept the generous monetary donation of \$3,060 for physicals to the Athletic Department from Henry County Hospital.

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

#### TREASURER'S RECOMMENDATIONS:

1. Recommend the Board authorize the treasurer to carry over all outstanding encumbrances as of June 30, 2023 to fiscal year 2024.
2. Recommend the Board approve the FY2023 Final Appropriations. (App. 1)
3. Recommend the Board approve the FY2024 Temporary Appropriations. (App. 2)
4. Recommend the Board approve the Final Amended Certificate. (App. 3)
5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures, and Balances. (App 4)

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
- 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:

- Summer work update.

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:11 p.m., seconded by Mr. Knueven.

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 7:50 p.m.

The Board toured the Summer Projects going on around campus.

The motion was made by Mr. Knueven and seconded by Mr. Vennekotter to adjourn the regular meeting at 8:28 p.m.

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

Motion carried 5 to 0.

<p>_____ ATTEST _____</p>	<p>_____</p>
<p>Board President</p>	<p>Treasurer/CFO</p>