

PATRICK HENRY BOARD OF EDUCATION

June 27, 2022

The Patrick Henry Board of Education met in regular session on Monday, June 27, 2022, 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. Vennekotter led the Pledge of Allegiance.

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

PROCLAMATION:

Recognition of the students who participated at the state level for academics and their advisor: Recognition of Andrew Baden, Faith Feehan and Lauren Giesige, who qualified for the 2022 State Science Fair, and their teacher, Mr. David Parry:

WHEREAS,

The Patrick Henry Schools Science students have 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 these students and their teacher for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these students and their 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 these fine young students and their 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 27th Day of June, Two Thousand Twenty-two.

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

Motion carried 5 to 0.

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

PROCLAMATION:

WHEREAS,

The Patrick Henry High School Track Team has completed the 2021-2022 season with the following students qualifying for the state competition:

- Will Seedorf – Shot Put
- Brooke Bostelman, Chloe Baird, Megan Meyer, Lexi Holloway – 4x800 relay

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 27th Day of June, Two Thousand Twenty-Two.

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. Bostelman:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of May 23, 2022. (App. A)
2. Recommend the Board approve payment of the May 2022 bills. (App. B)
3. Recommend the Board approve the May 2022 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board authorize the treasurer to carry over all outstanding encumbrances as of June 30, 2022 to fiscal year 2023.
6. Recommend the Board approve the FY2022 Final Appropriations. (App. E)
7. Recommend the Board approve the FY2023 Temporary Appropriations. (App. F)
8. Recommend the Board approve the Final Amended Certificate. (App. G)
9. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures, and Balances. (App 9)
10. Recommend the Board approve participation with the Schools of the Ohio Risk Sharing Authority (SORSA) effective July 1, 2022 to June 30, 2023 with a premium of \$73,125. (App. H)
11. Recommend the Board approve the revised Purpose Statements and Budgets for Archery Club [300-9016], Boys Basketball [300-9001], HS Principal's Fund [018-9004] and Cheerleading [300-9010]. (App. I)
12. Recommend the Board approve the NWOCA FY2023 membership fees. (App. J)
13. Recommend the Board approve the Patrick Henry School District Public Library 2023 budget. (App. K)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ Carolyn Hartman as the District RE Coordinator for the 2022-2023 school year.
2. Recommend the Board employ Lisa Hathaway as second shift custodian, Step 1, one-year contract for the 2022-2023 school year, pending all of the necessary paperwork. Salary per the negotiated contract per the negotiated OAPSE 555 contract 2019-2022. (App. L)
3. Recommend the Board approve the resignation of Ben George as HS Athletic Director, effective August 1, 2022. (App. M)
4. Recommend the Board approve the resignation of Debi Bennett as JH Athletic Director, effective August 1, 2022. (App. N)
5. Recommend the Board approve the resignation of Cristin Sunderman as Intervention Specialist, effective July 31, 2022. (App. O)
6. Recommend the Board approve the resignation of Dave Parry as Head Cross Country Coach, effective immediately. (App. P)
7. 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. Q)

HEAD CROSS COUNTRY	Tim Atkinson
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8. Recommend the Board approve the amended per diem contract for Kellie Sharpe as Health and Wellness Coordinator for any days worked between May 16, 2022 and July 28, 2022. (App. R)
9. Recommend the Board approve the amended per diem contract for Luke George as Athletic Director/Facilities Manager for any days worked between May 1, 2022 and July 31, 2022. (App. S)
10. Recommend the Board employ Lois Coressel for Summer School Bus Driver for 2022. (App. T)
11. Recommend the Board employ Donna Moore for Summer PALS Bus Driver for 2022. (App. U)
12. Recommend the Board employ Devin Hogrefe for Summer 2022 custodial help. (App. V)
13. Recommend the Board approve the administering of physician-prescribed medications to students for the 2022-2023 school year according to Policy 5330, Use of Medications.
14. Recommend the Board approve the recommendation of the Cafeteria Supervisor to set lunch prices for the 2022-2023 school year. (App. W)
15. Recommend the Board approve Patrick Henry High School, Patrick Henry Middle School, Patrick Henry Elementary school fees for the 2022-2023 school year. (App. X)
16. Recommend the Board approve the athletic ticket prices for the 2022-2023 school year. (App. Y)
17. Recommend the Board approve the Henry County Hospital agreement for nursing services for the 2022-2023 school year. (App. Z)
18. Recommend the Board approve the change order with Prodigy Building Solutions for Phase 4. (App. 5)
19. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2022-2023 school year. (App. 6)
20. Recommend the Board approve a contract with NOVA for online course licenses, professional development and instructional services for the 2022-2023 school year. (App. 7)
21. Recommend the Board approve Kaleb Shope's early graduation application. (App. 8)

Roll Call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, 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
- Mike Meyer, Director of Buildings/Transportation/Grounds
- Dustin Ruffell, Technology Director

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Mr. Biederstedt updated the board on the following items:

- Phase 4 Construction Progress.
- Negotiations.
- Pipeline Appeal.

The motion was made by Mr. Taylor and seconded by Mr. Knueven to adjourn the regular meeting at 7:47 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST

Treasurer/CFO