

PATRICK HENRY BOARD OF EDUCATION
July 12, 2022

The Patrick Henry Board of Education met in special session on Tuesday, July 12, 2022, at 7:00 p.m. in the High School Library with members Mrs. Meyer, Mr. Bostelman, Mr. Taylor, Mr. Vennekotter, and Mr. Knueven present.

Mr. Vennekotter led the Pledge of Allegiance.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular board meeting of June 27, 2022. (App. A)
2. Recommend the Board approve payment of the June 2022 bills. (App. B)
3. Recommend the Board approve the June 2022 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve establishment of Class of 2026 fund [200-9226].
6. Recommend the Board appoint Mr. Taylor as the delegate to the 2022 OSBA Annual Business Meeting and appoint Mr. Knueven as the alternate.
7. Recommend the Board approve the following Change Funds for FY23:

Change Fund

Athletic Dept.	\$2,500	High School	\$100
Athletic Dept. JH	\$250	Middle School	\$100
MS Student Council	\$50	Elementary	\$100
Cheerleading	\$200		
Cafeteria	\$100		

SUPERINTENDENT’S RECOMMENDATIONS:

1. 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. E)

ARCHERY ADVISOR	Todd West
ACADEMIC QUIZ TEAM ADVISOR	Vicki Badenhop
ANNUAL ADVISOR	Carolyn Hartman
SCIENCE CLUB ADVISOR	David Parry
SCIENCE FAIR DIRECTOR	David Parry
SPANISH CLUB ADVISOR	Christine Tussing-Bean
NATIONAL HONOR SOCIETY ADVISOR	Shawn Sunderman
MARCHING BAND	Samuel Kohlhepp
SUMMER MARCHING BAND	Samuel Kohlhepp
PEP BAND	Samuel Kohlhepp
ASSISTANT MUSICAL DIRECTOR	Allison Gerken
ORCHESTRA DIRECTOR	Samuel Kohlhepp
CABARET DIRECTOR	Allison Gerken
ART CLUB ADVISOR	Shannon George
JUNIOR HIGH STUDENT COUNCIL	Debi Bennett
CO-HS STUDENT COUNCIL	Carolyn Hartman

2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2022-2023 contract year pending receipt of necessary paperwork: (App. E) *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:

MUSICAL DIRECTOR	Tracy Black
VOCAL PERFORMANCE ENSEMBLE	Nicole Holbrook
ASSISTANT CHEERLEADING	Sheila Brown

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 2022-2023 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 approve the updated job description for Technology Assistant/Systems Administrator. (App. F)
 4. Recommend the Board approve the contract addendum for Justin Wilson, Technology Assistant/Systems Administrator. (App. G)
 5. Recommend the Board approve the OAPSE Negotiated Agreement for FY23-25 per the ratification outline. (App. H)
 6. Recommend the Board approve the MOU with OAPSE #555 regarding stipends. (App. I)
 7. Recommend the Board approve the contract addendum for Celest Breece, Payroll Specialist. (App. J)
 8. Recommend the Board approve the contract addendum for Hannah Creager, Superintendent's Secretary/Accounts Payable Specialist. (App. K)
 9. Recommend the Board employ Colton Relyea as 7/8th grade Science Teacher, MA, Step 1, one-year contract for the 2022-2023 school year, pending all of the necessary paperwork. Salary per the negotiated contract with the PHEA FY23-FY25. (App. L)
 10. Recommend the Board employ Kaela Prigge as Elementary Intervention Specialist, BA, Step 5, one-year contract for the 2022-2023 school year, pending all of the necessary paperwork. Salary per the negotiated contract with the PHEA FY23-FY25. (App. M)
 11. Recommend the Board approve the renewal of contracts for classified personnel in appropriate categories per the policies, rules and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code. (App. N)
 12. Recommend the Board accept the resignation of Tracy Black as Cabaret director, effective immediately. (App O)

13. Recommend the Board accept the resignation of Rick Fricke as Academic Quiz Team advisor, effective immediately. (App. P)
14. Recommend the Board adopt a resolution seeking a waiver from the Ohio Department of Education requirements to implement a Career-Technical Expansion (CTE) program for students enrolled in grades seven and eight. The waiver of requirements for the CTE programming will be for the 2022-2023 school year. (App. Q)
15. Recommend the Board approve the NWOESC teacher sub list and educational aide sub list for the 2022-2023 school year. (App. R)
16. Recommend the Board accept a donation of \$1,740 from the Henry County Hospital for Spring physicals.

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

Motion carried 5 to 0.

The motion was made by Mr. Taylor and seconded by Mr. Bostelman to adjourn the special meeting at 7:07 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO