

PATRICK HENRY BOARD OF EDUCATION

July 22, 2024

The Patrick Henry Board of Education met in regular session on Monday, July 22, 2024, at 7:00 p.m. in the High School Library with members Mrs. Meyer, Mr. Bostelman, Mr. Taylor, Mr. Knueven, and Mr. Vennekotter present.

PUBLIC PARTICIPATION:

Nikki Siefer asked to speak to the Board in Executive Session in regards to a personnel issue.

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

PROCLAMATION:

Recognition of Brandyn Keith who qualified for the World Competition, and his coaches:

WHEREAS,

Patrick Henry student Brandyn Keith has completed the 2023-2024 Archery season having qualified for the World 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 this archer and his coaches for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this archer and the 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 22nd Day of July, Two Thousand Twenty-Four.

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. Taylor:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of June 24, 2024. (App. T)
2. Recommend the Board approve payment of the June 2024 bills. (App. U)
3. Recommend the Board approve the June 2024 financial statement. (App. V)
4. Recommend the Board approve the Investment Report. (App. W)

5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. X)
6. Recommend the Board approve establishment of Class of 2028 fund [200-9228].
7. Recommend the Board appoint Mr. Taylor as the delegate to the 2024 OSBA Annual Business Meeting and appoint Mr. Knueven as the alternate.
8. Recommend the Board approve the following Change Funds for FY25:

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		

9. Recommend the Board approve the letter of understanding between Patrick Henry LSD and Napoleon Area CSD to pool Title I funds. (App. Y)
10. Recommend the Board approve the following fund to fund transfers:
 - \$572,274.46 from General Fund [001-7200-911] to 2014 COPS Fund [002-5100-9715]
 - \$146,000.00 from PI Fund [003-7200-911] to 2014 COPS Fund [002-5100-9715]
 - \$1,249,918.76 from General Fund [001-7200-911] to 2019 COPS Fund [002-5100-9719]
 - \$6,079.04 from Bond Fund – OSFC [002-9103] to Bond Fund – Renovations [002-9003]
 - \$5,831.00 from Tournament Account [022-7200-911] to HS Athletics [300-5100-0000]
 - \$2,140.00 from Tournament Account [022-7200-911] to JH Athletics [300-5100-9200]

SUPERINTENDENT’S RECOMMENDATIONS:

1. 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. Z – 1, 2, 3)

ASST. VARSITY FOOTBALL	Ben George
CO-ASST. VARSITY FOOTBALL (3)	Ben Schwab
FRESHMAN FOOTBALL (2)	Aaron George
FRESHMAN VOLLEYBALL	Katie Schwab
8TH GRADE VOLLEYBALL	Anita Hieber
7th GRADE VOLLEYBALL	Taylor Ulik
ARCHERY ADVISOR	Todd West
ACADEMIC QUIZ TEAM ADVISOR	Vicki Badenhop
ANNUAL ADVISOR	Carolyn Hartman
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
MUSICAL DIRECTOR	Allison Gerken
CABARET DIRECTOR	Allison Gerken

CO-PROM ADVISOR
CO-PROM ADVISOR
ART CLUB ADVISOR
CO-HS STUDENT COUNCIL
CO-HS STUDENT COUNCIL

Carolyn Hartman
Hailey Nusbaum
Shannon George
Carolyn Hartman
Hailey Nusbaum

2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2024-2025 contract year pending receipt of necessary paperwork: (App. Z-1, 2, 3)

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:

ASSISTANT MARCHING BAND	Nicole Holbrook
CO-ASST. VARSITY FOOTBALL (2)	Bob George
CO-ASST. VARSITY FOOTBALL (2)	Greg Leonard
CO-ASST. VARSITY FOOTBALL (3)	Rich Lederer
FRESHMAN FOOTBALL (1)	Justin Lederer
7TH GRADE FOOTBALL (1)	Chris Hastedt
7TH GRADE FOOTBALL (2)	Luke George
8TH GRADE FOOTBALL (1)	Kirk Behrman
8TH GRADE FOOTBALL (2)	Neil Pfister
ASSISTANT VOLLEYBALL	Rylee Bower
ASSISTANT CROSS COUNTRY	Matt Furko
JH CHEER ADVISOR	Linda Peterson
FALL SEASON MANAGER	Lori Yungmann

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.
3. Recommend the Board approve the contract addendum for MS Principal, Kaylene Atkinson. (App. 1)
 4. Recommend the Board approve the 2 year contract with Behavioral Health and Wellness Coordinator, Alexis Ellerbrock. (App. 2)
 5. Recommend the Board approve the resolution to join Vouchers Hurt Ohio. (App. 3)
 6. Recommend the Board approve the college credit plus agreement with Owens Community College. (App. 4)

7. Recommend the Board approve the MOU with Defiance College for the hosting of Defiance College teacher education candidates. (App. 5)
8. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2024-2025 school year. (App. 6)
9. 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 2024-2025 school year. (App. 7)
10. Recommend the Board approve the sub bus and van drivers for Patrick Henry Schools for the 2024-2025 school year. (App. 8)
11. Recommend the Board approve the NWOESC teacher sub list and educational aide sub list for the 2024-2025 school year. (App. 9 – Teachers, App. 9 - Para)
12. Recommend the Board approve the PH Sub list for the 2024-2025 school year. (App. 10)
13. Recommend the Board approve the PH Volunteer list for the 2024-2025 school year. (App. 11)
14. Recommend the Board accept a generous \$5,000 monetary donation from Tricounty Rural Electric Cooperative to the Patrick Henry Athletic Department.

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

Motion carried 5 to 0.

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Dr. Biederstedt updated the board on the following items:

- Announcement of IDEA B funds use.
- Wellness Policy.
- Tour summer work.
- National Champion thrower – Peyton Boyer

EXECUTIVE SESSION

Mr. Taylor motioned that the Board adjourn to executive session to discuss the employment of a public employee or public official of the school at 7:16 p.m., seconded by Mrs. Meyer.

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

Motion carried 5 to 0.

Nikki Siefer, Shawn Meienburg, and Kayla Meienburg were invited to join the Executive Session.

Nikki Siefer, Shawn Meienburg, and Kayla Meienburg exited at 7:57 p.m.

The Board returned to Regular Session at 8:17 p.m.

The Board toured the summer projects going on around campus.

The motion was made by Mrs. Meyer and seconded by Mr. Vennekotter to adjourn the regular meeting at 8:42 p.m.

Roll Call: Mr. Taylor, yes; Mr. Knueven, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Bostelman, yes.
Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO