

**PATRICK HENRY BOARD OF EDUCATION**

**July 24, 2023**

The Patrick Henry Board of Education met in regular session on Monday, July 24, 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.

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 May 22, 2023. (App. 5)
2. Recommend the Board approve payment of the June 2023 bills. (App. 6)
3. Recommend the Board approve the June 2023 financial statement. (App. 7)
4. Recommend the Board approve the Investment Report. (App. 8)
5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. 9)
6. Recommend the Board approve establishment of Class of 2027 fund [200-9227].
7. Recommend the Board appoint Mr. Taylor as the delegate to the 2023 OSBA Annual Business Meeting and appoint Mr. Vennekotter as the alternate.
8. Recommend the Board approve the following Change Funds for FY24:

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 following fund to fund transfers:
  - \$418,834.38 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]

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve the resignation of AJ Wagner as assistant cross country coach, effective June 27, 2023. (App. 10)
2. Recommend the Board accept the resignation of Kaylee Botjer as paraprofessional, effective August 7, 2023. (App. G)
3. Recommend the Board accept the resignation of Allison Gerken as Assistant Musical Director, effective immediately. (App. H)
4. Recommend the Board accept the resignation of Terry Stout as 7th grade football coach, effective immediately. (App. I)
5. Recommend the Board accept the resignation of Tracy Black as HS Musical Director, effective July 12, 2023. (App. J)

6. Recommend the Board employ the following individuals for extra-curricular positions effective the 2023-2024 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. K)
- |                                |                        |
|--------------------------------|------------------------|
| ASST. VARSITY FOOTBALL         | Ben George             |
| CO-ASST. VARSITY FOOTBALL (3)  | Ben Schwab             |
| FRESHMAN FOOTBALL              | Aaron George           |
| FRESHMAN VOLLEYBALL            | Katie Schwab           |
| 8TH GRADE VOLLEYBALL           | Taylor Ulik            |
| 7th GRADE VOLLEYBALL           | Anita Hieber           |
| HEAD CROSS COUNTRY COACH       | AJ Wagner              |
| 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                | Carolyn Hartman        |
| CO-PROM ADVISOR                | Hailey Nusbaum         |
| ART CLUB ADVISOR               | Shannon George         |
| CO-HS STUDENT COUNCIL          | Carolyn Hartman        |
| CO-HS STUDENT COUNCIL          | Hailey Nusbaum         |
7. Recommend the Board employ the following individuals for extra-curricular positions effective the 2022-2023 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:
- |                               |                  |
|-------------------------------|------------------|
| ASSISTANT MARCHING BAND       | Zack Strong      |
| CO-ASST. VARSITY FOOTBALL (2) | Bob George       |
| CO-ASST. VARSITY FOOTBALL (2) | Greg Leonard     |
| CO-ASST. VARSITY FOOTBALL (3) | Rich Lederer     |
| FRESHMAN FOOTBALL             | Justin Lederer   |
| 7TH GRADE FOOTBALL            | Chris Hastedt    |
| 7TH GRADE FOOTBALL            | Luke George      |
| 8TH GRADE FOOTBALL            | Kirk Behrman     |
| 8TH GRADE FOOTBALL            | Neil Pfister     |
| ASSISTANT VOLLEYBALL          | Rylee Bower      |
| ASSISTANT CROSS COUNTRY       | Brooke Bostelman |
| ASSISTANT CHEERLEADING        | Emma Burkey      |
- 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 2023-2024 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.
8. Recommend the Board approve FMLA leave for Tori Herzog, beginning approximately June 14, 2023. (App. L)
  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 2023-2024 school year. (App. M)
  10. Recommend the Board approve the NWOESC teacher sub list and educational aide sub list for the 2023-2024 school year. (App. N)
  11. Recommend the Board approve the PH volunteer list for the 2023-2024 school year. (App. O)

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

Motion carried 5 to 0.

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

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Nancy Parry as Middle School Secretary, effective August 9, 2023. (App. P)
2. Recommend the Board approve the sub bus and van drivers for Patrick Henry Schools for the 2023-2024 school year. (App. Q)

Roll Call: Mr. Knueven, yes; Mr. Vennekotter, yes; Mr. Bostelman, yes; Mrs. Meyer, yes; Mr. Taylor, 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.
- Summer work update.

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:05 p.m., seconded by Mr. Vennekotter.

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

Dr. Biederstedt and Mrs. DeWit exited at 7:06 p.m. and entered at 7:21 p.m.

Dr. Biederstedt exited at 7:26 p.m. and Mrs. DeWit exited at 7:36 p.m.

Dr. Biederstedt entered at 7:37 p.m. and exited at 8:04 p.m.

Mrs. DeWit entered at 8:21 p.m. and exited at 8:25 p.m.

Dr. Biederstedt entered at 8:29 p.m.

The Board returned to Regular Session at 8:37 p.m.

The Board had a brief discussion about staffing and the subscription to the Deshler Flag.

The Board also decided to move the regular August meeting from the 28<sup>th</sup> at 7:00 p.m. to the 21<sup>st</sup> at 7:00 p.m. with a Work Session beginning at 6:00 p.m.

The motion was made by Mr. Vennekotter and seconded by Mr. Knueven to adjourn the regular meeting at 8:51 p.m.

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

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Board President

ATTEST \_\_\_\_\_

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Treasurer/CFO