

## PATRICK HENRY BOARD OF EDUCATION

July 25, 2022

The Patrick Henry Board of Education met in regular session on Monday, July 25, 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. Taylor 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 special board meeting of July 12, 2022. (App. H)
2. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. I)
3. Recommend the Board approve the following fund to fund transfers:
  - \$10,361.50 from Tournament Account [022-7200-911] to General Fund [001-5100]
  - \$8,190.50 from General Fund [001-7200-911] to HS Athletics [300-5100-0000]
  - \$2,171.00 from General Fund [001-7200-911] to MS Athletics [300-5100-9200]
  - \$416,093.48 from General Fund [001-7200-911] to 2014 COPS Fund [002-5100-9715]
  - \$146,000.00 from PI Fund [003-7200-911] to General Fund [001-5100]
  - \$146,000 from General Fund [001-7200-911] to 2014 COPS Fund [002-5100-9715]
  - \$1,292,918.76 from General Fund [001-7200-911] to 2019 COPS Fund [002-5100-9719]

### 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. J)

ASST. VARSITY FOOTBALL	Ben George
ASSISTANT VOLLEYBALL	Rylee Bower
CO-ASST. VARSITY FOOTBALL	Ben Schwab
CO-ASST. VARSITY FOOTBALL	Aaron George
JR. HIGH VOLLEYBALL	Katie Schwab
JR. HIGH VOLLEYBALL	Taylor Ulik
ASSISTANT CROSS COUNTRY	AJ Wagner
2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2022-2023 contract year pending receipt of necessary paperwork: (App. J)

*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	Regina Reidling
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FRESHMAN VOLLEYBALL  
CO-ASST. VARSITY FOOTBALL  
FRESHMAN FOOTBALL  
CO-FRESHMAN FOOTBALL  
CO-FRESHMAN FOOTBALL  
CO-ASST. VARSITY FOOTBALL  
JR. HIGH FOOTBALL  
JR. HIGH FOOTBALL  
JR. HIGH FOOTBALL  
JR. HIGH FOOTBALL

Lori Yungmann  
Bob George  
Justin Lederer  
Greg Leonard  
Rich Lederer  
Leo Zimmer  
Chris Hastedt  
Terry Stout  
Neil Pfister  
Kirk Behrman

3. Recommend the Board approve the resignation of Debi Bennett as NJHS Advisor, effective immediately. (App. K)
4. Recommend the Board approve the resignation of Laura Ellis as NJHS Advisor, effective immediately. (App. L)
5. Recommend the Board approve bus and van drivers and substitute bus and van drivers for the 2022-2023 school year. (App. M)

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

Motion carried 5 to 0.

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the PHEA Negotiated Agreement for FY23-FY25. (App. N)
2. Recommend the Board approve the revised calendar for the 2022-2023 school year. (App. O)
3. Recommend the Board approve the MOU with the PHEA regarding COVID stipends and a retirement incentive. (App. P)
4. Recommend the Board approve the Season Manager job description. (App. Q)
5. Recommend the Board approve the MOU with the PHEA regarding season managers. (App. R)
6. Recommend the Board approve the Administrative Contract Addendum Policy. (App. S)
7. Recommend the Board approve the pay raises for Confidential Staff for FY23-FY25. (App. T)
8. 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. U)

COMPUTER COORDINATOR

Lisa Kleman

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:

Mr. Biederstedt updated the board on the following items:

- Announcement of IDEA B funds use.

- OAPSE Agreement.
- Capital Conference.
- Tour of summer work.
- Strategic Planning and Facilities.

Mrs. DeWit exited at 7:09 p.m. before the tour of the campus.

The motion was made by Mr. Taylor and seconded by Mr. Knueven to adjourn the regular meeting at 8:22 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