

**PATRICK HENRY BOARD OF EDUCATION**

**August 21, 2023**

The Patrick Henry Board of Education met in regular session on Monday, August 21, 2023, at 7:00 p.m. in the High School Library with members Mr. Taylor, Mr. Vennekotter, Mrs. Meyer, Mr. Bostelman, and Mr. Knueven present.

Mr. Taylor led the Pledge of Allegiance.

**PRESENTATIONS:**

- Dr. Biederstedt introduced the new staff members.
- Mr. Luke George and Dr. Biederstedt recognized the PH Football Alumni for their work to install and pay off the scoreboard at Big Red Stadium.

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

**TREASURER’S RECOMMENDATIONS:**

1. Recommend the Board approve the minutes of the regular Board Meeting on July 24, 2023. (App. A)
2. Recommend the Board approve payment of the July 2023 bills. (App. B)
3. Recommend the Board approve the July 2023 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the student activity Purpose Statements and Budgets for the 2023-2024 school year. (App. E)
6. Recommend the Board approve participation in the following federal funding projects for FY2023, establish accounts, and appropriate funds as indicated below:

Title I [572-9724]	\$171,938.67
Title II-A [590-9724]	\$25,272.47
Title III [551-9724]	\$1,769.60
Title IV-A [584-9424]	\$12,958.17
ESSER III [507-9924]	\$472,276.78
ARP HOMELESS TARGETED [507-9624]	\$14,556.54
IDEA B [516-9724]	\$220,825.61
ECSE [587-9724]	\$5,177.36
STRONGER CONNECTIONS [584-9524]	\$8,592.38
7. Recommend the Board approve dissolving the JH TRACK - COACH’S ACCOUNT [300-9011] and move the remaining fund to the JUNIOR HIGH – ATHLETIC FUND [300-9200].
8. Recommend the Board approve a transfer of \$5.50 from JH TRACK – COACH’S ACCOUNT [300-9011] to JUNIOR HIGH – ATHLETIC FUND [300-9200].

**SUPERINTENDENT’S RECOMMENDATIONS:**

1. Recommend the Board approve the advancement of the following certified staff on the 2023-2024 salary schedule effective the first pay in September 2023, providing all requirements of the Certified Negotiated Agreement are met.

Rebecca Leonard	MA+15
Brett Ziegler	MA+15
Taylor Bailey	MA

2. Recommend the Board approve the amended Administrative Contract Addendum Policy. (App. F)
3. Recommend the Board approve the amended confidential pay raises list for FY23 to FY26. (App. G)
4. Recommend the Board approve a 3-year contract for HS Principal, Rob Luderman, effective August 1, 2024. (App. H)
5. Recommend the Board approve a 3-year contract for MS Principal, Kaylene Atkinson, effective August 1, 2024. (App. I)
6. Recommend the Board approve a 3-year contract for Food Service Director, Katie Yarnell, effective August 1, 2024. (App. J)
7. Recommend the Board approve a 3-year contract for Behavioral Health/Wellness Coordinator, Kellie Sharpe, effective August 1, 2024. (App. K)
8. Recommend the Board approve a 3-year contract for AD/Facilities Manager, Luke George, effective August 1, 2024. (App. L)
9. Recommend the Board approve a 3-year contract for Superintendent, Josh Biederstedt, effective August 1, 2024. (App. M)
10. Recommend the Board approve a 3-year contract for Treasurer/CFO, Breanna DeWit, effective August 1, 2024. (App. N)
11. Recommend the Board approve a contract addendum for the school Social Worker, effective August 1, 2023. (App. O)
12. Recommend the Board approve the per diem contract with Nancy Parry, August 8-Sept 30, 2023. (App. P)
13. Recommend the Board approve the per diem contract with Adina Richardson for the 2023-2024 school year. (App. Q)
14. Recommend the Board employ Lisa Kleman as computer coordinator for the 2023-2024 school year. (App. R)
15. Recommend the Board accept the resignation of Keisha Shawber as educational aide, effective August 9, 2023. (App. S)
16. Recommend the Board employ Keisha Shawber as MS Secretary, Step 0, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. T)
17. Recommend the Board employ Allison Baden as MS Aide, Step 10, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. U)
18. Recommend the Board employ Elena VanderHart as MS Aide, Step 0, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. V)
19. Recommend the Board accept the resignation of Samuel Kohlhepp as Orchestra Director, effective immediately. (App. W)
20. 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. X)
 

SCIENCE CLUB ADVISOR	David Parry
JH STUDENT COUNCIL ADVISOR	Debi Bennett
CO-NJHS ADVISOR	Laurie Kirkendall
CO- NJHS ADVISOR	Adam Prigge
CO- NJHS ADVISOR	Madison Karhoff
CO- NJHS ADVISOR	Lindsay Kaufman

21. Recommend the Board employ the following individuals for extra-curricular positions effective the 2023-2024 contract year pending receipt of necessary paperwork: (App. X) *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:
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|----------------------------|-----------------|
| FALL SEASONAL MANAGER      | Lori Yungmann   |
| WINTER SEASONAL MANAGER    | Lori Yungmann   |
| VOCAL PERFORMANCE ENSEMBLE | Nicole Holbrook |
- 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.
22. Recommend the Board approve the certified and classified substitute rates for the 2023-2024 school year. (App. Y)
23. Recommend the Board name the “athletic building” the Patrick Henry Athletic Boosters Training Facility.
24. Recommend the Board approve the following individuals as designated building representatives in the absence of the building principals effective the 2023-2024 school year.
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|---|
| Patrick Henry High School – Todd West and Carolyn Hartman       |
| Patrick Henry Middle School – Jason Gubernath and Angela Ballow |
| Patrick Elementary School – Katie Schwab and Marie Myers        |
25. Recommend the Board approve the following people for casual summer custodial help (App. Z):
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|-----------------|
| Angie Ballow    |
| Makayla Babcock |
26. Recommend the Board approve all certified staff members as potential detention or Friday/Saturday school monitors.
27. Recommend the Board adopt the Ohio State Standards as the teaching curriculum and any textbooks approved by the Superintendent for use.
28. Recommend the Board approve the bus routes for the 2023-2024 school year as established by Mike Meyer, Supervisor of Transportation/Building & Grounds. (App. 1)
29. Recommend the Board approve a 1-year service contract with Ken Muntz as an OBI for the 2023-2024 school year on an as needed basis. (App. 2)

30. Recommend the Board approve the following resolution in regards to High School credit earned in the middle school:  
*WHEREAS*, the Patrick Henry Local School District offers courses at the middle school level that meet the high school curriculum requirements, and,  
*WHEREAS*, the teachers instructing the courses at the middle school are appropriately licensed by the Ohio Department of Education to teach at the high school level.  
*NOW, THEREFORE, BE IT RESOLVED* that middle school students that successfully complete the course requirements for the middle school courses listed below will receive high school credit for such classes and those courses will be listed on their high school transcript.
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|--------------------|-----------------------|
| Algebra I          | Keyboarding           |
| Physical Education | Horticulture workshop |
| Robotics workshop  |                       |
31. Recommend the Board approve bids for cafeteria products for the 2023-2024 school year as submitted by Katie Yarnell, Food Services Supervisor (App. 3):
- A. Milk - Arps Dairy
  - B. Ice Cream – Velvet Ice Cream
  - C. Bread & Buns – Gordon Food
32. Recommend the Board accept the eligibility scale for free and reduced-price meals as recommended by the USDA Income Eligibility Guidelines. (App. 4)
33. Recommend the Board approve the agreement with the Wood County Juvenile Detention Center for the 2023-2024 school year. (App. 5)
34. Recommend the Board approve the transportation agreement with Nicole Holbrook for the transportation of Raylan Holbrook during the 2023-2024 school year. (App. 6)
35. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2023-2024 school year. (App. 7)
36. Recommend the Board approve the PH sub list for the 2023-2024 school year. (App. 8)
37. Recommend the Board accept a generous monetary donation of \$6,931.41 from the PHMA to the PH Music Department for risers.
38. Recommend the Board accept a generous monetary donation of \$500 from Automatic Feed Company to the Patrick Henry Bowling Club.
39. Recommend the Board accept a generous monetary donation of \$750 in memory of Kirk Schwiebert to the Patrick Henry Archery Club.

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

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Rob Luderman, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Director of Buildings/Transportation/Grounds
- Dustin Ruffell, Technology Director

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Dr. Biederstedt updated the board on the following items:

- 2023-2024 Terms of Use for the Athletic Building.

- Beginning of school year.
- Nutritional standards and sales of food on school grounds.

EXECUTIVE SESSION

Mr. Knueven motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:18 p.m., seconded by Mr. Bostelman.

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 7:56 p.m.

Dr. Biederstedt entered at 8:45 p.m.

The Board returned to Regular Session at 8:50 p.m.

The Board had a brief discussion about the after school athletic practice policy.

The motion was made by Mr. Bostelman and seconded by Mr. Vennekotter to adjourn the regular meeting at 8:58 p.m.

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

Motion carried 5 to 0.

ATTEST

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Board President

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Treasurer/CFO