

**PATRICK HENRY BOARD OF EDUCATION**

**August 26, 2024**

The Patrick Henry Board of Education met in regular session on Monday, August 26, 2024, at 7:00 p.m. in the High School Library with members Mr. Taylor, Mr. Vennekotter, Mrs. Meyer, Mr. Bostelman, and Mr. Knueven present.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting on July 24, 2024. (App. A)
2. Recommend the Board approve the minutes of the Work Session on July 24, 2024. (App. B)
3. Recommend the Board approve payment of the July 2024 bills. (App. C)
4. Recommend the Board approve the July 2024 financial statement. (App. D)
5. Recommend the Board approve the Investment Report. (App. E)
6. Recommend the Board approve the student activity Purpose Statements and Budgets for the 2024-2025 school year. (App. F)
7. Recommend the Board approve participation in the following federal funding projects for FY2025, establish accounts, and appropriate funds as indicated below:

Title I [572-9725]	\$161,065.43
Title II-A [590-9725]	\$27,192.72
Title IV-A [584-9425]	\$14,201.66
IDEA B [516-9725]	\$219,653.20
ECSE [587-9725]	\$5,196.97
8. Recommend the Board approve the MOU between Patrick Henry LSD and Bowling Green City School District regarding Title I funds. (App. G)
9. Recommend the Board approve the MOU between Patrick Henry LSD and Leipsic Local School District regarding Title I funds. (App. H)
10. Recommend the Board approve the service agreement with NWOESC for an ESL Instructional Assistant for the 2024-2025 school year. (App. I)
11. Recommend the Board approve the following fund to fund transfers:
  - \$443,000.00 from General Fund [001-7200-911] to Bond Fund - Renovations [002-9003]
  - \$857,000.00 from General Fund [001-7200-911] to Bond Fund - OSFC [002-9103]

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of the following certified staff on the 2024-2025 salary schedule effective the first pay in September 2024, providing all requirements of the Certified Negotiated Agreement are met.

Ben George	MA+30
Shannon George	MA+30
Camryn Hoffman	BA+150
Julia Myers	MA+30
Cynthia Van De Bussche	MA

2. 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. J)
 

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
  
3. Recommend the Board employ the following individuals for extra-curricular positions effective the 2024-2025 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:

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 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.
  
4. Recommend the Board approve the 2-year contract for Sherrie Williams, EMIS Coordinator, beginning August 1, 2025. (App. K)
5. Recommend the Board approve the 3-year contract with Bryan Hieber, Elementary Principal, beginning August 1, 2025. (App. L)
6. Recommend the Board approve the resignation of Nichole Schroeder as Intervention Specialist, effective August 3, 2024. (App. M)
7. Recommend the Board approve the resignation of Rylee Bower as Elementary Aide. (App. N)
8. Recommend the Board employ Rylee Bower as Elementary Intervention Specialist, BA+150, Step 1, one-year contact. (App. O)
9. Recommend the Board approve a one-year classified contract for Tim Atkinson as a Special Ed van driver for the 2024-2025 school year, Step 0, in appropriate categories per the policies, rules and regulations of the Patrick Henry Board of Education and Ohio Revised Code. (App. P)



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:

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

The motion was made by Mr. Taylor and seconded by Mr. Vennekotter to adjourn the regular meeting at 7:15 p.m.

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

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Board President

ATTEST

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Treasurer/CFO