

PATRICK HENRY BOARD OF EDUCATION

August 29, 2022

The Patrick Henry Board of Education met in regular session on Monday, August 29, 2022, 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. Vennekotter led the Pledge of Allegiance.

PRESENTATION:

- Mr. Biederstedt introduced the new staff members.

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 25, 2022. (App. A)
2. Recommend the Board approve payment of the July 2022 bills. (App. B)
3. Recommend the Board approve the July 2022 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 2022-2023 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	[572-9723]	\$161,601.47
Title II-A	[590-9723]	\$25,338.59
Title III	[551-9723]	\$664.04
Title IV-A	[584-9423]	\$13,465.02
ESSER II	[507-9823]	\$289,031.24
ESSER III	[507-9923]	\$1,224,492.10
IDEA B	[516-9723]	\$208,727.14
ECSE	[587-9723]	\$5,069.88
HSTW	[461-9423]	\$8,000.00
7. Recommend the Board approve the transfer of \$65.83 from the Class of 2022 [200-9222] to the Class of 2023 [200-9223] at the request of the Class of 2022 officers.

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of the following certified staff on the 2022-2023 salary schedule effective the first pay in September 2022, providing all requirements of the Certified Negotiated Agreement are met.

Kaylee Botjer	BA+150
Ben George	MA+15
Shannon George	MA+15
Tori Herzog	BA+150
Nicole Hessling	MA+15
Paula Latta	MA+30
Marie Myers	MA+30

2. Recommend the Board approve the fully executed OAPSE Negotiated Agreement for FY23-25. (App. F)
3. Recommend the Board approve a 3-year Supervisor's contract for Mike Meyer, effective Aug 27, 2023. (App. G)
4. Recommend the Board approve a 2-year contract for EMIS Coordinator Sherrie Harris, effective Aug 27, 2023. (App. H)
5. Recommend the Board approve a 3-year contract for Social Worker Kayla VonDeylen, effective Aug 27, 2023. (App. I)
6. Recommend the Board approve a 1-year contract with Stacy Schuller for Licensed Social Worker supervision services. (App. J)
7. 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. K)

CO-FALL SEASONAL MANAGER	Brett Ziegler
CO-SPRING SEASONAL MANAGER	Ben George
CO-SPRING SEASONAL MANAGER	Shawn Sunderman
8. 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:

CO-FALL SEASONAL MANAGER	Lori Yungmann
CO-WINTER SEASONAL MANAGER	Lori Yungmann
CO-WINTER SEASONAL MANAGER	Cara Rettig
9. Recommend the Board approve 8 weeks of FMLA leave for Carolyn Hartman, beginning Aug 22, 2022. (App. L)
10. Recommend the Board approve FMLA leave for Ginger Wymer, beginning September 1, 2022. (App. M)
11. Recommend the Board approve the resignation of Ray Greene as Business Education Teacher, effective August 8, 2022. (App. N)
12. Recommend the Board approve the resignation of Ray Greene as Head Baseball Coach, effective August 8, 2022. (App. O)
13. Recommend the Board approve the resignation of Tori Herzog as Head Gymnastics Coach, effective July 27, 2022. (App. P)
14. Recommend the Board approve the resignation of Taylor Yarnell as Head Gymnastics Coach, effective July 27, 2022. (App. Q)
15. Recommend the Board approve the resolution supporting the use of substitute teacher flexibility as outlined in HB 583. (App. R)
16. Recommend the Board approve the certified and classified substitute rates for the 2022-2023 school year. (App. S)
17. Recommend the Board approve referral incentives. (App. T)
18. Recommend the Board approve the following individuals as designated building representatives in the absence of the building principals effective the 2022-2023 school year.

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

19. Recommend the Board approve all certified staff members as potential detention or Friday/Saturday school monitors.
20. Recommend the Board approve the sub bus and van drivers for Patrick Henry Schools for the 2022-2023 school year. (App. U):
21. Recommend the Board approve a 1-year service contract with Ken Muntz as an OBI for the 2022-2023 school year on an as needed basis. (App. V)
22. Recommend the Board approve the bus routes for the 2022-2023 school year as established by Mike Meyer, Supervisor of Transportation/Building & Grounds. (App. W)
23. 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.

Algebra I	Keyboarding
Physical Education	Horticulture workshop
Robotics workshop	
24. Recommend the Board approve bids for cafeteria products for the 2022-2023 school year as submitted by Katie Yarnell, Food Services Supervisor (App. X):
 - A. Milk - Arps Dairy
 - B. Ice Cream – Velvet Ice Cream
 - C. Bread & Buns – Gordon Food
25. Recommend the Board accept the eligibility scale for free and reduced-price meals as recommended by the USDA Income Eligibility Guidelines. (App. Y)
26. Recommend the Board approve the Amendment with Epic Communications for the E-Rate Funding Year 26 (2023-2024). (App. Z)
27. Recommend the Board approve the agreement with the Wood County Juvenile Detention Center for the 2022-2023 school year. (App. 1)
28. Recommend the Board approve the transportation agreement with Nicole Holbrook for the transportation of Raylan Holbrook during the 2022-2023 school year. (App. 2)
29. Recommend the Board approve the transportation agreement with Kristine Dick for the transportation of Logan Parker during the 2022-2023 school year. (App. 3)
30. Recommend the Board approve an overnight trip for the Turf & Landscape students to the Ohio High School Landscape Olympics in Wooster, OH on October 12-13, 2022.
31. Recommend the Board approve the PH Volunteer list for the 2022-2023 school year. (App. 4)
32. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2022-2023 school year. (App. 5)
33. Recommend the Board approve the PH sub list for the 2022-2023 school year. (App. 6)
34. Recommend the Board approve a generous anonymous donation of \$1,500 for district wide Wensink Way t-shirts.

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:

Mr. Biederstedt updated the board on the following items:

- 2022-2023 Terms of Use for the Athletic Building.
- Beginning of school year.

The motion was made by Mr. Taylor and seconded by Mr. Knueven to adjourn the regular meeting at 7:43 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST

Treasurer/CFO