

PATRICK HENRY BOARD OF EDUCATION
September 25, 2023

The Patrick Henry Board of Education met in regular session on Monday, September 25, 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:

- Mr. Rob Luderman presented on a new program called Committed to Graduate.
- Prodigy Building Solutions did a virtual presentation regarding the High School Track.

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 Work Session of August 21, 2023. (App. A)
2. Recommend the Board approve the minutes of the regular Board Meeting of August 21, 2023. (App. B)
3. Recommend the Board approve payment of the August 2023 bills. (App. C)
4. Recommend the Board approve the August 2023 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 2023-2024 school year. (App. H)
7. Recommend the Board approve establishment of Class of 2027 fund [200-9227].

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board rescind the contract for the Orchestra Director stipend for the 2022-2023 school year that was awarded to Samuel Kohlhepp. (App. I)
2. Recommend the Board approve Allison Gerken as the Orchestra Director for the 2022-2023 school year, effective retroactively on August 1, 2022. (App. J)
3. Recommend the Board approve Linda Hummer for summer tech help retroactive to June 1, 2023. (App. K)
4. Recommend the Board rescind the 3-year contract for Madison Karhoff and issue a 1-year contract for the 2023-2024 school year. (App. L)
5. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentors for the 2023-2024 school year:
Hailey Nusbaum
Abby Readshaw
6. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentees for the 2023-2024 school year:
Samuel Kohlhepp
Camryn Hoffman
7. Recommend the Board accept the resignation of Paula Latta as a member of the LPDC committee, effective immediately. (App. M)
8. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2023-2024 school year:

Laura Ellis
Ginger Wymer
Tricia Baden

Melissa Amspoker
Bryan Hieber
Angela Ballow

9. Recommend the Board approve a 2-year classified contract for Lisa Petersen for a Special Ed van driver for the 2023-2024 school year in appropriate categories per the policies, rules and regulations of the Patrick Henry Board of Education and Ohio Revised Code. (App. N)
10. Recommend the Board approve Resolution 001-2023 to MAKE PROVISIONAL CHANGES TO BOARD POLICIES AND ADMINISTRATIVE GUIDELINES AND FORMS TO COMPLY WITH HB33. (App. O)
11. Recommend the Board approve the service agreement with NWOESC regarding an ESL Instructional Assistant for the 2023-2024 school year. (App. P)
12. Recommend the Board approve the service agreement with NWOESC regarding Behavior Consultant Services for the 2023-2024 school year. (App. Q)
13. Recommend the Board approve the overnight trip for the Turf & Landscape students to Wooster, OH for the Ohio High School Landscape Olympics, October 11-12, 2023.
14. Recommend the Board approve the overnight trip for National FFA Convention on November 2-4, 2023.
15. Recommend the Board approve the overnight trip for the 6th grade students to Camp Palmer, April 30-May 3, 2024.
16. Recommend the Board approve the PH sub list for the 2023-2024 school year. (App. R)
17. Recommend the Board approve the NWOESC sub list for the 2023-2024 school year. (App. S)
18. Recommend the Board accept the generous monetary donation of \$600 from Barnhisel Trucking, LLC to PH Cheer for Hope Services Cougar Cheer Night.

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

Motion carried 5 to 0.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the amended certificate. (App. F)
2. Recommend the Board approve the FY24 permanent appropriations. (App. G)

Roll Call: Mr. Knueven, yes; Mr. Vennekotter, yes; Mr. Bostelman, yes; Mrs. Meyer, 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
- Katie Yarnell, Cafeteria Director

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Dr. Biederstedt updated the board on the following items:

- Business Breakfast will be October 6th at 9:00 a.m.
- Legislative updates – House Bill 33 & Property Values.

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:40 p.m., seconded by Mrs. Meyer.

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 7:58 p.m.

Dr. Biederstedt entered at 8:16 p.m.

The Board returned to Regular Session at 8:17 p.m.

The Board had a brief discussion about Capital Planning.

The motion was made by Mr. Knueven and seconded by Mr. Vennekotter to adjourn the regular meeting at 8:34 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

Board President

Treasurer/CFO