## PATRICK HENRY BOARD OF EDUCATION **REGULAR MEETING** May 28, 2024–7:00 P.M. PATRICK HENRY HIGH SCHOOL

## AGENDA

## PLEDGE OF ALLEGIANCE - Mr. Knueven

- OPEN MEETING WITH ROLL CALL: Taylor\_\_\_\_; Meyer\_\_\_; Bostelman\_\_\_; Knueven\_\_\_; I. Vennekotter\_\_\_\_.
- PRESENTATION: Mr. Biederstedt will recognize Isabell Rumbaugh, Student Liaison and the retiring II. staff members.
- III. **PROCLAMATION:**

Recognition of Gunner McClure, who received a Superior Rating at the North West Ohio Science and Engineering Fair and was selected to participate as a student observer at the Regeneron International Science and Engineering Fair, and his teacher, Mr. David Parry. WHEREAS,

The Patrick Henry Schools student has competed at the North West Ohio Science and Engineering Fair, and:

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend this student and his teacher for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this student and his teacher for this outstanding example of what dedication and talent can accomplish;

NOW, THEREFORE,

We, as the Administration and Members of the Patrick Henry Local Schools Board of Education, issue this proclamation as a tribute of appreciation from the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor this fine young student and her teacher for bringing recognition and honor to the Patrick Henry Local School District. IN WITNESS WHEREOF,

We have hereunto subscribed our names and have properly entered this resolution into the minutes of the Patrick Henry Local School Board of Education Meeting this 28th Day of May, Two Thousand Twenty-four.

Moved	Seconded	
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Roll Call: Bostelman\_\_\_; Taylor\_\_\_; Knueven\_\_\_; Vennekotter\_\_\_; Meyer\_\_\_. Carried: \_\_\_\_ to \_\_\_\_. Failed: \_\_\_\_ to \_\_\_\_.

\*All meetings of the Patrick Henry Local Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting under the Patrons heading. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board. Each person addressing the Board will give his/her name and address. District residents will be given first priority. Please note that pursuant to Ohio Revised Code Section 121.22(G)(1), the Board may move to adjourn to Executive Session for the purpose of considering the investigation of charges or complaints against an employee or official of the school district. Although the motion and vote to adjourn to Executive Session must state one or more of the approved purposes for which the executive session is to be held, the Board need not include the name(s) of any individual(s) to be considered at the meeting in such motion or vote.

We have hereunto subscribed our names and have properly entered this resolution into the minutes of the Patrick Henry Local School Board of Education Meeting this 27th Day of May, Two Thousand Twenty-four.

	MovedSeconded		
	Roll Call: Bostelman; Taylor; Knueven; Vennekotter; Meyer Carried: to Failed: to		
IV.	STUDENT LIAISON REPORT – Isabell Rumbaugh, Student Liaison.		
V.	RECOGNIZE THE PATRONS OF THE SCHOOL DISTRICT – PUBLIC PARTICIPATION (This time in the meeting provides an opportunity for community members to address the Board. Please see asterisked item on page one for procedural requirements.)		
VI.	CONSENT AGENDA 30ARD PRESIDENT: Are there any items the Board of Education would like to pull from the regular meeting consent agenda? If not, a motion is needed for the following as they read.		
	MovedSeconded		
	Roll Call: Vennekotter; Meyer; Taylor; Bostelman; Knueven Carried:to Failed:to		
	<ul> <li>A. TREASURER'S RECOMMENDATIONS: <ol> <li>Recommend the Board approve the revised minutes of the regular Board Meeting of March 25, 2024. (App. A)</li> <li>Recommend the Board approve the minutes of the regular Board Meeting of April 22, 2024. (App. B)</li> <li>Recommend the Board approve payment of the April 2024 bills. (App. C)</li> <li>Recommend the Board approve the April 2024 financial statement. (App. D)</li> <li>Recommend the Board approve the April 2024 financial statement. (App. D)</li> <li>Recommend the Board approve the Investment Report. (App. E)</li> <li>Recommend the Board approve the revised 5-year forecast for the May reporting period. (App. F)</li> <li>Recommend the Board approve the following transfers:     <ul> <li>\$500 from Theater Club [300-9470] to HS &amp; MS Band [300-9440]</li> <li>\$500 from Theater Club [300-9470] to HS &amp; MS Choir [300-9480]</li> <li>\$750 from Cabaret [300-9490] to HS &amp; MS Choir [300-9480]</li> <li>\$750 from Cabaret [300-9490] to HS &amp; MS Choir [300-9480]</li> </ul> </li> <li>Recommend the Board approve the revised Appropriation Resolution and the Amended Certification of Estimated Resources. (App. G)</li> <li>Recommend the Board approve the fund to fund transfer of \$15,201.00 from Tournament Account [022-7200-911] to HS Athletics [300-5100-0000].</li> </ol></li></ul> <li>Recommend the Board approve the fund to fund transfer of \$1,666.50 from Tournament Account [022-7200-911] to HS Athletics [30-5100-9200].</li> <li>Recommend the Board approve the following revised Purpose &amp; Statement Budgets: (App. I)     <ul> <li>Principal's Fund - HS [018-9004]</li> <li>HS Quiz Team [200-9112]</li> <li>Volleyball [300-9008]</li> </ul> </li>		

- Prom [200-9718]
- Theater Club [300-9470]
- HS & MS Choir [300-9480]
- B. SUPERINTENDENT'S RECOMMENDATIONS:
  - 1. Recommend the Board accept the resignation of Jenny Deuel as JH Cheerleading coach. (App J)
  - 2. Recommend the Board accept the resignation of Zach Strong as Assistant Band Director. (App. K)
  - 3. Recommend the Board accept the resignation of Emma Burkey as Assistant Cheerleading coach. (App. L)
  - 4. Recommend the Board approve the resignation of Brett Ziegler as JV Boys Basketball coach. (App. M)
  - 5. 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. N)

HEAD BOYS BASKETBALL HEAD BASEBALL HEAD VARSITY TRACK HEAD GIRLS BASKETBALL HEAD CROSS COUNTRY HEAD GIRLS GOLF HEAD FOOTBALL HEAD VOLLEYBALL Bryan Hieber Brett Yungmann Jason Gubernath Justin Sonnenberg AJ Wagner Linda Hummer Bill Inselmann Hailey Nusbaum

 Recommend the Board employ the following individuals for extra-curricular positions effective the 2024-2025 contract year pending receipt of necessary paperwork (App. N) 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 nonlicensed individuals to perform the following extra-curricular activity:

HEAD SOFTBALL	Mike Meyer
HEAD GYMNASTICS	Taylor Yarnell
HEAD BOYS GOLF	Josh Powell
HEAD WRESTLING	Xavier Schulze
HEAD BOWLING	Jayson Cavanaugh
HEAD CHEER	Ashley Shanks
ASSISTANT CHEER	Jenny Deuel
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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.

- 7. Recommend the Board approve 6 weeks of maternity leave for Tori Herzog, beginning approximately June 22, 2024. (App. O)
- 8. Recommend the Board approve FMLA leave for Christine Tussing-Bean, beginning May 2, 2024. (App. P)
- 9. Recommend the Board accept the resignation of Kellie Sharpe as Health & Wellness Coordinator. (App. Q)
- 10. Recommend the Board approve the following certified employees as Summer School instructors for the 2023-2024 school year, salary at the tutor rate per the negotiated agreement: (App. R)

Paula Latta - Elementary

11. Recommend the Board approve the following classified employees for Summer School for the 2023-2024 school year, salary in accordance with the OAPSE negotiated agreement: (App. R)

Lori Yungmann – High School

Laney VanderHart – Middle School

- 12. Recommend the Board approve Kayla VonDeylen as an employee for Summer School for the Middle School for the 2023-2024 school year, salary in accordance with her current per diem rate. (App. R)
- 13. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. S)
- 14. Recommend the Board approve the extended service days for the 2024-2025 contract year:

Todd West	15 days
Anita Hieber	10 days
Susan Shanks	8 days

- 15. Recommend the Board employ individuals for Summer 2024 custodial help. (App. T)
- 16. Recommend the Board employ individuals for Summer 2024 technology help. (App. U)
- 17. Recommend the Board employ Stacy Weasel as Summer School driver for the 2023-2024 school year. (App. V)
- 18. Recommend the Board approve payments to athletic workers for the 2023-2024 school year. (App. W)
- 19. Recommend the Board approve Patrick Henry Local School's membership with the Ohio High School Athletic Association for the 2024-2025 school year.
- 20. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2023-2024 school year. (App. X)

VIII. ADMINISTRATORS MONTHLY REPORTS.

- Rob Luderman, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Mike Meyer, Buildings/Grounds/Transportation Director
- Dustin Ruffell, Director of Technology
- Katie Yarnell, Cafeteria Supervisor

IX. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- 5-year forecast
- July meeting date
- Student cell phone limitation legislation
- EXECUTIVE SESSION at \_\_\_\_\_\_. Ended @ \_\_\_\_\_\_.
   Recommend the Board adjourn to executive session to discuss the employment and compensation of personnel.

Moved\_\_\_\_\_Seconded\_\_\_\_\_

Roll Call: Meyer\_\_\_; Bostelman\_\_\_; Taylor\_\_\_; Knueven\_\_\_; Vennekotter\_\_. Carried: \_\_\_ to \_\_\_. Failed: \_\_\_ to \_\_\_.

## XI. ADJOURNMENT at \_\_\_\_\_\_.

Moved\_\_\_\_\_Seconded\_\_\_\_\_.

Roll Call: Taylor\_\_\_\_; Bostelman\_\_\_; Knueven\_\_\_; Vennekotter\_\_\_\_; Meyer\_\_\_\_. Carried: \_\_\_\_ to \_\_\_\_. Failed: \_\_\_\_ to \_\_\_\_.