

PATRICK HENRY BOARD OF EDUCATION  
REGULAR MEETING  
September 25, 2023 – 7:00 P.M.  
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Taylor

- I. OPEN MEETING WITH ROLL CALL: Taylor\_\_\_; Venekotter\_\_\_; Meyer\_\_\_; Bostelman\_\_\_; Knueven\_\_\_.
- II. PRESENTATION – Mr. Rob Luderman will present on a new program called Committed to Graduate.
- III. PRESENTATION – Prodigy Building Solutions will do a virtual presentation regarding the High School Track.
- IV. 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.)
- V. CONSENT AGENDA  
BOARD 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.

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

Roll Call: Venekotter\_\_\_; Meyer\_\_\_; Bostelman\_\_\_; Knueven\_\_\_; Taylor\_\_\_.

Carried: \_\_\_to\_\_\_. Failed: \_\_\_to\_\_\_.

A. 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].

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\*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.

## B. 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 6<sup>th</sup> 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.

## VI. 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, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Director of Technology
- Katie Yarnell, Cafeteria Director

VII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Business Breakfast
- Legislative updates

VIII. 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 \_\_\_\_.

IX. ADJOURNMENT at \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_.

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