## PATRICK HENRY BOARD OF EDUCATION REGULAR MEETING

# September 26, 2022 – 7:00 P.M. PATRICK HENRY HIGH SCHOOL

### <u>AGENDA</u>

PLED	E OF ALLEGIANCE - Mr. Vennekotter				
I.	OPEN MEETING WITH ROLL CALL: Taylor; Venekotter; Meyer; Bostelman; Knueven				
II.	PRESENTATION - Mr. Bryan Hieber will present on the Literacy Coach position at the Elementary.				
III.	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.)				
IV.	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.				
	MovedSeconded				
	Roll Call: Venekotter; Meyer; Bostelman; Knueven; Taylor				

#### A. TREASURER'S RECOMMENDATIONS:

- 1. Recommend the Board approve the minutes of the regular Board Meeting of August 29, 2022. (App. A)
- 2. Recommend the Board approve payment of the August 2022 bills. (App. B)
- 3. Recommend the Board approve the August 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. G)
- 6. Recommend the Board approve establishment of Class of 2026 fund [200-9226].

#### B. SUPERINTENDENT'S RECOMMENDATIONS:

 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. H)
 HEAD BASEBALL COACH
 Brett Yungmann

\*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.

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2.	Recommend the Board approve the following teachers involved in the Resident Educa-	toı
	Program as mentors for the 2022-2023 school year:	

Hailey Nusbaum

Paula Latta

Abby Readshaw Marie Myers

3. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentees for the 2022-2023 school year:

Taylor UlikSamuel KohlheppKaitlyn PlansonMichaela HaugenMadison KarhoffKaylee Botjer

Colton Relyea

4. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2022-2023 school year:

Laura Ellis Paula Latta
Ginger Wymer Bryan Hieber

Tricia Baden

- 5. Recommend the Board employ Stacy Schmeltz as bus driver, Step 0, one-year contract for the 2022-2023 school year pending all of the necessary paperwork. Salary per the OAPSE 555 Negotiated Agreement FY23-25. (App. I)
- 6. Recommend the Board approve the resignation of Rebecca Wilhelm from her position as cook in the cafeteria. (App. J)
- 7. Recommend the Board employ Jackie Shidler as cook, Step 0, one-year contract for the 2022-2023 school year, pending all of the necessary paperwork. Salary per the negotiated contract per the negotiated OAPSE 555 contract FY23-FY25. (App. K)
- 8. Recommend the Board approve 6 weeks of maternity leave for Hannah Benbow, beginning approximately November 7, 2022. (App. L)
- 9. Recommend the Board approve the service agreement with NWOESC regarding an ESL Instructional Assistant for the 2022-2023 school year. (App. M)
- 10. Recommend the Board approve the overnight trip for the 6<sup>th</sup> grade students to Camp Palmer, April 25-28, 2023.
- 11. Recommend the Board approve the PH sub list for the 2022-2023 school year. (App. N)
- 12. Recommend the Board approve the NWOESC teacher and para sub list for the 2022-2023 school year. (App. O)
- 13. Recommend the Board approve a generous donation of supplies for Amateur Radio Club from Scott Spirek totaling \$5,354.

#### V. 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

### VI. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

Business Breakfast

VII.	ADJOURNMENT at	·	
	Moved	Seconded	<u>_</u> .
	Roll Call: Bostelman Carried: to	; Knueven; Taylor; Venekotter_ Failed: to	; Meyer