

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
August 21, 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____; Vennekotter____; Meyer____; Bostelman____; Knueven_____.

II. PRESENTATIONS

- Introduction of new staff members by Dr. Biederstedt.
- Mr. Luke George and Dr. Biederstedt will recognize the PH Football Alumni for their work to install and payoff the scoreboard at Big Red Stadium.

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.

Moved_____Seconded_____.

Roll Call: Vennekotter____; Meyer____; Bostelman____; Knueven____; Taylor_____.

Carried: ____to____. Failed: ____to_____.

A. TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting on July 24, 2023. (App. A)
2. Recommend the Board approve payment of the July 2023 bills. (App. B)
3. Recommend the Board approve the July 2023 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 2023-2024 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 [572-9724]	\$171,938.67
Title II-A [590-9724]	\$25,272.47
Title III [551-9724]	\$1,769.60
Title IV-A [584-9424]	\$12,958.17

*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.

ESSER III [507-9924]	\$472,276.78
ARP HOMELESS TARGETED [507-9624]	\$14,556.54
IDEA B [516-9724]	\$220,825.61
ECSE [587-9724]	\$5,177.36
STRONGER CONNECTIONS [584-9524]	\$8,592.38

7. Recommend the Board approve dissolving the JH TRACK - COACH'S ACCOUNT [300-9011] and move the remaining fund to the JUNIOR HIGH - ATHLETIC FUND [300-9200].
8. Recommend the Board approve a transfer of \$5.50 from JH TRACK - COACH'S ACCOUNT [300-9011] to JUNIOR HIGH - ATHLETIC FUND [300-9200].

B. SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of the following certified staff on the 2023-2024 salary schedule effective the first pay in September 2023, providing all requirements of the Certified Negotiated Agreement are met.

Rebecca Leonard	MA+15
Brett Ziegler	MA+15
Taylor Bailey	MA
Michaela Haugen	MA
2. Recommend the Board approve the amended Administrative Contract Addendum Policy. (App. F)
3. Recommend the Board approve the amended confidential pay raises list for FY23 to FY26. (App. G)
4. Recommend the Board approve a 3-year contract for HS Principal, Rob Luderman, effective August 1, 2024. (App. H)
5. Recommend the Board approve a 3-year contract for MS Principal, Kaylene Atkinson, effective August 1, 2024. (App. I)
6. Recommend the Board approve a 3-year contract for Food Service Director, Katie Yarnell, effective August 1, 2024. (App. J)
7. Recommend the Board approve a 3-year contract for Behavioral Health/Wellness Coordinator, Kellie Sharpe, effective August 1, 2024. (App. K)
8. Recommend the Board approve a 3-year contract for AD/Facilities Manager, Luke George, effective August 1, 2024. (App. L)
9. Recommend the Board approve a 3-year contract for Superintendent, Josh Biederstedt, effective August 1, 2024. (App. M)
10. Recommend the Board approve a 3-year contract for Treasurer/CFO, Breanna DeWit, effective August 1, 2024. (App. N)
11. Recommend the Board approve a contract addendum for the school Social Worker, effective August 1, 2023. (App. O)
12. Recommend the Board approve the per diem contract with Nancy Parry, August 8-Sept 30, 2023. (App. P)
13. Recommend the Board approve the per diem contract with Adina Richardson for the 2023-2024 school year. (App. Q)
14. Recommend the Board employ Lisa Kleman as computer coordinator for the 2023-2024 school year. (App. R)
15. Recommend the Board accept the resignation of Keisha Shawber as educational aide, effective August 9, 2023. (App. S)
16. Recommend the Board employ Keisha Shawber as MS Secretary, Step 0, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. T)
17. Recommend the Board employ Allison Baden as MS Aide, Step 10, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. U)
18. Recommend the Board employ Elena VanderHart as MS Aide, Step 0, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. V)
19. Recommend the Board accept the resignation of Samuel Kohlhepp as Orchestra Director, effective immediately. (App. W)

20. Recommend the Board employ the following individuals for extra-curricular positions effective the 2023-2024 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. X)
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|----------------------------|-------------------|
| SCIENCE CLUB ADVISOR | David Parry |
| JH STUDENT COUNCIL ADVISOR | Debi Bennett |
| CO-NJHS ADVISOR | Laurie Kirkendall |
| CO- NJHS ADVISOR | Adam Prigge |
| CO- NJHS ADVISOR | Madison Karhoff |
| CO- NJHS ADVISOR | Lindsay Kaufman |
21. Recommend the Board employ the following individuals for extra-curricular positions effective the 2023-2024 contract year pending receipt of necessary paperwork: (App. X)
- 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:
- | | |
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| FALL SEASONAL MANAGER | Lori Yungmann |
| WINTER SEASONAL MANAGER | Lori Yungmann |
| VOCAL PERFORMANCE ENSEMBLE | Nicole Holbrook |
- 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:
- The period of employment is effective the 2023-2024 contract year.
 - The salaries for said extra-curricular positions are according to Negotiated Agreement.
 - This contract shall automatically non-renew at its ending date pursuant to the provisions of Section 3319.11(I), Revised Code.
 - Pending completion of necessary paperwork.
22. Recommend the Board approve the certified and classified substitute rates for the 2023-2024 school year. (App. Y)
23. Recommend the Board name the "athletic building" the Patrick Henry Athletic Boosters Training Facility.
24. Recommend the Board approve the following individuals as designated building representatives in the absence of the building principals effective the 2023-2024 school year.
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| 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 |
25. Recommend the Board approve the following people for casual summer custodial help (App. Z):
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| Angie Ballow |
| Makayla Babcock |
26. Recommend the Board approve all certified staff members as potential detention or Friday/Saturday school monitors.
27. Recommend the Board adopt the Ohio State Standards as the teaching curriculum and any textbooks approved by the Superintendent for use.
28. Recommend the Board approve the bus routes for the 2023-2024 school year as established by Mike Meyer, Supervisor of Transportation/Building & Grounds. (App. 1)
29. Recommend the Board approve a 1-year service contract with Ken Muntz as an OBI for the 2023-2024 school year on an as needed basis. (App. 2)

- 30. 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	
- 31. Recommend the Board approve bids for cafeteria products for the 2023-2024 school year as submitted by Katie Yarnell, Food Services Supervisor (App. 3):
 - A. Milk - Arps Dairy
 - B. Ice Cream – Velvet Ice Cream
 - C. Bread & Buns – Gordon Food
- 32. Recommend the Board accept the eligibility scale for free and reduced-price meals as recommended by the USDA Income Eligibility Guidelines. (App. 4)
- 33. Recommend the Board approve the agreement with the Wood County Juvenile Detention Center for the 2023-2024 school year. (App. 5)
- 34. Recommend the Board approve the transportation agreement with Nicole Holbrook for the transportation of Raylan Holbrook during the 2023-2024 school year. (App. 6)
- 35. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2023-2024 school year. (App. 7)
- 36. Recommend the Board approve the PH sub list for the 2023-2024 school year. (App. 8)
- 37. Recommend the Board accept a generous monetary donation of \$6,931.41 from the PHMA to the PH Music Department for risers.
- 38. Recommend the Board accept a generous monetary donation of \$500 from Automatic Feed Company to the Patrick Henry Bowling Club.
- 39. Recommend the Board accept a generous monetary donation of \$750 in memory of Kirk Schwiebert to the Patrick Henry Archery Club.

V. ADMINISTRATORS MONTHLY REPORTS.

- Rob Luderman, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Patrick Henry Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Director of Technology

VI. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- 2023-2024 Terms of Use for the Athletic Building.
- Beginning of school year update.
- Nutritional standards and sales of food on school grounds.

VII. 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 ____.

VIII. ADJOURNMENT at _____.

Moved _____ Seconded _____.

Roll Call: Bostelman____; Knueven____; Taylor____; Vennekotter____; Meyer____.

Carried: ____ to ____.

Failed: ____ to ____.