

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
January 10, 2024 – 6:30 P.M.
PATRICK HENRY HIGH SCHOOL
A G E N D A

PLEDGE OF ALLEGIANCE – New Board President

- I. OPEN MEETING WITH ROLL CALL: Knueven____; Taylor ____; Vennekotter____; Meyer____; Bostelman____.
- II. PRESENTATIONS
- Dr. Josh Biederstedt will honor Board Members for their efforts as part of School Board Recognition Month.
- III. PROCLAMATION: Recognition of Board Members for their efforts as part of School Board Recognition Month:

WHEREAS,

More than 700 boards of education oversee and manage the personnel and properties of school districts throughout Ohio; and

WHEREAS,

School board members are elected to establish the policies that provide the framework for their schools; and

WHEREAS,

School board members devote hours of their time each week to provide leadership to their local schools; and

WHEREAS,

School boards fill an important role with members creating and monitoring district plans to make sure students have the tools and skills to reach their full potential; and

WHEREAS,

School boards maintain communications with all segments of their communities to keep the public informed of district activities; and

WHEREAS,

School board members advocate for the best interests of the students served in their districts; and

WHEREAS,

It is important that communities support school boards so that students receive the best education and are prepared to be the leaders of tomorrow; and

NOW, THEREFORE,

We, Mike DeWine and Jon Hustedt, Governor and Lieutenant Governor of the State of Ohio, do hereby recognize January as School Board Recognition Month on the 1st day of January, 2024.

*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.

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 10th Day of January, Two Thousand Twenty-Four.

Moved _____ Seconded _____.

Roll Call: Vennekotter____; Knueven____; Taylor ____; Bostelman____; Meyer____.
Carried: ____to____. Failed: ____to____.

IV. PROCLAMATION: Recognition of the 2023 Patrick Henry Football team and their coaches for advancing to the 2023 OHSAA State Semi-Finals:

WHEREAS,

The Patrick Henry Football Team has completed the 2023 season by advancing to the OHSAA State Semi-Finals; 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 these athletes and their coaches for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these athletes and their coaches 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 of the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these athletes and their coaches 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 10th Day of January, Two Thousand Twenty-Four.

Moved _____ Seconded _____.

Roll Call: Vennekotter____; Knueven____; Taylor____; Bostelman____; Meyer____.
Carried: ____to____. Failed: ____to____.

V. STUDENT LIAISON REPORT – Isabell Rumbaugh, Student Liaison.

VI. 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.)

VII. 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: Taylor ____; Vennekotter____; Meyer____; Bostelman____; Knueven____.
Carried: ____to____. Failed: ____to____.

A. TREASURER’S RECOMMENDATIONS

- 1. Recommend the Board approve the minutes of the November 27, 2023 Regular Board Meeting. (App. A)

2. Recommend the Board approve the payment of the November and December 2023 bills. (App. B- November) (App B – December)
3. Recommend the Board approve the November and December 2023 financial statements. (App. C- November) (App C – December)
4. Recommend the Board approve the November and December 2023 investment reports. (App. D- November) (App D – December)
5. Recommend the Board approve the tax budget. (App. E)
6. Recommend the Board approve the student activity Purpose Statements & Budgets for the 2023-2024 school year for Cabaret [300-9490], HS & MS Band [300-9440] and HS & MS Choir [300-9480]. (App. F)
7. Recommend the Board approve the revised agreement for deposit of public funds with Premier Bank for the period of March 23, 2022 to March 22, 2027. (App. G)

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2023-2024 contract year pending receipt of necessary paperwork, if needed. Retroactive to December 1, 2023. Salary is in accordance with the extra-curricular salary schedule. (App. H)

HEAD ARCHERY ADVISOR	Todd West
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2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2023-2024 contract year pending receipt of necessary paperwork: (App. H)

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:

ARCHERY COACH	Brian Keith
ARCHERY COACH	Amie Whitman
3. Recommend the Board approve 6-weeks of maternity leave for Michaela Haugen, effective approximately March 24, 2024. (App. I)
4. Recommend the Board approve FMLA leave for Danielle Klinge, beginning January 15, 2024. (App. J)
5. Recommend the Board approve the agreement with Western Buckeye Educational Center. (App. K)
6. Recommend the Board approve the service agreement with Public School Works, effective FY24-FY26. (App. L)
7. Recommend the Board approve membership with the Henry County Chamber of Commerce for 2024 at a cost of \$100.
8. Recommend the Board approve membership in the Ohio School Boards Association for 2023 at a cost of \$5,312.00. (App. M)
9. Recommend the Board approve the following resolution regarding membership in the OSBA Legal Assistance Fund for 2024 (App. N):

WHEREAS, the Patrick Henry Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

NOW, THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2024 and authorizes the Treasurer to make payment for these services.
10. Recommend the Board approve the waiver for the H.O.P.E. Center due to age. (App. O)
11. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2023-2024 school year. (App. P - Para) (App. P - Teacher)
12. Recommend the Board approve the updated PH sub list for the 2023-2024 school year. (App. Q)
13. Recommend the Board approve the updated PH volunteer list for the 2023-2024 school year. (App. R)
14. Recommend the Board approve the student teacher stipends for the 2023-2024 school year, which are to be paid from BGSU. (App. S)

- 15. Recommend the Board accept a generous anonymous monetary donation to the music department to pay for the rental of tables and chairs for Cabaret.
- 16. Recommend the Board accept a generous monetary donation of \$4,000 from PH Track booster group to the track program.

VIII. 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, Technology Director
- Katie Yarnell, Cafeteria Supervisor

IX. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- 2024-2025 school year calendar discussion per HB59.

X. EXECUTIVE SESSION at _____. Ended @ _____.

Recommend the Board adjourn to executive session to discuss student discipline.

Moved _____ Seconded _____

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

Carried: ___ to _____. Failed: ___ to ____.

XI. ADJOURNMENT at _____.

Moved _____ Seconded _____.

Roll Call: Bostelman____; Knueven____; Taylor ____; Vennekotter____, Meyer____.

Carried: ___ to _____. Failed: ___ to ____.