

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
February 26, 2024 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Knueven

- I. OPEN MEETING WITH ROLL CALL: Vennekotter____; Meyer____; Bostelman____; Taylor____; Knueven_____.
- II. PRESENTATION:
 - Dustin Ruffell will present on the district’s new and improved phone and camera systems.
 - Kellie Sharpe will present on Project A.W.A.R.E and the BHWC position.
- III. PROCLAMATION: Recognition of students who have achieved the American FFA Degree and their teacher, Mrs. Abby Readshaw:

WHEREAS,

The Patrick Henry High School Vocational Agriculture teacher, Mrs. Abby Readshaw, has encouraged Katie Cole, Ryan Kurtz, Jenna Musto and Will Seedorf to achieve the FFA requirements needed to receive the American FFA Degree; 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 students and their teacher for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these students and their teacher for this outstanding example of what dedication and devotion to teaching 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 students and their 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 26th Day of February, Two Thousand Twenty-Four.

Moved_____Seconded_____.

*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.

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

IV. STUDENT LIAISON REPORT – Faith Feehan, 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

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_____.

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

A. TREASURER'S RECOMMENDATIONS

1. Recommend the Board approve the minutes of the January 10, 2024 Organizational Meeting. (App. A)
2. Recommend the Board approve the minutes of the January 10, 2024 Regular Meeting. (App. B)
3. Recommend the Board approve the payment of the January 2024 bills. (App. C)
4. Recommend the Board approve the January 2024 financial statement. (App. D)
5. Recommend the Board approve the Investment Report. (App. E)
6. Recommend the Board approve the Purpose Statements and Budgets for the following: (App. F)
 - HS – Art Club [200-9110]
 - MS – National Honor Society [200-9711]
 - MS Athletics [300-9200]
 - Athletic Director [300-0000]
 - Bowling [300-9015]
 - Wrestling [300-9004]
 - HS Track [300-9013]
 - Golf [300-9006]
 - Football [300-9003]
 - Cross Country [300-9012]
 - Volleyball [300-9008]
 - Theater Club [300-9470]
 - MS Student Council [200-9002]
 - Prom [200-9718]
 - HS Student Council [200-9610]
7. Recommend the Board approve participation in the following funding projects for FY2024, establish accounts and appropriate funds as indicated below:

AGO School Safety Grant [499-9024]	\$3,602.92
BWC Safety Intervention Grant [499-9524]	\$1,931.25
BWC Safety & Security Grant [499-9624]	\$21,564.08
AGO School/Law Enforcement Tech Linking Safety Grant [499-9824]	\$25,782.88
8. Recommend the Board approve the revised appropriation resolution. (App. G)
9. Recommend the Board approve the revised amended certificate. (App. H)
10. Recommend the Board approve the memorandum of understanding between Patrick Henry LSD and Bowling Green City School District regarding Title I funds. (App. I)

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 March 2024, providing all requirements of the Certified Negotiated Agreement are met:

Brett Ziegler	MA+30
Taylor Ziegler	MA+30
Hannah Benbow	MA+15
Mitch Fisher	MA+15
Brett Yungmann	MA+15
2. Recommend the Board approve the 2024-2025 school calendar. (App. J)
3. Recommend the Board approve FMLA leave for Lisa Petersen, beginning March 6, 2024 through March 20, 2024. (App. K)
4. Recommend the Board employ Kaylee Botjer as a teacher, BA+150, Step 2, one-year contract for the 2024-2025 school year, pending all of the necessary paperwork. Salary per the negotiated agreement FY23-FY25. (App. L)
5. Recommend the Board accept the resignation of Dennis Brubaker as JH Boys basketball coach. (App. M)
6. Recommend the Board accept the resignation of Larkin Holloway as JH track coach. (App. N)
7. Recommend the Board accept the resignation of Todd Smith as JH track coach. (App. O)
8. Recommend the Board accept the resignation of Anita Hieber as 7th grade volleyball coach. (App. P)
9. Recommend the Board accept the resignation of Taylor Ulik as 8th grade volleyball coach. (App. Q)
10. Recommend the Board accept the resignation of Mike Boyer as Co-Head Boys Golf coach. (App. R)
11. 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. Salary is in accordance with the extra-curricular salary schedule. (App. S)

CO-ASST. BASEBALL	Aaron George
CO-ASST. SOFTBALL	Aric Christman
ASSISTANT TRACK	AJ Wagner
12. Recommend the Board employ the following individuals for extra-curricular activities:

WHEREAS, Section 3313.53, 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 activities: (App. S)

CO-ASST. BASEBALL	Christian Petersen
CO-ASST. SOFTBALL	Becca Jones
CO-ASST. SOFTBALL	Emma Sierer
ASSISTANT TRACK	Lori Yungmann
ASSISTANT TRACK	Matt Furko
ASSISTANT TRACK	Larkin Holloway
JR. HIGH TRACK #1	Jared Sturgell

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, 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 2023-2024 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.

13. Recommend the Board approve suspending the collection of participation fees for the 2024-2025 school year.
14. Recommend the Board approve the contract for use of school bus. (App. T)
15. Recommend the Board approve the service agreement with NWOESC for FY25. (App. U)
16. Recommend the Board approve the recommendation from the Patrick Henry School District Public Libraries Board for Carol Brubaker to serve a renewal term beginning January 1, 2024 through December 31, 2030. (App. V)
17. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2023-2024 school year. (App. W)
18. Recommend the Board approve the updated Patrick Henry sub list for the 2023-2024 school year. (App. X)
19. Recommend the Board approve the updated PH volunteer list for the 2023-2024 school year. (App. Y)
20. Recommend the Board accept a generous monetary donation of \$500 from Donald and Diane Schmenk to the Science Club.
21. Recommend the Board accept a generous monetary donation of \$600 from Big Red Football to the Athletic Department.
22. Recommend the Board accept a generous monetary donation of \$1500 from Bryan and Susan Thatcher to the Athletic Department.
23. Recommend the Board accept a generous monetary donation of \$2,000 from Brant Watson.

VIII. ADMINISTRATORS REPORTS

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

IX. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Agriculture appreciation breakfast 2024.

X. EXECUTIVE SESSION at _____. Ended @ _____.

Recommend the Board adjourn to executive session to discuss the employment of a public employee or public official of the school district.

Moved _____ Seconded _____

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

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

XI. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

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