

**PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
March 28, 2022 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL**

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Vennekotter

- I. OPEN MEETING WITH ROLL CALL: Taylor____; Knueven____; Vennekotter____; Meyer____; Bostelman____.
- II. PRESENTATION - Mrs. Atkinson and Laura Ellis will present on Camp Palmer.
- 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. STUDENT LIAISON REPORT – Addison Kirkland, Student Liaison.
- 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: Vennekotter____; Meyer____; Bostelman____; Taylor____; Knueven____.
Carried: __to____. Failed: __to____.

A. TREASURER’S RECOMMENDATIONS

- 1. Recommend the Board approve the minutes of the February 28, 2022 Regular Board Meeting. (App. V)
- 2. Recommend the Board approve the payment of the February 2021 bills. (App. W)
- 3. Recommend the Board approve the February 2022 financial statement. (App. X)
- 4. Recommend the Board approve the Investment Report. (App. Y)
- 5. Recommend the Board approve modifications to the Appropriations Resolution and adjustments to the Amended Certification of Estimated Resources. (App. Z)
- 6. Recommend the Board approve the Tax Budget Resolution:
WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2022; and
WHEREAS, the Budget Commission of Henry County, Ohio, has certified its action thereon to this Board with an estimate by the

County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

*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.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Patrick Henry Local School District, Henry County, Ohio, that the amounts and rates

as determined by the Budget Commission in its certification be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as presented. (App. A)

7. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2022 calendar year. (App. B)
8. Recommend the Board approve the revised Purpose Statement & Budget for the Athletic Director [300-0000] and Baseball [300-9005]. (App. C)
9. Recommend the Board approve the memorandum of agreement for deposit of public funds with Premier Bank for the period of March 23, 2022 to March 22, 2027. (App. D)

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Recommend the Board approve a 2-year contract with Robert Luderman III as High School Principal, effective August 1, 2022. (App. E)
2. Recommend the Board approve the School Health & Wellness Coordinator job description. (App. F)
3. Recommend the Board approve a 2-year contract with Kellie Sharpe as Health and Wellness Coordinator, effective August 1, 2022. (App. G)
4. Recommend the Board approve a per diem contract for Kellie Sharpe as Health and Wellness Coordinator for any days worked between May 16, 2022 and June 6, 2022. (App. H)
5. Recommend the Board approve the retirement resignation of Jolene Brubaker, effective May 27, 2022. (App. I)
6. Recommend the Board approve the resignation of Pat Woods as Head Bowling Coach. (App. J)
7. Recommend the Board approve the resignation of Samuel Kohlhepp as Musical Orchestra Director, effective immediately. (App. K)
8. Recommend the Board employ the following individuals for extra-curricular positions effective the 2021-2022 contract year pending receipt

of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. L)

ASSISTANT MUSICAL DIRECTOR

Allison Gerken

MUSICAL ORCHESTRA DIRECTOR

Allison Gerken

9. Recommend the Board approve the NWOET contract for services for the 2022-2023 school year. (App. M)
10. Recommend the Board approve the High School Student-Parent Handbook for the 2022-2023 school year with changes as recommended by the High School Principal. (App. N)
11. Recommend the Board approve the Grades 5-8 Student-Parent Handbook for the 2022-2023 school year with changes as recommended by the Middle School Principal. (App. O)
12. Recommend the Board approve the Grades Pre-K-4 Student-Parent Handbook for the 2022-2023 school year with changes as recommended by the Elementary Principal. (App. P)
13. Recommend the Board approve the Athletic Handbook for the 2022-2023 school year. (App. Q)
14. Recommend the Board approve the Chromebook Handbook for the 2022-2023 school year. (App. R)
15. Recommend the Board approve a resolution seeking a waiver from the Ohio Department of Education to administer the third grade English Language Arts or mathematics assessment, or both, in a paper format in the 2022-2023 school year. (App. S)
16. Recommend the Board approve a contract with Prodigy Building Solutions for Phase 4 improvements. (App. T)
17. Recommend the Board approve a transportation agreement with Kristine Dick for the transportation of Logan Parker during the 2021-2022 school year. (App. U)
18. Recommend the Board approve the third party service agreement with New Horizons Academy at Sara's Garden. (App. 1)
19. Recommend the Board approve the transportation agreement per the McKinney-Vento Homeless Assistance Act for the 2021-2022 school year. (App. 2)
20. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. 3)
21. Recommend the Board approve the updated PH sub list for the 2021-2022 school year. (App. 4)
22. Recommend the Board approve the updated PH volunteer list for the 2021-2022 school year. (App. 5)
23. Recommend the Board accept the generous donation of steel from Gilson Screen to the manufacturing students to practice welding skills.

VI. ADMINISTRATORS REPORTS

- Adam Wagner, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal

- Alison Luderman, Student Services Director
- Mike Meyer, Transportation, Buildings & Grounds
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria

VII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Neola update.
- Agricultural Appreciation Breakfast
- Bus Purchasing Program

VIII. EXECUTIVE SESSION at _____. Ended @ _____.

Recommend the Board adjourn to executive session to discuss the employment and compensation of personnel and to prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

Moved_____Seconded_____

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

IX. ADJOURNMENT at _____.

Moved_____Seconded_____.

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