

PATRICK HENRY BOARD OF EDUCATION  
REGULAR MEETING  
April 24, 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: Bostelman\_\_\_; Knueven\_\_\_; Taylor\_\_\_; Meyer\_\_\_; Vennekotter\_\_\_.
- II. PRESENTATION – Kathy Minck will from Recovery Services Prevention will present on the topic Too Good for Drugs.
- III. PRESENTATION – HS students will present on prom.
- IV. STUDENT LIAISON REPORT – Brenton Rettig, 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 \_\_\_\_\_.

Roll Call: Bostelman\_\_\_; Knueven\_\_\_; Taylor\_\_\_; Meyer\_\_\_; Vennekotter\_\_\_.  
Carried: \_\_\_ to \_\_\_. Failed: \_\_\_ to \_\_\_.

A. TREASURER’S RECOMMENDATIONS

1. Recommend the Board approve the minutes of the March 27, 2023 Regular Board Meeting. (App. A)
2. Recommend the Board approve the payment of the March 2023 bills. (App. B)
3. Recommend the Board approve the March 2023 financial statement. (App. C)
4. Recommend the Board approve the investment report. (App. D)
5. Recommend the Board approve the Purpose Statement and Budget forms for Softball [300-9007], Baseball [300-9005] and Archery [300-9016]. (App. E)
6. Recommend the Board approve a contract with the Local Government Services Section of the Office of the Auditor of State (LGS) for the compilation of the basic financial statements for the fiscal year ending June 30, 2023 at an anticipated cost of \$12,750. (App. F)

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\*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.

## B. SUPERINTENDENT'S RECOMMENDATIONS

1. Recommend the Board approve the appointment and/or re-appointment of the certified/licensed staff members for contracts as listed, subject to the possession of proper certificates/licenses as required by Section 3319.30 of the Ohio Revised Code and in accordance with the Ohio State Department of Education rules and regulations and the policies, rules, and regulations of the Patrick Henry Local Board of Education. (App. G)
2. Recommend the Board approve the renewal of contracts for classified and confidential personnel in appropriate categories per the policies, rules, and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code. (App. G)
3. Recommend the Board approve a retroactive 2-year classified contract renewal for Halie Wanless for the 2022-2023 and 2023-2024 school years in appropriate categories per the policies, rules and regulations of the Patrick Henry Board of Education and Ohio Revised Code. (App. H)
4. Recommend the Board non-renew all supplemental/extra-curricular contracts effective the end of the 2022-2023 contract year.
5. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2023-2024 school year. (App. I)
6. Recommend the Board approve the NWOET contract for services for the 2023-2024 school year. (App J)
7. Recommend the Board approve the Class of 2023 for graduation on May 28, 2023 providing the students meet all requirements of Patrick Henry Local Schools and the Ohio Department of Education. (App. K)
8. Recommend the Board approve the use of school facilities at Patrick Henry School District for athletic camps, leagues, shoot outs, etc. during the summer of 2023.
9. Recommend the Board approve Middle and High school athletic tournament workers for the 2023-2024 school year.
10. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2022-2023 school year. (App. L)
11. Recommend the Board accept the generous monetary donations for an AED from the following:
  - Loyal Order of Moose – Napoleon Lodge No. 07-88 \$300
  - BGT Charities Fund, Inc \$500
12. Recommend the Board accept the generous monetary donations to the Archery Club from the following:
  - Sons of the American Legion \$300
  - James P Petersen Trucking, LLC \$500
13. Recommend the Board accept the generous monetary donations to the Athletic Department from the following:
  - Gregory Leonard \$1,000
  - Melanie and Saige Meyer \$500
  - Big Red Football \$500
  - David Follett \$400
  - Jacqueline Tussing & Bryan Minges \$500
  - Yarnell Bros Inc. \$100
  - Charles Campbell \$50
  - Anonymous \$50
  - Anonymous \$100

## VII. ADMINISTRATORS 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, Buildings/Grounds/Transportation Director
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria Supervisor

VIII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- State Budget update.

IX. 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 \_\_\_. Failed: \_\_\_ to \_\_\_.

X. ADJOURNMENT at \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_.

Roll Call: Bostelman \_\_\_; Taylor \_\_\_; Knueven \_\_\_; Vennekotter \_\_\_; Meyer \_\_\_.  
Carried: \_\_\_ to \_\_\_. Failed: \_\_\_ to \_\_\_.