

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
February 27, 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: Vennekotter___; Meyer___; Bostelman___; Taylor___; Knueven___.
- II. PRESENTATION:
- Kathy Minck from Recovery Services will present on the program Too Good For Drugs.
 - Luke George will present on the weight room/locker room renovation.
- III. STUDENT LIAISON REPORT – Brenton Rettig, Student Liaison.
- IV. 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.)
- 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_____.
- VI. 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 9, 2023 Organizational Meeting. (App. N)
 2. Recommend the Board approve the minutes of the January 9, 2023 Regular Meeting. (App. O)
 3. Recommend the Board approve the payment of the January 2023 bills. (App. P)
 4. Recommend the Board approve the January 2023 financial statement. (App. Q)
 5. Recommend the Board approve the Investment Report. (App. R)

*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.

6. Recommend the Board approve the Purpose Statement and Budget for Theater Club [300-9470], HS & MS Choir [300-9480], HS & MS Band [300-9480], MS National Honor Society [200-9711], Camp Palmer [018-9007], Baseball [300-9005], Volleyball [300-9008] and Athletic Director [300-0000]. (App. S)
7. Recommend the Board approve participation in the following funding projects for FY2023, establish accounts and appropriate funds as indicated below:
 - School Safety & Training Grant [499-9023] \$4,475.48
 - Career Awareness & Exploration [499-9223] \$6,154.33
8. Recommend the Board approve the following transfers:
 - \$500 from Theater Club [300-9470] to HS & MS Band [300-9440].
 - \$500 from Theater Club [300-9470] to HS & MS Choir [300-9480].
 - \$750 from Cabaret [300-9490] to HS & MS Band [300-9440].
 - \$750 from Cabaret [300-9490] to HS & MS Choir [300-9480].
9. Recommend the Board approve the revised appropriation resolution. (App. T)
10. Recommend the Board approve the revised amended certificate. (App. U)
11. Recommend the Board approve the revised Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. V)
12. Recommend the Board approve the payment to STRS on behalf of employees from an error found in the FY2022 financial audit. (App. W)

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Recommend the Board approve the 2023-2024 school calendar. (App. X)
2. Recommend the Board employ Laura Parker as a cafeteria worker, Step 0, one-year contract for the 2022-2023 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. Y)
3. Recommend the Board accept the resignation of Katie Planson as 10th grade English teacher, effective August 15, 2023. (App. Z)
4. Recommend the Board accept the resignation of Amanda Smith as educational aide, effective February 7, 2023. (App. A)
5. Recommend the Board approve 12-weeks of FMLA leave for Brenda Rosebrook, beginning March 20, 2023. (App. B)
6. Recommend the Board approve retroactive FMLA leave for Karley Lederer, for days missed in October 2022 and November 2022 as well as any future days that will need to be missed to care for her son. (App. C)
7. Recommend the Board approve FMLA leave for Rich Babcock, beginning January 30, 2023. (App. D)
8. Recommend the Board approve the retroactive 1-year certified contract renewal for Kaylee Botjer for the 2022-2023 school year in appropriate categories per the policies, rules and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code.
9. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2022-2023 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. 1)

ASST. BASEBALL #1	Aaron George
CO-ASST. SOFTBALL	Tori Herzog
ASSISTANT TRACK	AJ Wagner
ASSISTANT TRACK	Tim Atkinson
10. 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. 1)

CO-ASST. BASEBALL #2	Christian Petersen
CO-ASST. BASEBALL #2	Kolton Holloway

CO-ASST. SOFTBALL	Becca Jones
ASSISTANT TRACK	Lori Yungmann
ASSISTANT TRACK	Matt Furko
JR. HIGH BOYS TRACK	Todd Smith
JR. HIGH GIRLS TRACK	Larkin Holloway

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 2022-2023 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.
11. Recommend the Board approve the revised service agreement with NWOESC for FY23. (App. 2)
 12. Recommend the Board approve the service agreement with NWOESC for FY24. (App. 3)
 13. Recommend the Board approve the 2022-2023 Henry Co. LEA Interagency Agreement. (App. 4)
 14. Recommend the Board approve the MOU with the Village of Deshler regarding the School Resource Officer. (App. 5)
 15. Recommend the Board approve revised NEOLA policy 9211. (App. 6)
 16. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2022-2023 school year. (App. 7)
 17. Recommend the Board approve the updated Patrick Henry sub list for the 2022-2023 school year. (App. 8)
 18. Recommend the Board approve the updated PH volunteer list for 2022-2023. (App. 9)
 19. Recommend the Board accept a generous anonymous donation in honor of Beverly and James E. Jones to the lunch faith account.
 20. Recommend the Board accept the generous monetary donations to the Athletic Department from the following:
 - Louise Meyer \$1,000
 - Ryan and Andrea Meyer \$2,500
 - Bruce and Konnie Meyer \$5,000
 - PH Athletic Boosters \$10,000

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

VII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Agriculture appreciation breakfast March 31, 2023.

VIII. 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, discipline of a public employee or public official, to

prepare for bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

Moved _____ Seconded _____

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

IX. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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