

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
May 23, 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____; Meyer____; Bostelman____; Knueven____; Vennekotter.
- II. PRESENTATION: Mr. Biederstedt will recognize the retiring staff members and the Student Liaison.
- III. PROCLAMATION – Recognition of the MS Archery Team, who qualified for the State and National Archery competitions, and their coaches, Todd West, Amie Whitman and Brian Keith.

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 coaching staff 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 from the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these fine young adults 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 23rd Day of May, Two Thousand Twenty-Two.

Moved_____ Seconded_____

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

- 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.)

*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.

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 _____; Taylor _____; Bostelman _____; Knueven ____.
Carried: ____ to _____. Failed: _____ to _____.

A. TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of April 25, 2022. (App. H)
2. Recommend the Board approve payment of the April 2022 bills. (App. I)
3. Recommend the Board approve the April 2022 financial statement. (App. J)
4. Recommend the Board approve the revised 5-year forecast for the May reporting period. (App. K)
5. Recommend the Board approve the Investment Report. (App. L)
6. Recommend the Board approve modifications to the Appropriations. (App. M)
7. 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, 2022 at an anticipated cost of \$10,720. (App. N)
8. Recommend the Board approve the following revised Purpose Statement and Budgets (App. O):

Football Coach [300-9003]	Archery Club [300-9016]
Middle School Athletics [300-9200]	Washington DC Trip [018-9008]
Camp Palmer [018-9007]	
9. Recommend the Board approve a Then & Now payment to Century Resources of \$3,784.72. (App. P)

B. SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve a 2-year contract for Athletic Director/Facilities Manager, Luke George. (App. Q)
2. Recommend the Board approve a per diem contract for the Athletic Director/Facilities Manager, Luke George. (App. R)
3. Recommend the Board employ the following individuals for extra-curricular positions effective the 2022-2023 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. S)

HEAD BOYS BASKETBALL	Bryan Hieber
HEAD BASEBALL	Ray Greene
HEAD VARSITY TRACK	Jason Gubernath
HEAD GIRLS BASKETBALL	Justin Sonnenberg
HEAD CROSS COUNTRY	Dave Parry
HEAD BOYS GOLF	Brett Yungmann
HEAD GIRLS GOLF	Linda Hummer
HEAD SOFTBALL	Mike Meyer
HEAD FOOTBALL	Bill Inselmann
HEAD GYMNASTICS	Tori Herzog
4. Recommend the Board employ the following individuals for extra-curricular positions effective the 2022-2023 contract year pending receipt of necessary paperwork (App. S) 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:

HEAD WRESTLING	Xavier Dye
HEAD BOWLING	Jayson Cavanaugh
HEAD VOLLEYBALL	Jill Jolliff
HEAD CHEERLEADING	Heather Meyer
JH CHEERLEADING CO-ADVISOR	Heather Carpenter
JH CHEERLEADING CO-ADVISOR	Abigail Carpenter

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, 3319.26 or 3319.27 of the Ohio 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.
5. Recommend the Board approve a Tech Coordination Agreement with NWOCA, effective July 1, 2022 through June 30, 2023. (App. T)
 6. Recommend the Board employ Tara Boyer as 6th grade Math teacher, MA, Step 11, one-year contract for the 2022-2023 school year, pending all of the necessary paperwork. Salary per the negotiated agreement. (App. U)
 7. Recommend the Board employ Erin Chandler as 6th grade ELA teacher, MA+30, Step 13, one-year contract for the 2022-2023 school year, pending all of the necessary paperwork. Salary per the negotiated agreement. (App. V)
 8. Recommend the Board approve Nicole Hastings as cafeteria worker, Step 0, one-year contract for the 2022-2023 school year, pending all of the necessary paperwork. Salary per the negotiated OAPSE 555 contract 2019-2022. (App. W)
 9. Recommend the Board approve Lisa Petersen as cafeteria worker, Step 0, one-year contract for the 2022-2023 school year, pending all of the necessary paperwork. Salary per the negotiated OAPSE 555 contract 2019-2022. (App. X)
 10. Recommend the Board approve the amended per diem contract for Kellie Sharpe as Health and Wellness Coordinator for any days worked between May 16, 2022 and June 16, 2022. (App. Y)
 11. Recommend the Board approve FMLA leave for Carolyn Hartman, effective August, 2022. (App. Z)
 12. Recommend the Board approve the resignation of Carolyn Hartman as Prom Co-Advisor. (App. A)
 13. Recommend the Board approve the resignation of Hailey Nusbaum as Prom Co-Advisor. (App. B)
 14. Recommend the Board approve the following certified employees as Summer School instructors for the 2021-2022 school year, salary at the tutor rate per the negotiated agreement: (App. C)

Laura Ellis	Angela Ballow
Paula Latta	
 15. Recommend the Board approve the following classified employees for Summer School for the 2021-2022 school year, salary in accordance with the OAPSE negotiated agreement: (App. C)

Heather Carpenter

- 16. Recommend the Board approve the extended service days for the 2022-2023 contract year:

Todd West	15 days
Anita Hieber	10 days
Susan Shanks	8 days
- 17. Recommend the Board employ individuals for Summer 2022 custodial help. (App. D)
- 18. Recommend the Board employ individuals for Summer 2022 technology help. (App. E)
- 19. Recommend the Board approve Patrick Henry School’s membership with the Ohio High School Athletic Association for the 2022-2023 school year. (App. F)
- 20. Recommend the Board approve paying certified staff a stipend from BGSU for mentoring teachers. (App. G)

NICHOLE SCHROEDER	DEBI BENNETT
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- 21. Recommend the Board approve the revised NEOLA policies 1439 and 4439. (App. 1)
- 22. Recommend the Board approve the service agreement between the Patriot Power Up Program (P3) and the H.O.O.V.E.S Program, effective for the 2021-2022 school year. (App. 2)
- 23. Recommend the Board approve the MOU with NWOESC regarding the 21st Century Grant application for the Middle School. (App. 3)
- 24. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. 4)
- 25. Recommend the Board approve the PH sub list for the 2021-2022 school year. (App. 5)
- 26. Recommend the Board accept a generous monetary donation from Gary and Connie Sharpe and Kyle and Kellie Sharpe to the Archery Club for the National Competition.

VI. ADMINISTRATORS MONTHLY REPORTS.

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

VII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- 5-year forecast
- Phase 4 Update
- July meeting date

VIII. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

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