

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
October 28, 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: Taylor____; Meyer____; Vennekotter____; Bostelman____; Knueven____.
- II. PRESENTATION: Mrs. Alison Luderman is presenting on “How Patrick Henry Supports it’s English Learners”.
- III. STUDENT LIAISON REPORT: Kelsey Schwiebert, 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_____.

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

Carried: ____to____. Failed: ____to____.

A. TREASURER’S RECOMMENDATIONS:

- 1. Recommend the Board approve the minutes of the regular board meeting of September 23, 2024. (App. Q)
- 2. Recommend the Board approve payment of the September 2024 bills. (App. R)
- 3. Recommend the Board approve the September 2024 financial statement. (App. S)
- 4. Recommend the Board approve the Investment Report. (App. T)
- 5. Recommend the Board approve the Purpose Statement & Budget for High School – Green House & Robotics [200-9717]. (App. U)
- 6. Recommend the Board approve modifications to the appropriations. (App. V)
- 7. Recommend the Board approve a transfer of \$430,000 from the General Fund [001-0000] to the Capital Projects Fund – General Funds [070-9024].

B. SUPERINTENDENT’S RECOMMENDATIONS:

- 1. Recommend the Board approve the resignation of Zach Wensink as 7th grade girls basketball coach. (App. W)

*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.

1. Recommend the Board accept the resignation of Layke Crossland as 8th grade girls basketball coach. (App. X)
2. Recommend the Board accept the resignation of Lindsay Kaufman as Co-NJHS Advisor. (App. Y)
3. Recommend the Board accept the resignation of Adam Prigge as Co-NJHS Advisor. (App. Z)
4. Recommend the Board accept the resignation of Madison Karhoff as Co-NJHS Advisor. (App. 1)
5. Recommend the Board accept the resignation of Laurie Kirkendall as Co-NJHS Advisor. (App. 2)
6. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2024-2025 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. 3)

CO-ORCHESTRA DIRECTOR	Allison Gerken
CO-NJHS ADVISOR	Laurie Kirkendall
CO-NJHS ADVISOR	Madison Karhoff
CO-NJHS ADVISOR	Adam Prigge
CO-ASSISTANT GIRLS BASKETBALL	Heidi Christman
CO-ASSISTANT BOYS BASKETBALL	Kyle Tietje
9 TH GRADE/ ASSISTANT BOYS BASKETBALL	Kent Seemann
7 th GRADE BOYS BASKETBALL	Brett Ziegler
8 th GRADE BOYS BASKETBALL	Adam Prigge
7. Recommend the Board employ the following individuals for extra-curricular activities: (App. 3)

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 activity:

CO-ASSISTANT BOYS BASKETBALL	Kent Tietje
7 th GRADE GIRLS BASKETBALL	Kaylee McGraw
8 th GRADE GIRLS BASKETBALL	Zach Wensink
CO-ASSISTANT GIRLS BASKETBALL	Jeremy Crossland
9 th GRADE/ASSISTANT GIRLS BASKETBALL	Nick Nusbaum
ASSISTANT WRESTLING	Aaron Heinrichs
JR HIGH WRESTLING	Matt Contreras
CO-ORCHESTRA DIRECTOR	Nicole Holbrook
ASSISTANT MUSICAL DIRECTOR	Nicole Holbrook

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 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 2024-2025 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.
8. Recommend the Board accept the resignation of Megan Imbrock as an educational aide, effective September 27, 2024. (App. 4)

9. Recommend the Board employ Julie Pauken as an educational aide, Step 20, one-year contract, for the 2024-2025 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. 5)
10. Recommend the Board approve maternity leave for Allison Baden, beginning approximately December 23,2024. (App. 6)
11. Recommend the Board approve the following certified employees as tutors for the Patriot Power Up Program (P3) for the 2024-2025 school year: (App. 7)

Lisa Kleman	Tricia Baden
Laurie Kirkendall	Angela Ballow
Angela Schroeder	Amy Kirkendall
Laura Ellis	Debi Bennett
12. Recommend the Board approve the transportation agreement with Holly Stoepfel for the transportation of Xavier Gerken during the 2024-2025 school year, retroactive to October 16, 2024. (App. 8)
13. Recommend the Board approve the Henry County Interagency Agreement for the 2024-2025 school year. (App. 9)
14. Recommend the Board approve the contract with Prodigy Building Solutions. (App. 10)
15. Recommend the Board approve the overnight trip to Pigeon Forge, TN by the softball team March 20-23, 2025. (App. A)
16. Recommend the Board approve the updated PH volunteer list for the 2024-2025 school year. (App. B)
17. Recommend the Board approve the PH sub list for the 2024-2025 school year. (App. C)
18. Recommend the Board approve the updated NWOESC teacher sub list and education aide sub list for the 2024-2025 school year. (App. D)

VI. ADMINISTRATORS MONTHLY 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, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Technology Assistant
- Katie Yarnell, Cafeteria Supervisor

VII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

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: Vennekotter____; Bostelman____; Knueven____; Taylor____; Meyer____.

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

IX. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

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