

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
July 22, 2024 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL LIBRARY

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Knueven

I. OPEN MEETING WITH ROLL CALL: Meyer___; Bostelman___; Taylor___; Knueven___; Vennekotter___.
Carried: ___ to ___. Failed: ___ to ___.

II. 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.)

III. PROCLAMATION:

WHEREAS,

The Patrick Henry Brandyn Keith has completed the 2023-2024 Archery season having qualified for the World Competition, and;

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend this archer and his coaches for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this archer and the 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 the 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 22nd Day of July, Two Thousand Twenty-Four.

Moved_____ Seconded_____

Roll Call: Knueven___; Vennekotter___; Meyer___; Bostelman___; Taylor___.

IV. 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.

*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.

Moved _____ Seconded _____.

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

Carried: ____to____. Failed: ____to____.

A. TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of June 24, 2024. (App. T)
2. Recommend the Board approve payment of the June 2024 bills. (App. U)
3. Recommend the Board approve the June 2024 financial statement. (App. V)
4. Recommend the Board approve the Investment Report. (App. W)
5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. X)
6. Recommend the Board approve establishment of Class of 2028 fund [200-9228].
7. Recommend the Board appoint _____ as the delegate to the 2024 OSBA Annual Business Meeting and appoint _____ as the alternate.

8. Recommend the Board approve the following Change Funds for FY25:

<u>Change Fund</u>			
Athletic Dept.	\$2,500	High School	\$100
Athletic Dept. JH	\$250	Middle School	\$100
MS Student Council	\$50	Elementary	\$100
Cheerleading	\$200		
Cafeteria	\$100		

9. Recommend the Board approve the letter of understanding between Patrick Henry LSD and Napoleon Area CSD to pool Title I funds. (App. Y)
10. Recommend the Board approve the following fund to fund transfers:
 - \$572,274.46 from General Fund [001-7200-911] to 2014 COPS Fund [002-5100-9715]
 - \$146,000.00 from PI Fund [003-7200-911] to 2014 COPS Fund [002-5100-9715]
 - \$1,249,918.76 from General Fund [001-7200-911] to 2019 COPS Fund [002-5100-9719]
 - \$6,079.04 from Bond Fund – OSFC [002-9103] to Bond Fund – Renovations [002-9003]
 - \$5,831.00 from Tournament Account [022-7200-911] to HS Athletics [300-5100-0000]
 - \$2,140.00 from Tournament Account [022-7200-911] to JH Athletics [300-5100-9200]

B. SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective the 2024-2025 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. Z)

ASST. VARSITY FOOTBALL	Ben George
CO-ASST. VARSITY FOOTBALL (3)	Ben Schwab
FRESHMAN FOOTBALL (2)	Aaron George
FRESHMAN VOLLEYBALL	Katie Schwab
8 TH GRADE VOLLEYBALL	Anita Hieber
7 th GRADE VOLLEYBALL	Taylor Ulik
HEAD CROSS COUNTRY COACH	AJ Wagner
ARCHERY ADVISOR	Todd West
ACADEMIC QUIZ TEAM ADVISOR	Vicki Badenhop
ANNUAL ADVISOR	Carolyn Hartman
SCIENCE FAIR DIRECTOR	David Parry
SPANISH CLUB ADVISOR	Christine Tussing-Bean
NATIONAL HONOR SOCIETY ADVISOR	Shawn Sunderman
MARCHING BAND	Samuel Kohlhepp
SUMMER MARCHING BAND	Samuel Kohlhepp
PEP BAND	Samuel Kohlhepp
MUSICAL DIRECTOR	Allison Gerken
CABARET DIRECTOR	Allison Gerken
CO-PROM ADVISOR	Carolyn Hartman

CO-PROM ADVISOR	Hailey Nusbaum
ART CLUB ADVISOR	Shannon George
CO-HS STUDENT COUNCIL	Carolyn Hartman
CO-HS STUDENT COUNCIL	Hailey Nusbaum

2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2024-2025 contract year pending receipt of necessary paperwork: (App. Z) 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:

ASSISTANT MARCHING BAND	Nicole Holbrook
CO-ASST. VARSITY FOOTBALL (2)	Bob George
CO-ASST. VARSITY FOOTBALL (2)	Greg Leonard
CO-ASST. VARSITY FOOTBALL (3)	Rich Lederer
FRESHMAN FOOTBALL (1)	Justin Lederer
7 TH GRADE FOOTBALL (1)	Chris Hastedt
7 TH GRADE FOOTBALL (2)	Luke George
8 TH GRADE FOOTBALL (1)	Kirk Behrman
8 TH GRADE FOOTBALL (2)	Neil Pfister
ASSISTANT VOLLEYBALL	Rylee Bower
ASSISTANT CROSS COUNTRY	Matt Furko
JH CHEER ADVISOR	Linda Peterson
FALL SEASON MANAGER	Lori Yungmann

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 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.
3. Recommend the Board approve the contract addendum for MS Principal, Kaylene Atkinson. (App. 1)
 4. Recommend the Board approve the 2 year contract with Behavioral Health and Wellness Coordinator, Alexis Ellerbrock. (App. 2)
 5. Recommend the Board approve the resolution to join Vouchers Hurt Ohio. (App. 3)
 6. Recommend the Board approve the college credit plus agreement with Owens Community College. (App. 4)
 7. Recommend the Board approve the MOU with Defiance College for the hosting of Defiance College teacher education candidates. (App. 5)
 8. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2024-2025 school year. (App. 6)
 9. Recommend the Board adopt a resolution seeking a waiver from the Ohio Department of Education requirements to implement a Career-Technical Expansion (CTE) program for students enrolled in grades seven and eight. The waiver of requirements for the CTE programming will be for the 2024-2025 school year. (App. 7)
 10. Recommend the Board approve the sub bus and van drivers for Patrick Henry Schools for the 2024-2025 school year. (App. 8)

- 11. Recommend the Board approve the NWOESC teacher sub list and educational aide sub list for the 2024-2025 school year. (App. 9)
- 12. Recommend the Board approve the PH Sub list for the 2024-2025 school year. (App. 10)
- 13. Recommend the Board approve the PH Volunteer list for the 2024-2025 school year. (App. 11)
- 14. Recommend the Board accept a generous \$5,000 monetary donation from Tricounty Rural Electric Cooperative to the Patrick Henry Athletic Department.

V. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- Announcement of IDEA B funds use.
- Wellness Policy.
- Tour summer work.
- National Champion thrower.

VI. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

Carried: ____ to ____.

Failed: ____ to ____.