## PATRICK HENRY BOARD OF EDUCATION REGULAR MEETING

## June 23, 2025 – 7:00 P.M. PATRICK HENRY HIGH SCHOOL LIBRARY

## AGENDA

PLEDGE OF ALLEGIANCE - Mr. Vennekotter

I.	OPEN MEETING WITH ROLL CALL: Meyer; Bostelman; Taylor; Knueven; Vennekotter Carried: to Failed: to
II.	PRESENTATION: Dr. Biederstedt will present the 2025 OSBA Business Honor Roll certificate to Halle Rohrs of Halle Marie Marketing.
III.	PROCLAMATION:

Karlie Gubernath, Lani Rosebrook, Mia Amador, Ada Christman – 4x800 relay

The Patrick Henry High School Track Team has completed the 2025 season with the following

- Mia Amador, Carys Crossland, Karlie Gubernath, Ada Chrsitman 4x400 relay
- Kynli Crossland High Jump
- Payton Boyer Shot Put

athletes qualifying for the state competition:

Grant Smith - Discus

## 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 the 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 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 23rd Day of June, Two Thousand Twenty-Five.

<sup>\*</sup>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.

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	, ,				
	Moved	Seconded			
	Roll Call: Knueven; Ven	nekotter; Meyer; Bostelman; Taylor			
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 regumeeting consent agenda? If not, a motion is needed for the following as they read.				
	Moved	_Seconded			
Roll Call: Meyer; Bostelman; Taylor; Knueven; Vennekotter_ Carried:to Failed:to					
	2025. ( <u>App. A</u> ) 2. Recommend the B	ENDATIONS: Board approve the minutes of the regular Board Meeting Board approve payment of the May 2025 bills. (App. B) Board approve the May 2025 financial statement. (App.	- , ,		

- 3. Recommend the Board approve the May 2025 financial statement. (App.  $oldsymbol{\mathsf{C}}$ )
- 4. Recommend the Board approve the Investment Report. (App. D)
- 5. Recommend the Board approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy. (App. E)
- 6. Recommend the Board approve participation with the Schools of the Ohio Risk Sharing Authority (SORSA) effective July 1, 2025 to June 30, 2026 with a premium of \$98,043. (App. F)
- 7. Recommend the Board approve the following transfers:
  - \$750 from Theater Club [300-9470] to HS & MS Band [300-9440].
  - \$750 from Theater Club [300-9470] to HS & MS Choir [300-9480].
- 8. Recommend the Board approve the following fund to fund transfers:
  - \$2,700.00 from General Fund [001-0000] to Cafeteria [006-0000]
- B. SUPERINTENDENT'S RECOMMENDATIONS:
  - 1. Recommend the Board employ Carolyn Hartman as the District RE Coordinator for the 2025-2026 school year. (App. G)
  - 2. Recommend the Board employ Dana Punches as 5th Grade ELA teacher for the 2025-2026 school year, BA, Step 11, one-year contract. (App. H)
  - 3. Recommend the Board employ Kyleigh Breece for casual summer help. (App. I)
  - 4. Recommend the Board accept the resignation of Xavier Schulze as Head Wrestling Coach. (App. J)
  - 5. Recommend the Board approve the administering of physician-prescribed medications to students for the 2025-2026 school year according to Policy 5330, Use of Medications.
  - 6. Recommend the Board approve the recommendation of the Cafeteria Supervisor to set lunch prices for the 2025-2026 school year. (App. K)
  - 7. Recommend the Board approve Patrick Henry High School, Patrick Henry Middle School, Patrick Henry Elementary school fees for the 2025-2026 school year. (App. L)
  - 8. Recommend the Board approve the athletic ticket prices for the 2025-2026 school year.
  - 9. Recommend the Board approve the extended service days for the 2025-2026 contract year:

Anita Hieber 15 days Susan Shanks 8 days

10. Recommend the Board approve a contract with NOVA for online course licenses, professional development and instructional services for the 2025-2026 school year. (App. N)

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11. Recommend the Board approve the technical services agreement with NBEC for the 2025-2026 school year. (App. O)

- 12. Recommend the Board approve the NWOCA FY2026 membership fees. (App. P)
- 13. Recommend the Board approve a MOU with Defiance College regarding student teachers. (App. Q)
- 14. Recommend the Board approve the service agreement with Wood County Educational Service Center for the 2025-2026 school year. (App. R)
- 15. Recommend the Board approve a 3-year agreement with PepsiCo Beverage Sales, LLC, from July 1, 2025 to June 30, 2028. (App. S)
- 16. Recommend the Board approve the contract for extended school year services with I Am Boundless. (App. T)
- 17. Recommend the Board approve the contract for extended school year services with NWOESC. (App. U)
- 18. Recommend the Board accept the request for early graduation application of Garrett Rowe. (App. V)
- VI. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.
  - Summer work update.
  - Legislative update.

VII.	ADJOURNMENT at	·	
	Moved	Seconded	_·
	Roll Call: Taylor; Knue	even; Vennekotter; Meyer Failed: to .	; Bostelman