

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
March 25, 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____; Knueven____; Vennekotter____; Meyer____; Bostelman____.
- II. PROCLAMATION – Recognition of the Elementary 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 25th Day of March, Two Thousand Twenty-Four.
- Moved_____ Seconded_____
- Roll Call: Knueven____; Taylor____; Vennekotter____; Meyer____; Bostelman____.
Carried: ____ to ____.
- III. PRESENTATION – Luke George will present on free student admission at all Patrick Henry home events for students K-12 in 2024-2025.
- 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. STUDENT LIAISON REPORT – Isabell Rumbaugh, Student Liaison.

VI. 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 ____; Bostelman ____; Taylor ____; Knueven ____.

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

A. TREASURER'S RECOMMENDATIONS

1. Recommend the Board approve the minutes of the February 26, 2024 Regular Board Meeting. (App. A)
2. Recommend the Board approve the payment of the February 2024 bills. (App. B)
3. Recommend the Board approve the February 2024 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the Purpose Statements & Budgets for Theater Club [300-9470], MS Student Council [200-9002], Athletic Director [300-0000], MS Athletics [300-9200], MS National Honor Society [200-9711], and Cheerleading [300-9010]. (App. E)
6. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2025 calendar year. (App. F)

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2023-2024 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. G)

SPRING SEASONAL MANAGER
Ben George
2. Recommend the Board accept the retirement resignation of Kelly Conrad, effective May 31, 2024. (App. H)
3. Recommend the Board suspend the contract of Jami Rosebrook as K-8 Secretary #1, effective the end of the 2023-2024 contract year, unless noted otherwise, in accordance with the Classified Negotiated Contract, Article VIII, due to reduction in force caused by lack of work. (App. I)
4. Recommend the Board employ Jami Rosebrook as educational aide, Step 6, 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. J)
5. Recommend the Board approve the High School Student-Parent Handbook for the 2024-2025 school year with changes as recommended by the High School Principal. (App. K - HS)
6. Recommend the Board approve the Grades 5-8 Student-Parent Handbook for the 2024-2025 school year with changes as recommended by the Middle School Principal. (App. K - MS)
7. Recommend the Board approve the Grades Pre-K-4 Student-Parent Handbook for the 2024-2025 school year with changes as recommended by the Elementary Principal. (App. K - ELEM)
8. Recommend the Board approve the Athletic Handbook for the 2024-2025 school year. (App. K - ATH)
9. Recommend the Board approve the Chromebook Handbook for the 2024-2025 school year. (App. K - CHR)
10. Recommend the Board approve a resolution seeking a waiver from the Ohio Department of Education to administer the third grade English Language Arts or mathematics assessment, or both, in a paper format in the 2024-2025 school year. (App. L)
11. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2023-2024 school year. (App. M – TEACHER, M - PARA)
12. Recommend the Board approve the updated PH Sub List for the 2023-2024 school year. (App. N)

13. Recommend the Board accept a generous monetary donation to the Faith Account from Cole and Elizabeth Fitzenreiter.
14. Recommend the Board accept a generous monetary donation of \$300 to the HS Principal's account to help cover costs of the outing to the Capitol in Columbus from Energy Transfer.
15. Recommend the Board accept the generous monetary donations in memory of Rick Fryman to the Athletic Department, Boys Basketball program and Baseball program from the following:
 - Anonymous \$385
 - Philip & Marlene Fedeli \$100
 - Michael & Linda Hummer \$50
 - Nona & James Durham \$25
 - Bruce & Konnie Meyer \$200
 - Andrew & Susan Shanks \$50
 - David & Jenny Krauss \$30
 - Valerie & Bernie George \$100
 - Robert & Lori Luderman \$25
 - Ryan & Andrea Meyer \$50

VII. 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, Transportation, Buildings & Grounds
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria

VIII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Policy 2430.
- Agricultural Appreciation Breakfast.

IX. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

Carried: ____ to ____.

Failed: ____ to ____.