

PATRICK HENRY BOARD OF EDUCATION
ORGANIZATIONAL MEETING
January 9, 2023 – 5:30 P.M.
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Vennekotter

- I. OATH OF OFFICE to Board Members.
- II. OPEN MEETING WITH ROLL CALL: Vennekotter____; Taylor____; Bostelman____; Knueven____; Meyer____.
- III. ELECTION OF BOARD PRESIDENT, 2023

I, _____(Board Member), move that _____ be nominated as President of the Patrick Henry Local Board of Education for the calendar year of 2023.

Other nominations: I, _____(Board Member), nominate _____.

Other nominations: I, _____(Board Member), nominate _____.

I, _____(Board Member), move that nominations for the office of President of the Patrick Henry Local Board of Education be closed.

Seconded by _____.

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

Individual Board Members vote for their choice to be President:

Meyer _____
Taylor _____
Bostelman _____
Vennekotter _____
Knueven _____

Results of election for Board President: _____.
Carried: ____ to ____.

- IV. ELECTION OF BOARD VICE-PRESIDENT

President _____ announces that nominations are in order for the office of Vice-President of the Patrick Henry Local Board of Education for the calendar year of 2023.

I, _____(Board Member), move that _____ be nominated as Vice-President of the Patrick Henry Local Board of Education for the calendar year of 2023.

Other nominations: I, _____(Board Member), nominate _____.

Other nominations: I, _____(Board Member), nominate _____.

I, _____(Board Member), move that nominations for the office of Vice-President of the Patrick Henry Local Board of Education be closed.

Seconded by _____.

Roll Call: Vennekotter____; Meyer____; Knueven____ Taylor ____; Bostelman____.
Individual Board Members vote for their choice to be Vice-President:

Taylor _____
Bostelman _____
Vennekotter _____
Knueven _____
Meyer _____

Results of election for Board Vice-President: _____.
Carried: ____ to ____.

V. ESTABLISHMENT OF REGULAR BOARD MEETINGS

The Patrick Henry Local Board of Education establishes the _____ of each month as the regularly scheduled Board meeting at _____ p.m. at Patrick Henry High School.

Moved _____; Seconded _____.

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

VI. CONSENT AGENDA

BOARD PRESIDENT: Are there any items the Board of Education would like to pull from the Organizational Meeting Consent Agenda? If not, a motion is needed for the following as they read.

_____ moved to approve the following items as Consent Agenda.

_____ seconded.

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

- 1. Recommend appointments of Board Members to the following committees for the 2023 calendar year: *(2022 appointments are in parentheses.)*

Buildings/Grounds/Facilities/Safety Committee (2 Members)
(Eric Bostelman, Konnie Meyer)

Legislative Liaison - OSBA (1 Member)
(Mike Knueven)

Athletic Council Representative(s) (1 or 2 Members)
(Eric Bostelman, Thomas Taylor)

Four County Career Center/High Schools That Work Representative (1 Member)
(Konnie Meyer)

Patrick Henry Community Foundation, Inc. Committee (1 Member)
(Mark Vennekotter)

Financial/Audit (including Levy) (2 Members)
(Eric Bostelman, Mike Knueven)

Patrick Henry Local School District Public Library (1 Member)
(Thomas Taylor)

Board of Education Policy Committee (2 Members)
(Mark Vennekotter, Mike Knueven)

Student Achievement/Parental Involvement Liaison (2 Members)
(Mike Knueven, Konnie Meyer)

Transportation Committee (2 members)
(Konnie Meyer, Mike Knueven)

2. Recommend the Board authorize the Superintendent to approve attendance at professional meetings, conferences, and workshops by Board members, Treasurer/C.F.O., Superintendent and other personnel with appropriate reimbursement.
3. Recommend the Board authorize the Superintendent to employ temporary personnel as needed for the 2023 calendar year.
4. Recommend the Board authorize the Superintendent to enter the district into leases on supplies and equipment as deemed necessary for the 2023 calendar year.
5. Recommend the Board appoint the Superintendent as Patrick Henry Schools' representative to the Schools of Ohio Risk Sharing Authority (SORSA) insurance pool for 2023.
6. Recommend the Board appoint the Superintendent as Patrick Henry Schools' representative to the Henry County Enterprise Zone Tax Incentive Review Council for 2023.
7. Recommend the Board appoint the Superintendent to be the purchasing agent for the 2023 calendar year.
8. Recommend the Board authorize the Superintendent to file applications for any Federal, State, or local grants available.
9. Recommend the Board authorize the Superintendent and Treasurer to pay "in lieu of" transportation payments or mileage for approved student transportation with any in lieu of situations to be reviewed and approved by the Board at its next meeting.
10. Recommend the Board adopt the following resolution:

RESOLUTION

Be it resolved by the Patrick Henry Local Board of Education:

SECTION 1: That the Auditor of Henry County is requested to issue an order to the Treasurer of Henry County to pay the Treasurer of the Patrick Henry Board of Education such funds as may be available for distribution by said County Treasurer.

SECTION 2: The President or Vice-President of the Patrick Henry Board of Education be and is authorized to sign the necessary documents to receive such advances during the calendar year beginning January 1, 2023.

SECTION 3: That the authorization herein confirmed shall extend to any advances that may be requested during the calendar year beginning January 1, 2023.

SECTION 4: That the Treasurer of the Patrick Henry Board of Education has the authority to invest such funds.

11. Recommend that the Finance Committee accept the responsibility of the Audit Committee.
12. Authorize the Treasurer/C.F.O. to make any needed advances, transfers, and appropriation modifications and to report them to the Board at its next regular meeting.
13. Recommend the Board authorize the Treasurer's Office to pay bills each month for the 2023 calendar year provided procedures for purchasing are properly met.

14. Recommend the Board authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

15. Recommend the Board authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

16. Recommend the Board appoint the Board President as Treasurer Pro Tempore in 2023 in the absence of the Treasurer.

17. Recommend the Board approve a resolution to authorize the Superintendent to enter into College Credit Plus agreements with Ohio colleges and universities. (App.)

18. Recommend the Board appoint the Treasurer/C.F.O. as public records designee for the Board:

WHEREAS, The Ohio Revised Code Section 109.43 that every elected official covered under the Ohio Public Records Act must attend a certified public records training program at least once during each term served, in order to enhance the official’s knowledge of the duty to provide access to public records as required under the Ohio Public Records Act, and

WHEREAS, The Ohio Revised Code provides that the elected officials may designate an “appropriate designee” for such training, in order to meet the requirements of this provision.

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Patrick Henry Local School District appoints the Treasurer/C.F.O. as the designee for the purposes of the training requirements in Ohio Revised Code Section 109.43.

19. Recommend the Board authorize the Superintendent to approve volunteers as needed for the 2023 calendar year.

VII. ADJOURNMENT

Moved _____; Seconded _____.

Roll Call: Taylor ____; Bostelman____; Vennekotter____; Meyer____; Knueven____.

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