

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
June 27, 2022 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL LIBRARY
A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Vennekotter

- I. OPEN MEETING WITH ROLL CALL: Meyer____; Bostelman____; Taylor____; Knueven____; Vennekotter____.
Carried: ____ to _____. Failed: ____ to ____.

II. PROCLAMATION

Recognition of the students who participated at the state level for academics and their advisor: Recognition of Andrew Baden, Faith Feehan and Lauren Giesige, who qualified for the 2022 State Science Fair, and their teacher, Mr. David Parry.

WHEREAS,

The Patrick Henry Schools Science students have competed at State 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 these students and their teacher for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these students and their teacher 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 students and their teacher 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 27th Day of June, Two Thousand Twenty-two.

Moved_____Seconded_____

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

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

III. PROCLAMATION

WHEREAS,

The Patrick Henry High School Track Team has completed the 2021-2022 season with the following students qualifying for the state competition:

*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.

- Will Seedorf – Shot Put
- Brooke Bostelman, Chloe Baird, Megan Meyer, Lexi Holloway – 4x800 relay

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 27th Day of June, Two Thousand Twenty-Two.

Moved_____ Seconded_____

Roll Call: Knueven____; Vennekotter____; 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 regular meeting 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____.

A. TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of May 23, 2022. (App. A)
2. Recommend the Board approve payment of the May 2022 bills. (App. B)
3. Recommend the Board approve the May 2022 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board authorize the treasurer to carry over all outstanding encumbrances as of June 30, 2022 to fiscal year 2023.
6. Recommend the Board approve the FY2022 Final Appropriations. (App. E)
7. Recommend the Board approve the FY2023 Temporary Appropriations. (App. F)
8. Recommend the Board approve the Final Amended Certificate. (App. G)
9. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures, and Balances. (App 9)
10. Recommend the Board approve participation with the Schools of the Ohio Risk Sharing Authority (SORSA) effective July 1, 2022 to June 30, 2023 with a premium of \$73,125. (App. H)
11. Recommend the Board approve the revised Purpose Statements and Budgets for Archery Club [300-9016], Boys Basketball [300-9001], HS Principal's Fund [018-9004] and Cheerleading [300-9010]. (App. I)
12. Recommend the Board approve the NWOCA FY2023 membership fees. (App. J)

13. Recommend the Board approve the Patrick Henry School District Public Library 2023 budget. (App. K)

B. SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ Carolyn Hartman as the District RE Coordinator for the 2022-2023 school year.
2. Recommend the Board employ Lisa Hathaway as second shift custodian, Step 1, one-year contract for the 2022-2023 school year, pending all of the necessary paperwork. Salary per the negotiated contract per the negotiated OAPSE 555 contract 2019-2022. (App. L)
3. Recommend the Board approve the resignation of Ben George as HS Athletic Director, effective August 1, 2022. (App. M)
4. Recommend the Board approve the resignation of Debi Bennett as JH Athletic Director, effective August 1, 2022. (App. N)
5. Recommend the Board approve the resignation of Cristin Sunderman as Intervention Specialist, effective July 31, 2022. (App. O)
6. Recommend the Board approve the resignation of Dave Parry as Head Cross Country Coach, effective immediately. (App. P)
7. Recommend the Board employ the following individuals for extra-curricular positions effective the 2022-2023 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. Q)

HEAD CROSS COUNTRY

Tim Atkinson

8. Recommend the Board approve the amended per diem contract for Kellie Sharpe as Health and Wellness Coordinator for any days worked between May 16, 2022 and July 28, 2022. (App. R)
9. Recommend the Board approve the amended per diem contract for Luke George as Athletic Director/Facilities Manager for any days worked between May 1, 2022 and July 31, 2022. (App. S)
10. Recommend the Board employ Lois Coressel for Summer School Bus Driver for 2022. (App. T)
11. Recommend the Board employ Donna Moore for Summer PALS Bus Driver for 2022. (App. U)
12. Recommend the Board employ Devin Hogrefe for Summer 2022 custodial help. (App. V)
13. Recommend the Board approve the administering of physician-prescribed medications to students for the 2022-2023 school year according to Policy 5330, Use of Medications.
14. Recommend the Board approve the recommendation of the Cafeteria Supervisor to set lunch prices for the 2022-2023 school year. (App. W)
15. Recommend the Board approve Patrick Henry High School, Patrick Henry Middle School, Patrick Henry Elementary school fees for the 2022-2023 school year. (App. X)
16. Recommend the Board approve the athletic ticket prices for the 2022-2023 school year. (App. Y)
17. Recommend the Board approve the Henry County Hospital agreement for nursing services for the 2022-2023 school year. (App. Z)
18. Recommend the Board approve the change order with Prodigy Building Solutions for Phase 4. (App. 5)
19. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2022-2023 school year. (App. 6)
20. Recommend the Board approve a contract with NOVA for online course licenses, professional development and instructional services for the 2022-2023 school year. (App. 7)
21. Recommend the Board approve Kaleb Shope's early graduation application. (App. 8)

VI. ADMINISTRATORS MONTHLY REPORTS

- Adam Wagner, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Patrick Henry Elementary School Principal

VII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- Summer work update.
- Negotiations update.

VIII. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

Carried: ____ to ____.

Failed: ____ to ____.