

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
January 13, 2025 – 6:30 P.M.
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – New Board President

- I. OPEN MEETING WITH ROLL CALL: Knueven___; Taylor ___; Vennekotter___; Meyer___; Bostelman___.
- II. PRESENTATIONS
- Dr. Josh Biederstedt will honor Board Members for their efforts as part of School Board Recognition Month with a special student presentation.
- III. PROCLAMATION: Recognition of Board Members for their efforts as part of School Board Recognition Month:

WHEREAS,

More than 700 boards of education oversee and manage the personnel and properties of school districts throughout Ohio; and

WHEREAS,

School board members are elected to establish the policies that provide the framework for their schools; and

WHEREAS,

School board members devote hours of their time each week to provide leadership to their local schools; and

WHEREAS,

School boards fill an important role with members creating and monitoring district plans to make sure students have the tools and skills to reach their full potential; and

WHEREAS,

School boards maintain communications with all segments of their communities to keep the public informed of district activities; and

WHEREAS,

School board members advocate for the best interests of the students served in their districts; and

WHEREAS,

It is important that communities support school boards so that students receive the best education and are prepared to be the leaders of tomorrow; and

NOW, THEREFORE,

We, Mike DeWine and Jon Hustedt, Governor and Lieutenant Governor of the State of Ohio, do hereby recognize January as School Board Recognition Month on the 1st day of January, 2025.

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 13th Day of January, Two Thousand Twenty-Five.

*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: Vennekotter ____; Knueven ____; Taylor ____; Bostelman ____; Meyer ____.
Carried: ____ to ____ . Failed: ____ to ____.

IV. STUDENT LIAISON REPORT – Kelsey Schwiebert, Student Liaison.

V. 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.)

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: Taylor ____; Vennekotter ____; Meyer ____; Bostelman ____; Knueven ____.
Carried: ____ to ____ . Failed: ____ to ____.

A. TREASURER’S RECOMMENDATIONS

1. Recommend the Board approve the minutes of the November 25, 2024 Regular Board Meeting. (App. A)
2. Recommend the Board approve the payment of the November and December 2024 bills. (App. B- November) (App B – December)
3. Recommend the Board approve the November and December 2024 financial statements. (App. C- November) (App C – December)
4. Recommend the Board approve the November and December 2024 investment reports. (App. D- November) (App D – December)
5. Recommend the Board approve the tax budget. (App. E)
6. Recommend the Board approve the student activity Purpose Statements & Budgets for HS – Art Club [200-9110] for the 2024-2025 school year for. (App. F)
7. Recommend the Board approve the following fund to fund transfers:
 - \$750 from Cabaret [300-9490] to HS & MS Band [300-9440].
 - \$750 from Cabaret [300-9490] to HS & MS Choir [300-9480].
 - \$6,338.00 from Tournament Account [022-0000] to HS Athletics [300-0000].

B. SUPERINTENDENT’S RECOMMENDATIONS

1. Recommend the Board accept the resignation of Hailey Nusbaum as Head Volleyball Coach, effective immediately. (App. G)
2. Recommend the Board accept the resignation of Danielle Klinge as Educational Aide, effective January 7, 2025. (App. H)
3. Recommend the Board accept the resignation of Donna Moore as P3 driver, effective immediately. (App. I)
4. Recommend the Board employ Kylie Schroeder as an educational aide, Step 0, 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 employ the following individuals for extra-curricular positions effective for the 2024-2025 contract year pending receipt of necessary paperwork, if needed. Retroactive to December 1, 2023. Salary is in accordance with the extra-curricular salary schedule. (App. K)

HEAD ARCHERY ADVISOR	Todd West
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6. Recommend the Board employ the following individuals for extra-curricular positions effective the 2024-2025 contract year pending receipt of necessary paperwork: (App. K)
WHEREAS, Section 3313.53, Ohio Revised Code authorizes the Board of Education (hereafter the “Board”) to hire individuals to direct, supervise, or coach a pupil activity program; and

WHEREAS, the Board has an open position to direct, supervise, or coach a pupil activity program and wishes to hire a qualified individual to service in that capacity; and WHEREAS, the Board has first offered such position to employees in the District who are licensed teachers and then advertised the position as available to any individual who holds a teaching license and who is not currently employed by the Board, but has not found a qualified individual to fill such positions; and WHEREAS, the Board desires to hire a qualified individual who does not currently hold a teaching license to fill the pupil activity program position in accordance with the law.

ARCHERY COACH	Brian Keith
ARCHERY COACH	Amie Whitman

7. Recommend the Board approve the service contract with Otsego Local Schools. (App. L)
8. Recommend the Board approve membership with the Henry County Chamber of Commerce for 2025 at a cost of \$100.
9. Recommend the Board approve membership in the Ohio School Boards Association for 2025 at a cost of \$6,384.00.
10. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. M)
11. Recommend the Board approve payments to athletic workers for Fall of the 2024-2025 school year. (App. N)
12. Recommend the Board approve the following resolution regarding membership in the OSBA Legal Assistance Fund for 2025:
WHEREAS, the Patrick Henry Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions and,
WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
NOW, THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2025 and authorizes the Treasurer to make payment for these services.
13. Recommend the Board approve the resolution for the SB 29 fixes and the Model Special Education Policy per NEOLA. (App. O)
14. Recommend the Board approve the P3 bus driver sub list for the 2024-2025 school year. (App. P)
15. Recommend the Board retroactively approve an overnight trip for the HS choir and band to Cleveland, OH January 9, 2025 thru January 10, 2025.
16. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2024-2025 school year. (App. Q - Para) (App. Q - Teacher)
17. Recommend the Board approve the updated PH sub list for the 2024-2025 school year. (App. R)
18. Recommend the Board accept the generous monetary donation of \$200 from Bruce and Konnie Meyer to the general fund.
19. Recommend the Board accept the generous monetary donation from the following to the Softball program:
 - Deshler American Legion \$2,000
 - Anonymous \$250

VII. ADMINISTRATORS MONTHLY REPORTS

- Rob Luderman, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Supervisor of Transportation, Buildings and Grounds
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria Supervisor

VIII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- 2025-2026 school year calendar discussion per HB59.

IX. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

Carried: ____ to ____.

Failed: ____ to ____.