

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
July 25, 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. 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.)
- III. 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 special board meeting of July 12, 2022. (App. H)
 2. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. I)
 3. Recommend the Board approve the following fund to fund transfers:
 - \$10,361.50 from Tournament Account [022-7200-911] to General Fund [001-5100]
 - \$8,190.50 from General Fund [001-7200-911] to HS Athletics [300-5100-0000]
 - \$2,171.00 from General Fund [001-7200-911] to MS Athletics [300-5100-9200]
 - \$416,093.48 from General Fund [001-7200-911] to 2014 COPS Fund [002-5100-9715]
 - \$146,000.00 from PI Fund [003-7200-911] to General Fund [001-5100]
 - \$146,000 from General Fund [001-7200-911] to 2014 COPS Fund [002-5100-9715]
 - \$1,292,918.76 from General Fund [001-7200-911] to 2019 COPS Fund [002-5100-9719]
- B. SUPERINTENDENT’S RECOMMENDATIONS:
1. 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. J)

*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.

ASST. VARSITY FOOTBALL	Ben George
ASSISTANT VOLLEYBALL	Rylee Bower
CO-ASST. VARSITY FOOTBALL	Ben Schwab
CO-ASST. VARSITY FOOTBALL	Aaron George
JR. HIGH VOLLEYBALL	Katie Schwab
JR. HIGH VOLLEYBALL	Taylor Ulik
ASSISTANT CROSS COUNTRY	AJ Wagner

2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2022-2023 contract year pending receipt of necessary paperwork: (App. J)
WHEREAS, Section 3313.53, Ohio Revised Code authorizes a Board of Education to employ a non-licensed individual to direct, supervise, or coach a pupil-activity program, and,
WHEREAS, the Patrick Henry Board of Education wishes to employ the following as non-licensed individuals to perform the following extra-curricular activity:

ASSISTANT MARCHING BAND	Regina Reidling
FRESHMAN VOLLEYBALL	Lori Yungmann
CO-ASST. VARSITY FOOTBALL	Bob George
FRESHMAN FOOTBALL	Justin Lederer
CO-FRESHMAN FOOTBALL	Greg Leonard
CO-FRESHMAN FOOTBALL	Rich Lederer
CO-ASST. VARSITY FOOTBALL	Leo Zimmer
JR. HIGH FOOTBALL	Chris Hastedt
JR. HIGH FOOTBALL	Terry Stout
JR. HIGH FOOTBALL	Neil Pfister
JR. HIGH FOOTBALL	Kirk Behrman
3. Recommend the Board approve the resignation of Debi Bennett as NJHS Advisor, effective immediately. (App. K)
4. Recommend the Board approve the resignation of Laura Ellis as NJHS Advisor, effective immediately. (App. L)
5. Recommend the Board approve bus and van drivers and substitute bus and van drivers for the 2022-2023 school year. (App. M)

IV. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- Tour of summer work.
- Announcement of IDEA B funds use.

V. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

Carried: ____ to ____.

Failed: ____ to ____.