

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
September 23, 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____; Venekotter____; Meyer____; Bostelman____; Knueven_____.
- II. PRESENTATION – Mr. Luke George will give an update on free student admission, the athletic building and the athletic trainer.
- III. PRESENTATION – David Conley from Rockmill Financial Group will be presenting.
- IV. STUDENT LIAISON – Mr. Rob Luderman will introduce the student liaison for the 2024-2025 school year.
- 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: Venekotter____; Meyer____; Bostelman____; Knueven____; Taylor____.
Carried: ____to____. Failed: ____to____.

A. TREASURER’S RECOMMENDATIONS:

- 1. Recommend the Board approve the minutes of the regular Board Meeting of August 26, 2024. (App. A)
- 2. Recommend the Board approve payment of the August 2024 bills. (App. B)
- 3. Recommend the Board approve the August 2024 financial statement. (App. C)
- 4. Recommend the Board approve the Investment Report. (App. D)
- 5. Recommend the Board approve the amended certificate. (App. E)
- 6. Recommend the Board approve the FY25 permanent appropriations. (App. F)
- 7. Recommend the Board approve the Student Activity Purpose Statements and Budgets for the 2024-2025 school year. (App. G)
- 8. Recommend the Board approve the participation in the following federal funding projects for FY2025, establish accounts, and appropriate funds as indicated below:

TITLE III [551-9725] \$2,238.89

*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.

9. Recommend the Board approve establishment of Class of 2028 fund [200-9228].
10. Recommend the Board approve the Capital Improvements Fund [070-9024]. (App. H)
11. Recommend the Board approve participation in the FY25 Wellness Grant [019-9725].

B. SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board employ Lisa Kleman as Computer Coordinator for the 2024-2025 school year. (App. I)
2. Recommend the Board approve FMLA leave for Joe McKanna, beginning October 3, 2024. (App. J)
3. Recommend the Board employ Eddison (Alex) Updike as a sub custodian for the 2024-2025 school year. (App. K)
4. Recommend the Board approve the Wood County Interagency Transition Agreement for the 2024-2025 school year. (App. L)
5. Recommend the Board approve the Epic Communications Amendment E-Rate Funding Year 28 (2025-2026). (App. M)
6. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentors for the 2024-2025 school year:
Hailey Nusbaum
7. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentees for the 2024-2025 school year:
Camryn Hoffman
Rylee Bower
8. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2024-2025 school year:

Laura Ellis	Melissa Amspoker
Ginger Wymer	Bryan Hieber
Tricia Baden	Angela Ballow
9. Recommend the Board approve the overnight trip for the Turf & Landscape students to Wooster, OH for the Ohio High School Landscape Olympics, October 9-10, 2024.
10. Recommend the Board approve the overnight trip for National FFA Convention on October 24-26, 2024.
11. Recommend the Board approve the overnight trip for the 6th grade students to Camp Palmer, April 29-May 2, 2025.
12. Recommend the Board approve the PH sub list for the 2024-2025 school year. (App. N)
13. Recommend the Board approve the NWOESC sub list for the 2024-2025 school year. (App. O)
14. Recommend the Board approve the PH volunteer list for the 2024-2025 school year. (App. P)
15. Recommend the Board accept the generous donation of grass seed, valued at \$350, from Legacy Farmers Cooperative.
16. Recommend the Board accept the generous anonymous donation for \$360 to the Elementary/MS Library.
17. Recommend the Board accept the following generous donations to the Athletic Department in memory of Norma Behrman:

• Laurie Brubaker	\$30
• Jeff Kruse	\$50
• John Konecny	\$100
• David Krauss	\$25
• Scott Gerken	\$20
• Judy Dickman	\$20
18. Recommend the Board accept the following generous donations to the FFA in memory of Bert Stevens:

• Roger and Lynette Tietje	\$40
• Jason and Melissa Brinkman	\$50
• James and Dianne Harbauer	\$50
• Keith and Marsha Rexroth	\$150
• Ag Credit – Fostoria	\$50

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, Director of Technology
- Katie Yarnell, Cafeteria Director

VIII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Business Breakfast

IX. EXECUTIVE SESSION at _____. Ended @ _____.

Recommend the Board adjourn to executive session to discuss the employment and compensation of personnel.

Moved_____Seconded_____

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

Carried: ____ to ____.

X. ADJOURNMENT at _____.

Moved_____Seconded_____.

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

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