

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
April 22, 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: Bostelman____; Knueven____; Taylor____; Meyer____; Vennekotter_____.
- II. PRESENTATION – Peer to peer advisory group will present on their objectives.
- III. PRESENTATION – Todd West and Matt Maas will present on student worksite visits.
- IV. STUDENT LIAISON REPORT – Faith Feehan, 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: Bostelman____; Knueven____; Taylor____; Meyer____; Vennekotter____.
Carried: ____ to ____ . Failed: ____ to ____ .

A. TREASURER’S RECOMMENDATIONS

- 1. Recommend the Board approve the minutes of the March 25, 2024 Regular Board Meeting. (App. O)
- 2. Recommend the Board approve the payment of the March 2023 bills. (App. P)
- 3. Recommend the Board approve the March 2023 financial statement. (App. Q)
- 4. Recommend the Board approve the investment report. (App. R)
- 5. Recommend the Board approve a 3-year service agreement with Healthcare Process Consulting, Inc. for FY25-FY27 for Medicaid administration and claim processing. (App. S)

*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.

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Recommend the Board approve the appointment and/or re-appointment of the certified/licensed staff members for contracts as listed, subject to the possession of proper certificates/licenses as required by Section 3319.30 of the Ohio Revised Code and in accordance with the Ohio State Department of Education rules and regulations and the policies, rules, and regulations of the Patrick Henry Local Board of Education. (App. T)
2. Recommend the Board approve the renewal of contracts for classified and confidential personnel in appropriate categories per the policies, rules, and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code. (App. T)
3. Recommend the Board non-renew all supplemental/extra-curricular contracts effective the end of the 2023-2024 contract year.
4. Recommend the Board approve 6-weeks of maternity leave for Taylor Bailey, beginning approximately August 15, 2024. (App. U)
5. Recommend the Board approve Bill Moore as the sub bus driver for the P3 after school program for the 2023-2024 school year. (App. V)
6. Recommend the Board suspend the contract of Lisa Hathaway as Custodian, effective the end of the 2023-2024 contract year, unless noted otherwise, in accordance with the Classified Negotiated Contract, Article VIII, due to reduction in force caused by lack of work. (App. W)
7. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2024-2025 school year. (App. X)
8. Recommend the Board approve the plan for student success and wellness funds and the disadvantaged pupil impact aid. (App. Y)
9. Recommend the Board approve the 2024-2025 CCP agreement with Owens Community College. (App. Z)
10. Recommend the Board approve the Class of 2024 for graduation on May 26, 2024 providing the students meet all requirements of Patrick Henry Local Schools and the Ohio Department of Education. (App. 1)
11. Recommend the Board approve the updated policy 2430. (App. 2)
12. Recommend the Board approve a service contract with Henry County Hospital for Camp Palmer nursing services in 2024. (App. 3)
13. Recommend the Board approve the use of school facilities at Patrick Henry School District for athletic camps, leagues, shoot outs, etc. during the summer of 2024.
14. Recommend the Board approve Middle and High school athletic tournament workers for the 2024-2025 school year.
15. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2023-2024 school year. (App. 4)
16. Recommend the Board approve the updated PH Sub List for the 2023-2024 school year. (App. 5)

VII. ADMINISTRATORS 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, Buildings/Grounds/Transportation Director
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria Supervisor

VIII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Ohio Auditor of State Award.
- May board meeting date.

IX. ADJOURNMENT at _____.

Moved _____ Seconded _____.

Roll Call: Bostelman___; Taylor___; Knueven___; Vennekotter___; Meyer___.

Carried: ___ to _____. Failed: ___ to _____.