

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
April 28, 2025 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL
A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Vennekotter

- I. OPEN MEETING WITH ROLL CALL: Taylor____; Meyer____; Vennekotter____; Bostelman____; Knueven____.
- II. PRESENTATION – Dustin Ruffell will present on the decision made last year to remove the Chromebook Total Protection Plan.
- III. PROCLAMATION – Recognition of Trent Johnson and Brooke Tietje, who qualified for the OHSAA State Wrestling tournament, and their coaches, Xavier Schulze, Aaron Heinrich, Matt Contreras, and Nathan Andonian;
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 their 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 their 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 28th Day of April, Two Thousand Twenty-Five.
- Moved_____ Seconded_____
- IV. Roll Call: Meyer____; Vennekotter____; Bostelman____; Knueven____; Taylor____.
Carried: ____ to ____ Failed: ____ to ____.
- V. PROCLAMATION – Recognition of Raegan Rettig, who qualified for the OHSAA State Gymnastics competition, and her coaches, Taylor Yarnell and Kennedy Rettig;

*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.

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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 28th Day of April, Two Thousand Twenty-Five.

Moved_____ Seconded_____

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

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

VI. STUDENT LIAISON REPORT – Lani Rosebrook, Student Liaison.

VII. 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.)

VIII. 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____; Vennekotter____; Bostelman____; Knueven____; Taylor____.

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

A. TREASURER'S RECOMMENDATIONS

1. Recommend the Board approve the minutes of the March 24, 2025 Regular Board Meeting. (App. T)
2. Recommend the Board approve the payment of the March 2025 bills. (App. U)
3. Recommend the Board approve the March 2025 financial statement. (App. V)
4. Recommend the Board approve the investment report. (App. W)
5. Recommend the Board approve participation in the following funding projects for FY2025, establish accounts and appropriate funds as indicated below:
 - AGO Program Based School Safety & Training Grant [499-9425] \$40,000.00
6. Recommend the Board approve the service agreement with Julian & Grube for Medicaid audit for FY26 and FY27. (App. X)
7. Recommend the Board approve a 3-Year contract with Julian & Grube for the compilation of the basic financial statements for the fiscal years ending June 30, 2025, 2026 and 2027 at an anticipated cost of \$6200 for each fiscal year. (App. Y)
8. Recommend the Board approve the Student Activity Purpose Statement & Budget for HS & MS Choir [300-9480], Athletic Director [300-0000], MS Athletics [300-9200], and Football [300-9003]. (App. Z)

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. 1)
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. 1)
3. Recommend the Board accept the resignation of Paula Latta as Title I Reading Teacher/Literacy Coach, effective July 31, 2025. (App. 2)
4. Recommend the Board approve the job description for Literacy Specialist. (App. 3)
5. Recommend the Board approve a 3-year contract to employ Paula Latta as Literacy Specialist, beginning August 1, 2025. (App. 4)
6. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2025-2026 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. 5)
 GIRLS GOLF COACH Kyle Tietje
7. Recommend the Board approve maternity leave for Ashley Shanks, beginning May 9, 2024. (App. 6)
8. Recommend the Board approve maternity leave for Carolyn Hartman, beginning July 2025. (App. 7)
9. Recommend the Board approve the following certified employees as Summer School instructors for the 2024-2025 school year, salary at the tutor rate per the negotiated agreement: (App. 8)
 Angela Ballow – Middle School
10. Recommend the Board approve the following classified employees for Summer School for the 2024-2025 school year, salary in accordance with the OAPSE negotiated agreement: (App. 8)
 Lori Yungmann – High School
 Julie Pauken – Middle School
11. Recommend the Board non-renew all supplemental/extra-curricular contracts effective the end of the 2024-2025 contract year.
12. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2025-2026 school year. (App. 9)
13. Recommend the Board approve the Class of 2025 for graduation on May 25, 2025 providing the students meet all requirements of Patrick Henry Local Schools and the Ohio Department of Education. (App. 10)
14. Recommend the Board approve a service contract with Henry County Hospital for Camp Palmer nursing services in 2025. (App. 11)
15. 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 2025.
16. Recommend the Board approve Middle and High school athletic tournament workers for the 2025-2026 school year.
17. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2024-2025 school year. (App. 12 -Teacher) (App. 12 – Para)
18. Recommend the Board approve the updated PH Sub List for the 2024-2025 school year. (App. 13)
19. Recommend the Board accept the generous monetary donation of \$1,800 from the Deshler American Legion to the Boys Golf program for golf bags.
20. Recommend the Board accept the generous monetary donation of \$250 from the Deshler Chamber of Commerce towards free breakfast for all students.
21. Recommend the Board accept the generous monetary donation of \$250 from the Patrick Henry Athletic Boosters towards free breakfast for all students.

22. Recommend the Board accept the generous monetary donation of \$150 from Nutrien Ag Solutions Hamler to the Title I Family Literacy Night.
23. Recommend the Board accept the generous donation of chain link fence (valued at \$4,500) from the Village of Hamler.
24. Recommend the Board accept the generous donation of the use of a cooling trailer (valued at \$200) from Three Stooges Pizza.

IX. 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

X. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Ohio Auditor of State Award.
- Levy planning.
- State budget update.

XI. EXECUTIVE SESSION at _____. Ended @ _____.

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

Moved_____Seconded_____

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

Carried: ____ to ____.

XII. ADJOURNMENT at _____.

Moved_____Seconded_____.

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

Carried: ____ to ____.