

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
June 26, 2023 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL LIBRARY
A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Taylor

I. OPEN MEETING WITH ROLL CALL: Meyer____; Bostelman____; Taylor____; Knueven____;
Vennekotter____.
Carried: ____ to _____. Failed: ____ to ____.

II. PROCLAMATION

WHEREAS,

The Patrick Henry High School Track Team has completed the 2022-2023 season with the following students qualifying for the state competition:

- Megan Meyer, Lexi Holloway, Karlie Gubernath, Ada Christman – 4x400 relay

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 the 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 the 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 26th Day of June, Two Thousand Twenty-Three.

Moved_____ Seconded_____

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

III. 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.)

*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.

IV. 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 regular Board Meeting of May 22, 2023. (App. A)
2. Recommend the Board approve payment of the May 2023 bills. (App. B)
3. Recommend the Board approve the May 2023 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the Purpose Statement & Budget for HS Quiz Team [200-9112], Athletic Director [300-0000] and MS Athletics [300-9200]. (App. E)
6. Recommend the Board approve participation with the Schools of the Ohio Risk Sharing Authority (SORSA) effective July 1, 2023 to June 30, 2024 with a premium of \$77,534. (App. F)
7. Recommend the Board approve the NWOCA FY2024 membership fees. (App. G)
8. Recommend the Board approve the Patrick Henry School District Public Library 2024 budget. (App. H)

B. SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ Carolyn Hartman as the District RE Coordinator for the 2023-2024 school year.
2. Recommend the Board employ Jennie DeWulf as an educational aide, Step 0, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. I)
3. Recommend the Board employ Brittany Ohlrich as an educational aide, Step 1, one-year contract for the 2023-2024 school year, pending all of the necessary paperwork. Salary per the OAPSE 555 negotiated contract FY23-FY25. (App. J)
4. Recommend the Board employ Megan Imbrock as an educational aide, Step 0, one-year contract for the 2023-2024 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 the 2023-2024 contract year pending receipt of necessary paperwork (App. K)
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:

HEAD CHEER
Ashley Shanks
6. Recommend the Board approve the resignation of Heather Meyer as Head Cheer Coach. (App. L)
7. Recommend the Board approve the resignation of Sheila Brown as Assistant Cheer Coach. (App. M)
8. Recommend the Board approve the resignation of Tim Atkinson as Head Cross Country coach and Assistant Track coach. (App. N)
9. Recommend the Board approve the resignation of Lori Yungmann as Freshman Volleyball Coach. (App. O)
10. Recommend the Board approve the resignation of Katie Schwab as 8th Grade Volleyball Coach. (App. P)
11. Recommend the Board approve the resignation of Taylor Ulik as 7th Grade Volleyball Coach. (App. Q)
12. Recommend the Board approve the resignation of Regina Reidling as assistant marching band director. (App. R)

13. Recommend the Board approve the contract with NBEC for summer technology services. (App. S)
14. Recommend the Board approve the MOU with Defiance College for the hosting of Defiance College teacher education candidates. (App. T)
15. Recommend the Board approve the recommendation from the Patrick Henry School District Public Libraries Board for Brad Kitchen to serve on the PHSD Public Libraries Board effective January 1, 2023 through December 31, 2029. (App. U)
16. Recommend the Board approve the administering of physician-prescribed medications to students for the 2023-2024 school year according to Policy 5330, Use of Medications.
17. Recommend the Board approve the recommendation of the Cafeteria Supervisor to set lunch prices for the 2023-2024 school year. (App. V)
18. Recommend the Board approve Patrick Henry High School, Patrick Henry Middle School, Patrick Henry Elementary school fees for the 2023-2024 school year. (App. W)
19. Recommend the Board approve the athletic ticket prices for the 2023-2024 school year. (App. X)
20. Recommend the Board approve the Henry County Hospital agreement for nursing services for the 2023-2024 school year. (App. Y)
21. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2023-2024 school year. (App. Z)
22. Recommend the Board approve a contract with NOVA for online course licenses, professional development and instructional services for the 2023-2024 school year. (App. 7)
23. Recommend the Board approve the Wood County Interagency Transition Agreement for the 2023-2024 school year. (App. 8)
24. Recommend the Board approve the change order with Prodigy Building Solutions regarding the MS Restroom contract. (App. 9)
25. Recommend the Board accept the generous monetary donations to the Athletic Department from the following:
 - Brent & Michelle Wensink, Tom & Linda Wensink \$10,000
 - John & Laurie Collier \$500
 - David & Peggy Follett \$300
26. Recommend the Board accept the generous monetary donation of \$3,060 for physicals to the Athletic Department from Henry County Hospital.

V. ADMINISTRATORS MONTHLY REPORTS

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

VI. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- Summer work update.

VII. 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 ____.

Failed: ____ to ____.

VIII. ADJOURNMENT at _____.

Moved _____ Seconded _____.

Roll Call: Taylor____; Knueven____; Vennekotter____; Meyer____; Bostelman____.
Carried: ____ to ____.

Failed: ____ to ____.