

PATRICK HENRY BOARD OF EDUCATION  
REGULAR MEETING  
February 28, 2022 – 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: Vennekotter\_\_\_\_; Meyer\_\_\_\_; Bostelman\_\_\_\_; Taylor\_\_\_\_; Knueven\_\_\_\_.
- II. PRESENTATION:
- Mr. Adam Wagner will present on the Science Fair.
  - Brynn Lust will speak about her swimming season.
- III. STUDENT LIAISON REPORT – Addison Kirkland, Student Liaison.
- IV. 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.)
- V. 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\_\_\_\_\_.
- VI. Roll Call: Meyer\_\_\_\_; Bostelman\_\_\_\_; Taylor\_\_\_\_; Knueven\_\_\_\_; Vennekotter\_\_\_\_.  
  
Carried: \_\_\_\_to\_\_\_\_. Failed: \_\_\_\_to\_\_\_\_.

A. TREASURER’S RECOMMENDATIONS

1. Recommend the Board approve the minutes of the January 10, 2022 Organizational Meeting. (App. Y)
2. Recommend the Board approve the minutes of the January 10, 2022 Regular Meeting. (App. Z)
3. Recommend the Board approve the payment of the January 2022 bills. (App. A)
4. Recommend the Board approve the January 2022 financial statement. (App. B)
5. Recommend the Board approve the Investment Report. (App. C)
6. Recommend the Board approve the Purpose Statement and Budget for Quiz Team [200-9112], Green House & Robotics [200-9717] and Theater Club [300-9470]. (App. D)

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\*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.

7. Recommend the Board approve a Then & Now payment to Defiance Dairy for \$3,924.92. (App. E)

#### B. SUPERINTENDENT'S RECOMMENDATIONS

1. Recommend the Board approve the advancement of the following certified staff on the 2021-2022 salary schedule effective the first pay in March 2022, providing all requirements of the Certified Negotiated Agreement are met:  

Amanda Seedorf	MA+15
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2. Recommend the Board approve the 2022-2023 school calendar. (App. F)
3. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2021-2022 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. G)
 

CO-ASST. SOFTBALL	Tori Herzog
ASSISTANT TRACK	AJ Wagner
ASSISTANT TRACK	Tim Atkinson
4. Recommend the Board employ the following individuals for extra-curricular activities:  
*WHEREAS*, Section 3313.53, 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 activities: (App. G)
 

CO-ASST. BASEBALL	Zac Hudson
CO-ASST. BASEBALL	Christian Petersen
CO-ASST. SOFTBALL	Becca Jones
ASSISTANT TRACK	Lori Yungmann
ASSISTANT TRACK	Matt Furko
JR. HIGH BOYS TRACK	Todd Smith
JR. HIGH GIRLS TRACK	Larkin Holloway

*WHEREAS*, the Patrick Henry Board of Education has offered such position to those employees of the District who have a license issued under Section 3319.22, Revised Code and no such employee qualified to fill the position has accepted it, and,  
*WHEREAS*, the Patrick Henry Board of Education then advertised the position as available to any individual with such a license is qualified to fill it and who is not employed by the Patrick Henry Board of Education and no such person has applied for and accepted the position.  
*NOW, THEREFORE, BE IT RESOLVED* by the Board of Education of the Patrick Henry Local School District as follows:

  - A. The period of employment is effective the 2021-2022 contract year.
  - B. The salaries for said extra-curricular positions are according to Negotiated Agreement.
  - C. This contract shall automatically non-renew at its ending date pursuant to the provisions of Section 3319.11(I), Revised Code.
  - D. Pending completion of necessary paperwork.
5. Recommend the Board employ Halie Wanless as a custodian, Step 0, one-year contract pending receipt of all necessary paperwork. Salary per OAPSE negotiated agreement 2019-2022. (App. H)
6. Recommend the Board approve FMLA for Nancy Parry beginning January 31, 2022. (App. I)
7. Recommend the Board approve the resignation of Brian Morrow as Head Wrestling Coach, effective immediately. (App. J)
8. Recommend the Board approve the resignation of Wil Morrow as Assistant Wrestling Coach, effective immediately. (App. K)
9. Recommend the Board approve the school picture contract with Christine Bostelman Photography & Design, LLC. (App. L)
10. Recommend the Board approve the service agreement with NWOESC for FY23. (App. M)
11. Recommend the Board approve the Sports Program Services Agreement with Henry County Hospital for the 2021-2022 school year. (App. N)

12. Recommend the Board approve the feasibility study for the Elementary by Garmann Miller. (App. O)
13. Recommend the Board approve the revised NEOLA policy 5112. (App. P)
14. Recommend the Board approve the Patrick Henry Local School District Public Library to appoint Roger Parker for a new term on the board, Jan 1, 2022 through Dec 31, 2028. (App. Q)
15. Recommend the Board approve the 2021-2022 Henry Co. LEA Interagency Agreement. (App. R)
16. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. S)
17. Recommend the Board approve the updated Patrick Henry sub list for the 2021-2022 school year. (App. T)
18. Recommend the Board approve the updated PH volunteer list for 2021-2022. (App. U)

#### ADMINISTRATORS REPORTS

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

#### VII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Preschool/MD Unit discussion.
- Phase 4 update.

#### VIII. EXECUTIVE SESSION at \_\_\_\_\_. Ended @ \_\_\_\_\_.

Recommend the Board adjourn to executive session to discuss the employment of a public employee or public official of the school district, discipline of a public employee or public official, to prepare for bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Roll Call: Bostelman\_\_\_\_; Taylor\_\_\_\_; Knueven\_\_\_\_; Vennekotter\_\_\_\_; Meyer\_\_\_\_.

Carried: \_\_\_\_ to \_\_\_\_\_. Failed: \_\_\_\_ to \_\_\_\_.

#### IX. ADJOURNMENT at \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_.

Roll Call: Taylor\_\_\_\_; Knueven\_\_\_\_; Vennekotter\_\_\_\_; Meyer\_\_\_\_; Bostelman\_\_\_\_.

Carried: \_\_\_\_ to \_\_\_\_\_. Failed: \_\_\_\_ to \_\_\_\_.