

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
August 26, 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____; Vennekotter____; Meyer____; Bostelman____; Knueven_____.

II. PRESENTATIONS

- Introduction of new staff member by Dr. Biederstedt.

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.)

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: Vennekotter____; Meyer____; Bostelman____; Knueven____; Taylor_____.

Carried: _____to_____. Failed: _____to_____.

A. TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting on July 24, 2024. (App. A)
2. Recommend the Board approve the minutes of the Work Session on July 24, 2024. (App. B)
3. Recommend the Board approve payment of the July 2024 bills. (App. C)
4. Recommend the Board approve the July 2024 financial statement. (App. D)
5. Recommend the Board approve the Investment Report. (App. E)
6. Recommend the Board approve the student activity Purpose Statements and Budgets for the 2024-2025 school year. (App. F)
7. Recommend the Board approve participation in the following federal funding projects for FY2025, establish accounts, and appropriate funds as indicated below:

Title I [572-9725]	\$161,065.43
Title II-A [590-9725]	\$27,192.72
Title IV-A [584-9425]	\$14,201.66

*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.

IDEA B [516-9725]	\$219,653.20
ECSE [587-9725]	\$5,196.97

8. Recommend the Board approve the MOU between Patrick Henry LSD and Bowling Green City School District regarding Title I funds. (App. G)
9. Recommend the Board approve the MOU between Patrick Henry LSD and Leipsic Local School District regarding Title I funds. (App. H)
10. Recommend the Board approve the service agreement with NWOESC for an ESL Instructional Assistant for the 2024-2025 school year. (App. I)
11. Recommend the Board approve the following fund to fund transfers:
 - \$443,000.00 from General Fund [001-7200-911] to Bond Fund - Renovations [002-9003]
 - \$857,000.00 from General Fund [001-7200-911] to Bond Fund - OSFC [002-9103]

B. SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve the advancement of the following certified staff on the 2024-2025 salary schedule effective the first pay in September 2024, providing all requirements of the Certified Negotiated Agreement are met.

Ben George	MA+30
Shannon George	MA+30
Camryn Hoffman	BA+150
Julia Myers	MA+30
Cynthia Van De Bussche	MA

2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2024-2025 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. J)

SCIENCE CLUB ADVISOR	David Parry
JH STUDENT COUNCIL ADVISOR	Debi Bennett
CO-NJHS ADVISOR	Laurie Kirkendall
CO- NJHS ADVISOR	Adam Prigge
CO- NJHS ADVISOR	Madison Karhoff
CO- NJHS ADVISOR	Lindsay Kaufman

3. Recommend the Board employ the following individuals for extra-curricular positions effective the 2024-2025 contract year pending receipt of necessary paperwork: (App. J) 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:

WINTER SEASONAL MANAGER	Lori Yungmann
VOCAL PERFORMANCE ENSEMBLE	Nicole Holbrook

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, 3319.26 or 3319.27 of the Ohio 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 2024-2025 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.

4. Recommend the Board approve the 2-year contract for Sherrie Williams, EMIS Coordinator, beginning August 1, 2025. (App. K)
5. Recommend the Board approve the 3-year contract with Bryan Hieber, Elementary Principal, beginning August 1, 2025. (App. L)
6. Recommend the Board approve the resignation of Nichole Schroeder as Intervention Specialist, effective August 3, 2024. (App. M)
7. Recommend the Board approve the resignation of Rylee Bower as Elementary Aide. (App. N)
8. Recommend the Board employ Rylee Bower as Elementary Intervention Specialist, BA+150, Step 1, one-year contact. (App. O)
9. Recommend the Board approve a one-year classified contract for Tim Atkinson as a Special Ed van driver for the 2024-2025 school year, Step 0, in appropriate categories per the policies, rules and regulations of the Patrick Henry Board of Education and Ohio Revised Code. (App. P)
10. Recommend the Board approve FMLA leave for Tori Herzog, with a return date of September 16, 2024. (App. Q)
11. Recommend the Board approve maternity leave for Niki Hessling, beginning approximately December 27, 2024. (App. R)
12. Recommend the Board approve the certified and classified substitute rates for the 2024-2025 school year. (App. S)
13. Recommend the Board approve the following individuals as designated building representatives in the absence of the building principals effective the 2024-2025 school year.

Patrick Henry High School – Todd West and Carolyn Hartman
 Patrick Henry Middle School – Jason Gubernath and Angela Ballow
 Patrick Elementary School – Katie Schwab and Marie Myers

14. Recommend the Board approve all certified staff members as potential detention or Friday/Saturday school monitors.
15. Recommend the Board adopt the Ohio State Standards as the teaching curriculum and any textbooks approved by the Superintendent for use.
16. Recommend the Board approve the bus routes for the 2024-2025 school year as established by Mike Meyer, Supervisor of Transportation/Building & Grounds. (App. T)
17. Recommend the Board approve a 1-year contract with Ken Muntz as an OBI for the 2024-2025 school year on an as needed basis. (App. U)
18. Recommend the Board approve the following resolution in regards to High School credit earned in the middle school:

WHEREAS, the Patrick Henry Local School District offers courses at the middle school level that meet the high school curriculum requirements, and,
WHEREAS, the teachers instructing the courses at the middle school are appropriately licensed by the Ohio Department of Education to teach at the high school level.

NOW, THEREFORE, BE IT RESOLVED that middle school students that successfully complete the course requirements for the middle school courses listed below will receive high school credit for such classes and those courses will be listed on their high school transcript.

Algebra I	Keyboarding
Physical Education	Horticulture workshop
Robotics workshop	

19. Recommend the Board approve bids for cafeteria products for the 2024-2025 school year as submitted by Katie Yarnell, Food Services Supervisor (App. V):
 - A. Milk - Arps Dairy
 - B. Ice Cream – Velvet Ice Cream
 - C. Bread & Buns – Gordon Food
20. Recommend the Board accept the eligibility scale for free and reduced-price meals as recommended by the USDA Income Eligibility Guidelines. (App. W)

- 21. Recommend the Board approve the MOU with Bowling Green State University for the hosting of BGSU teacher education candidates. (App. X)
- 22. Recommend the Board approve the resolution regarding employment of substitute teachers found within House Bill 33.
- 23. Recommend the Board approve the agreement with Wood County Hospital for Athletic Training Services for the 2024-2025 school year. (App. Y)
- 24. Recommend the Board approve the agreement with the Wood County Juvenile Detention Center for the 2024-2025 school year. (App. Z)
- 25. Recommend the Board approve the transportation agreement with Nicole Holbrook for the transportation of Raylan Holbrook during the 2024-2025 school year. (App. 1)
- 26. Recommend the Board approve the updated NEOLA policy 7540.03. (App. 2)
- 27. Recommend the Board approve the updated NEOLA policy 7540.04. (App. 3)
- 28. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2024-2025 school year. (App. 4)
- 29. Recommend the Board approve the PH sub list for the 2024-2025 school year. (App. 5)

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
- Alison Luderman, Director of Student Services
- Mike Meyer, Supervisor of Transportation/Buildings and Grounds
- Dustin Ruffell, Director of Technology

VI. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- Beginning of school year update.
- Nutritional standards and sales of food on school grounds.

VII. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

Carried: ___ to ____ Failed: ___ to ____.