

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
May 27, 2025– 7:00 P.M.
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Venekotter

- I. OPEN MEETING WITH ROLL CALL: Taylor____; Meyer____; Bostelman____; Knueven____; Vennekotter____.
- II. PRESENTATION: Mr. Biederstedt will recognize Kelsey Schwiebert and Lani Rosebrook, Student Liaisons and the retiring staff members.
- III. PRESENTATION: Mr. Biederstedt will recognize the retiring staff members.
- IV. PROCLAMATION:
Recognition of Gunner McClure and Fiona Freimuth, who both received a Superior Rating at the State Science Fair, and their teacher, Mr. David Parry.
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 students and their teacher for this fine achievement; and,
WHEREAS,
It is proper and fitting to accord official recognition to these students and their teacher 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 students and their teacher 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 27th Day of May, Two Thousand Twenty-five.

Moved_____Seconded_____

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

Carried: ____ to ____.

Failed: ____ to ____.

*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.

V. PROCLAMATION:

Recognition of the Patrick Henry High School Choir, who competed at the State Choir Competition, and their teacher, Mrs. Allison Gerken.

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 students and their teacher for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these students and their teacher 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 students and their teacher 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 27th Day of May, Two Thousand Twenty-five.

Moved _____ Seconded _____

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

Carried: ____ to ____.

Failed: ____ to ____.

VI. PROCLAMATION:

Recognition of Kasey Nelson, a member of the Patrick Henry Girls Golf Team, who competed at the OHSA State Golf Competition;

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend this athlete and her coach for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this athlete and her coach 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 this fine young athlete and her coach 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 27th Day of May, Two Thousand Twenty-five.

Moved _____ Seconded _____

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

Carried: ____ to ____.

Failed: ____ to ____.

VII. STUDENT LIAISON REPORT – Kelsey Schwiebert and Lani Rosebrook, Student Liaisons.

VIII. 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.)

IX. 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 _____; Taylor _____; Bostelman _____; Knueven _____.
Carried: _____ to _____. Failed: _____ to _____.

A. TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of April 28, 2025. (App. A)
2. Recommend the Board approve payment of the April 2025 bills. (App. B)
3. Recommend the Board approve the April 2025 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the revised 5-year forecast for the May reporting period. (App. E)
6. Recommend the Board approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy. (App. F)
7. Recommend the Board approve the following fund to fund transfers:
 - \$7,920.00 from Tournament Account [022-0000] to HS Athletics [300-0000]
 - \$1,000,000 from General Fund [001-0000] to Capital Projects Funds - GF [070-2024]
 - \$500,000 from General Fund [001-0000] to Debt Service - 2014 COPS [002-9715]
 - \$500,000 from General Fund [001-0000] to Debt Service - 2019 COPS [002-9719]
8. Recommend the Board approve the revised appropriation resolution. (App. G)
9. Recommend the Board approve the revised amended certificate. (App. H)
10. Recommend the Board approve the revised Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. I)
11. Recommend the Board approve the following revised Purpose & Statement Budgets: (App. J)
 - Principal's Fund – Elementary [018-9001]
 - Middle School Athletics [300-9200]
 - Athletic Director [300-0000]
 - Football [300-9003]
 - Volleyball [300-9008]
 - Principal's Fund – High School [018-9004]

B. SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the retirement resignation of Todd West, HS Guidance Counselor. (App. K)
2. Recommend the Board accept the retirement resignation of Laura Ellis, 5th grade ELA teacher. (App. L)
3. Recommend the Board accept the retirement resignation of Brenda Rosebrook, Cafeteria worker and Bus driver. (App. M)
4. Recommend the Board accept the resignation of Kaylee McGraw as 7th grade girls basketball coach. (App. N)
5. Recommend the Board accept the resignation of Zach Wensink as 8th grade girls basketball coach. (App. O)
6. Recommend the Board employ the following individuals for extra-curricular positions effective the 2025-2026 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. P)

HEAD BOYS BASKETBALL

Bryan Hieber

HEAD BASEBALL
 HEAD VARSITY TRACK
 HEAD GIRLS BASKETBALL
 HEAD CROSS COUNTRY
 HEAD FOOTBALL

Brett Yungmann
 Jason Gubernath
 Justin Sonnenberg
 AJ Wagner
 Bill Inselmann

7. Recommend the Board employ the following individuals for extra-curricular activities: (App. P)

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 activity:

HEAD SOFTBALL
 HEAD GYMNASTICS
 HEAD BOYS GOLF
 HEAD WRESTLING
 HEAD BOWLING
 HEAD CHEER
 ASSISTANT CHEER

Mike Meyer
 Taylor Yarnell
 Josh Powell
 Xavier Schulze
 Jayson Cavanaugh
 Ashley Shanks
 Jenny Deuel

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 2025-2026 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.
8. Recommend the Board employ Libby Fitzenreiter as Intervention Specialist for the 2025-2026 school year, Step 17, one-year contract. (App. Q)
 9. Recommend the Board employ Kelly Meyer as MS Aide for the 2025-2026 school year, Step 0, one-year contract. (App. R)
 10. Recommend the Board employ Amy Sadler as a cafeteria worker for the 2025-2026 school year, Step 0, one-year contract. (App. S)
 11. Recommend the Board approve the MOU with the PHEA regarding the retirement incentive. (App. T)
 12. Recommend the Board approve the revised 2025-2026 school calendar. (App. U)
 13. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. V)
 14. Recommend the Board approve the use of a school bus. (App. W)
 15. Recommend the Board approve the agreement with Wood County Hospital for athletic training services for the 2025-2026 school year. (App. X)
 16. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2025-2026 school year. (App. Y)
 17. Recommend the Board approve the updated Gifted Education Plan. (App. Z)
 18. Recommend the Board employ individuals for Summer 2025 custodial help. (App. 1)
 19. Recommend the Board employ individuals for Summer 2025 technology help. (App. 2)
 20. Recommend the Board employ Stacy Weasel as Summer School driver for the 2024-2025 school year. (App. 3)

21. Recommend the Board employ Randy Petersen as bus driver for the 2025-2026 school year, Step 0, one-year contract. (App. 4)
22. Recommend the Board approve payments to athletic workers for the 2024-2025 school year. (App. 5)
23. Recommend the Board approve Patrick Henry Local School's membership with the Ohio High School Athletic Association for the 2025-2026 school year.
24. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2024-2025 school year. (App. 6)
25. Recommend the Board approve the PH Sub List for the 2024-2025 school year. (App. 7)
26. Recommend the Board accept the generous monetary donation of \$2,000 from the 4428 Fraternal Order of the Eagles in Napoleon towards free breakfast for all students.

VIII. ADMINISTRATORS MONTHLY REPORTS.

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

IX. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- 5-year forecast
- Health Department Information – Measles
- HB96 – Fund Transfers

X. ADJOURNMENT at _____.

Moved_____Seconded_____.

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

Carried: ____ to ____.

Failed: ____ to ____.