

PATRICK HENRY BOARD OF EDUCATION

February 24, 2025

The Patrick Henry Board of Education met in regular session on Monday, February 24, 2025, at 7:00 p.m. in the High School Library with members Mr. Knueven, Mr. Taylor, Mr. Vennekotter, Mrs. Meyer, and Mr. Bostelman present.

Mr. Vennekotter led the Pledge of Allegiance.

PRESENTATIONS:

- Dr. David Axner, Executive Director of BASA, presented Dr. Biederstedt with the Exemplary Leadership Award.
- Mr. Bryan Hieber presented on the Patrick Henry Preschool program getting a Gold Rating.

Mr. Knueven motioned to approve the following Proclamation, seconded by Mrs. Meyer:

PROCLAMATION:

Recognition of students who have achieved the American FFA Degree and their teacher, Mrs. Abby Readshaw:

WHEREAS,

The Patrick Henry High School Vocational Agriculture teacher, Mrs. Abby Readshaw, has encouraged Kyleigh Breece and Wayde Williams to achieve the FFA requirements needed to receive the American FFA Degree; and,

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 devotion to teaching 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 of the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these 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 24th Day of February, Two Thousand Twenty-Five.

Roll Call: Mr. Taylor, yes; Mr. Bostelman, yes; Mrs. Meyer, yes; Mr. Vennekotter, yes; Mr. Knueven, yes.

Motion carried 5 to 0.

STUDENT LIAISON:

Student Liaison, Lani Rosebrook, presented her report to the Board on upcoming events and events that recently took place in the High School and Middle School.

Mr. Bostelman motioned to approve the following consent agenda as it reads, seconded by Mr. Taylor:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the January 13, 2025 Organizational Meeting. (App. A)
2. Recommend the Board approve the minutes of the January 13, 2025 Regular Meeting. (App. B)
3. Recommend the Board approve the payment of the January 2025 bills. (App. C)
4. Recommend the Board approve the January 2025 financial statement. (App. D)
5. Recommend the Board approve the Investment Report. (App. E)
6. Recommend the Board approve the Purpose Statements and Budgets for the following: (App. F)
 - HS & MS Choir [300-9480]
7. Recommend the Board approve a Then & Now payment to Trigen Industrial Services, LLC for \$1,383.55.

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 March 2025, providing all requirements of the Certified Negotiated Agreement are met:

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| Becki Koch | MA+30 |
| Beth Hoops | MA+30 |
| Melissa Amspoker | MA+30 |
| Camryn Hoffman | MA |
2. Recommend the Board approve the 2025-2026 school calendar. (App. G)
3. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2024-2025 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. H)

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| CO-ASST. BASEBALL | Aaron George |
| CO-ASST. SOFTBALL | Aric Christman |
| ASSISTANT TRACK #3 | AJ Wagner |
4. Recommend the Board employ the following individuals for extra-curricular activities: (App. H)

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:

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| CO-ASST. BASEBALL | Kolton Holloway |
| CO-ASST. SOFTBALL | Becca Jones |
| CO-ASST. SOFTBALL | Emma Sierer |
| ASSISTANT TRACK #4 | Jared Sturgell |
| ASSISTANT TRACK #1 | Matt Furko |
| CO-ASSISTANT TRACK #2 | Larkin Holloway |
| CO-ASSISTANT TRACK #2 | Jeff Kirkendall |
| JR. HIGH TRACK #1 | Allie Arnos |
| JR. HIGH TRACK #2 | Olivia Harmon |

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 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 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.
5. Recommend the Board approve the hiring of Bob Moran as Head Volleyball Coach. (App. I)
 6. Recommend the Board approve the PHEA Negotiated Agreement for FY26-FY28. (App. J)
 7. Recommend the Board approve the OAPSE Local #555 Collective Bargaining Agreement for FY26-FY28. (App. K)
 8. Recommend the Board approve the MOU with the PHEA regarding behavioral leadership activities. (App. L)
 9. Recommend the Board approve the MOU with the PHEA regarding ratification stipends. (App. M)
 10. Recommend the Board approve the MOU with OAPSE Local #555 regarding ratification stipends. (App. N)
 11. Recommend the Board approve the job description for Class Trip Organizer – Washington DC. (App. O)
 12. Recommend the Board approve the job description for Class Trip Organizer – Camp Palmer. (App. P)
 13. Recommend the Board approve Administrative/Confidential pay raises for FY26-FY28. (App. Q)
 14. Recommend the Board approve the Administrative Contract Addendum. (App. R)
 15. Recommend the Board approve suspending the collection of participation fees for the 2025-2026 school year.
 16. Recommend the Board approve the MOU with the Henry County Health Department regarding distribution of funds received through the Adolescent Health Resiliency Project Grant. (App. S)
 17. Recommend the Board approve the service agreement with NWOESC for FY25. (App. T)
 18. Recommend the Board approve Bill Moore for the P3 after school program bus driver for the 2024-2025 school year. (App. U)
 19. Recommend the Board accept the resignation of Elena VanderHart as Educational Aide. (App. V)

20. Recommend the Board retroactively declare transportation impractical for Raylan Holbrook and Xavier Gerken for the 2024-2025 school year.
21. Recommend the Board approve the stipend from the University of Findlay to Vicki Badenhof for Fall Field Experience. (App. W)
22. Recommend the Board approve the recommendation from the Patrick Henry School District Public Libraries Board for Dennis Parker to serve a renewal term beginning January 1, 2025 through December 31, 2031. (App. X)
23. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2024-2025 school year. (App. Y – Teacher, App. Y - Para)
24. Recommend the Board approve the updated Patrick Henry sub list for the 2024-2025 school year. (App. Z)
25. Recommend the Board approve the updated PH volunteer list for the 2024-2025 school year. (App. 1)
26. Recommend the Board accept a generous monetary donation of \$300 from Harold and Kathy Sonnenberg to the Girls Basketball Team.
27. Recommend the Board accept a generous monetary donation of \$200 from Gilson Screen to the Softball Team.
28. Recommend the Board accept a generous monetary donation of \$2,000 from the Brant D. Watson Trust Fund.

Roll Call: Mr. Knueven, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Taylor, yes.

Motion carried 5 to 0.

Mr. Knueven motioned to approve the following addendum to the consent agenda as it reads, seconded by Mrs. Meyer:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the MOU with the Hamler State Bank regarding the deposit of public funds. (App. 2)
2. Recommend the Board approve the amended certificate. (App. 3)
3. Recommend the Board approve the appropriation resolution. (App. 4)
4. Recommend the Board approve the certificate of the total amount from all sources available for expenditures and balances. (App. 5)

Roll Call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, yes; Mr. Vennekotter, yes.

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY 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, Director of Buildings/Transportation/Grounds
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria Director

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Dr. Biederstedt updated the board on the following items:

- Agriculture appreciation breakfast 2025 has been set for April 4th.
- Cafeteria will be offering free breakfast to the students for the months of March and April.
- HB 96 (Biennial Budget) – Funding
- Student admission to athletic events in 2025-2026.

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment of a public employee or public official of the school district at 7:51 p.m., seconded by Mr. Taylor.

Roll Call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, yes; Mr. Vennekotter, yes.

Motion carried 5 to 0.

The Board returned to Regular Session at 8:30 p.m.

The motion was made by Mr. Bostelman and seconded by Mrs. Meyer to adjourn the regular meeting at 8:31 p.m.

Roll Call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, yes; Mr. Vennekotter, yes.

Motion carried 5 to 0.

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| | ATTEST | |
| _____ Board President | | _____ Treasurer/CFO |