

## **PATRICK HENRY BOARD OF EDUCATION**

**March 24, 2025**

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

Mr. Vennekotter led the Pledge of Allegiance.

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

### **PROCLAMATION:**

Recognition of the Elementary Archery team, who earned State of Ohio Champions, the MS Archery Team who earned State of Ohio 3rd place, and the HS Archery Team, who earned State of Ohio 3rd place; Kyla Fitzenreiter, who was the Elementary Girls Individual State Champion; Jase Moll, who was the Elementary Boys Individual State Champion; Haley Shawber, who was the Elementary Girls Individual Runner-Up; and their coaches, Todd West, Amie Whitman and Brian Keith.

### ***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 their 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 their 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 24th Day of March, Two Thousand Twenty-Five.

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

Motion carried 5 to 0.

### **PRESENTATIONS:**

- Kayla VonDeylen and Rob Luderman, along with High School students Olivia Rettig, Faith Feehan, Ashlyn Mullins, and Kelsey Schwiebert, presented on the Mental Health Youth Summit and the online platform Closegap.

### **STUDENT LIAISON:**

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

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the February 24, 2025 Regular Board Meeting. (App. A)
2. Recommend the Board approve the payment of the February 2025 bills. (App. B)
3. Recommend the Board approve the February 2025 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the Purpose Statements & Budgets for Future Farmers of America [200-9330], Camp Palmer – 6th grade [018-9007], Softball [300-9007] and Athletic Director [300-0000]. (App. E)
6. Recommend the Board approve the Tax Budget Resolution:  
*WHEREAS*, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2025; and  
*WHEREAS*, the Budget Commission of Henry County, Ohio, has certified its action thereon to this Board with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;  
*THEREFORE, BE IT RESOLVED*, by the Board of Education of the Patrick Henry Local School District, Henry County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification be and the same are hereby accepted; and  
*BE IT FURTHER RESOLVED*, that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as presented. (App. F)
7. Recommend the Board approve participation in the following funding projects for FY2025, establish accounts and appropriate funds as indicated below:  
    AGO Formula School Safety & Training Grant [499-9325] \$3,665.71  
    BWC Safety Intervention Grant [499-9525] \$19,275.00
8. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2026 calendar year. (App. G)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the job description for Supervisor of Student Services. (App. H)
2. Recommend the Board approve a 3-year contract to employ Alison Luderman as Supervisor of Student Services, beginning August 1, 2025. (App. I)
3. Recommend the Board approve the updated Administrative/Confidential pay raises for FY26-FY28. (App. J)
4. Recommend the Board approve the updated Administrative Contract Addendum. (App. K)
5. Recommend the Board approve the resolution to adopt special education model policies and procedures with slight modifications. (App. L)

6. Recommend the Board employ Rylee Bower for homebound IEP services for the 2024-2025 school year. (App. M)
7. 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. N)  
CO-SPRING SEASONAL MANAGER Ben George
8. Recommend the Board employ the following individuals for extra-curricular activities: (App. N)  
*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:  
CO-SPRING SEASONAL MANAGER Lori Yungmann  
*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.
9. Recommend the Board approve the High School Student-Parent Handbook for the 2025-2026 school year with changes as recommended by the High School Principal. (App. O - HS)
10. Recommend the Board approve the Grades 5-8 Student-Parent Handbook for the 2025-2026 school year with changes as recommended by the Middle School Principal. (App. O - MS)
11. Recommend the Board approve the Grades Pre-K–4 Student-Parent Handbook for the 2025-2026 school year with changes as recommended by the Elementary Principal. (App. O - ELEM)
12. Recommend the Board approve the Athletic Handbook for the 2025-2026 school year. (App. O - ATH)
13. Recommend the Board approve the Chromebook Handbook for the 2025-2026 school year. (App. O - CHR )
14. Recommend the Board approve a resolution seeking a waiver from the Ohio Department of Education to administer the third grade English Language Arts or mathematics assessment, or both, in a paper format in the 2025-2026 school year. (App. P)
15. Recommend the Board approve the CCP agreement with Owens Community College for the 2025-2026 school year. (App. Q)

16. Recommend the Board approve the overnight trip for the Nursery Landscape team March 25-26, 2025.
17. Recommend the Board approve the overnight trip for David Parry and Gunner McClure to the Regeneron ISEF on May 12-16, 2025.
18. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2024-2025 school year. (App. R – TEACHER, R - PARA)
19. Recommend the Board approve the updated PH Sub List for the 2024-2025 school year. (App. S)
20. Recommend the Board accept the generous monetary donation of \$500 from Graminex to the general fund for Title I Family Night books.
21. Recommend the Board accept the generous monetary donation of \$10,000 from the Patrick Henry Athletic Boosters to the Capital Improvement fund for the Athletic Building.
22. Recommend the Board accept the generous monetary donation of \$2,500 from Ryan & Andrea Meyer to the Capital Improvement fund for the Athletic Building.
23. Recommend the Board accept the generous monetary donation of \$200 from Sons of the American Legion McClure 332 to the Bowling team.
24. Recommend the Board accept the generous monetary donation of \$200 from Keith and Bonnie Settlemire towards free breakfast for all students.
25. Recommend the Board accept the generous monetary donation of \$251 from Neil Patel towards free breakfast for all students.

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

- Reminder that the Agriculture Appreciation Breakfast is on April 4<sup>th</sup> at 9:00 a.m.
- Update on the Governor's Biennial Budget.
- This years' musical is Charlie and the Chocolate Factory and will be held April 10-12.
- May board meeting will be moved to the 27<sup>th</sup> at 7:00.

#### EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 8:04 p.m., seconded by Mr. Knueven.

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 8:40 p.m.

The Board had a brief discussion on levy planning.

The motion was made by Mr. Knueven and seconded by Mr. Taylor to adjourn the regular meeting at 8:50 p.m.

Roll Call: Mr. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes.  
Motion carried 5 to 0.

_____ ATTEST _____	
Board President	Treasurer/CFO