

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, December 13, 2023

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Deb Call.
- B. Members present Talan Bates, Deb Call, Mark Kimmel, Les Nichols and Tara Patterson.
- C. Nonmembers present were Ken Schmiesing, Kathy Schmiesing, Brian Schmidt, Bryan Schoenleben, William Kincaid, Teri Samples, Anita Morton, Amanda Peel, Donna Bates, Riley Bolton, Olivia Dicke, Zander Whitaker, Coty French, Ben Reigle, Briain Fortkamp, Matt Triplett, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2301201
Moved by Patterson and seconded by Kimmel the agenda be approved as presented.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 2301202
Moved by Bates and seconded by Kimmel the following Treasurer's Consent Items be approved as presented:
a. Approve following meeting minutes:
November 1, 2023 Regular Meeting
November 16, 2023 Special Meeting
b. Approve the Treasurer's Report and Payment of Bills as presented.
c. Approve the changes to Appropriations for FY24 as presented.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
1. January Board Meetings Date & Time
2. Nutritional Standards Report
3. Vantage Career Center Representative – will be Deb Call or Bryan Schoenleben
- I. RESOLUTION NO. 2301203
Moved by Patterson and seconded by Bates the following Superintendent Consent Items be approved at presented:
a. Approve the Board schedule the following meetings:

<u>Meeting</u>	<u>Date and Time</u>
Records Commission Meeting	Wednesday, January 10 @ 6:30 p.m.
Annual Organizational Meeting	Wednesday, January 10 @ approx. 6:35 p.m.
Regular January Meeting	Wednesday, January 10 @ approx. 6:40 p.m.

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- b. Accept the resignation of Mary (Molly) Hay as Interim Elementary Principal effective December 22, 2023.
- c. Approve the extended medical leave of absence request of Mrs. Tracy Trogdlon effective December 21, 2023 through March 29, 2024.
- d. Approve Dr. Kenneth Schmiesing as Interim Elementary School Principal on as needed bases, pending proper certification through the Ohio Department of Education, at a daily rate of \$375.
- e. Approve issuing a contract to Brian Schmidt as a teacher's aide for the remainder of the school year effective January 3, 2024. Brian will be placed at 1 years' experience on the salary schedule with no degree.
- f. Approve the attached list of substitute teachers proved by the Mercer County Educational Service Center.
- g. Approve the list of substitute teachers certified through the Ohio Department of Education and approved by Parkway Local Schools.
 - Brian Schmidt
 - Angela Thomsas
- h. Approve issuing a contract to Miss Karina Melendez as a teacher's aide for the remainder of the school year effective December 11, 2023. Karina will be placed at 4 years' experience on the salary schedule with no degree.
- i. Approve the overnight fieldtrip request of Mr. Post to Wooster for State Agricultural Technology & Mechanical Systems Competition on December 6, 2023 – December 7, 2023. The trip will include approximately 4 students.
- j. Approve the overnight fieldtrip request of Mr. Matt Triplett for 6th grade to Camp Cotubic on May 6, 2023 – May 7, 2023. The trip will include approximately 70 students.
- k. Approve the overnight fieldtrip request of Mr. Nicholas Albers for FBLA to Worthington OH February 22, 2024 - February 23, 2024 for the State FBLA Leadership Conference and competition. The trip will include approximately 6 students.
- l. Approve the District Gifted Education Policy as per attached.
- m. Approve membership with the Rockford Chamber of Commerce for calendar year 2024 at a cost of \$75.
- n. Approve the re-appointment of Marcia Ripley to a seven-year term effective January 1, 2024 for the Rockford Carnegie Library.
- o. Accept the resignation of Mrs. Eileen Brackman for purposes of retirement effective December 21, 2023.
- p. Approve the New, Revised and/or Replacement Policies as provided by NEOLA:
 - 0141.2 Conflicts of Interest
 - 0164 Notice of Meetings
 - 2623.02 Third Grade Reading Guarantee
 - 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - 5113.01 Intra-District Open Enrollment
 - 5320 Immunization
 - 5330 Use of Medications

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5330.05	Procurement and Use of Naloxone (Naran) in Emergency Situations
5337	Care of Students with Active Seizure Disorders
6240	Board of Revision Complaints and Countercomplaints
6700	Fair Labor Standards Act (FLSA)
7440	Facility Security
8120	Volunteers
8210	School Calendar
8330	Student Records
8600	Transportation
8650	Transportation by School Van
9160	Public Attendance at School Events
9211	District-Support Organizations
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

- q. Approve the following resolution to participate in the school bus purchase program through the EPC for FY24.

Whereas the Parkway Local School Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses.

Therefore, be it resolved the Parkway Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus.

ALL SUPPLEMENTAL CONTRACTS ARE ISSUED WITH THE NOTATION THAT THEY ARE PER THE ADOPTED SALARY SCHEDULE AND ARE AUTOMATICALLY NON-RENEWED AT THE END OF THE RESPECTIVE SCHOOL YEAR. INITIAL EMPLOYMENT IS CONTINGENT UPON A SATISFACTORY BCI&I & FBI REPORT, POSSESSING OR OBTAINING, IN A TIMELY MANNER, ANY NECESSARY CERTIFICATION REQUIRED BY THE POSITION AND AN ADEQUATE NUMBER OF PARTICIPANTS. PAY WILL BE PRORATED ACCORDINGLY FOR SHORTENED EXTRA-CURRICULAR ACTIVITIES/SEASONS.

The following are for the 2023-24 school year:

- r. Approve Ryan Berry as Varsity Baseball Assistant Coach.
- s. Approve Monty Gibbons as Varsity Baseball Assistant Coach.
- t. Approve Coty French as Varsity Baseball Assistant Volunteer Coach.
- u. Approve Jordan Ross as Junior High Baseball Coach.
- v. Approve Tony Salisbury as Junior High Baseball Volunteer Coach.

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The following are for the 2024-25 school year:

w. Approve Brian Schmidt as Varsity Football Head Coach.

Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

J. RESOLUTION NO. 2301204

Moved by Patterson and seconded by Kimmel the Board appoint Deb Call as president pro-tem for the January Organizational Meeting.

Vote: Bates, yes; Call, abstain; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 4-0 with one abstention.

K. RESOLUTION NO. 2301205

Moved by Patterson and seconded by Nichols the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the investigation of charges or complaints against an employee, official or student.

Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

Time Entered: 6:50 p.m.

Time Returned to Regular Session: 7:45 p.m.

L. RESOLUTION NO. 2301206

Moved by Patterson and seconded by Bates the meeting be adjourned.

Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

Time: 7:46 p.m.

SIGNED _____

ATTEST _____