RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Regular Meeting, January 9. 2023

A. The meeting was called to order at 6:30 p.m. in Community Room by President Deb Call.

B. Members present Talan Bates, Deb Call, Mark Kimmel, Les Nichols and Tara Patterson.

C. Nonmembers present were Amanda Peel, Teri Samples, Misty Bruns, Tracy Trogdlon, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.

D. RESOLUTION NO. 2301007
Moved by Patterson and seconded by Bates 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. 2301008
Moved by Patterson and seconded by Nichols the following Treasurer's Consent Items be approved as presented:
a. Approve following meeting minutes:
December 12, 2022 Regular Meeting
b. Approve the Treasurer's Report and Payment of Bills as presented.
c. Approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor:

	Inside	Outside
General Fund	5.2	16.2
		8.97
Permanent Improvement		1.5
Bond Fund		4.6
Classroom Facility Maintenance		.5

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.
Mr. Fortkamp gave special thanks to Mr. Minnich's class and Mrs. Imwalle's class for their help with the Angel Tree project.

H. SUPERINTENDENT'S REPORT
1. Mileage Rate Update – 65.5 cents – IRS Standard mileage Rate
2. Superintendent Committees

I. RESOLUTION NO. 2301009
Moved by Kimmel and seconded by Nichols the following Superintendent Consent Items be approved at presented:

a. Approve membership with the Ohio School Boards Association for calendar year 2023 at a cost of $4,331. This includes the OSBA Briefcase and School Management News publication subscriptions.
b. Approve membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2023. The cost for the membership is $250.
c. Approve executive membership for calendar year 2023 with the Rockford Area Development Corporation at a cost of $100.00
d. Approve the Memorandum of Agreement between the Parkway Education Association (PEA) and the Parkway Local School District Board of Education as per attached.
e. Approve payment of $200 per track meet to Dan Cairns for organizing track meets during the 2022-23 season. This will include no more than six meets.
f. Approve the attached list of substitute teachers provided by the Mercer County Educational Service Center.

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 2022-23 school year:

g. Approve Ryan Berry as Varsity Baseball Assistant Coach.

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

J. RESOLUTION NO. 2301010

Moved by Bates and seconded by Call the Board approve the medical leave of absence request of Mrs. Karli Bransteter effective January 1, 2023 through February 28, 2023.

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

K. RESOLUTION NO. 2301011

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 appointment or evaluation and employment of personnel and security arrangements.

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

Time Entered: 6:37 p.m. Time Returned to Regular Session: 7:14 p.m.

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L. RESOLUTION NO. 2301012
Moved by Patterson and seconded by Nichols the meeting be adjourned.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

Time: 7:15 p.m.

SIGNED _____

ATTEST _____