

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, June 14, 2023

- A. The meeting was called to order at 6:00 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 Brian Wolf, Caryn Timmerman, Eric Baltzell, Lynn Hughes, Doug Hughes, Megan Hughes, Garrett Searight, Marcas Heitkamp, Zach Searight, Sheila Boroff, Erin Gardner, Don Trisel, Kim Trisel, Joyce Dicke, Brian Dicke, Amanda Peel, Alexander Dicke, Terri Hughes, Chuck Hughes, Brandi Bruns, Jennifer Poor Misty Bruns, Tracy Trogdlon, Brian Woods, Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2306001
Moved by Bates 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
 - 2. SST6 - Presentation of Teacher of the Year Award to Doug Hughes
 - 3. Garrett Searight – Parkway Sports
- F. RESOLUTION NO. 2306002
Moved by Patterson and seconded by Call the following Treasurer's Consent Items be approved as presented:
 - a. Approve following meeting minutes:
May 3, 2023 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve the contract for fleet, liability and property insurance with Ohio School Plan for the 2023-24 fiscal year.
 - d. Approve adjustments to FY23 Appropriations as presented.
 - e. Approve Temporary Appropriations for FY24 be set at 100% of current year appropriations.
 - f. Approve the 2023-24 Classified Salary Schedules as presented.
 - g. Approve Brooke Boznango as Boys' Bowling Head Coach.
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. Doug Hughes – SMILE
 - 2. Donation of 120,000 sheets of colored paper from Reynolds and Reynolds
 - 3. Athletic Items – Parkway will continue to be part of the MAC athletic league.

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I. RESOLUTION NO. 2306003

Moved by Patterson and seconded by Kimmel the following Superintendent Consent Items be approved at presented:

- a. Approve issuing a three-year administrative contract to Matthew Triplett as Middle School Principal effective the 2023-24 school year.
- b. Approve Matt Triplett 15 transition days at his current Athletic Director daily rate of pay.
- c. Accept the donation of 120,000 sheets of colored paper from The Reynolds and Reynolds company at a value of \$1,650.
- d. Approve the attached list of open enrollment students for the 2023-24 school year and any future open enrollment student(s) who meet current open enrollment guidelines.
- e. Approve the waiver request to the Ohio Department of Education stating the intention of the district to not provide career-technical education to students enrolled in grades 7-8 for the 2023-24 school year.
- f. Approve Rick Roehm as Transportation Coordinator for the 2023-24 school year.
- g. Approve a \$2500 stipend to Nicholas Steinke as Bus Supervisor for the 2023-24 school year.
- h. Approve a \$1500 stipend to Sally Cox as Special Education Secretary for the 2023-24 school.
- i. Approve a \$1000 stipend to Sally Cox as Transportation Scheduler for the 2023-24 school year.
- j. Approve a \$500 stipend to Sally Cox as Athletic Secretary for the 2023-24 school year.
- k. Approve Parkway/MAC ticket prices for the 2023-24 school year as per attached.
- l. Approve the overnight fieldtrip request of Mr. Alan Post June 21-23, 2023 to Hocking Hills, Ohio for Officer Retreat Camp.
- m. Approve the overnight fieldtrip request of Mr. Alan Post June 26-30, 2023 to Carrollton, Ohio for FFA Camp. The trip will include approximately 5 students.
- n. 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 school bus.
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.
- o. Approve the list of substitute teachers provided by the Mercer County Educational Service Center.
- p. Approve the Memorandum of Agreement between the Parkway Education Association (PEA) and the Parkway Local School District Board of Education as per attached.
- q. Approve the services agreements with Northwest Ohio Area Computer Services Cooperative for services July 1, 2023 thru June 30, 2026 as per attached.
- r. Accept the resignation of Jennifer Langenkamp as cafeteria worker effective the end of the 2022-23 school year.
- s. Accept the resignation of Nicole Barna as cafeteria worker effective the end of the 2022-23 school year.

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- t. Approve the amended job description of Secretary as per attached.
- u. Approve the below policy as provided by NEOLA:
8403 School Resource Officer
- v. Approve the School Resource Officer Agreement between Parkway Local School District Board of Education and the Village of Rockford as per attached.
- w. Approve the Memorandum of Understanding between the Rockford Police Department and the Parkway Local School District Board of Education as per attached.

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:

- x. Approve Doug Hughes as Boys' Varsity Basketball Head Coach.
 - y. Approve Daniel Williamson as Girls' Varsity Basketball Head Coach.
 - z. Approve Jeff Farmer as Varsity Wrestling Head Coach.
 - aa. Approve Bruce Berry as Girls' Bowling Head Coach.
- Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- J. RESOLUTION NO. 2306004
Moved by Bates and seconded by Kimmel the Board approve the extended medical leave of absence request of Mrs. Karli Bransteter effective April 19, 2023 through April 24, 2023.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, abstain. The motion carried 4-0 with one abstention.
- K. RESOLUTION NO. 2306005
Moved by Deb Call and seconded by Les Nichols the Board approve increasing the maximum amount of the Capital Projects Fund 070 SCC 9001 from \$3,200,000 to \$4,500,000 to accumulate resources for the acquisition, construction or improvement of an Athletic Building.
Vote: Bates, no; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 4-1.
- L. RESOLUTION NO. 2306006
Moved by Call and seconded by Nichols the Board approve the transfer of \$1,300,000 from the General Fund 01 to Fund 070 SCC 9001 for construction of an Athletic Building.
Vote: Bates, no; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 4-1.

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M. RESOLUTION NO. 2306007

Moved by Patterson and seconded by Nichols that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the employment and compensation of personnel and confidential information related to economic development.

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

Time Entered: 6:46 p.m.

Returned to Regular Session: 8:34 p.m.

Mr. Nichols left the meeting at 7:30 p.m.

N. RESOLUTION NO. 2306008

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

Vote: Bates, yes; Call, yes; Kimmel, yes; Patterson, yes. The motion carried 4-0.

Time: 8:34 p.m.

SIGNED _____

ATTEST _____