

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, March 1, 2023

- A. The meeting was called to order at 7:00 p.m. in the Community Room by President Deb Call.
- B. Members present Talan Bates, Deb Call, Les Nichols and Tara Patterson.
- C. Nonmembers present were Caroline Chittum, Anita Morton, Leslie Gartrell, Kim Johnson, Misty Bruns, Hunter Bruns, Amanda Peel, Janice Peel, Mandee Slavik, Kylie Linn, Tracy Trogdlon, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2303001
Moved by Patterson and seconded by Bates the agenda be approved as presented.
Vote: Bates, yes; Call, yes; Nichols, yes; Patterson, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 2303002
Moved by Patterson and seconded by Nichols the following Treasurer's Consent Items be approved as presented:
 - a. Approve following meeting minutes:
February 8, 2023 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve changes in FY23 Appropriations as presented.
 - d. Approve the transfer of \$1,650,000 from the General Fund 001 to Fund 070 SCC 9001 for the acquisition, construction, or improvement of an athletic building.Vote: Bates, yes; Call, yes; Nichols, yes; Patterson, yes. The motion carried 4-0.
- G. SUPERINTENDENT'S REPORT
1. Vantage Career Center All Boards Dinner-Thursday, April 13 @ 6:00 p.m.
RSVP to Sally Cox by March 15.
- H. RESOLUTION NO. 2303003
Moved by Bates and seconded by Nichols the following Superintendent Consent Items be approved at presented:
 - a. Approve the overnight request of Jeff Farmer for wrestling to district competition in Troy, OH March 3, 2023 - March 4, 2023. The trip will include qualifiers from Sectional Tournament.
 - b. Approve the overnight request of Bruce Berry for Varsity Girls Bowling to district tournament in Rossford, OH February 23, 2023 – February 24, 2023. The trip will include 1 student.
 - c. Approve the overnight request of Alan Post and Chloe Callow to State FFA Convention in Columbus OH May 3, 2023 – May 5, 2023. The trip will include approximately 30 students.
 - d. Approve the contract with the Northwest Ohio Area Computer Services Cooperative effective July 1, 2023 – June 30, 2025 for EMIS services as per attached.

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- e. Approve issuing a one-year limited teaching contract to Gabrielle Burrows effective the beginning of the 2023-24 school year pending proper certification through the Ohio Department of Education. Mrs. Burrows will be at zero years' experience with a bachelor's degree on the salary schedule.
- f. Approve the attached list of substitute teachers provided by the Mercer County Education 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 Nathan Rupp as Varsity Boys' Track Head Coach.
- h. Approve Jennifer Barrett as Varsity Girls' Track Head Coach.
- i. Approve Matthew Bruce as Junior High Boys' Track Head Coach.
- j. Approve Dennis Leighner as Junior High Boys' Track Assistant Coach.
- k. Approve Jessica Ginter as Junior High Girls' Track Head Coach.
- l. Approve Jessica Hipply as Junior High Girls' Track Assistant Coach.
- m. Approve Todd Gaerke as Junior High Girls' Track Volunteer Coach.
- n. Approve Jacob Circle as Weight Room Coordinator.

The below supplemental is for the 2023-24 school year.

- o. Approve Jacob Circle as Varsity Football Head Coach.

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

I. RESOLUTION NO. 2303004

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

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

Time: 7:14 p.m.

SIGNED _____

ATTEST _____