

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Special Meeting, March 22, 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 Jill Leighner, Kris Howell, Leah Etgen, AnneMarie Imwalle, Matthew Fisher, Amanda Peel, Andrew Peel, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2303005
Moved by Nichols and seconded by Patterson the agenda be approved as presented.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- E. RESOLUTION NO. 2303006
Moved by Patterson and seconded by Bates the following Superintendent Consent Items be approved at presented:
- a. Approve the purchase of one 2024 - 84 passenger Thomas school bus from Myers Equipment Corporation at the price of \$121,618.
 - b. Approve issuing a one-year limited teaching contract to Rachel Kremer effective the beginning of the 2023-24 school year pending proper certification through the Ohio Department of Education. Miss Kremer will be at zero years' experience with a bachelor's degree on the salary schedule.
 - c. Approve issuing a one-year limited teaching contract to Erin Chaney effective the beginning of the 2023-24 school year pending proper certification through the Ohio Department of Education. Miss Chaney will be at zero years' experience with a bachelor's degree on the salary schedule.
 - d. Approve issuing a one-year limited teaching contract to Brooke Wolf effective the beginning of the 2023-24 school year pending proper certification through the Ohio Department of Education. Miss Wolf will be at zero years' experience with a bachelor's degree on the salary schedule.
- Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- F. RESOLUTION NO. 2303007
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 employment and compensation of personnel.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

Time Entered: 6:32 p.m.

Time Returned to Regular Session: 6:54 p.m.

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G. RESOLUTION NO. 2303008

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: 6:55 p.m.

SIGNED _____

ATTEST _____