

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, May 3, 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 and Tara Patterson.
- C. Nonmembers present were Anita Morton, Shannon Painter-Carpenter, Erin Gardner, Teri Samples, Jenny Fisher, Mike Jones, Amanda Peel, Kathryn Stover. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2305001
Moved by Patterson and seconded by Kimmel the agenda be approved as presented.
Vote: Bates, yes; Call, yes; Kimmel, yes; Patterson, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 2305002
Moved by Patterson and seconded by Kimmel the following Treasurer's Consent Items be approved as presented:
 - a. Approve following meeting minutes:
April 12, 2023 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve the FY23 adjustments to Appropriations as presented.
 - d. Approve the Five Year Forecast as presented.
 - e. Approve the Board accept the following donations:
\$20,000 from Kristi Schaefer in memory of her brother Ed Linn, to be deposited in the FFA Fund:
\$1,405 from multiple donors in memory of Robert Ransbottom.
 - f. Approve the transfer of \$635.18 from the General Fund 001 to Unclaimed Money Fund 007. This amount represents checks that are uncashed for more than six months.
Vote: Bates, yes; Call, yes; Kimmel, yes; Patterson, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
1. Graduation-Sunday, May 21 @ 1:30 p.m. Meet in high school office at 1:00 p.m.
2. Early Dismissal Last Day of School
- I. RESOLUTION NO. 2305003
Moved by Kimmel and seconded by Bates the following Superintendent Consent Items be approved at presented:
 - a. Approve the purchase of a new security system from ITsavvy LLC. The cost will not exceed \$192,000.
 - b. Approve the Assistive Technology Contract at a rate of \$900 for the 2023-24 school year as per attached.

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- c. Approve the list of substitute teachers provided by the Mercer County Educational Service Center.
- d. Approve issuing a one-year limited teaching contract to Katelyn Marshal effective the beginning of the 2023-24 school year pending proper certification through the Ohio Department of Education. Miss Marshal will be at zero years' experience with a bachelor's degree on the salary schedule.
- e. Approve Brooke Wolf as a summer school teacher July 31, 2023 - August 11, 2023 at a rate of \$21 per hour.
- f. Accept the resignation of Emma Cook as a Teacher's Aide effective the end of the 2022-23 school year.
- g. Accept the resignation of Stephanie Miller as a Cafeteria Worker effective April 10, 2023.
- h. Accept the resignation of Ashlee Rutledge as a Teacher's Aide effective the end of the 2022-23 school year.
- i. Accept the resignation of Sarah Prine as a Teacher's Aide effective the end of the 2022-23 school year.
- j. Accept the resignation of Mr. Brian Woods as Middle School Principal effective the end of the 2022-23 school year.
- k. Approve the overnight request of Dan Williamson for the high school girls' basketball team to Cedar Point Camp June 12, 2023 – June 13, 2023. The trip will include approximately 16 students.
- l. Approve the overnight request of Doug Hughes for the high school boys' basketball team to Cedar Point Camp June 12, 2023 – June 13, 2023. The trip will include approximately 40 students.
- m. Approve the overnight request of Doug Hughes for the high school boys' basketball team to Findlay University Camp June 20, 2023 – June 21, 2023. The trip will include approximately 25 students.
- n. Approve the New, Revised, Deleted and/or Replacement Policies as provided by NEOLA:

1615	Use of Tobacco by Administrators
2114	Meeting State Performance Indicators
2271	College Credit Plus Program
2412	Homebound Instruction Program
3120.09	Volunteers (delete)
3215	Use of Tobacco by Professional Staff
4120.09	Volunteers (delete)
4215	Use of Tobacco by Classified Staff
5310	Health Services
5460	Graduation Requirements
5512	Use of Tobacco
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
6325	Procurement – Federal Grants/Funds
7434	Use of Tobacco on School Premises
8120	Volunteers
8390	Animals on District Property

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| 8400 | School Safety |
| 8420 | Emergency Situations at Schools |
| 8462 | Student Abuse and Neglect |
| 9160 | Public Attendance at School Events |
- o. Approve the New, Revised, Deleted and/or Replacement Technology Policies as provided by NEOLA:
- | | |
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| 7540 | Technology |
| 7540.01 | Technology Privacy |
| 7540.02 | Web Accessibility, Content, Apps, and Services |
| 7540.03 | Student Technology Acceptable Use and Safety |
| 7540.04 | Staff Technology Acceptable Use and Safety |
| 8300 | Continuity of Organizational Operations Plan |
| 8305 | Information Security |
| 8315 | Information Management |

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:

- p. Approve Brandi Bruns as Varsity Volleyball Assistant Coach.
- q. Approve Wes Horstman as Varsity Volleyball Assistant Coach.
- r. Approve Amanda Triplett as Varsity Volleyball Assistant Volunteer Coach.
- s. Approve Lisa Miller as Junior High Volleyball Coach.
- t. Approve Deb Kirby as Junior High Volleyball Coach.
- u. Approve Nathan Rupp as Varsity Cross Country Assistant Coach.
- v. Approve Aaron Bruns as Varsity Cross Country Assistant Volunteer Coach.
- w. Approve Todd Mathewson as Varsity Football Assistant Coach.
- x. Approve Benjamin Reigle as Varsity Football Assistant Coach.
- y. Approve Jeff Farmer as Varsity Football Assistant Coach.
- z. Approve Jaden May as Varsity Football Assistant Coach.
- aa. Approve Coty French as a Varsity Football Assistant Volunteer Coach.
- bb. Approve Monty Gibbons as Varsity Football Assistant Volunteer Coach.
- cc. Approve Jordan Ross as Junior High Football Head Coach.
- dd. Approve Craig Harvey as Junior High Football Assistant Coach.
- ee. Approve Kristopher Gangwer as Junior High Football Assistant Coach.
- ff. Approve Cody Bevington as Junior High Football Assistant Volunteer Coach.
- gg. Approve Jacob Circle as Weight Room Coordinator.
- hh. Approve Cody Schmidt as Girls' Golf Assistant Volunteer Coach.
- ii. Approve Breyden Bruns as Boys' Golf Assistant Coach.
- jj. Approve Kylie Linn as Junior High Cheerleader Coach.

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- kk. Approve Maren Primm as Band Director.
 - ll. Approve Leslie Baltzell as Assistant Band Director.
 - mm. Approve Leslie Baltzell as High School Choir Director.
 - nn. Approve Shannon Wagner as Junior High Choir Director.
 - oo. Approve Shannon Wagner as Junior Class Advisor.
 - pp. Approve Shannon Wagner as Middle School Musical Director.
 - qq. Approve Matthew Bruce as Head Drama Club Advisor.
 - rr. Approve Maren Primm as Drama Club Assistant Advisor.
 - ss. Approve Danielle Profit as Senior Class Advisor.
 - tt. Approve Anita Morton as Future Teachers of America Advisor.
 - uu. Approve Anita Morton as Scholastic Bowl Co-Advisor.
 - vv. Approve Ann Vian as Scholastic Bowl Co-Advisor.
 - ww. Approve Ed Kuhn as Art Club Advisor.
 - xx. Approve AnneMarie Imwalle as Foreign Language Club Advisor.
 - yy. Approve AnneMarie Imwalle as National Honor Society Advisor.
 - zz. Approve Trevelin Conn as Science Club Advisor.
 - aaa. Approve Lucas Minnich as High School Student Government Advisor.
 - bbb. Approve Margaret Houts as Pep Club Advisor.
 - ccc. Approve Kevin Kramer as Junior High Pep Club Advisor.
 - ddd. Approve Kevin Kramer as Junior High School Student Council Advisor.
 - eee. Approve Nicholas Albers as FBLA Advisor.
 - fff. Approve Nicholas Albers as Yearbook Advisor.
 - ggg. Approve Lisa Miller as Yearbook Assistant Co-Advisor. (3/5 position)
 - hhh. Approve Lisa Miller as Freshman Class Advisor.
 - iii. Approve Lisa Miller as Sophomore Class Advisor.
 - jjj. Approve Michelle Tribolet as Yearbook Assistant Co-Advisor. (2/5 position)
- Vote: Bates, yes; Call, yes; Kimmel, yes; Patterson, yes. The motion carried 4-0.

J. RESOLUTION NO. 2305004

Moved by Patterson and seconded by Kimmel 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 matters as required by federal/state laws, statutes and security arrangements.

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

Time Entered: 6:47 p.m.

Returned to Regular Session: 9:03 p.m.

K. RESOLUTION NO. 2305005

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

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

Time: 9:13 p.m.

SIGNED _____

ATTEST _____