

# RECORD OF PROCEEDINGS

## Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, October 11, 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 Molly Hay, Anita Morton, Alexis Line, Amber McDonough, Bryan Schoenleben, Chris Wood, Allie Luginbill, Misty Bruns, Amanda Peel, Caroline Chittum, Katie Kraner, Teri Samples, Trey Stover, Matt Triplett, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2301001  
Moved by Patterson 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
- F. RESOLUTION NO. 2301002  
Moved by Kimmel and seconded by Bates the following Treasurer's Consent Items be approved as presented:  
a. Approve following meeting minutes:  
September 13, 2023 Regular Meeting  
b. Approve the Treasurer's Report and Payment of Bills as presented.  
c. Approve the Student Activity Purpose Statements and Budgets as presented.  
d. Approve the Monthly Insurance Premium Rates as presented.  
e. Approve the transfer of \$100,000 from the General Fund to the FFA Fund for construction of the greenhouse.  
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
- I. RESOLUTION NO. 2301003  
Moved by Bates and seconded by Patterson the following Superintendent Consent Items be approved as presented:  
a. Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.  
b. Approve the list of substitute teachers approved by Parkway Local Schools:  
Jacob Circle Sarah Prine  
c. Accept the donation of \$2,040 from The Fremont Company for school lunches.  
d. Approve issuing a contract to Peggy Serviss as a cafeteria worker for the remainder of the 2023-24 school year effective October 6, 2023.

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- e. Approve Mary (Molly) Hay as Interim Elementary School Principal on as needed basis, pending proper certification through the Ohio Department of Education, at a daily rate of \$375.

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:**

- f. Approve Brenden Bates as Varsity Softball Assistant Coach.
  - g. Approve Sierra Heiser as Varsity Softball Assistant Co-Coach
  - h. Approve Adam Carr as Varsity Softball Assistant Co-Coach.
  - i. Approve Nathan Rupp as Boys' Varsity Track Head Coach.
  - j. Approve Jennifer Barrett as Girls' Varsity Track Head Coach
- Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

- J. RESOLUTION NO. 2301004  
Moved by Nichols and seconded by Kimmel the Board approve Karli Bransteter as Middle School Quiz Bowl Advisor at a rate of \$16 per hour for the 2023-24 school year. Total amount not to exceed \$607.  
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, abstain. The motion carried 4-0 with one abstention.

- K. RESOLUTION NO. 2301005  
Moved by Patterson and seconded by Kimmel the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the employment and investigation of charges or complaints against an employee, official or student and confidential matters as required by federal/state laws, statutes.  
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

Time Entered: 6:51 p.m.                      Time Returned to Regular Session: 7:40 p.m.

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## PRORATED ACCORDINGLY FOR SHORTENED EXTRA-CURRICULAR ACTIVITIES/SEASONS.

- L. RESOLUTION NO. 2301006  
Moved by Bates and seconded by Patterson the Board approve Bailey Bates as Junior High Softball Coach for the 2023-24 school year.  
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- M. RESOLUTION NO. 2301007  
Moved by Patterson and seconded by Nichols the Board approve Kinzie Henkle as Junior High Softball Coach for the 2023-24 school year.  
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- N. RESOLUTION NO. 2301008  
Moved by Bates and seconded by Kimmel the Board approve Kelsey Nichols as Junior High Softball Volunteer Coach for the 2023-24 school year.  
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, abstain; Patterson, yes. The motion carried 4-0 with one abstention.
- O. RESOLUTION NO. 2301009  
Moved by Kimmel 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: 7:47 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_