

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, September 13, 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 Alexis Line, Misty Bruns, Chris Wood, Bryan Schoenleben, Anita Morton, Amber McDonough, Gina Jacobs, Shannon Painter-Carpenter, Teri Samples, Amanda Peel, Leslie Gartrell, Mike Jones, Matt Triplett, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2309001
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
 2. Anita Morton – Not in favor of the Athletic Building
- F. RESOLUTION NO. 2309002
Moved by Bates and seconded by Kimmel the following Treasurer’s Consent Items be approved as presented:
- a. Approve following meeting minutes:
August 8, 2023 Regular Meeting
 - b. Approve the Treasurer’s Report and Payment of Bills as presented.
 - c. Adopt the 2023-24 Permanent Appropriations as presented.
 - d. Approve the transfer of \$943 from the Class of 2023 (200-9023) to the Class of 2024 (200-9024).
 - e. Increase the amount of the Athletic Change Fund from \$700 to \$1600.
 - f. Approve a Then and Now Purchase Order to St Henry Tile & Readymix for greenhouse concrete for \$11,508.
- 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. WCSM Radio is at Parkway this week.
 2. Veteran’s Day assembly will be Friday, November 10th.
- I. RESOLUTION NO. 2309003
Moved by Patterson and seconded by Kimmel the following Superintendent Consent Items be approved at presented:
- a. Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.

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- b. Approve the list of substitute teachers approved by Parkway Local Schools:
 - Keri Leichty
 - Holly Strunk
 - Brooke Ridenour
 - Jessica Yoder
 - John Neil Schaffner
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- c. Approve the resolution to make provisional changes to board policies and administrative guidelines and forms to comply with HB 33 as per attached.
- d. Approve rescinding the resignation of Sarah Prine as a Teacher's Aide previously accepted on May 3, 2023.
- e. Accept the resignation of Nancy Riley as a cafeteria worker effective August 24, 2023.
- f. Establish the district tuition rate for the 2023-24 school year to be \$6,736.37 as determined by the Ohio Department of Education.
- g. Accept the resignation of Lacey Trumbull as Junior High Girls' Basketball Coach.
- h. Approve the overnight field trip request of Mr. Alan Post for FFA to attend the National FFA Convention October 31, 2023 – November 4, 2023 in Indianapolis, IN. The trip will include approximately 20 students.
- i. Approve the overnight field trip request of Mr. Alan Post for FFA to attend the Big E Competition in West Springfield, MA September 14-September 17. The trip will include a team of 4 individuals who won the Ohio competition.
- j. Approve the overnight field trip request of Mr. Matt Triplett for the 8th grade students to visit Washington DC March 24, 2024 – March 28, 2024. The trip will include approximately 85 students.
- k. Approve the contract with Van Wert City Schools for students to attend the Goedde during the 2023-24 school year 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:

- l. Approve Todd Gaerke as Cross Country Assistant Volunteer Coach.
 - m. Approve Kevin Kramer as Junior High Girls' Basketball Coach.
- Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

J. RESOLUTION NO. 2309004

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 appointment or evaluation, employment and discipline of personnel.

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

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Time Entered: 7:02 p.m.

Time Returned to Regular Session: 8:22 p.m.

K. RESOLUTION NO. 2309005

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

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

Time: 8:23 p.m.

SIGNED _____

ATTEST _____