

# RECORD OF PROCEEDINGS

## Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, February 12, 2024

- A. The meeting was called to order at 6:00 p.m. in High School Library by President Deb Call.
- B. Members present Deb Call, Mark Kimmel, Les Nichols and Amanda Peel and Bryan Schoenleben.
- C. Nonmembers present were Erin Gardner, Ben Reigle, Brian Schmidt, Robert Haver, Kimberly Green, Misty Brusn, Shannon Painter, Shelley Muhlenkamp, Mandy Smith, Coty French, Deb Kirby, Dr. Ken Schmiesing, Matt Triplett, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2402001**  
Moved by Peel and seconded by Nichols the agenda be approved as presented.  
Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 5-0.

- E. **RESOLUTION NO. 2402002**  
Moved by Schoenleben 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 of personnel, the investigation of charges or complaints against an employee, official or student and confidential matters as required by federal/state laws, statutes.  
Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 5-0.

Time Entered: 6:04 p.m.

Time Returned to Regular Session: 7:10 p.m.

- F. **RECOGNITION OF VISITORS**
1. Reception of Public
  2. Kimberly Green – Prom – Should be open to freshmen and sophomores as dates.
- G. **RESOLUTION NO. 2402003**  
Moved by Kimmel and seconded by Nichols the following Treasurer’s Consent Items be approved as presented:
- a. Approve following meeting minutes:

January 10, 2024	Records Committee Meeting
January 10, 2024	Organizational Meeting
January 10, 2024	Regular Meeting
  - b. Approve the Treasurer’s Report and Payment of Bills as presented.
  - c. Approve the adjustments to Grant Appropriations as presented based on changes in award amounts by the Ohio Department of Education.
- Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 5-0.
- H. **ADMINISTRATIVE REPORTS**  
Administrative Reports are included in supplemental minutes.

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Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
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## I. SUPERINTENDENT'S REPORT

1. Franklin Street Project – suggested parking option
2. Athletic Building Update

## J. RESOLUTION NO. 2402004

Moved by Kimmel and seconded by Peel the following Superintendent Consent Items be approved at presented:

- a. Approve hiring up to 5 adults for summer maintenance help at the custodian substitute pay rate for up to 32 hours per week.
- b. Approve hiring up to 2 students for summer maintenance help at a rate of \$10.45 per hour up to 20 hours per week.
- c. Approve hiring up to 2 students for summer maintenance help at a rate of \$10.45 per hour. Total hours will not exceed 40 hours per week per student.
- d. Approve hiring 1 adult for technology help at the substitute pay rate.
- e. Approve membership with the Ohio High School Athletic Association for the 2024-25 school year as per attached.
- f. Approve the attached list of substitute teachers provided by the Mercer County Educational Service Center.
- g. Approve the overnight request of Jeff Farmer for wrestling to district competition in Troy, OH March 1, 2024 - March 2, 2024. The trip will include approximately 10 students.
- h. Approve the overnight request of Jeff Farmer for girls wrestling to compete in Marysville, OH March 2, 2024 - March 3, 2024. The trip will include approximately 4 students.
- i. Approve the overnight request of Jeff Farmer for wrestling to state competition in Columbus, OH March 8, 2024 - March 10, 2024. The trip will include approximately 7 students.

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 supplementals are for the 2023-24 school year.**

- j. Approve Don Trisel as Boys' Varsity Track Assistant Coach.
- k. Approve Matthew Bruce as Boys' Junior High Track Head Coach.
- l. Approve Dennis Leighner as Boys' Junior High Track Assistant Coach.
- m. Approve Brooke Wolf as Girls' Junior High Track Head Coach.
- n. Approve Eric Schwieterman as Junior High Baseball Assistant Volunteer Coach.

Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 5-0.

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Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
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- K. RESOLUTION NO. 2402005  
Moved by Nichols 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 of personnel, the investigation of charges or complaints against an employee, official or student and confidential matters as required by federal/state laws, statutes.  
Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 5-0.

Time Entered: 7:34 p.m.

Time Returned to Regular Session: 9:41 p.m.

- L. RESOLUTION NO. 2402006  
Moved by Schoenleben and seconded by Nichols the meeting be adjourned.  
Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 5-0.

Time: 9:42 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_