

# RECORD OF PROCEEDINGS

## Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, February 14, 2022

- A. The meeting was called to order at 6:30 p.m. in Community Room by President Talan Bates.
- B. Members present Talan Bates, Deb Call, Mark Kimmel, and Les Nichols.
- C. Nonmembers present were Anita Morton, Shannon Wagner, Matthew Fisher, Shelley Muhlenkamp, Carter Hellwarth, Alyx Yoder, Derek Smith, Aaron Cron, Caden Heindel, Drew Wagner, Colby Bentz, Emily Schaefer, Nevaeh Seals, Brooke Stephenson, Ali Rowen, Emree Sinning, Maddie Jacobs, Gabrielle Stober, Emiree Knittle Allison Hughes, Macy Johnson, Alivia Osborne, Maddie Gile, Leslie Gartrell, Tracy Trogdlon, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2202001**  
Moved by Kimmel and seconded by Call the agenda be approved as presented.  
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes. The motion carried 4-0.
- E. **RECOGNITION OF VISITORS**
1. Reception of Public
  2. Carter Hellwarth & Alyxandra Yoder-Operation Allies Welcome  
The Junior class collected over 70 boxes of toys. Most were sent to Camp Atterbury, IN for Afghan refugees. Civics class students were in attendance and presented the Board with a plaque from the United States military.
- F. **RESOLUTION NO. 2202002**  
Moved by Kimmel and seconded by Nichols the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:

January 12, 2022	Organizational Meeting
January 12, 2022	Regular Meeting
January 24, 2022	Special 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.
  - d. Approve establishment of a Capital Projects Fund 070 SCC 9001 to accumulate resources for the acquisition, construction, or improvement of an athletic building not to exceed \$3,200,000; Capital Projects Fund 070 SCC 9002 to accumulate resources for the resurfacing of the track not to exceed \$150,000; and Capital Projects Fund 070 SCC 9003 to accumulate resources for the recrowning of the football field not to exceed \$300,000. The period over which the money will be accumulated will not exceed 10 years. Possible sources of the resources will be the General Fund and the Permanent Improvement Fund.
- Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes. The motion carried 4-0.
- G. **ADMINISTRATIVE REPORTS**  
Administrative Reports are included in supplemental minutes.
- H. **SUPERINTENDENT'S REPORT**

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**I. RESOLUTION NO. 2202003**

Moved by Call and seconded by Bates 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 \$9.30 per hour up to 20 hours per week.
- c. Approve hiring up to 2 students for summer maintenance help at a rate of \$9.30 per hour. Total hours will not exceed 40 hours per week per student.
- d. Approve hiring one student for summer technology help at a rate of \$9.35 per hour. Total hours will not exceed 240 hours.
- e. Approve hiring 1 adult for summer technology help at the custodian substitute pay rate for up to 120 hours.
- f. Approve the attached list of substitute teachers provided by the Mercer County Educational Service Center.
- g. Approve Art Bader as a tutor effective the beginning of the 2021-22 school year. The rate of pay will be \$16 per hour with no more than five hours per week.
- h. Approve payment of a \$900 stipend to Classified and Administrative staff members who work four or more hours per day; and a \$450 stipend to those who work less than four hours per day, effective the 2021-22 school year. Classified staff members who are also on a certified contract are not part of this group.
- i. Approve membership with the Ohio High School Athletic Association for the 2022-23 school year.

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.

**All Supplementals are for the 2021-22 school year.**

- j. Approve Jessica Ginter as Varsity Boys Track Assistant Coach.
  - k. Approve Jensen Riley as Varsity Baseball Assistant Coach.
  - l. Approve Breyden Bruns as Varsity Baseball Assistant Volunteer Coach.
  - m. Approve Brent Agler as Junior High Baseball Coach.
  - n. Approve Don Miller as Junior High Baseball Volunteer Coach.
  - o. Approve Angela Williamson as Junior High Girls' Track Head Coach.
- Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes. The motion carried 4-0.

**J. RESOLUTION NO. 2202004**

Moved by Nichols and seconded by Kimmel the Board approve Travis Bransteter as a Volunteer Weight Room Supervisor.

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

# RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Regular Meeting, February 14, 2022

- K RESOLUTION NO. 2202005  
Moved by Kimmel and seconded by Bates that 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 compensation of personnel and confidential matters as required by federal/state laws, statutes.  
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes. The motion carried 4-0.

Time Entered: 6:57 p.m.                      Time Returned to Regular Session: 8:12 p.m.

- L. RESOLUTION NO. 2202006  
Moved by Call and seconded by Nichols the meeting be adjourned.  
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes. The motion carried 4-0.

Time: 8:13 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_