RECORD OF PROCEEDINGS

Minutes of PARKWAY LOCAL BOARD OF EDUCATION Meeting

Special Meeting, February 22, 2024

- A. The meeting was called to order at 6:30 a.m. in the High School Conference Room by President Deb Call.
- B. Members present Deb Call, Les Nichols, Amanda Peel and Bryan Schoenleben.
- C. Nonmembers present were Brian Hess, Amy Buening, Teri Samples, Ken Schmeising, Brian Fortkamp and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2402007

Moved by Schoenleben and seconded by Nichols the agenda be approved as presented. Vote: Call, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 4-0.

E. RESOLUTION NO. 2402008

Moved by Nichols and seconded by Schoenleben the following Superintendent Consent Items be approved at presented:

a. Accept the resignation of Mrs. Gabrielle Burrows effective the end of the 2023-24 school year contract.

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 supplemental positions are for the 2023-24 school year.

- b. Approve Todd Gaerke as Girls' Varsity Track Assistant Coach.
- c. Approve William Halter as Junior High Girls' Track Assistant Coach.
- d. Approve Chris Painter as Junior High Baseball Assistant Volunteer Coach.

The following supplemental positions are for the 2024-25 school year.

- e. Approve Jordan Ross as Varsity Football Assistant Coach.
- f. Approve Jim Kimmel as Varsity Football Assistant Coach.
- g. Approve Tyler Watson as Varsity Football Assistant Volunteer Coach.

Vote: Call, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 4-0.

F. RESOLUTION NO. 2402009

Moved by Nichols and seconded by Peel 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. Vote: Call, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 4-0.

Time Entered: 6:32 a.m. Time Returned to Regular Session: 7:00 a.m.

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\sim	DECOLUTION NO	2402010
U.	RESOLUTION NO.	2 4 02010

Moved by Nichols and seconded by Schoenleben the meeting be adjourned.

Vote: Call, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 4-0.

Time: 7:00 a.m.

SIGNED	 	 	
ATTEST			