

# RECORD OF PROCEEDINGS

## Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Organizational Meeting, January 10, 2024

The meeting was called to order at 6:35 p.m. in the Community Room by President Pro-Tempore Deb Call.

Swearing in of new Board members:

Mrs. Amanda Peel  
Mr. Bryan Schoenleben

1. Members present were Deb Call, Mark Kimmel, Les Nichols, Amanda Peel and Bryan Schoenleben.
2. Nonmembers present were Anita Morton, Misty Bruns, Matthew Fisher, Nicholas Albers, Shannon Painter, Kendra Miller, Leslie Klosterman, Michael Frank, Deb Kirby, Dr. Ken Schmiesing, Matt Triplett, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.

Nomination(s) and Election of Board President for 2024.

Nomination: Deb Call by Les Nichols

3. RESOLUTION NO. 2401002  
Being there are no other nominations, Deb Call closed the nominations. That Deb Call be elected President of the Board of Education for 2024.  
Vote: Call, abstain; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 4-0 with 1 abstention.

MRS. DEB CALL ASSUMED DUTIES AS PRESIDENT AT THIS TIME.

Nomination(s) and Election of Board Vice-President for 2024.

Nomination: Amanda Peel by Bryan Schoenleben

4. RESOLUTION NO. 2401003  
Being there are no other nominations, the Board President closed the nominations. That Amanda Peel be elected Vice President of the Board of Education for 2024.  
Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, abstain; Schoenleben, yes. The motion carried 4-0 with 1 abstention.
5. RESOLUTION NO. 2401004  
Moved by Nichols and seconded by Kimmel the regular board meetings of the Parkway Local Board of Education for 2024 be held on the second Wednesday of each month in the community room with a starting time of 6:00 p.m.  
Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 5-0.
6. RESOLUTION NO. 2401005  
Moved by Kimmel and seconded by Peel the following yearly procedures be approved:

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- A. That the Treasurer be authorized to pay all bills as presented provided there are sufficient funds and purchase orders have properly been issued. A monthly report shall be presented to the Board of Education.
- B. That the Superintendent be named Purchasing Agent.
- C. That the Administration be authorized to apply for and the Superintendent or Designee serve as coordinator of Federal and State Programs as deemed necessary.
- D. That the Treasurer be authorized to request advance tax money from the County Auditors as funds are available and payable to the school district.
  
- E. That the Treasurer be authorized to invest inactive funds with interest payable each month or at maturity.
- F. That the Treasurer be bonded in the amount of \$20,000 for faithful performance bonds--  
--Reference 5755.412 O.R.C.
- G. That the Superintendent, Treasurer, and Board President be named as the District's Record Commission.
- H. That the Treasurer be appointed as the authorized financial agent for all transactions involving, but not limited to, depository banks, Star Ohio, and any other financial institution as approved by the Ohio Revised Code.
- I. That the Superintendent be authorized to approve professional meeting attendance and expenses for district personnel as deemed appropriate during 2024. Reimbursement will be in accordance with the negotiated agreement for those personnel with teaching contracts.
- J. That the Treasurer be authorized to make necessary advances to various funds with a list of such advances to be presented as a part of the Treasurer's regular monthly report.
- K. That the Treasurer be authorized to make Appropriation and Certificate of Estimated Resources Amendments as necessary throughout the year.
- L. That the rate of pay for the Board be set at the maximum as allowed by law per meeting with a maximum of thirteen paid meetings for the year.
- M. That the Middle School Principal be named approving officer for The Klein Trust with the Treasurer certifying expenses and balances to the Van Wert County Foundation.
- N. That the Superintendent be authorized to serve as district representative to acquire Federal Surplus Property from the State of Ohio Agency for Surplus Property.
- O. That the Board approve legal services through Scott Scriven LLP and Peck, Shaffer and Williams for calendar year 2024.
- P. That the board appoint the Superintendent or Designee for public records law training.
- Q. That the Board President be appointed Treasurer Pro-Tem in the absence of the Treasurer.

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

7. **RESOLUTION NO. 2401006**

Moved by Kimmel and seconded by Nichols the Board service fund of \$3,000 be established for the Parkway Local Board of Education.

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

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- 8. RESOLUTION NO. 2401007  
Moved by Peel and seconded by Schoenleben the meeting be adjourned.  
Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 5-0.

Time: 6:40 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_