

RECORD OF PROCEEDINGS

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

- A. The meeting was called to order at 6:40 p.m. in Community Room by President Deb Call.
- B. Members present Deb Call, Mark Kimmel, Les Nichols and Amanda Peel and Bryan Schoenleben.
- C. 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.
- D. **RESOLUTION NO. 2401008**
Moved by Kimmel 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. **RECOGNITION OF VISITORS**
1. Reception of Public
- F. **RESOLUTION NO. 2401009**
Moved by Peel and seconded by Nichols the following Treasurer’s Consent Items be approved as presented:
- a. Approve following meeting minutes:
December 13, 2023 Regular Meeting
 - b. Approve the Treasurer’s Report and Payment of Bills as presented.
 - c. Approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor:
- | | Inside | Outside |
|--------------------------------|--------|--------------|
| General Fund | 5.2 | 16.2
8.97 |
| Permanent Improvement | | 1.5 |
| Bond Fund | | 3.2 |
| Classroom Facility Maintenance | | .5 |
- Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 5-0.
- G. **ADMINISTRATIVE REPORTS**
Administrative Reports are included in supplemental minutes.
- H. **SUPERINTENDENT’S REPORT**
1. Mileage Rate Update – .67 cents – IRS Standard mileage Rate
2. Superintendent Committees
3. Athletic Building Bid
- I. **RESOLUTION NO. 2401010**
Moved by Nichols and seconded by Kimmel the following Superintendent Consent Items be approved at presented:

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- a. Approve the attached list of substitute teachers provided by the Mercer County Educational Service Center.
- b. Approve membership with the Ohio School Boards Association for calendar year 2024 at a cost of \$4,557. This includes the OSBA Briefcase and School Management News publication subscriptions.
- c. Approve membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2024. The cost for the membership is \$250.
- d. Approve the extended medical leave of absence request of Mrs. Lorie Beerbower effective January 1, 2024 through February 29, 2024.
- e. Accept the donation of \$277.39 from the Rockford High School Class of 1957 for the Parkway Needy Children's fund.

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

J. RESOLUTION NO. 2401011

Moved by Nichols and seconded by Kimmel the Board accept the bid from H.A. Dorsten, Inc for the Athletic Building project. Total bid package includes base bid and alternates 1-5. Total bid package is \$2,818,762.

Base Bid	\$2,724,800
Alternate 1 - Fire Alarm System	\$ 28,398
Alternate 2 – Exterior Metal Panel Custom Color	\$ 31,296
Alternate 3 – Paging Speakers	\$ 23,049
Alternate 4 – Basketball Backstops	\$ 7,159
Alternate 5 – Network Switch	\$ 4,060

Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, no; Schoenleben, no. The motion carried 3-2.

K. RESOLUTION NO. 2401012

Moved by Peel and seconded by Nichols the Board approve Deborah Call as the Vantage Career Center Board Representative as per the attached resolution. Mrs. Call will serve through calendar year 2026.

Vote: Call, abstain; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 4-0 with one abstention.

L. RESOLUTION NO. 2401013

Moved by Kimmel 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 and negotiations (preparing, conducting or reviewing).

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

Time Entered: 7:18 p.m.

Time Returned to Regular Session: 7:47 p.m.

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M. RESOLUTION NO. 2401014

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

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

Time: 7:47 p.m.

SIGNED _____

ATTEST _____