

***PARKWAY LOCAL BOARD
OF EDUCATION
REGULAR MEETING***

***JANUARY 10, 2024
6:40 p.m. (approximately)
*Community Room***

Parkway Local School District, in partnership with its parents and communities, provides our students with a variety of exceptional learning opportunities in a safe and caring environment so all Parkway students achieve academic excellence, integrity, and leadership to become successful life-long learners in a global society.

Preparing for Excellence, Integrity, Success

*Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity

OPENING

A. CALL TO ORDER

B. ROLL CALL

Roll Call: _____ Mrs. Call _____ Mrs. Peel
 _____ Mr. Kimmel _____ Mr. Schoenleben
 _____ Mr. Nichols

C. PLEDGE OF ALLEGIANCE

THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE IS A TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED ON THE AGENDA.

THE PARKWAY LOCAL BOARD OF EDUCATION IS BEING ASKED TO CONSIDER A NUMBER OF ITEMS TOGETHER IN ONE MOTION (FOLLOWING A CONSENT AGENDA FORMAT). THESE ITEMS ARE PRESENTED UNDER THE "TREASURER'S REPORT" AND UNDER THE "SUPERINTENDENT'S REPORT" SECTIONS OF THIS AGENDA. BOARD MEMBERS SHOULD REVIEW THESE ITEMS AND REQUEST ANY ITEM(S) HE OR SHE WOULD LIKE TO HAVE CONSIDERED SEPARATELY REMOVED FROM THE CONSENT RECOMMENDATION AND INCLUDED FOR A SEPARATE BOARD DECISION.

D. Moved by _____, Seconded by _____ the agenda be approved as presented.

Roll Call: _____ Mrs. Call _____ Mrs. Peel
 _____ Mr. Kimmel _____ Mr. Schoenleben
 _____ Mr. Nichols

E. RECOGNITION OF VISITORS (*)

1. Reception of Public

F. TREASURER'S REPORT

Treasurer's Consent Items

- Approve the following meeting minutes:

December 13, 2023

Regular Meeting

- Approve the Treasurer's Report and Payment of Bills as Presented.

- 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

End of Treasurer’s Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mrs. Call _____ Mrs. Peel
 _____ Mr. Kimmel _____ Mr. Schoenleben
 _____ Mr. Nichols

G. ADMINISTRATIVE REPORTS

1. Mr. Fortkamp
2. Mr. Triplett
3. Dr. Schmiesing

H. SUPERINTENDENT’S REPORT

1. Mileage Rate Update – .67 cents - IRS Standard Mileage Rate
2. Superintendent Committees
3. **Athletic Building Bid**

Superintendent’s Consent Items

- Approve the attached list of substitute teachers provided by the Mercer County Educational Service Center.
- 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.
- Approve membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2024. The cost for the membership is \$250.
- Approve the extended medical leave of absence request of Mrs. Lorie Beerbower effective January 1, 2024 through February 29, 2024.
- Accept the donation of \$277.39 from the Rockford High School Class of 1957 for the Parkway Needy Children’s fund.

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mrs. Call _____ Mrs. Peel
 _____ Mr. Kimmel _____ Mr. Schoenleben
 _____ Mr. Nichols

I. Moved by _____, Seconded by _____ 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

Roll Call: _____ Mrs. Call _____ Mrs. Peel
 _____ Mr. Kimmel _____ Mr. Schoenleben
 _____ Mr. Nichols

J. Moved by _____, Seconded by _____ 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.

Roll Call: _____ Mrs. Call _____ Mrs. Peel
 _____ Mr. Kimmel _____ Mr. Schoenleben
 _____ Mr. Nichols

K. MOVED BY _____, SECONDED BY _____ THAT THE BOARD PURSUANT TO OHIO REVISED CODE SECTION 121.22 ADJOURN TO EXECUTIVE SESSION FOR THE EXPRESS PURPOSE OF DISCUSSING:

1. _____ Personnel
 - _____ Appointment or Evaluation _____ Promotion
 - _____ Employment _____ Demotion
 - _____ Dismissal _____ Compensation
 - _____ Discipline
 - _____ Investigation of charges or complaints against an employee, official or student.
2. _____ Property purchase or sale
3. _____ Conferences with an attorney involving pending or imminent court action
4. _____ Negotiations (Preparing, Conducting, or Reviewing)
5. _____ Confidential matters as required by federal/state laws, statutes

6. _____ Security arrangements
7. _____ The confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

Roll Call: _____ Mrs. Call _____ Mrs. Peel
 _____ Mr. Kimmel _____ Mr. Schoenleben
 _____ Mr. Nichols

Time Entered: _____ Time Returned to Regular Session: _____

L. ADJOURNMENT

Moved by _____, Seconded by _____ that the meeting be adjourned.

Roll Call: _____ Mrs. Call _____ Mrs. Peel
 _____ Mr. Kimmel _____ Mr. Schoenleben
 _____ Mr. Nichols

Time: _____

(*) Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all that desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.