

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, January 12, 2022

- A. The meeting was called to order at 6:18 p.m. in Community Room by President Talan Bates.
- B. Members present Talan Bates, Deb Call, Mark Kimmel, Les Nichols and Tara Patterson.
- C. Nonmembers present were Anita Morton, Tessa Morton, Kevin Morton, Art Bader, Melissa Burtch, Shannon Painter-Carpenter, Rhen Carpenter, Sage Carpenter, Lisa Tobin, Mark Esselstein, Tyler Stover, Sondra Samples, Kathryn Stover, Kara Fisher, Matt Fisher, Darby Schwieterman, Abbie Hathaway, Dan Cairns, Ryan Twigg, Katie Kraner, Andrew Kraner, Janie Timmerman, Krista Evans, Shannon Wagner, Blake Frank, Kasey Gerlach, Tyler Rowan, Mandee Slavik, Shelley Muhlenkamp, Alexis Line, Trey Stover, Sheena Stover, Bryan Smalley, Jess Smalley, Jenifer Puthoff, Caroline Chittum, Lindy Schwab, Andrew Peel, Amanda Peel, Tony Johnson, Kim Johnson, Rob Kraner, Stacie Kraner, Leslie Gartrell, Tracy Trogdlon, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2201007
Moved by Patterson and seconded by Nichols the agenda be approved as presented.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
 2. Mark Esselstein – Contract Issues – Contract impasse has gone on way too long. It is unacceptable. There needs to be a middle ground. It’s time to get this done.
 3. Ryan Twigg – Negotiations – “I am the spokesperson for the PEA. Morale is low. We love our jobs.”
- F. RESOLUTION NO. 2201008
Moved by Patterson and seconded by Call the following Treasurer’s Consent Items be approved as presented:
- a. Approve following meeting minutes:
December 13, 2021 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		4.1
Classroom Facility Maintenance		.5
 - d. Approve the changes to the FY22 Permanent Appropriations as presented.
- Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.

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H. SUPERINTENDENT'S REPORT

1. Mileage Rate Update – 58.5 cents by IRS Standard Mileage Rate

I. RESOLUTION NO. 2201009

Moved by Call and seconded by Kimmel the following Superintendent Consent Items be approved at presented:

- a. Approve membership with the Ohio School Boards Association for calendar year 2022 at a cost of \$4,599. This includes the OSBA Briefcase and School Management News publication subscriptions.
- b. Approve membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2022. The cost for the membership is \$250.
- c. Approve the attached list of substitute teachers provided by the Mercer County Educational Service Center.
- d. Approve the re-appointment of Marge Gehle to a five-year term effective January 1, 2022 for the Rockford Carnegie Library.
- e. Approve a limited teaching contract for the remainder of the 2021-22 school year to rehire retiree Richard Brandeberry effective January 3, 2022. Mr. Brandeberry will be placed at 8 years' experience with a Masters +15 on the salary schedule at 7/9 of a day.

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.

All positions are for the 2021-22 school year.

- f. Approve Clista Hellwarth as Varsity Girls Track Assistant Coach.
- g. Approve Matthew Bruce as Junior High Boys Track Head Coach.
- h. Approve Don Trisel as Junior High Boys Track Assistant Coach.
- i. Approve Macy Henkle as Junior High Softball Volunteer Coach.

Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

J. RESOLUTION NO. 2201010

Moved by Patterson 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, compensation and discipline of personnel, conferences with an attorney involving pending or imminent court action, negotiations (preparing, conducting or reviewing) and confidential matters as required by federal/state laws, statutes.

Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

Time Entered: 6:52 p.m.

Time Returned to Regular Session: 9:54 p.m.

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K. RESOLUTION NO. 2201011

Moved by Call and seconded by Bates the meeting be adjourned.

Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

Time: 9:55 p.m.

SIGNED _____

ATTEST _____