

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, July 12, 2023

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Deb Call.
- B. Members present Talan Bates, Deb Call, Mark Kimmel, Les Nichols and Tara Patterson.
- C. Nonmembers present were Deb Kirby, Jennifer Poor, Misty Bruns, Amanda Peel, Ryan Thompson, Anita Morton, Shannon Wagner, Leslie Gartrell, Cody Topp, Kim Johnson, Lucus Minnich, Matt Triplett, Brian Fortkamp, Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2307001
Moved by Bates and seconded by Patterson 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
- F. RESOLUTION NO. 2307002
Moved by Kimmel and seconded by Patterson the following Treasurer's Consent Items be approved as presented:
a. Approve following meeting minutes:
June 14, 2023 Regular Meeting
b. Approve the Treasurer's Report and Payment of Bills as presented.
c. Approve the resolution declaring it necessary to levy a renewal tax and requesting the county auditor to certify matters in connection with a proposed tax levy as per attached.
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.
- H. SUPERINTENDENT'S REPORT
1. Teacher Professional Development – April 8, 2024
2. Class of 1970 Donation
3. Board Candidates – File by August 9, 2023
- I. RESOLUTION NO. 2307003
Moved by Bates and seconded by Kimmel the following Superintendent Consent Items be approved at presented:
a. Approve submitted 2023-24 book fees for students as per attached.
b. Approve the following individuals to administer and supervise the preschool program for the 2023-24 school year:
Michelle Tribolet – Secretary - \$1000
Jennifer Armstrong – Financial Secretary - \$750

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- c. Approve one-year contracts for the 2023-24 school year for the following personnel for the preschool program based on enrollment and salary schedule:
Joni Piper – Teacher
Jennifer Armstrong – Teacher’s Aide
- d. Approve the following extended service days for the 2023-23 school year:

Lisa Ontrop	MS/HS Guidance	Up to 15 Days
Maren Primm	Band Director	Up to 30 Days
Julia Clark	FCCLA	Up to 5 Days
Alan Post & Chloe Callow	Vocational Agriculture	Up to 60 Days Total
- e. Accept the resignation of Michael Gause as Special Education Coordinator effective the end of his current contract.
- f. Approve Michael Gause up to 15 transition days as Special Education Coordinator at a daily rate of \$370.
- g. Accept the resignation of Kris Howell as a teacher effective the end of her current contract.
- h. Approve issuing a two-year administrative contract to Teri Samples as Athletic Director effective the 2023-24 school year.
- i. Approve issuing a two-year administrative contract to Ryan Thompson as Special Education Coordinator effective the 2023-24 school year.
- j. Approve Teri Samples 5 transition days as the Athletic Director at a daily rate of pay of \$353.19.
- k. Approve issuing a one-year limited teaching contract to Cody Topp effective the beginning of the 2023-24 school year. Mr. Topp will be at zero years’ experience with a bachelor’s degree on the salary schedule.
- l. Approve issuing a one-year full time substitute teacher contract to Coty French effective the beginning of the 2023-24 school year pending proper certification through the Ohio Department of Education.
- m. Approve issuing a one-year contract to Brooke Ridenour as a Teacher’s Aide effective the beginning of the 2023-24 school year. Brooke will be placed at 7 years’ experience on the salary schedule with no degree.
- n. Approve issuing a one-year contract to Isabella Beeks as the Middle School Secretary effective the beginning of the 2023-24 school year with zero years’ experience.
- o. Accept the resignation of Joyce Dicke as EMIS Coordinator/Guidance Secretary effective July 31, 2023.
- p. Approve the 2024-25 school year calendar as presented.
- q. Approve the changes of the 2023-24 school year calendar as presented.
- r. Approve Anessa Abromavich as a tutor effective April 1, 2023 for the remainder of the 2022-23 school year at a rate of \$21 per hour with reimbursement for mileage at the current rate. Hours will not exceed 10 hours per week.
- s. Accept the donation of \$1157 from the Class of 1970 for a “Buddy Bench” at the new playground.

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

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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 are for the 2023-24 school year:

- t. Approve John Neil Schaffner as Varsity Baseball Head Coach.
 - u. Approve Trey Stover as Varsity Softball Head Coach.
 - v. Approve Amanda Stachler as Boys' Bowling Assistant Coach.
 - w. Approve Chanel Walls as Girls' Bowling Assistant Coach.
 - x. Approve Debra Kirby as Varsity Girls' Basketball Assistant Coach.
 - y. Approve Gina Jacobs as Varsity Girls' Basketball Assistant Coach.
 - z. Approve Betsy Schoenleben as Varsity Girls' Basketball Assistant Volunteer Coach.
 - aa. Approve Lucas Luginbill as Junior High Girls' Basketball Coach.
 - bb. Approve Lacey Trumbull as Junior High Girls' Basketball Coach.
 - cc. Approve Cortney Smith as Varsity Boys' Basketball Assistant Coach.
 - dd. Approve Jeff Boyer as Freshman Boys' Basketball Coach.
 - ee. Approve Drew Luginbill as Varsity Boys' Basketball Assistant Volunteer Coach.
 - ff. Approve Don Miller as Junior High Boys' Basketball Coach.
 - gg. Approve Ryan Berry as Junior High Boys' Basketball Coach.
 - hh. Approve Zach Profit as Junior High Boys' Basketball Volunteer Coach.
 - ii. Approve Nicholas Hawk as Varsity Football Assistant Volunteer Coach.
 - jj. Approve Logan Sutter as Varsity Football Assistant Volunteer Coach.
- Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

J. RESOLUTION NO. 2307004

Moved by Patterson and seconded by Kimmel the Board approve Zachary Bates as Varsity Boys' Basketball Assistant Coach for the 2023-24 school year.

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

K. RESOLUTION NO. 2307005

Moved by Kimmel and seconded by Bates the Board approve Travis Bransteter as Varsity Football Assistant Volunteer Coach for the

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

L. RESOLUTION NO. 2307006

Moved by Nichols and seconded by Call the Board approve the following resolution:

WHEREAS, the Parkway Local School District Board of Education announced a contract for professional design services for the implementation of the Parkway Local Schools athletic facilities project consistent with Ohio Revised Code § 153.76;

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WHEREAS, the Board of Education has evaluated the four statements of qualifications of professional design firms that were submitted in response to its announcement for this project;

WHEREAS, the Board has ranked the four firms that responded to the announcement in the following order: Garmann Miller & Associates; Freytag & Associates; VSWC Architects; and Triad Architects;

WHEREAS, the Board has negotiated a contract with Garmann Miller & Associates, the firm ranked most qualified for the project;

THEREFORE, BE IT RESOLVED by the Parkway Local School District Board of Education that it enter into the attached contract with Garmann Miller & Associates consistent with the provision of Ohio Revised Code § 153.69.

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

M. RESOLUTION NO. 2307007

Moved by Patterson and seconded by Nichols that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing confidential matters as required by federal/state laws, statutes and confidential information related to economic development.

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

Time Entered: 6:39 p.m.

Returned to Regular Session: 6:54 p.m.

N. RESOLUTION NO. 2307008

Moved by Kimmel and seconded by Bates the Board approve administrative contracts as per attached effective the 2023-24 school year for Superintendent Jeanne Osterfeld, Treasurer Debra Pierce, High School Principal Brian Fortkamp, Elementary Principal Tracy Trogdlon, Maintenance Supervisor Mike Jones and Technology Director Sam Gudorf. The approved contracts include a 2 ½% increase in salary.

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

O. RESOLUTION NO. 2307008

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

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

Time: 6:58 p.m.

SIGNED _____

ATTEST _____