

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, June 21, 2022

- A. The meeting was called to order at 6:30 p.m. in Community Room by President Talan Bates.
- B. Members present Talan Bates, Deb Call, Mark Kimmel and Tara Patterson.
- C. Nonmembers present were Anita Morton, Jennifer Poor, Suzanne Staley, Teri Samples, Leslie Gartrell, AnneMarie Imwalle, Matt Triplett, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2206001**
Moved by Patterson and seconded by Kimmel the agenda be approved as amended.
Vote: Bates, yes; Call, yes; Kimmel, yes; Patterson, yes. The motion carried 4-0.
- E. **RESOLUTION NO. 2206002**
Moved by Call and seconded by Patterson the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:
May 11, 2022 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve the contract for fleet, liability and property insurance with Ohio School Plan for the 2022-23 fiscal year.
 - d. Approve the Five-Year Forecast as presented.
 - e. Approve adjustments to FY22 Appropriations as presented.
 - f. Approve Temporary Appropriations for FY23 be set at 100% of current year appropriations.
 - g. Approve transfer of:
\$550,000 from the General Fund 001 to Fund 070 SCC 9001 for the acquisition, construction, or improvement of an athletic building;
\$150,000 from the General Fund 001 to Fund 070 SCC 9002 for the resurfacing of the track; and
\$300,000 from the General Fund 001 to Fund 070 SCC 9003 for re-crowning of the football field.
 - h. Approve payment of a \$1,900 stipend to Classified and Administrative staff members who work four or more hours per day; and a \$950 stipend to those who work less than four hours per day, effective for the 2022-23 school year, and the 2023-24 school year. Classified staff members who are also on a certified contract are not part of this group.
 - i. Approve the 2022-23 Classified Salary Schedules as presented.
 - j. Approve the Then and Now purchase order as presented.
- Vote: Bates, yes; Call, yes; Kimmel, yes; Patterson, yes. The motion carried 4-0.
- F. **ADMINISTRATIVE REPORTS**
Administrative Reports are included in supplemental minutes.
- G. **SUPERINTENDENT'S REPORT**
- 1. Mileage Rate Update-62.5 cents – IRS Standard Mileage Rate – Effective July 1, 2022

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H. RESOLUTION NO. 2206003

Moved by Patterson and seconded by Bates the following Superintendent Consent Items be approved at presented:

- a. Approve the attached list of open enrollment students for the 2022-23 school year and any future open enrollment student(s) who meet current open enrollment guidelines.
- b. Approve issuing a one-year limited teaching contract to Taylor Thien effective the 2022-23 school year. Miss Thien will be placed at the Bachelor's level with zero years' experience on the salary schedule.
- c. Approve issuing a one-year contract to Kylee Welker as a teacher's aide effective the 2022-23 school year. Mrs. Welker will be at 1 years' experience with a degree on the salary schedule.
- d. Approve issuing a one-year contract to Melissa Sinning as a teacher's aide effective the 2022-23 school year. Mrs. Sinning will be at 2 years' experience with a degree on the salary schedule.
- e. Approve issuing a one-year contract to Sarah Prine as a teacher's aide effective the 2022-23 school year. Mrs. Prine will be at 7 years' experience with a degree on the salary schedule.
- f. Approve issuing a one-year contract to Allison Keeran as a teacher's aide effective the 2022-23 school year. Mrs. Keeran will be at 0 years' experience with a degree on the salary schedule.
- g. Approve the waiver request to the Ohio Department of Education stating the intention of the district to not provide career-technical education to students enrolled in grades 7-8 for the 2022-23 school year.
- h. Approve the New, Revised and/or Replacement Policies as provided by NEOLA:
 - 1439 Holidays
 - 1520 Employment of Administrators
 - 4439 Holidays
- i. Approve Rick Roehm as Transportation Coordinator for the 2022-23 school year.
- j. Approve a \$2500 stipend to Nicholas Steinke as Bus Supervisor for the 2022-23 school year.
- k. Approve a \$1500 stipend to Sally Cox as Special Education Secretary for the 2022-23 school.
- l. Approve a \$1000 stipend to Sally Cox as Transportation Scheduler for the 2022-23 school year.
- m. Approve a \$500 stipend to Sally Cox as Athletic Secretary for the 2022-23 school year.
- n. Approve Parkway/MAC ticket prices for the 2022-23 school year as per attached.
- o. Approve the overnight fieldtrip request of Mr. Alan Post June 27-July 1, 2022 to Carrolton, Ohio for FFA Camp. The trip will include approximately 5 students.
- p. Accept the resignation of Mr. Ryan Twigg as a teacher effective the end of the current contract year.
- q. Approve the following resolution to participate in the school bus purchase program through the EPC for FY23.

Whereas the Parkway Local School Board of Education wishes to advertise and receive bids for the purchase of 1 school bus.

Therefore, be it resolved the Parkway Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing

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Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus.

- r. Approve the list of substitute teachers provided by the Mercer County Educational Service Center.
- s. Approve the three-year service agreement with Public School Works effective the 2022-23 school year at a total cost of \$13,976.
- t. Approve up to 14 extended services days for Joyce Dicke for FY22 and FY23.

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. PAY WILL BE PRORATED ACCORDINGLY FOR SHORTENED EXTRA-CURRICULAR ACTIVITIES/SEASONS.

The following supplementals are for the 2022-23 school year.

- u. Approve Lisa Miller as High School Pep Club Advisor.
- v. Approve Lisa Miller as Assistant Yearbook Advisor. (60% of position)
- w. Approve Michelle Tribolet as Assistant Yearbook Advisor. (40% of position)
- x. Approve Nicholas Albers as Future Business Leaders of America Advisor.
- y. Approve Lynette Hughes as Athletic Event Coordinator. (1 position)
- z. Approve Debra Kirby as Athletic Event Coordinator. (2 positions)
- aa. Approve Lisa Miller as Athletic Event Coordinator. (1 position)
- bb. Approve Lucus Minnich as Athletic Event Coordinator. (1 position)
- cc. Approve Debra Kirby as Varsity Girls Basketball Assistant Coach.
- dd. Approve Gina Jacobs as Varsity Girls Basketball Assistant Coach.
- ee. Approve Lucas Luginbill as Junior High Girls Basketball Coach.
- ff. Approve Betsy Schoenleben as Junior High Girls Basketball Volunteer Coach.
- gg. Approve Thomas Arnott as Varsity Wrestling Assistant Coach.
- hh. Approve Kaine Younker as Varsity Wrestling Assistant Coach.
- ii. Approve Jacob Whitaker as Junior High Wrestling Coach.
- jj. Approve Preston Browning as Junior High Wrestling Coach.
- kk. Approve Cortney Smith as Varsity Boys Basketball Assistant Coach.
- ll. Approve Drew Luginbill as Varsity Boys Basketball Assistant Volunteer Coach.
- mm. Approve Bradyn McKee as Varsity Boys Basketball Assistant Volunteer Coach.
- nn. Approve Ryan Berry as Junior High Boys Basketball Coach.
- oo. Approve Don Miller as Junior High Boys Basketball Coach.
- pp. Approve Mike Langenkamp as Varsity Football Assistant Coach.
- qq. Approve Andrew Peel as Varsity Football Assistant Coach.
- rr. Approve Chad Bruns as Varsity Football Assistant Volunteer Coach.
- ss. Approve Ron Searight as Varsity Football Assistant Volunteer Coach.
- tt. Approve Troy Temple as Varsity Football Assistant Volunteer Coach.

Vote: Bates, yes; Call, yes; Kimmel, yes; Patterson, yes. The motion carried 4-0.

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- I. RESOLUTION NO. 2206004
Moved by Patterson and seconded by Call the Board approve Zachary Bates as Varsity Boys Basketball Assistant Coach for the 2022-23 school year.
Vote: Bates, abstain; Call, yes; Kimmel, yes; Patterson, yes. The motion carried 3-0 with one abstention.
- J. RESOLUTION NO. 2206005
Moved by Bates and seconded by Kimmel the Board approve Trever Bransteter as Varsity Football Assistant Coach for the 2022-23 school year.
Vote: Bates, yes; Call, yes; Kimmel, yes; Patterson, abstain. The motion carried 3-0 with one abstention.
- K. RESOLUTION NO. 2206006
Moved by Call and seconded by Kimmel the Board approve Travis Bransteter as Varsity Football Assistant Coach for the 2022-23 school year.
Vote: Bates, yes; Call, yes; Kimmel, yes; Patterson, abstain. The motion carried 3-0 with one abstention.
- L. RESOLUTION NO. 2206007
Moved by Kimmel and seconded by Patterson 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 and compensation of personnel and confidential matters as required by federal/state laws, statutes.
Vote: Bates, yes; Call, yes; Kimmel, yes; Patterson, yes. The motion carried 4-0.

Time Entered: 7:23 p.m.

Time Returned to Regular Session: 9:38 p.m.

- M. RESOLUTION NO. 2206008
Moved by Call and seconded by Kimmel the meeting be adjourned.
Vote: Bates, yes; Call, yes; Kimmel, yes; Patterson, yes. The motion carried 4-0.

Time: 9:40 p.m.

SIGNED _____

ATTEST _____