

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, March 13, 2024

- A. The meeting was called to order at 6:00 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 Erin Gardner, Stacie Kraner, Katelynn Sutter, Logan Sutter, Rob Kraner, Deb Kirby, Anita Morton, Betsy Scheonleben, Misty Bruns, Katie Kraner, Joni Piper, Anessa Abromavich, Shannon Painter, Maggie Houts , Dr. Ken Schmiesing, Matt Triplett, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2403001
Moved by Kimmel and seconded by Peel 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. 2403002
Moved by Nichols and seconded by Kimmel the following Treasurer's Consent Items be approved as presented:
a. Approve following meeting minutes:
February 12, 2024 Regular Meeting
February 22, 2024 Special Meeting
b. Approve the Treasurer's Report and Payment of Bills as presented.
c. Approve changes in FY24 Appropriations as presented.
Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 5-0.
- G. SUPERINTENDENT'S REPORT
1. Preschool Presentation-Playground Equipment
2. Franklin B Walter All Scholastic Award Dinner-Wednesday, April 3, 2024 @ 6:30 p.m.
3. Vantage Career Center All Boards Dinner-Thursday, April 4, 2024 @ 6:00 p.m.
4. Athletic Building Update
- H. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- I. RESOLUTION NO. 2403003
Moved by Kimmel and seconded by Nichols the following Superintendent Consent Items be approved at presented:
a. Approve the overnight request of Jeff Farmer for wrestling to state competition in Columbus, OH March 7, 2024 - March 10, 2024.
b. Approve payment of \$200 per track meet to Talan Bates for organizing track meets during the 2023-24 season. This will include no more than six meets.
c. Accept the resignation of Kerry Adams as custodian effective Friday, March 15, 2024.

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- d. Approve Kendra Miller as a choir accompanist at the rate of \$17 per hour for the 2023-24 school year. Total hours not to exceed 40.
 - e. Accept the resignation of April Correll as a cafeteria worker effective February 29, 2024.
 - f. Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.
 - g. Approve the extended medical leave of absence request of Mrs. Lorie Beerbower effective March 1, 2024 through April 3, 2024.
 - h. Accept the resignation from Mrs. Jodi Kerr as a teacher effective the end of the contract year for purposes of retirement.
 - i. Approve issuing a one-year limited teaching contract to Katelyn Sutter effective the beginning of the 2024-25 school year. Mrs. Sutter will be at seven years' experience with a Master's degree on the salary schedule.
 - j. Approve issuing a one-year limited teaching contract to Leah Bruns effective the beginning of the 2024-25 school year. Mrs. Bruns will be at five years' experience with a bachelor's degree +15 on the salary schedule.
 - k. Approve payment of \$16 per hour up to 6 hours for intervention specialists to attend a one-day workshop at Vantage Career Center on Wednesday, March 27, 2024.
- Vote: Call, yes; Kimmel, yes; Nichols, yes; Peel, yes; Schoenleben, yes. The motion carried 5-0.

J. RESOLUTION NO. 2403004

Moved by Peel and seconded by Kimmel 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: 7:00 p.m.

Time Returned to Regular Session: 7:33 p.m.

K. RESOLUTION NO. 2403005

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

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

Time: 7:33 p.m.

SIGNED _____

ATTEST _____