

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, March 14, 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, Les Nichols and Tara Patterson.
- C. Nonmembers present were Mike Jones, Matt Triplett, Anita Morton, Tommy McDonough, Amber McDonough, Alexis Line, Carolie Chittum, Bryan Schoenleben, Betsy Schoenleben, Leah Etgen, Mandy Smith, Elease Kreisler, Shannon Painter, Leslie Gartrell, Allison Hughes, Shelley Muhlenkamp, Bubba Muhlenkamp, Kris Howell, Lorie Beerbower Stacie Kraner, Lucas Minnich, Taylor Minnich, Trevor Minnich, Rob Kraner, AnneMarie Imwalle Teri Samples, Tracy Trogdlon, Brian Woods, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2203001
Moved by Patterson and seconded by Kimmel 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. 2203002
Moved by Call and seconded by Patterson the following Treasurer's Consent Items be approved as presented:
a. Approve following meeting minutes:
February 14, 2022 Regular Meeting
b. Approve the Treasurer's Report and Payment of Bills as presented.
c. Approve the transfer of \$3,238.86 from Fund 200 SCC 9020, and \$2,548.01 from Fund 200 SCC 9021, to the current Senior Class Fund 200 SCC 9022.
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. Public Records Training
2. Vantage All Board Dinner-Contact Sally Cox by Wednesday, March 16 for reservations
3. Athletic Needs/Wants
- I. RESOLUTION NO. 2203003
Moved by Patterson and seconded by Nichols the following Superintendent Consent Items be approved at presented:
a. Approve the overnight field trip request of Mr. Woods for 8th grade students to Washington, DC April 10-April 14, 2022. The trip will include approximately 74 students.
b. Approve the overnight field trip request of Mr. Woods for 7th grade to Camp Cotubic on May 9-May 10, 2022. The trip will include approximately 65 students.

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- c. Approve the overnight field trip request of Mr. Woods for 6th grade to Camp Cotubic on May 11-May 12, 2022. The trip will include approximately 85 students.
 - d. Approve the overnight field trip request of Mr. Woods for 5th grade to Camp Cotubic on May 16-May 17, 2022. The trip will include approximately 65 students.
 - e. Approve the overnight request of Jeff Farmer for wrestling to district competition in Troy, OH March 4-March 5, 2022. The trip will include approximately 8 students.
 - f. Approve the overnight field trip request of Mr. Post for FFA to attend state competition in Columbus, OH May 4-May 6, 2022. The trip will include approximately 15 students.
 - g. Approve payment of \$200 per track meet to Amber McDonough for organizing track meets during the 2022-23 season. This will include no more than six meets.
 - h. Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.
 - i. Approve the changes to the 2022-23 school year calendar as per attached.
 - j. Approve the 2023-24 school year calendar as per attached.
 - k. Approve the Service Agreement between Parkway Local School District and the Mercer County Educational Service Center effective the 2022-23 school year.
- Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

J. RESOLUTION NO. 2203004

Moved by Call 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 the appointment or evaluation, compensation of personnel, investigation of charges or complaints against an employee, official or student, 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: 7:20 p.m.

Time Returned to Regular Session: 9:16 p.m.

K. RESOLUTION NO. 2203005

Moved by Kimmel and seconded by Bates the Board approve issuing a three-year administrative contract to Jeanne Osterfeld as Superintendent effective the 2022-23 school year.

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

L. RESOLUTION NO. 2203006

Moved by Kimmel and seconded by Bates the Board approve issuing a three-year administrative contract to Matt Triplett as Athletic Director effective the 2022-23 school year.

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

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- M. RESOLUTION NO. 2203007
Moved by Patterson and seconded by Call the Board approve issuing a three-year administrative contract to Michael Gause as Special Education Director effective the 2022-23 school year.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, abstain; Patterson, yes. The motion carried 4-0 with one abstention.

- N. RESOLUTION NO. 2203008
Moved by Call and seconded by Patterson the Board approve issuing a three-year administrative contract to Mike Jones as Maintenance Supervisor effective the 2022-23 school year.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, abstain; Patterson, yes. The motion carried 4-0 with one abstention.

- O. RESOLUTION NO. 2203009
Moved by Bates and seconded by Patterson the meeting be adjourned.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

Time: 9:22 p.m.

SIGNED _____

ATTEST _____