

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, May 11, 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 Anita Morton, AnneMarie Imwalle, Leslie Gartrell, Natalie Moeller, Dan Moeller, Amy Moeller, Matt Triplett, Tracy Trogdlin, Brian Fortkamp, Treas. Debra Pierce, and Supt. Jeanne Osterfeld.
 - D. **RESOLUTION NO. 2205001**
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
 - F. **RESOLUTION NO. 2205002**
Moved by Patterson and seconded by Call the following Treasurer's Consent Items be approved as presented:
 - a. Approve following meeting minutes:
April 13, 2022 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve transfer of \$596.42 from the General Fund 001 to Unclaimed Money Fund 007. This amount represents checks that are uncashed for more than six months.
 - d. Approve FY22 adjustments to Appropriations as presented.
- 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.
- e. Approve Brooke Boznango as Varsity Boys Bowling Head Coach effective the 2022-23 school year.
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. Graduation-Sunday, May 22 @ 1:30 p.m.
 - 2. Early Dismissal Last Day of School

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3. June Board Meeting Date was set for June 21st @ 6:30 p.m.
4. Best wishes to Natalie Moeller at the National Spelling Bee

I. RESOLUTION NO. 2205003

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

- a. Approve the list of substitute teachers provided by the Mercer County Educational Service Center.
- b. Accept the resignation of Anita Muhlenkamp as a teacher effective the end of the 2021-22 contract year for purposes of retirement.
- c. Approve the overnight request of Dan Williamson for the high school girls' basketball team to Cedar Point Camp June 13, 2022 – June 15, 2022. The trip will include approximately 16 students.
- d. Approve the overnight request of Doug Hughes for the high school boys' basketball team to Cedar Point Camp June 15, 2022 – June 16, 2022. The trip will include approximately 25 students.
- e. Approve the overnight request of Doug Hughes for the high school boys' basketball team to Findlay University Camp June 20, 2022 – June 21, 2022. The trip will include approximately 25 students.
- f. Approve issuing a one-year contract to Ruth Baker as a bus driver effective the 2022-23 school year.
- g. Approve payment of \$16 per hour to any staff completing CPI training this summer through the Mercer County Educational Service Center. Payment will not exceed 3 hours for the refresher course and 8 hours for the initial course.
- h. Approve the BusBoss Software Support Agreement effective July 1, 2022 – June 30, 2025 at a cost of \$4189.50 as per attached.
- i. Approve the Assistive Technology Contract at a rate of \$900 for the 2022-23 school year as per attached.
- j. Accept the resignation of Barry Peel, III as Junior High Football Head Coach.

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.

- k. Approve Doug Hughes as Varsity Boys Basketball Head Coach.
- l. Approve Dan Williamson as Varsity Girls Basketball Head Coach.
- m. Approve Jeff Farmer as Varsity Wrestling Head Coach.
- n. Approve Alexis Frank as Varsity Girls Bowling Head Coach.
- o. Approve Brandi Bruns as Varsity Volleyball Assistant Coach.

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- p. Approve Amanda Triplett as Varsity Volleyball Assistant Volunteer Coach.
 - q. Approve Wes Horstman as Varsity Volleyball Assistant Coach.
 - r. Approve Kristine Kirby as Freshmen Volleyball Coach.
 - s. Approve Lisa Miller as Junior High Volleyball Coach.
 - t. Approve Nathan Rupp as Varsity Cross Country Assistant Coach.
 - u. Approve Aaron Bruns as Varsity Cross Country Assistant Volunteer Coach.
 - v. Approve Kylie Linn as Junior High Cheerleader Coach.
 - w. Approve Ryan Twigg as Band Director.
 - x. Approve Leslie Baltzell as Assistant Band Director.
 - y. Approve Leslie Baltzell as High School Choir Director.
 - z. Approve Shannon Wagner as Junior High Choir Director.
 - aa. Approve Shannon Wagner as Junior Class Advisor.
 - bb. Approve Shannon Wagner as Middle School Musical Director.
 - cc. Approve Matthew Bruce as Head Drama Club Advisor.
 - dd. Approve Anita Morton as Senior Class Advisor.
 - ee. Approve Anita Morton as Future Teachers of America Advisor.
 - ff. Approve Anita Morton as Scholastic Bowl Co-Advisor.
 - gg. Approve Ann Vian as Scholastic Bowl Co-Advisor.
 - hh. Approve Ed Kuhn as Art Club Advisor.
 - ii. Approve AnneMarie Imwalle as Foreign Language Club Advisor.
 - jj. Approve AnneMarie Imwalle as National Honor Society Advisor.
 - kk. Approve Danielle Profit as Sophomore Class Advisor.
 - ll. Approve Danielle Profit as Freshman Class Advisor.
 - mm. Approve Trevelin Conn as Science Club Advisor.
 - nn. Approve Lucus Minnich as High School Student Council Advisor.
 - oo. Approve Kevin Kramer as Junior High Pep Club Advisor.
 - pp. Approve Kevin Kramer as Junior High School Student Council Advisor.
 - qq. Approve Nicholas Albers as Yearbook Advisor.
 - rr. Approve Lisa Miller as Public Relations Coordinator. (1/3 position)
 - ss. Approve Kristi Dodds as Public Relations Coordinator. (1/3 position)
 - tt. Approve Michelle Tribolet as Public Relations Coordinator. (1/3 position)
- Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

J. RESOLUTION NO. 2205004

Moved by Call 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 and compensation of personnel 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: 7:05 p.m.

Time Returned to Regular Session: 8:42 p.m.

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K. RESOLUTION NO. 2205005

Moved by Nichols 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: 8:43 p.m.

SIGNED _____

ATTEST _____