

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, April 14, 2020

- A. The virtual zoom meeting was called to order at 6:30 p.m. by President Melissa Burtch.
- B. Members present Talan Bates, Melissa Burtch, Kristin Hamrick, Tom Lyons and Tara Patterson.
- C. Nonmembers present were Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2004001
Moved by Bates and seconded by Lyons the agenda be approved as presented.
Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- E. RESOLUTION NO. 2004002
Moved by Lyons and seconded by Hamrick 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; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time Entered: 6:33 p.m.

Time Returned to Regular Session: 7:45 p.m.

- F. RESOLUTION NO. 2004003
Moved by Patterson and seconded by Bates the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:
March 12, 2020 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve the Section 125 Flexible Benefit Plan Amendment as per attached.
- Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- G RESOLUTION NO. 2004004
Moved by Lyons and seconded by Bates the following Superintendent Consent Items be approved at presented:
- a. Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.
 - b. Accept the resignation of Michelle Agler as secretary effective the end of the 2019-2020 contract year.
 - c. Accept the resignation of Kara Rupp as teacher's aide effective the end of the 2020 school year.
 - d. Approve the list of students for graduation pending their completion of all requirements set forth by the Parkway Local Schools and the State Department of Education.
 - e. Approve the High School Handbook as presented for the 2020-21 school year.
 - f. Approve issuing a one-year limited teaching contract to the following staff members effective the 2020-21 school year:

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Matthew Bruce
Jenifer Puthoff

Jessica Smalley

- g. Approve issuing a three-year limited teaching contract to the following staff members effective the 2020-21 school year:
 - Luke Clouse
 - Trevelin Conn
 - Alexis Line
 - Alan Post
- h. Approve issuing a continuing teaching contract to the following staff member effective the 2020-21 school year:
 - Kimberly Johnson
- i. Approve a one-year limited teaching contract to rehire retiree Richard Brandeberry as a teacher for the 2020-21 school year.
- j. Approve issuing a two-year contract to Kerry Adams as a custodian effective the 2020-21 school year.
- k. Approve issuing a two-year contract to Carmen Baker as a bus driver effective the 2020-21 school year.
- l. Approve issuing a two-year contract to Valerie Cook as a teacher's aide effective the 2020-21 school year.
- m. Approve issuing a one-year contract to rehire retiree Nancy Dwenger as a teacher's aide effective the 2020-21 school year.
- n. Approve issuing a two-year contract to Rhonda Edgell as a teacher's aide effective the 2020-21 school year.
- o. Approve issuing a two-year contract to Patricia Hippy as a school nurse effective the 2020-21 school year.
- p. Approve issuing a one-year contract to rehire retiree Dennis Hockett as a bus driver effective the 2020-21 school year.
- q. Approve issuing a two-year contract to Wendy Knapke as a teacher's aide effective the 2020-21 school year.
- r. Approve issuing a two-year contract to Jennifer Langenkamp as a cafeteria worker effective the 2020-21 school year.
- s. Approve issuing a two-year contract to Jennifer Langenkamp as a custodian effective the 2020-21 school year.
- t. Approve issuing a two-year contract to Dianna Poppe as a cafeteria worker effective the 2020-21 school year.
- u. Approve issuing a two-year contract to Lauren Rose as a teacher's aide effective the 2020-21 school year.
- v. Approve issuing a two-year contract to Sara Stearns as a teacher's aide effective the 2020-21 school year.
- w. Approve issuing a two-year contract to Nathan Stoner as a teacher's aide effective the 2020-21 school year.
- x. Accept the bus maintenance bid from Rodoc Leasing Sales & Service for a period of three years. Labor costs will not exceed \$137,000 for the three-year period. The agreement will expire May 31, 2023.
- y. Approve distance learning as per the attached resolution.
- z. Approve the Memorandum of Understanding between the Parkway Local School District Board of Education and the Parkway Education Association as per attached.

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- aa. Accept the resignation of Luke Clouse as Athletic Event Coordinator effective the beginning of the 2019-20 school year.

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.

- bb. Approve Debra Kirby as Athletic Event Coordinator effective the 2019-20 school year.
Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

- H. RESOLUTION NO. 2004005
Moved by Lyons and seconded by Hamrick the Board approve issuing a one-year limited teaching contract to Zachary Bates effective the 2020-21 school year.
Vote: Bates, abstain; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 4-0 with one abstention.

- I. RESOLUTION NO. 2004006
Moved by Patterson and seconded by Lyons the meeting be adjourned.
Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time: 8:11 p.m.

SIGNED _____

ATTEST _____