

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, April 5, 2021

- A. The meeting was called to order at 6:30 p.m. in Community Room by President Tom Lyons.
- B. Members present Talan Bates, Melissa Burtch, Tom Lyons and Tara Patterson.
- C. Nonmembers present were Anita Morton, Jennifer Farmer, Jeff Farmer, Jodi Hartmann, Katie Kraner, Dick Edgell, Jennifer Poor, Kim Johnson, Ryan Twigg, Kris Howell, Joseph Falk, Alan Post, Leah Etgen, Megan Younker, Ben Younker, Casey McConahay, Leslie Gartrell, Trevelin Conn, Teri Samples, Barry Peel, Tricia Ridenour, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2104001**
Moved by Bates and seconded by Patterson the agenda be approved as amended.
Vote: Bates, yes; Burtch, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.
- E. **RESOLUTION NO. 2104002**
Moved by Burtch and seconded by Bates the Board appoint Deborah Call to fill the vacancy created by the resignation of a previous board member.
Vote: Bates, yes; Burtch, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.

Swearing in of New Board Member Deborah Call.

Nomination(s) and Election of Board Vice-President for the remainder of 2021 due to resignation of the previous Board Vice-President.

Nomination: Talan Bates by Melissa Burtch

- F. **RESOLUTION NO. 2104003**
Being there are no other nominations, the Board President closed the nominations. That Talan Bates be elected Vice President of the Board of Education for the remainder of 2021.
Vote: Bates, abstain; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 4-0 with 1 abstention.
- G. **RECOGNITION OF VISITORS**
 - 1. Anita Morton – Reading of Letter
 - 2. Megan Younker – School Programs & Student Futures
- H. **RESOLUTION NO. 2104004**
Moved by Patterson and seconded by Burtch the following Treasurer’s Consent Items be approved as presented:
 - a. Approve following meeting minutes:
 - March 8, 2021 Regular Meeting
 - March 15, 2021 Special Meeting
 - March 29, 2021 Special Meeting
 - b. Approve Treasurer’s Report and Payment of Bills as presented.
 - c. Approve an increase to FY21 Appropriations for the Cafeteria Fund 006 by \$5,000; Life Skills Fund 011 by \$500; and OHSAA Fund 022 by \$161.96.

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Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

I. ADMINISTRATIVE REPORTS

Administrative Reports are included in supplemental minutes.

J. SUPERINTENDENT'S REPORT

1. Franklin B. Walter Banquet – Wednesday, April 7 @ 6:30 p.m.
2. Vantage All Boards Dinner – Thursday, April 8 @ 6:00 p.m.
3. Dismissal Time – Calendar change on current year calendar is early dismissal by 2 hours on the last day of school.

K. RESOLUTION NO. 2104005

Moved by Bates and seconded by Patterson 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. Approve the Service Agreement between Parkway Local Schools Board of Education and Mercer County Educational Service Center effective the 2021-22 school year as per attached.
- c. 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.
- d. Approve the High School Handbook as presented for the 2021-22 school year.
- e. Approve issuing a two-year limited teaching contract to the following staff members effective the 2021-22 school year:
Matthew Bruce Jessica Smalley
Jenifer Puthoff
- f. Approve issuing a three-year limited teaching contract to the following staff members effective the 2021-22 school year:
Leslie Baltzell Krista Evans
Julia Clark Amber McDonough
- g. Approve a one-year limited teaching contract to rehire retiree Richard Brandeberry as a teacher for the 2021-22 school year.
- h. Approve issuing a two-year contract to Daniel Cairns as a bus driver effective the 2021-22 school year.
- i. Approve issuing a two-year contract to Holly Deitsch as a teacher's aide effective the 2021-22 school year.
- j. Approve issuing a two-year contract to Kristi Dodds as a secretary effective the 2021-22 school year.
- k. Approve issuing a one-year rehire retiree Jim Hamilton as a bus driver effective the 2021-22 school year.
- l. Approve issuing a two-year contract to Marcia Krogman as a cafeteria worker effective the 2021-22 school year.
- m. Approve issuing a two-year contract to Marie Miesse as a teacher's aide effective the 2021-22 school year.

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- n. Approve issuing a two-year contract to Stephanie Miller as a cafeteria worker effect the 2021-22 school year.
 - o. Approve issuing a two-year contract to Richard Roehm as a bus driver effective the 2021-22 school year.
 - p. Approve issuing a two-year contract to Alyssa Young as a teacher's aide effective the 2021-22 school year.
 - q. Accept the resignation of Kari Cron as a preschool aide effective the end of the 2020-21 school year.
 - r. Accept the resignation of Lauren Rose as a teacher's aide effective April 16, 2021.
- Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

- L. RESOLUTION NO. 2104006
Moved by Burtch and seconded by Call the Board approve issuing a two-year limited teaching contract to Zachary Bates effective the 2021-22 school year.
Vote: Bates, abstain; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 4-0 with one abstention.

- M. RESOLUTION NO. 2104007
Moved by Burtch 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 employment of personnel, investigation of charges or complaints against an employee, official or student and confidential matters as required by federal/state laws, statutes.
Vote: Burtch, yes; Bates, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time Entered: 6:57 p.m. Time Returned to Regular Session: 9:36 p.m.

- N. RESOLUTION NO. 2104008
Moved by Burtch and seconded by Patterson the meeting be adjourned.
Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time: 9:37 p.m.

SIGNED _____

ATTEST _____