

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, August 11, 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 Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2008001**
Moved by Lyons and seconded by Patterson 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. 2008002**
Moved by Hamrick and seconded by Bates the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:

July 14, 2020	Regular Meeting
July 16, 2020	Special Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
- Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- F. **ADMINISTRATIVE REPORTS**
Administrative Reports are included in supplemental minutes.
- G. **SUPERINTENDENT'S REPORT**
1. Board meetings will be held on the second Monday of each month beginning September 14, 2020.
 2. Teacher workday will be changed to 7:40 a.m. to 3:10 p.m. for the 2020-21 school year.
- H. **RESOLUTION NO. 2008003**
Moved by Lyons and seconded by Patterson the following Superintendent Consent Items be approved at presented:
- a. Approve a 0% raise for the 2020-21 contract year for the Superintendent, Treasurer, High School Principal, Middle School Principal, Elementary Principal, Special Education Coordinator, Athletic Director and Maintenance Supervisor.
 - b. Approve the proposed bus routes for the 2020-21 school year and any necessary changes due to family relocations during the school year.
 - c. Approve the substitute bus driver list for the 2020-21 school year and any other drivers that become certified throughout the school year.
 - d. Approve the van driver list for the 2020-21 school year and any other drivers that may become certified throughout the school year.
 - e. Approve Paula Linn as a choir accompanist at the rate of \$17 per hour for the 2020-21 school year. Total hours not to exceed 110.

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- f. Establish the district tuition rate for the 2020-21 school year to be \$6,002.61 as determined by the Ohio Department of Education.
- g. Approve Casey Nuttle for technology help during the 2020-21 school year at a rate of \$28.00 per hour.
- h. Approve Suzanne Staley as the lead mentor for the 2020-21 school. The rate of pay is \$500.
- i. Amend the following extended service days for the 2020-21 school year:
 Alan Post Vocational Agriculture Up to 51 Days
- j. Approve Parkway/MAC ticket prices for the 2020-21 school year as per attached.
- k. Approve issuing a one-year contract to John (Jim) Hamilton as a bus driver effective the beginning of the 2020-21 school year.
- l. Approve the attached new, replaced and/or revised policies as provided by NEOLA:
 3220 Standards-Based Teacher Evaluation
 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events
- m. Approve issuing a one-year contract to Marie Miesse as a teacher's aide effective the 2020-21 school year. Ms. Miesse will be placed at one-year experience on the salary schedule.
- n. Approve the Remote Learning Plan as per attached.
- o. Approve the revised District Aide job description as per attached.
- p. Approve the teacher workday to be 7:40 a.m. to 3:10 p.m. for the 2020-21 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. PAY WILL BE PRORATED ACCORDINGLY FOR SHORTENED EXTRA-CURRICULAR ACTIVITIES/SEASONS.

The following supplemental positions are for the 2020-21 school year.

- q. Approve Mason Landers as Junior High Football Assistant Volunteer Coach.
 - r. Approve Kylie Linn as Junior High Cheer Coach.
- Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

I. RESOLUTION NO. 2008004

Moved by Bates and seconded by Hamrick 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, employment, compensation and discipline of personnel. and security arrangements.

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

Time Entered: 8:27 p.m.

Time Returned to Regular Session: 9:02 p.m.

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- J. RESOLUTION NO. 2008005
Moved by Lyons and seconded by Bates the meeting be adjourned.
Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time: 9:03 p.m.

SIGNED _____

ATTEST _____