

# RECORD OF PROCEEDINGS

## Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, August 9, 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, Deb Call, Tom Lyons and Tara Patterson.
- C. Nonmembers present were Anita Morton, Kevin Kramer, Anita Muhlenkamp, Ashleigh Clay, Brandy Cairns, Kris Howell, Teri Samples, Trey Stover, Shannon Wagner, Misty Bruns, Ryan Twigg, Dan Cairns, Barry Peel, Tracy Trogdlon, Brian Woods, Brian Fortkamp, Treas. Debra Pierce, and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2108001  
Moved by Patterson and seconded by Call the agenda be approved as presented.  
Vote: Bates, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
  - 1. Reception of Public
- F. RESOLUTION NO. 2108002  
Moved by Patterson and seconded by Call the following Treasurer's Consent Items be approved as presented:
  - a. Approve following meeting minutes:
    - July 12, 2021 Regular Meeting
    - July 26, 2021 Special Meeting
  - b. Approve Treasurer's Report and Payment of Bills as presented.Vote: Bates, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS  
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
- I. RESOLUTION NO. 2108003  
Moved by Call and seconded by Patterson the following Superintendent Consent Items be approved as presented:
  - a. Approve the proposed bus routes for the 2021-22 school year and any necessary changes due to family relocations during the school year.
  - b. Approve the substitute bus driver list for the 2021-22 school year and any other drivers that become certified throughout the school year.
  - c. Approve the van driver list for the 2021-22 school year and any other drivers that may become certified throughout the school year.
  - d. Approve Paula Linn as a choir accompanist at the rate of \$17 per hour for the 2021-22 school year. Total hours not to exceed 110.
  - e. Establish the district tuition rate for the 2021-22 school year to be \$6,125.60.
  - f. as determined by the Ohio Department of Education.
  - g. Approve Casey Nuttle for technology help during the 2021-22 school year at a rate of \$28.50 per hour.

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- h. Approve Suzanne Staley as the lead mentor for the 2021-22 school. The rate of pay is \$500.
- i. Approve the following as mentor teachers for the 2021-22 school year:

<u>NEW TEACHER</u>	<u>MENTOR TEACHER</u>
Clista Hellwarth	Sheena Stover
Margaret Houts	Leah Etgen
Nathan Stoner	Kathryn (Katie) Kraner
- j. Approve issuing a one-year contract to Ruth Baker as a bus aide effective the beginning of the 2021-22 school year.
- k. Approve issuing a one-year limited teaching contract to Andrew Peel effective the 2021-22 school year. Mr. Peel will be placed at two years' experience with a Bachelor's Degree on the salary schedule.
- l. Approve issuing a one-year limited teaching contract to Margaret (Maggie) Houts effective the 2021-22 school year. Miss Houts will be placed at zero years' experience with a Bachelor's Degree on the salary schedule.
- m. Approve the teacher workday to be 7:40 a.m. to 3:10 p.m.
- n. Approve amending the following individual to administer and supervise the preschool program for the 2021-22 school year:

Michelle Tribolet – Secretary - \$1000
- o. Accept the resignation of Aaron Temple as a Varsity Football Assistant Coach effective immediately.
- p. Approve Joyce Dicke up to 14 days for summer EMIS hours.
- q. Approve paying the Middle School Principal a stipend of \$1,100 for the duties of the Virtual Washington D.C. trip coordinator for FY21.
- r. Approve issuing a one year contract to Teresa Dunlap as a Cafeteria Worker effective the beginning of the 2021-22 school year.
- s. Approve issuing a one-year contract to rehire retiree Gregory Puthoff as a teacher's aide effective the 2021-22 school year.
- t. Accept the resignation of Wendy Knapke as a teacher's aide effective the end of 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 below positions are for the 2021-22 school year.**

- u. Approve Gregory Puthoff as Junior High Football Assistant Coach.
  - v. Approve Tyler Deitsch as Varsity Girls' Basketball Assistant Volunteer Coach.
  - w. Approve Lucas Minnich as Athletic Event Coordinator. (1 position)
  - x. Approve Lisa Miller as Athletic Event Coordinator. (1 position)
  - y. Approve Debra Kirby as Athletic Event Coordinator. (2 positions)
- Vote: Bates, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.

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- J. RESOLUTION NO. 2108004  
Moved by Bates and seconded by Lyons the Board approve the following as mentor teacher for the 2021-22 school year:
- |   |   |
|---|---|
| <u>NEW TEACHER</u><br>Karlie Bransteter | <u>MENTOR TEACHER</u><br>Kathryn (Katie) Kraner |
|---|---|
- Vote: Bates, yes; Call, yes; Lyons, yes; Patterson, abstain. The motion carried 3-0 with one abstention.

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.

- K. RESOLUTION NO. 2108005  
Moved by Bates and seconded by Call the Board approve Travis Bransteter as Varsity Football Assistant Coach effective the 2021-22 school year.  
Vote: Bates, yes; Call, yes; Lyons, yes; Patterson, abstain. The motion carried 3-0 with one abstention.

- L. RESOLUTION NO. 2108006  
Moved by Patterson and seconded by Call that the board Pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the compensation of personnel, property purchase or sale, negotiations (preparing, conducting or reviewing) and confidential matters as required by federal/state laws, statutes.  
Vote: Bates, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.

Time Entered: 7:14 p.m.                      Time Returned to Regular Session: 8:16 p.m.

- M. RESOLUTION NO. 2108007  
Moved by Call and seconded by Patterson the meeting be adjourned.  
Vote: Bates, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.

Time: 8:18 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_