

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, December 13, 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 Ann Gage, P Gage, Leslie Gartrell, Paige Sutter, Ryan Twigg, Kelly Twigg, Kris Howell, Abbie Hathaway, Anita Morton, Kyle Osborne, Mary Osborne, Kristen Osborne, Alexis Line, Janice Schaadt, Marvin Schaadt, Lisa Line, Doyle Line, Carilyn Line, Tommy McDonough, Amber McDonough, Amy Buening, Matt Buening, Mary Osborne, Kristen Osborne, Teri Samples, Trey Stover, Barry Peel, Les Nichols, Karen McClure, Jessica Smalley, Mark Kimmel, Rob Kraner, Stacie Kraner, Caroline Chittum, Shannon Painter, Katie Kraner, Andy Kraner, Kevin Kramer, Brandy Cairns, Ashleigh Clay, Brenda Williams, Andrew Peel, Tracy Trodglon, Brian Fortkamp, Treas. Debra Pierce, and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2112001
Moved by Patterson and seconded by Burtch the agenda be approved as presented.
Vote: Bates, yes; Burtch, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
- F. RESOLUTION NO. 2112002
Moved by Bates and seconded by Patterson the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:
November 8, 2021 Regular Meeting
 - b. Approve Treasurer's Report and Payment of Bills as presented.
 - c. Approve the Five-Year Forecast as presented.
- Vote: Bates, yes; Burtch, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
1. January Board Meeting Date & Time
 2. 2022 Committee Assignments
 3. School Nutrition Reports
 4. New School Van
- I. RESOLUTION NO. 2112003
Moved by Patterson and seconded by Bates the following Superintendent Consent Items be approved at presented:
- a. Approve the Board schedule the following meetings:

<u>Meeting</u>	<u>Date and Time</u>
Annual Organizational Meeting	Wednesday, January 12, 2022 @ 6:00 p.m.
Regular January Meeting	Wednesday, January 12, 2022 immediately following Organizational Meeting

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- b. Approve the attached list of substitute teachers provided by the Mercer County Educational Service Center.
- c. Approve issuing a one-year contract to Jessica Yoder as a teacher's aide with a bachelor's degree effective November 12, 2021.
- d. Approve the New, Revised and/or Replacement Policies as provided by NEOLA:
 - 0169.1 Public School Choice Options
 - 1530 Evaluation of Principals and Other Administrators
 - 1617 Weapons
 - 2271 College Credit Plus Program
 - 2370.01 Blended Learning
 - 3217 Weapons
 - 4217 Weapons
 - 5111 Eligibility of Resident/Nonresident Students
 - 5111.02 Educational Opportunity for Military Children
 - 5200 Attendance
 - 5336 Care of Students with Diabetes
 - 5350 Student Suicide
 - 5464 Early High School Graduation
 - 5516 Student Hazing
 - 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
 - 6114 Cost Principles – Spending Federal Funds
 - 7300 Disposition of Real Property/Personal Property
 - 7450 Property Inventory
 - 8330 Student Records
 - 8462 Student Abuse and Neglect
 - 8600 Transportation
 - 8651 Nonroutine Use of School Buses
 - 8740 Bonding
- e. Approve the purchase of a 2022 Transit-150 Passenger RWD Low Roof Van from Beau Townsend Ford at a purchase price of \$43,465.
- f. Approve the purchase of an 84 passenger bus from Cardinal Sales & Service, Inc at a purchase price of \$101,305.00. Purchase price includes the REI camera system.

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.

- g. Approve Clista Hellwarth as Assistant Drama Club Advisor.

Vote: Bates, yes; Burtch, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.

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- J. RESOLUTION NO. 2112004
Move by Burtch and Seconded by Bates the Board approve Karli Bransteter as Middle School Quiz Bowl Advisor at a rate of \$16 per hour for the 2021-22 school year. Total amount not to exceed \$640.
Vote: Bates, yes; Burtch, yes; Lyons, yes; Patterson, abstain. The motion carried 3-0 with one abstention.
- K. RESOLUTION NO. 2112005
Moved by Patterson and Seconded by Lyons the Board appoint Tal Bates as president pro-tem for the January Organizational Meeting.
Vote: Bates, abstain; Burtch, yes; Lyons, yes; Patterson, yes. The motion carried 3-0 with one abstention.
- L. RESOLUTION NO. 2112006
Moved by Lyons and Seconded by Patterson the Board approve Deborah Call as the Vantage Career Center Board Representative as per the attached resolution. Mrs. Call will serve through calendar year 2023.
Vote: Bates, yes; Burtch, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.
- M. RESOLUTION NO. 2112007
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 discipline of personnel, negotiations (preparing, conducting or reviewing) and confidential matters as required by federal/state laws, statutes.
Vote: Bates, yes; Burtch, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.

Time Entered: 6:55 p.m.

Time Returned to Regular Session: 8:52 p.m.

Deb Call entered at 6:56 p.m.

- N. RESOLUTION NO. 2112008
Moved by Call and seconded by Bates the meeting be adjourned.
Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time: 8:53 p.m.

SIGNED _____

ATTEST _____