## PARKWAY LOCAL BOARD OF EDUCATION REGULAR MEETING

DECEMBER 14, 2020 6:30 P.M. VIRTUAL MEETING

Parkway Local School District, in partnership with its parents and communities, provides our students with a variety of exceptional learning opportunities in a safe and caring environment so all Parkway students achieve academic excellence, integrity, and leadership to become successful life-long learners in a global society.

Preparing for Excellence, Integrity, Success

DUE TO CORONAVIRUS, THERE WILL BE NO PUBLIC PARTICIPATION UNTIL FURTHER NOTICE. A VIRTUAL MEETING LINK WILL BE AVAILABLE ON THE WEBSITE.

## OPENING

A.	CALL TO OF	RDER					
B.	ROLL CALL						
	Roll Call:		Mr. Bates Mrs. Burtch Mrs. Hamrich			Mr. Lyons Mrs. Patterson	n
C.	PLEDGE OF	ALLEC	GIANCE				
FOR 7		E OF	CONDUCTIN	G THE	SCHO	OL DISTRICT	ON IN PUBLIC I'S BUSINESS 'ING.
CONS A CON "TREA SECTI ITEMS CONS	IDER A NUM NSENT AGEN ASURER'S RI IONS OF THI S AND REQU	IBER C IDA FO EPORT' IS AGE UEST A SEPARA	OF ITEMS TO ORMAT). THE "AND UNDI ENDA. BOAF ANY ITEM(S ATELY RE	GETHE ESE ITE ER THE RD ME ) HE C EMOVE	ER IN O	NE MOTION E PRESENTEI ERINTENDEN SHOULD RE WOULD LI ROM THE	
D.	Moved by presented.	, S	Seconded by _		that the	agenda be appı	roved as
	Roll Call:		Mr. Bates Mrs. Burtch Mrs. Hamrich			Mr. Lyons Mrs. Patterson	n
E.	TREASURE	R'S REI	PORT				
			Treasurer's	Consei	nt Items		
	• Approve the following meeting minutes:						
	Nover	nber 9,	2020		Regula	r Meeting	
	<ul> <li>Approve Bus Purchase Program Grant amount of \$33,005.18, and related appropriation.</li> </ul>					and related	
	• Approve the Treasurer's Report and Payment of Bills as presented.					nted.	
	• Approve the Five-Year Forecast as presented.						

- Approve Shannon Osterfeld as a Boys' and Girls' Bowling Volunteer Coach for the 2020-21 school year.
- Approve Isaac Osterfeld as a Boys' and Girls' Bowling Volunteer Coach for the 2020-21 school year.

## **End of Treasurer's Consent Items**

	Move	ed by, Seconded by				
	Roll (	Call: Mr. Bates Mr. Lyons				
F. ADMINISTRATIVE REPORTS						
	2.	Mr. Fortkamp Mr. Woods Mr. Esselstein				
G.	SUPI	RINTENDENT'S REPORT				
	1. 2. 3.	<u> </u>				
		Superintendent's Consent Items				

• Approve the Board schedule the following meetings:

Meeting	Date and Time
Annual Organizational Meeting Regular January Meeting	

- Accept the resignation of Mr. Steve Fisher as Varsity Boys' Track Head Coach.
- Accept the resignation of Mr. Dan Cairns as Varsity Girls' Track Head Coach.
- Approve the attached list of substitute teachers proved by the Mercer County Educational Service Center.
- Accept the resignation of Mrs. Brenda Matthews as a teacher effective the end of the 2020-21 school year.
- Accept the resignation of Jennifer Barrett as Varsity Girls' Track Assistant Coach for the 2020-21 school year.

- Accept the resignation of Nathan Rupp as Junior High Boys' Track Head Coach.
- Accept the resignation of Barry Peel, III as Junior High Baseball Coach.
- Approve hiring 2 students for technology help December 21, 2020 December 31, 2020 at a rate of \$8.75 per hour. Total combined hours will not exceed 70.

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.

- Approve Jennifer Barrett as Varsity Girls' Track Head Coach.
- Approve Nathan Rupp as Varsity Boys' Track Head Coach.
- Approve Matthew Bruce as Junior High Boys' Track Head Coach.
- Approve Clista Hellwarth as Varsity Boys' and Girls' Track Assistant Volunteer Coach.
- Approve Barry Peel, III as a Junior High Baseball Assistant Volunteer Coach.

## **End of Superintendent's Consent Items**

	Moved by	, Seconded by	
	Roll Call:	Mr. Bates Mrs. Burtch Mrs. Hamrick	Mr. Lyons Mrs. Patterson
H.	Mr. Curtis Ha		the Board accept the resignation of Relations Coordinator, Yearbook Advisor , 2021.
	Roll Call:	Mr. Bates Mrs. Burtch Mrs. Hamrick	Mr. Lyons Mrs. Patterson

1.	president pro-tem for the January Organizational Meeting.				
	Roll Call: Mr. Bates Mr. Lyons Mrs. Burtch Mrs. Patterson Mrs. Hamrick				
J.	Moved by, Seconded by the Board approve Tom Lyons as the Vantage Career Center Board Representative as per the attached resolution. Mr. Lyons will serve through calendar year 2023.				
	Roll Call: Mr. Bates Mr. Lyons Mrs. Burtch Mrs. Patterson Mrs. Hamrick				
K.	MOVED BY, SECONDED BYTHAT THE BOARD PURSUANT TO OHIO REVISED CODE SECTION 121.22 ADJOURN TO EXECUTIVE SESSION FOR THE EXPRESS PURPOSE OF DISCUSSING:  1 Personnel  Appointment or Evaluation Promotion  Employment Demotion  Dismissal Compensation  Discipline Investigation of charges or complaints against an employee, official or student.				
	<ol> <li>Property purchase or sale</li> <li>Conferences with an attorney involving pending or imminent court action</li> <li>Negotiations (Preparing, Conducting, or Reviewing)</li> <li>Confidential matters as required by federal/state laws, statutes</li> <li>Security arrangements</li> <li>The confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.</li> </ol>				
	Roll Call: Mr. Bates Mr. Lyons Mrs. Burtch Mrs. Patterson Mrs. Hamrick				
	Time Entered: Time Returned to Regular Session:				
L.	ADJOURNMENT				
	Moved by, Seconded by the meeting be adjourned.				

Roll Call:	Mr. Bates	Mr. Lyons
	Mrs. Burtch Mrs. Hamrick	Mrs. Patterson
Time:		