

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Regular Meeting, December 14, 2020

- A. The virtual meeting was called to order at 6:30 p.m. by Vice-President Tom Lyons.
- B. Members present Melissa Burtch (virtual), Talan Bates, Kristin Hamrick (virtual), Tom Lyons and Tara Patterson.
- C. Nonmembers present were Casey Nuttle, Mark Esselstein, Brian Woods (virtual), Brian Fortkamp (virtual), Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2012001
Moved by Burtch and seconded by Bates the agenda be approved as presented.
Vote: Burtch, yes; Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- E. RESOLUTION NO. 2012002
Moved by Bates and seconded by Patterson the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:

November 9, 2020	Regular Meeting
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 - b. Approve Bus Purchase Program Grant amount of \$33,005.18, and related appropriation.
 - c. Approve the Treasurer's Report and Payment of Bills as presented.
 - d. Approve the Five-Year Forecast as presented.
 - e. Approve Shannon Osterfeld as a Boys' and Girls' Bowling Volunteer Coach for the 2020-21 school year.
 - f. Approve Isaac Osterfeld as a Boys' and Girls' Bowling Volunteer Coach for the 2020-21 school year.
- Vote: Burtch, yes; Bates, 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. January Board Meeting Date and Time
 - 2. 2021 Committee Assignments
 - 3. Mr. Esselstein Retirement
- H. RESOLUTION NO. 2012003
Moved by Patterson and seconded by Burtch the following Superintendent Consent Items be approved as presented:
- a. Approve the Board schedule the following meetings:

Meeting	Date and Time
Annual Organizational Meeting	Monday, January 11, 2021 @ 6:15 p.m.
Regular January Meeting	Monday, January 11, 2021 @ 6:30 p.m.

/immediately following Organizational Meeting.
 - b. Accept the resignation of Mr. Steve Fisher as Varsity Boys' Track Head Coach.
 - c. Accept the resignation of Mr. Dan Cairns as Varsity Girls' Track Head Coach.

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- d. Approve the attached list of substitute teachers proved by the Mercer County Educational Service Center.
- e. Accept the resignation of Mrs. Brenda Matthews as a teacher effective the end of the 2020-21 school year.
- f. Accept the resignation of Jennifer Barrett as Varsity Girls' Track Assistant Coach for the 2020-21 school year.
- g. Accept the resignation of Nathan Rupp as Junior High Boys' Track Head Coach.
- h. Accept the resignation of Barry Peel, III as Junior High Baseball Coach.
- i. 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.

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

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

I. RESOLUTION NO. 2012004

Moved by Bates and seconded by Patterson the Board accept the resignation of Mr. Curtis Hamrick as Teacher, Public Relations Coordinator, Yearbook Advisor and FBLA Advisor effective January 11, 2021.

Vote: Burtch, no; Bates, yes; Hamrick, abstain; Lyons, yes; Patterson, yes. The motion carried 3-1 with one abstention.

J. RESOLUTION NO. 2012005

Moved by Lyons and seconded by Bates the Board appoint Melissa Burtch as President Pro-Tem for the January Organizational meeting.

Vote: Burtch, abstain; Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 4-0 with one abstention.

K. RESOLUTION NO. 2012006

Moved by Burtch and seconded by Patterson 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.

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Vote: Burtch, yes; Bates, yes; Hamrick, yes; Lyons, abstain; Patterson, yes. The motion carried 4-0 with one abstention.

L. RESOLUTION NO. 2012007

Moved by Bates and seconded by Patterson 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 and confidential matters as required by federal/state laws, statutes.

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

Time Entered: 6:59 p.m.

Time Returned to Regular Session: 7:52 p.m.

M. RESOLUTION NO. 2012008

Moved by Hamrick and seconded by Lyons the meeting be adjourned.

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

Time: 7:53 p.m.

SIGNED _____

ATTEST _____