

## **RECORD OF PROCEEDINGS**

### Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, February 8, 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, Kristin Hamrick, Tom Lyons and Tara Patterson.
- C. Nonmembers present were Casey Nuttle, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2102001**  
Moved by Burtch and seconded by Hamrick the agenda be approved as presented.  
Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- F. **RESOLUTION NO. 2102002**  
Moved by Patterson and seconded by Bates the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:

January 13, 2021	Organizational Meeting
January 13, 2020	Regular Meeting
  - b. Approve the Treasurer's Report and Payment of Bills as presented.
  - c. Approve the adjustments to current Appropriations as attached.
- Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- G. **ADMINISTRATIVE REPORTS**  
Administrative Reports are included in supplemental minutes.
- H. **SUPERINTENDENT'S REPORT**
- I. **RESOLUTION NO. 2102003**  
Moved by Burtch and seconded by Patterson the following Superintendent Consent Items be approved at presented:
- a. Approve hiring up to 5 adults for summer maintenance help at a rate of \$11.00 per hour up to 32 hours per week.
  - b. Approve hiring up to 2 students for summer maintenance help at a rate of \$8.80 per hour up to 20 hours per week.
  - c. Approve hiring up to 2 students for summer maintenance help at a rate of \$8.80 per hour. Total hours will not exceed 40 hours per week per student.
  - d. Approve hiring students for summer technology help at a rate of \$8.85 per hour. Total combined hours will not exceed 360 hours.
  - e. Approve the attached list of substitute teachers provided by the Mercer County Educational Service Center.
- Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

# RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Regular Meeting, February 8, 2021

J. RESOLUTION NO. 2102004

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, employment and 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: 6:46 p.m.

Time Returned to Regular Session: 8:33 p.m.

K. RESOLUTION NO. 2102005

Moved by Bates and seconded by Burtch the Board approve the following stipends to Sally Cox effective the 2020-21 school year:

Transportation Scheduler - \$1,000

Special Education Secretary - \$1,500

Athletic Secretary - \$500

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

L. RESOLUTION NO. 2102006

Moved by Patterson 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: 8:34 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_