

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, January 13, 2021

- A. The meeting was called to order at 6:24 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, Matt Triplett, Brian Woods, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2101007
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.
- E. RECOGNITION OF VISITORS
 - 1. Reception of Public
- F. RESOLUTION NO. 2101008
Moved by Burtch and seconded by Bates the following Treasurer's Consent Items be approved as presented:
 - a. Approve following meeting minutes:
December 14, 2020 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor:

	Inside	Outside
General Fund	5.2	16.2
		8.97
Permanent Improvement		1.5
Bond Fund		4.1
Classroom Facility Maintenance		.5

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
 - 1. Mileage Rate Update – \$.56 by IRS Standard Mileage Rate
- I. RESOLUTION NO. 2101009
Moved by Burtch and seconded by Hamrick the following Superintendent Consent Items be approved at presented:
 - a. Approve membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2021. The cost for the membership is \$250.

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- b. Approve membership with the Ohio School Boards Association for calendar year 2021 at a cost of \$4,613. This includes the OSBA Briefcase and School Management News publication subscriptions.
- c. Approve the below resolution to expand employment of substitute teachers consistent with Am. Sub. House Bill 49:

Pursuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the Parkway Local School Board authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Parkway Local School Board, and the authority granted by this resolution extends from the effective date through June 30, 2021.
- d. Approve the attached list of substitute teachers provided by the Mercer County Educational Service Center.
- e. Approve Lynette Hughes as a substitute teacher pending proper licensure. Mrs. Hughes' pay rate will be:

one (1) to ten (10) days	\$100 /day
eleven (11) to twenty (20) days	\$105 /day
twenty-one (21) days or greater	\$110 /day
- f. Accept the resignation of Tammy Barlage as cafeteria worker and athletic events coordinator effective January 4, 2021.

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.

All positions are for the 2020-21 school year.

- g. Approve Clista Hellwarth as Assistant Drama Club Advisor.
 - h. Approve Lisa Miller as Athletic Event Coordinator effective January 5, 2021.
 - i. Approve Brent Agler as Junior High Baseball Coach.
 - j. Approve Breyden Bruns as a Junior High Volunteer Coach.
- Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

J. RESOLUTION NO. 2101010

Moved by Lyons and seconded by Bates the Board approve Travis Bransteter as a Weight Room Volunteer Supervisor.

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

K. RESOLUTION NO. 2101011

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 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: 7:03 p.m.

Time Returned to Regular Session: 8:10 p.m.

L. RESOLUTION NO. 2101012

Moved by Burtch and seconded by Hamrick that the Board approve an increase in salary of 3% of the Superintendent, Treasurer, High School Principal, Middle School Principal, Maintenance Supervisor and Athletic Director for the 2020-21 school year.

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

M. RESOLUTION NO. 2101013

Moved by Burtch and seconded by Lyons that the Board approve an increase in salary of the Special Education Coordinator to \$65,000 for the 2020-21 school year with benefits listed on the contract.

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

N. RESOLUTION NO. 2101014

Moved by Lyons 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: 8:14 p.m.

SIGNED _____

ATTEST _____