

RECORD OF PROCEEDINGS

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

- A. The virtual zoom meeting was called to order at 6:30 p.m. by President Melissa Burtch.
- B. Members present Talan Bates, Melissa Burtch, Kristin Hamrick, Tom Lyons and Tara Patterson.
- C. Nonmembers present were Brian Fortkamp and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2007001
Moved by Patterson and seconded by Lyons the agenda be approved as presented.
Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- E. RESOLUTION NO. 2007002
Moved by Hamrick and seconded by Bates the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:
June 9, 2020 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Authorize Treasurer to carryover outstanding encumbrances as of June 30, 2020.
 - d. Approve Fiscal Year 2021 Temporary Appropriations as presented.
 - e. Approve the classified salary schedules as presented.
- Vote: Bates, yes; Burtch, 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
- H. RESOLUTION NO. 2007003
Moved by Patterson and seconded by Hamrick the following Superintendent Consent Items be approved at presented:
- a. Approve submitted 2020-21 book fees for students as per attached.
 - b. Approve the following individuals to administer and supervise the preschool program for the 2020-21 school year:
Michelle Tribolet – Secretary - \$750
Kari Cron – Financial Secretary - \$750
 - c. Approve one year contracts for the 2020-21 school year for the following personnel for the preschool program based on enrollment and salary schedule:
Joni Piper – Teacher
Kari Cron – Teacher's Aide
 - d. Approve the following extended service days for the 2020-21 school year:
Lisa Ontrop MS/HS Guidance Up to 15 Days
Alan Post Vocational Agriculture Up to 60 Days
Ryan Twigg Band Director Up to 30 Days
Julia Clark FCCLA Up to 5 Days

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- e. Approve the following resolution to participate in the school bus purchase program through the EPC.
Whereas the Parkway Local School Board of Education wishes to advertise and receive bids for the purchase of 1 school bus.
Therefore, be it resolved the Parkway Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus.
- f. Accept the resignation of Dennis Hockett as a bus driver.
- g. Approve the list of substitute teachers provided by the Mercer County Educational Service Center.

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.

- h. Approve Ryan Twigg as Band Director.
- i. Approve Leslie Baltzell as Assistant Band Director.
- j. Approve Leslie Baltzell as High School Choir Director.
- k. Approve Shannon Wagner as Junior High Choir Director.
- l. Approve Shannon Wagner as Junior Class Advisor.
- m. Approve Shannon Wagner as Middle School Musical Director.
- n. Approve Matthew Bruce as Head Drama Club Advisor.
- o. Approve Anita Morton as Senior Class Advisor.
- p. Approve Anita Morton as Future Teacher Association Advisor.
- q. Approve Anita Morton as Scholastic Bowl Co-Advisor.
- r. Approve Ann Vian as Scholastic Bowl Co-Advisor.
- s. Approve Ed Kuhn as Art Club Advisor.
- t. Approve AnneMarie Imwalle as Foreign Language Advisor.
- u. Approve AnneMarie Imwalle as National Honor Society Advisor.
- v. Approve Lisa Miller as Assistant Yearbook Advisor.
- w. Approve Danielle Profit as Sophomore Class Advisor.
- x. Approve Danielle Profit as Freshman Class Advisor.
- y. Approve Danielle Profit as Pep Club Advisor.
- z. Approve Trevelin Conn as Science Club Advisor.
- aa. Approve Jessica Smalley as High School Student Council Advisor.
- bb. Approve Kevin Kramer as Junior High Pep Club Advisor.
- cc. Approve Kevin Kramer as Junior High School Student Council Advisor.

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

- I. RESOLUTION NO. 2007004
Moved by Lyons and Seconded by Bates the Board approve Curtis Hamrick as Public Relations Coordinator.

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

- J. RESOLUTION NO. 2007005
Moved by Lyons and Seconded by Patterson the Board approve Curtis Hamrick as Head Yearbook Advisor.

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

- K. RESOLUTION NO. 2007006
Moved by Bates Seconded by Patterson the Board approve Curtis Hamrick as FBLA Advisor.

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

- L. RESOLUTION NO. 2007007
Moved by Hamrick and seconded by Lyons that the board Pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the employment, compensation and discipline of personnel and security arrangements.

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

Time Entered: 7:18 p.m.

Time Returned to Regular Session: 9:33 p.m.

- M. RESOLUTION NO. 2007008
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: 9:33 p.m.

SIGNED _____

ATTEST _____