

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, June 14, 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, Deb Call, Tom Lyons and Tara Patterson.
- C. Nonmembers present were Leslie Gartrell, Anita Morton, Amy Buening, Nick Albers, Dan Williamson, Karli Bransteter, Teri Samples, Brian Woods, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2106001**
Moved by Burtch and seconded by Patterson the agenda be approved as presented.
Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- E. **RECOGNITION OF VISITORS**
- F. **RESOLUTION NO. 2106002**
Moved by Patterson and seconded by Call the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:
May 10, 2021 Regular Meeting
 - b. Approve Treasurer's Report and Payment of Bills as presented.
 - c. Approve the contract for fleet, liability and property insurance with Ohio School Plan for the 2021-22 fiscal year.
 - d. Approve the Five-Year Forecast as presented.
 - e. Approve adjustments to FY21 Appropriations as presented.
 - f. Approve Temporary Appropriations for FY22 be set at 100% of current year appropriations.
 - g. Approve transfer of \$15,000 and related appropriation from the General Fund to the Athletic Fund due to covid-related revenue loss.
- 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.**
- h. Approve Brooke Boznango as Boys' Bowling Coach for the 2021-22 school year.
Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- G. **ADMINISTRATIVE REPORTS**
Administrative Reports are included in supplemental minutes.
- H. **SUPERINTENDENT'S REPORT**

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I. RESOLUTION NO. 2106003

Moved by Bates and seconded by Burtch the following Superintendent Consent Items be approved at presented:

- a. Approve the attached list of open enrollment students for the 2021-22 school year and any future open enrollment student(s) who meet current open enrollment guidelines.
- b. Approve issuing a one-year limited teaching contract to Daniel Williamson effective the 2021-22 school year. Mr. Williamson will be placed at 19 years' experience with a Master's Degree +15 on the salary schedule.
- c. Approve issuing a one-year limited teaching contract to Nicholas Albers effective the 2021-22 school year. Mr. Albers will be placed at three years' experience with a Master's Degree on the salary schedule.
- d. Approve issuing a one-year limited teaching contract to Amy Buening effective the 2021-22 school year. Mrs. Buening will be placed at six years' experience with a Bachelor's Degree on the salary schedule.
- e. Approve Clista Hellwarth as a summer school-teacher August 2-August 13, 2021 at the rate of \$21 per hour.
- f. Approve issuing a one-year contract to Ashlee Rutledge as a teacher's aide effective the 2021-22 school year.
- g. Approve issuing a one-year contract to Jill Leighner as a teacher's aide effective the 2021-22 school year.
- h. Approve issuing a one-year contract to Jennifer Armstrong as a teacher's aide effective the 2021-22 school year.
- i. Approve Rick Roehm as Transportation Coordinator for the 2021-22 school year.
- j. Approve a \$2500 stipend to Nicholas Steinke as Bus Supervisor for the 2021-22 school year.
- k. Approve a \$1500 stipend to Sally Cox as Special Education Secretary for the 2021-22 school.
- l. Approve a \$1000 stipend to Sally Cox as Transportation Scheduler for the 2021-22 school year.
- m. Approve a \$500 stipend to Sally Cox as Athletic Secretary for the 2021-22 school year.
- n. Approve the Elementary School Handbook for the 2021-22 school year as per attached.
- o. Approve the Coaches Handbook as per attached.
- p. Approve Parkway/MAC ticket prices for the 2021-22 school year as per attached.
- q. Accept the resignation of Luke Clouse as Varsity Baseball Head Coach effective the end of the 2020-21 season.
- r. Accept the resignation of Rhonda Edgell as a teacher's aide effective the end of the 2020-21 school year.
- s. Approve the waiver request to the Ohio Department of Education stating the intention of the district to not provide career-technical education to students enrolled in grades 7-8 for the 2021-22 school year.
- t. Approve the following resolution to participate in the school bus purchase program through the EPC for FY22.

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

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Regular Meeting, June 14, 2021

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.

- u. Enter into a contract with the Northwest Ohio Area Computer Services Cooperative (NOACSC) as the district internet service provider for the period beginning July 1, 2021 and ending June 30, 2026 as per attached.
- v. Approve the list of substitute teachers provided by the Mercer County Educational Service Center.
- w. Approve up to 5 additional extended services days to Lisa Ontrop as 8-12 guidance counselor for the 2020-21 school year.
- x. Approve Bruce Heft as a tutor at a rate of \$21 per hour through August 31, 2021.
- y. Approve the overnight fieldtrip request of Mr. Alan Post June 28-July 2, 2021 to Carrolton, Ohio for FFA Camp. The trip will include approximately 4 students.

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.

- z. Approve Lynette Hughes as Public Relations Coordinator effective January 11, 2021 for the remainder of the 2020-21 school year.

The below positions are for the 2021-22 school year.

- aa. Approve Mike Langenkamp as Varsity Football Assistant Coach.
- bb. Approve Adam Carr as Junior High Football Assistant Coach.
- cc. Approve Dan Williamson as Girls' Varsity Basketball Head Coach.
- dd. Approve Debra Kirby as Girls' Varsity Basketball Assistant Coach.
- ee. Approve Betsy Schoenleben as Girls' Junior High Basketball Coach.
- ff. Approve Doug Hughes as Boys' Varsity Basketball Head Coach.
- gg. Approve Cortney Smith as Boys' Varsity Basketball Assistant Coach.
- hh. Approve Jeff Boyer as Boys' Freshman Basketball Coach.
- ii. Approve Drew Luginbill as Boys' Varsity Assistant Volunteer Coach.
- jj. Approve Don Miller as Boys' Junior High Basketball Coach.
- kk. Approve Ryan Berry as Boys' Junior High Basketball Coach.
- ll. Approve Alexis Frank as Girls' Bowling Coach.

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

J. RESOLUTION NO. 2106004

Moved by Burtch and seconded by Call the Board approve issuing a one-year limited teaching contract to Karli Bransteter pending proper certification from the Ohio Department of Education. Mrs. Bransteter will be placed at two years' experience with a Bachelor's Degree on the salary schedule.

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

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Regular Meeting, June 14, 2021

K. RESOLUTION NO. 2106005

Moved by Burtch and seconded by Lyons the Board approve Karli Bransteter as a summer school-teacher August 2-August 13, 2021 at the rate of \$21 per hour.

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

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L. RESOLUTION NO. 2106006

Moved by Patterson and seconded by Call the board approve Zachary Bates as Boys' Varsity Basketball Assistant Coach for the 2021-22 school year.

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

M. RESOLUTION NO. 2106007

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 employment of personnel, investigation of charges or complaints against an employee, official or student, negotiations (preparing, conducting or reviewing) and confidential matters as required by federal/state laws, statutes.

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

Time Entered: 7:01 p.m.

Time Returned to Regular Session: 8:41 p.m.

N. RESOLUTION NO. 2106008

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

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

Time: 8:42 p.m.

SIGNED _____

ATTEST _____