

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, March 12, 2020

- A. The meeting was called to order at 7:30 p.m. in Community Room by President Melissa Burtch.
- B. Members present Talan Bates, Melissa Burtch, Kristin Hamrick, Tom Lyons and Tara Patterson.
- C. Nonmembers present were Anita Morton, Michelle Tribolet, Grace Swander, Shannon Painter, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2003001
Moved by Patterson 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. 2003002
Moved by Bates and seconded by Patterson the following Treasurer's Consent Items be approved as presented:
 - a. Approve following meeting minutes:
February 11, 2020 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.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. Vantage All Boards Dinner-Thursdays, April 2 @ 6:00 p.m.-RSVP to Sally Cox by Thursday, March 12.-Date of event may be changed.
 - 2. Franklin B. Walter Banquet-Wednesday, April 15 @ 6:30 p.m.-RSVP to Sally Cox by Tuesday, March 31.
 - 3. Levy Recap-Vote on March 17, 2020.
 - 4. June Board Meeting Date Change to June 2, 2020 @ 6:30 p.m.
 - 5. Coronavirus-Alternative educational opportunities will be made available to students during school shutdown.
- I. RESOLUTION NO. 2003003
Moved by Patterson and seconded by Lyons the following Superintendent Consent Items be approved at presented:
 - a. Approve the New, Revised and/or Replacement Policies as provided by NEOLA:
 - 1520 Employment of Administrators
 - 2464 Gifted Education and Identification
 - 3120 Employment of Professional Staff

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3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School and Adult Education Programs
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120	Employment of Classified Staff
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4124	Employment Contract
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
5460	Graduation Requirements
5460.02	Students At-Risk of Not Qualifying for a High School Diploma
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

- b. Approve payment of \$200 per track meet to Amber McDonough for organizing track meets during the 2019-20 season. This will include no more than six meets.
- c. Approve the Service Agreement with the Mercer County Educational Service Center for the 2020-21 school year as per attached.
- d. Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.
- e. Approve the Memorandum of Agreement between the Parkway Education Association (PEA) and the Parkway Local School District Board of Education to modify the terms of the parties' collective bargaining agreement as per attached.
- f. Approve a one-year medical leave of absence for Michelle Boyer beginning February 27, 2020, per ORC 3319.13.
- g. Approve the purchase of one 84 passenger school bus at a price of \$90,935. Options included total \$2285.

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

J. RESOLUTION NO. 2003004

Moved by Patterson and seconded by Bates the Board approve issuing a three-year administrative contract to Debra Pierce as Treasurer effective the 2020-21 school year.

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

K. RESOLUTION NO. 2003005

Moved by Bates and seconded by Lyons the Board approve issuing a three-year administrative contract to Brian Woods as Middle School Principal effective the 2020-21 school year.

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

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L. RESOLUTION NO. 2003006
Moved by Hamrick and seconded by Patterson the Board approve issuing a two-year administrative contract to Mark Esselstein as Elementary School Principal effective the 2020-21 school year.
Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

M. RESOLUTION NO. 2003007
Moved by Lyons and seconded by Bates the Board approve issuing a two-year contract to Michael Gause as Special Education Director effective the 2020-21 school year.
Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

N. RESOLUTION NO. 2003008
Moved by Bates and seconded by Lyons the board Pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the appointment or evaluation and employment of personnel, confidential matters as required by federal/state laws, statutes and security arrangements.
Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time Entered: 8:14 p.m.

Time Returned to Regular Session: 9:11 p.m.

O. RESOLUTION NO. 2003008
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: 9:12 p.m.

SIGNED _____

ATTEST _____