

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, March 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 Anita Morton, Tessa Morton, John Ridenour, Tricia Ridenour, Jeffrey Farmer, Jennifer Farmer, Graham Farmer, Bryce Mihm, Jonas Farmer, Parker Mihm, Mike Langenkamp, Trevelin Conn, Dick Edgell, Rhonda Edgell, Abigail Browning, Isaiah Bretz, Megan Younker, Ben Younker, Deb Bagley, Mike Bagley, Emiree Knittle, Claire Langenkamp, Collin Langenkamp, Kelly Mihm, Donna Felver, Deb Call, Jordan Feldes, Amy Noll, Trisha Berry, Ryan Berry, Cort Smith, Jeff Boyer, Aaron Temple, Matt Fisher, Doug Hughes, Kara Rupp, Joel Henkle, Chad Hamrick, Landon Hamrick, Randy Oechsle, Chad Bruns, Jace Armstrong, Kaine Younker, Emma May, Roberta Peel, Toby Peel, Brett Peel, Kendra Miller, Blair Shaffer, Jessica Shaffer, Shelley Muhlenkamp, Leslie Gartrell, Barry Peel, Andrew Peel, James Leighner, Brian Woods, Brian Fortkamp, Matt Triplett, Treas. Debra Pierce and Supt. Jeanne Osterfeld.

- D. RESOLUTION NO. 2103001
Moved by Burtch and seconded by Patterson 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. 2103002
Moved by Bates and seconded by Burtch that the board Pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the discipline of personnel and the investigation of charges or complaints against an employee, official or student.
Vote: Burtch, yes; Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time Entered: 6:32 p.m.

Time Returned to Regular Session: 7:18 p.m.

- F. RECOGNITION OF VISITORS
1. Mike Langenkamp – Wrestling Coaches
 2. Trey Conn – Reading of Letter

- G. RESOLUTION NO. 2103003
Moved by Bates and seconded by Patterson the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:
February 8, 2021 Regular Meeting
 - b. Approve Treasurer's Report and Payment of Bills as presented.
 - c. Approve the following adjustments to FY21 Appropriations:
Fund 200 FFA Strawberry Sales \$ 5,000.00
Fund 572 Title I \$ 203.19

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Fund 590 Title II-A	\$ 52.18
Fund 599 Title IV-A	\$ 40.93
Fund 516 ESC IDEA-B	(\$6,092.63)
Fund 587 ESC Spec Ed	\$ 24.96

- d. Approve the transfer of \$14.25 from General Fund to Fund 551 9020; and the transfer of \$.01 from the General Fund to Fund 572 9020.

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

H. ADMINISTRATIVE REPORTS

Administrative Reports are included in supplemental minutes.

I. SUPERINTENDENT'S REPORT

1. E-Days are options so there are no changes to this year's calendar.

J. RESOLUTION NO. 2103004

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

- a. Approve the Grievance Settlement Agreement between the Parkway Local School District and the Parkway Education Association as per attached.
- b. Approve the New, Revised and/or Replacement Policies as provided by NEOLA:
 - 1422 Nondiscrimination and Equal Employment Opportunity
 - 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 1662 Anti-Harassment
 - 2240 Controversial Issues
 - 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - 2260.01 504/ADA Prohibition Against Discrimination Based on Disability
 - 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - 3122 Nondiscrimination and Equal Employment Opportunity
 - 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 3362 Anti-Harassment
 - 4122 Nondiscrimination and Equal Employment Opportunity
 - 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 4362 Anti-Harassment
 - 5517 Anti-Harassment
 - 6114 Cost Principles-Spending Federal Funds
 - 6144 Investments
 - 6220 Tax Budget Preparation
 - 6325 Procurement-Federal Grants/Funds
 - 6600 Deposit of Public Funds: Cash Collection Points

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- 7440.01 Video Surveillance and Electronic Monitoring
- 7450 Property Inventory
- 7455 Accounting System for Capital Assets
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic
Events
- 8500 Food Services
- 8510 Wellness
- c. Approve payment of \$200 per track meet to Amber McDonough for organizing track meets during the 2020-21 season. This will include no more than six meets.
- d. Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.
- e. Accept the resignation of Nancy Dwenger as an aide effective the end of the 2020-21 school year.
- f. Approve the 2022-23 school year calendar as per attached.
- g. Accept the resignation of Jeremy Joseph as a Boys' Varsity Track Assistant Coach.

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.

All positions are for the 2020-21 school year:

- h. Approve amending the contract of Jessica Hippy from Junior High Girls' Track Assistant Coach to Varsity Boys Track Assistant Coach.
 - i. Approve Clista Hellwarth as Varsity Girls' Track Assistant Coach.
 - j. Approve Sawyer Weitzel as Junior High Girls' Track Assistant Coach for the 2020-21 school year.
- Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

K. RESOLUTION NO. 2103005

Moved by Burtch and seconded by Bates the Board approve issuing a three-year administrative contract to Brian Fortkamp as High School Principal effective the 2021-22 school year.
Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

L. RESOLUTION NO. 2103006

Moved by Burtch and seconded by Lyons the Board approve issuing a two-year administrative contract to Sam Gurdorf as Technology Director effective the 2021-22 school year.
Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

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At this time member Kristin Hamrick resigned her position as Board Member, Vice-President.

M. RESOLUTION NO. 2103007

Moved by Patterson 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 of personnel,

Vote: Burtch, yes; Bates, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.

Time Entered: 7:42 p.m.

Time Returned to Regular Session: 7:59 p.m.

N. RESOLUTION NO. 2103008

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

Vote: Bates, yes; Burtch, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.

Time: 8:00 p.m.

SIGNED _____

ATTEST _____