

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, May 10, 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, Kendra Miller, Tracy Trogdlon, Michelle Tribolet, Kara Rupp, Anita Morton, Tessa Morton, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2105001
Moved by Bates and seconded by Patterson the agenda be approved as amended.
Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
- F. RESOLUTION NO. 2105002
Moved by Burtch and seconded by Call the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:
April 5, 2021 Regular Meeting
 - b. Approve Treasurer's Report and Payment of Bills as presented.
 - c. Approve transfer of \$105 from the Unclaimed Money Fund to General Fund in accordance with Ohio Revised Code Section 9.39, and an increase in appropriations for the same amount to 001-7200-911. This amount represents checks that are uncashed for more than five years.
 - d. Approve the FY21 adjustments to Appropriations as attached.
- 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
1. Thank You for Passing of the Renewal Levy
 2. 2021-2022 Free Breakfast and Lunch Program
 3. New Elementary Principal is Tracy Trogdlon with 8 years' experience
 4. Graduation-Sunday, May 23 @ 1:30 p.m.
 5. Early Dismissal Last Day of School @ 1:03 p.m.
- I. RESOLUTION NO. 2105003
Moved by Patterson and seconded by Bates the following Superintendent Consent Items be approved at presented:
- a. Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.
 - b. Approve the Middle School Handbook as presented for the 2021-22 school year.

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, May 10, 2021

- c. Approve the overnight request of Doug Hughes for the high school basketball team to Cedar Point June 10, 2021 – June 11, 2021. The trip will include approximately 25 students.
- d. Approve the overnight request of Doug Hughes for the high school basketball team to Findlay University June 16, 2021 – June 17, 2021. The trip will include approximately 25 students.
- e. Approve the overnight fieldtrip request of Ryan Twigg for the high school band to Orlando, FL May 31, 2022 – June 4, 2022. The trip will include approximately 70 students.
- f. Approve Ashlee Rutledge as a teacher's aide effective April 20, 2021 for the remainder of the 2020-21 school year. Mrs. Rutledge will be at 0 years' experience with a bachelor's degree on the salary schedule.
- g. Approve membership with the Ohio High School Athletic Association for the 2021-22 school year.
- h. Approve the Athletic Handbook for the 2021-22 school year.
- i. Approve the Athletic Trainer Contract between Rehabilitative Services, Inc and Parkway Local Schools for services effective July 1, 2021-June 30, 2022 as per attached.
- j. Approve the Assistive Technology Contract at a rate of \$900 for the 2021-22 school year as per attached.
- k. Approve issuing a one-year limited teaching contract to Clista Hellwarth effective the beginning of the 2021-22 school year pending proper certification through the Ohio Department of Education. Miss Hellwarth will be at zero years' experience with a bachelor's degree on the salary schedule.
- l. Approve issuing a two-year administrative contract to Mrs. Tracy Trogdton as Elementary School Principal effective August 1, 2021, and approve part-time, as-needed employment from June 1 to July 31, 2021, at the per diem rate for up to 15 days.
- m. Approve the purchase of a new 84 passenger Blue Bird All American school bus from Cardinal Bus Sales & Service, Inc. with a purchase price of \$95,080.

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.

- n. Approve Lynn Hughes as Yearbook Advisor effective January 11, 2021 for the remainder of the 2020-21 school year.

The following supplemental positions are for the 2021-22 school year.

- o. Approve Joseph Falk as Boys' Golf Head Coach.
- p. Approve John Boroff as Girls' Golf Head Coach.
- q. Approve Joel Henkle as Varsity Football Head Coach.
- r. Approve Jason Henline as Varsity Football Assistant Coach.

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, May 10, 2021

- s. Approve Matt Fisher as Varsity Football Assistant Coach.
 - t. Approve Aaron Temple as Varsity Football Assistant Coach.
 - u. Approve Chad Bruns as Varsity Football Assistant Volunteer Coach.
 - v. Approve Barry Peel, III as Junior High Football Head Coach.
 - w. Approve Jordan Henkle as Varsity Volleyball Head Coach.
 - x. Approve Amanda Triplett as Varsity Volleyball Assistant Coach.
 - y. Approve Haley Roehm as Varsity Volleyball Assistant Coach.
 - z. Approve Whitney Rollins as Freshman Volleyball Coach.
 - aa. Approve Brandi Bruns as Varsity Volleyball Assistant Volunteer Coach.
 - bb. Approve Lisa Miller as Junior High Volleyball Coach.
 - cc. Approve Clista Hellwarth as Junior High Volleyball Coach.
 - dd. Approve Ann Vian as Varsity Cross Country Head Coach.
 - ee. Approve Nathan Rupp as Varsity Cross Country Assistant Coach.
 - ff. Approve Amanda Slavik as Varsity Cheerleader Head Coach.
 - gg. Approve Kylie Linn as Junior High Cheerleader Coach.
 - hh. Approve Ryan Twigg as Band Director.
 - ii. Approve Leslie Baltzell as Assistant Band Director.
 - jj. Approve Leslie Baltzell as High School Choir Director.
 - kk. Approve Shannon Wagner as Junior High Choir Director.
 - ll. Approve Shannon Wagner as Junior Class Advisor.
 - mm. Approve Shannon Wagner as Middle School Musical Director.
 - nn. Approve Matthew Bruce as Head Drama Club Advisor.
 - oo. Approve Anita Morton as Senior Class Advisor.
 - pp. Approve Anita Morton as Future Teacher Association Advisor.
 - qq. Approve Anita Morton as Scholastic Bowl Co-Advisor.
 - rr. Approve Ann Vian as Scholastic Bowl Co-Advisor.
 - ss. Approve Ed Kuhn as Art Club Advisor.
 - tt. Approve AnneMarie Imwalle as Foreign Language Club Advisor.
 - uu. Approve AnneMarie Imwalle as National Honor Society Advisor.
 - vv. Approve Lisa Miller as Pep Club Advisor.
 - ww. Approve Danielle Profit as Sophomore Class Advisor.
 - xx. Approve Danielle Profit as Freshman Class Advisor.
 - yy. Approve Trevelin Conn as Science Club Advisor.
 - zz. Approve Jessica Smalley as High School Student Council Advisor.
 - aaa. Approve Kevin Kramer as Junior High Pep Club Advisor.
 - bbb. Approve Kevin Kramer as Junior High Student Council Advisor.
- Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

J. **RESOLUTION NO. 2105004**

Moved by Bates and seconded by Lyons the Board approve Travis Bransteter as Varsity Football Assistant Volunteer Coach for the 2021-22 season.

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

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Regular Meeting, May 10, 2021

K. RESOLUTION NO. 2105005
Moved by Bates and seconded by Lyons the Board approve Trever Bransteter as Varsity Football Assistant Volunteer Coach for the 2021-22 season.
Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, abstain. The motion carried 4-0 with one abstention.

L. RESOLUTION NO. 2105006
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 appointment or evaluation and 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: 6:54 p.m. Time Returned to Regular Session: 9:45 p.m.

M. RESOLUTION NO. 2105007
Moved by Patterson 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: 9:46 p.m.

SIGNED _____

ATTEST _____