

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, May 12, 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, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2005001**
Moved by Bates 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. **RESOLUTION NO. 2005002**
Moved by Lyons and seconded by Patterson the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:
April 14, 2020 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve transfer of \$650.98 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. Accept the final FY20 adjustments made by Ohio Department of Education to grant amounts, and approve the increase in related revenue estimates and appropriations as follows:

Fund 599	-	\$ 266.23
Fund 590	-	\$1,478.08
Fund 572	-	\$4,367.30
Fund 551	-	\$ 14.25
- 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**
1. June Board Meeting is rescheduled to Tuesday, June 9th at 6:30 p.m.
- H. **RESOLUTION NO. 2005003**
Moved by Patterson and seconded by Bates the following Superintendent Consent Items be approved at presented:
- a. Approve the list of substitute teachers provided by the Mercer County Educational Service Center.
 - b. Approve the revision of NEOLA Policy 5460 – Graduation Requirements as per attached.

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- c. Approve the Middle School Handbook as presented for the 2020-21 school year.
- d. Approve the Elementary School Handbook as presented for the 2020-21 school year.

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.

- e. Approve Joseph Falk as Boys' Golf Head Coach.
 - f. Approve Joel Henkle as Varsity Football Head Coach.
 - g. Approve Jordan Henkle as Varsity Volleyball Head Coach.
 - h. Approve Amanda Slavik as Varsity Cheerleader Head Coach.
 - i. Approve Ann Vian as Varsity Cross Country Head Coach.
- Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

I. RESOLUTION NO. 2005004

Moved by Hamrick and seconded by Patterson 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 and confidential matters as required by federal/state laws, statutes.

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

Time Entered: 6:51 p.m.

Time Returned to Regular Session: 8:49 p.m.

J. RESOLUTION NO. 2005005

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: 8:50 p.m.

SIGNED _____

ATTEST _____