

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, November 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, Deb Call, Tom Lyons and Tara Patterson.
- C. Nonmembers present were Art Bader, Kay Brandt, Mark Esselstein, Ryan Twigg, Katie Kraner, Andrew Kraner, Alexis Cairns, Dan Cairns, Brandy Cairns, Barry Peel, Andrew Peel, Shannon Painter, Ashleigh Clay, Kevin Kramer, Adam Carpenter, Caroline Chittum, Karen McClure, Anita Morton, Barb Painter, Wyatt Carpenter, Cheryl Nichols, Tyler Rowen, Derek Smith, Nick Albers, Amber McDonough, Tammy McDonough, Alexis Line, Teri Samples, Tammy Boroff, Lisa Tobin, Kim Johnson, AnneMarie Imwalle, Shelley Muhlenkamp Kathryn Stover, Tyler Stover, Trey Stover, Sheena Stover, Stacie Kraner, Rob Kraner, Mark Kimmel, Megan Younker, Ben Younker, Crystol Rasbach, Les Nichols, Tracy Trogdlon, Brian Woods, Brian Fortkamp, Treas. Debra Pierce, and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2111001**
Moved by Patterson and seconded by Bates 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**
1. Reception of Public
 2. Ryan Twigg – PEA Negotiations
 3. Art Bader – Negotiations
 4. Kay Brandt – Contract
 5. Tammy Boroff – Negotiations
- F. **RESOLUTION NO. 2111002**
Moved by Patterson and seconded by Call the following Treasurer’s Consent Items be approved as presented:
- a. Approve following meeting minutes:
October 11, 2021 Regular Meeting
 - b. Approve Treasurer’s Report and Payment of Bills as presented.
 - c. Approve the changes to the FY22 Permanent Appropriations as presented.
- 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. Volunteer Gymnastics Coach
 2. Auditorium Closure-two weeks over Christmas Break
 3. State approved hiring substitute teachers with a high school diploma
 4. Recognized Lucas Minnich for service above and beyond
- I. **RESOLUTION NO. 2111003**
Moved by Bates and seconded by Burtch the following Superintendent Consent Items be approved at presented:

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- a. Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.
- b. Approve the resolution to expand employment of substitute teachers pursuant of Ohio Senate Bill 1 as follows:

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Parkway Local Schools Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Parkway Local Schools Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2022.

- c. Approve membership with the Rockford Chamber of Commerce for calendar year 2022 at a cost of \$75.
- d. Approve the overnight fieldtrip request of Mr. Alan Post December 2 – December 3, 2021 to Columbus. The trip will include approximately 4 students.
- e. Approve the Graduation Requirements for the Class of 2022 per the below resolution:

WHEREAS, in response to the ongoing challenges presented by COVID-19, it is anticipated that the pandemic will continue to impact school operations during the 2021-2022 school year; and

WHEREAS, the Parkway Local School District Board of Education ("Board of Education") desires to provide flexibility to students who may be eligible to graduate during the 2021-22 school year to the extent permitted by law.

NOW THEREFORE, be it resolved by the Parkway Local School District Board of Education as follows:

Section I

The Board of Education hereby modifies the high school curriculum requirements for the 2021-22 school year to require that students obtain the state minimum of 20 units of academic credits. A summary of the minimum requirements for graduation applicable to the graduating class of the 2021-22 school year are set forth in the attached Exhibit A. The Superintendent will evaluate a student's eligibility to receive a district-issued diploma based on these modified curriculum requirements.

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Section II

The Board of Education will permit a student who was enrolled in eleventh or twelfth grade during the 2020-21 school year, and who either took or retook an end-of-course examination or who was unable to take or retake an end-of-course examination for any reason during that year to use the student's final course grade in lieu of a corresponding end-of-course examination to satisfy conditions of a high school diploma. The final course grade shall be equivalent to a level of skill and competency as follows:

Any A letter grade shall be equivalent to an advanced level of skill and considered to meet the state competency requirement with a point value of "5."

Any B letter grade shall be equivalent to an accelerated level of skill and considered to meet the state competency requirement with a point value of "4."

Any C letter grade shall be equivalent to a proficient level of skill and considered to meet the state competency requirement with a point value of "3."

Any D letter grade shall be equivalent to a basic level of skill and does not meet the state competency requirement with a point value of "2".

Any F letter grade shall be equivalent to a limited level of skill and does not meet the state competency requirement with a point value of "1."

Any C letter grade or higher shall be equivalent to a competency score. In the case of a course for which a pass or fail designation is issued rather than a letter grade for a final course grade, a "fail" designation shall be equivalent to an F letter grade/limited level of skill which does not meet the state competency requirement. A pass designation shall be equivalent to a "C" letter grade/proficient level of skill.

Section III

For the class of 2022, the Board of Education will issue a diploma to any student who fulfills one of the following options:

Earn at least 18 points on seven end-of-course exams;

Earn at least 12 points by receiving State Board of Education-approved, industry-recognized credential(s) in a single career field and earn the required score on the WorkKeys test;

Earn remediation-free scores in mathematics and English language arts on either the ACT or SAT; or

Complete the new requirements applicable beginning with the class of 2023 by demonstrating competency and readiness for a job, college, military, or self-sustaining profession.

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.

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

- f. Approve Bruce Berry as Girls' and Boys' Bowling Volunteer Coach.
 - g. Approve Joel Henkle as Weight Room Supervisor.
 - h. Approve Nicholas Carpenter as a Volunteer Gymnastics Coach.
- Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

J. RESOLUTION NO. 2111004

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

Time Entered: 6:56 p.m.

Time Returned to Regular Session: 8:54 p.m.

K. RESOLUTION NO. 2111005

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

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

Time: 8:55 p.m.

SIGNED _____

ATTEST _____