

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, November 9, 2020

- A. The virtual meeting was called to order at 6:30 p.m. by President Melissa Burtch.
- B. Members present Melissa Burtch, Talan Bates, Kristin Hamrick, Tom Lyons and Tara Patterson.
- C. Nonmembers present were Casey Nuttle, Matt Triplett, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2011001**
Moved by Hamrick and seconded by Patterson the agenda be approved as presented.
Vote: Burtch, yes; Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- E. **RESOLUTION NO. 2011002**
Moved by Lyons and seconded by Bates the following Treasurer's Consent Items be approved as presented:
 - a. Approve following meeting minutes:
October 12, 2020 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve accepting Ohio Department of Education money of \$3,108.80 for Vocational Education and appropriation of the same in Fund 461.
 - d. Approve the health insurance rates for 2021 as presented.
 - e. Approve the resolution to proceed to levy an 8.97 mill renewal tax for current expenses. The request for voter approval will be placed on the May 4, 2021 ballot.Vote: Burtch, yes; Bates, 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**
- H. **RESOLUTION NO. 2011003**
Moved by Patterson and seconded by Hamrick 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 Kara Rupp as a substitute teacher effective the beginning of the 2020-21 school year.
 - c. Approve paying the Middle School Principal (or his designee) a stipend of \$1,100 for the duties of Washington D.C. trip coordinator for FY20.
 - d. Approve a five year contract with Perry Pro Tech for copier services as per attached.
 - e. Approve membership with the Rockford Chamber of Commerce for calendar year 2021 at a cost of \$75.

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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.

- f. Approve Brenden Bates as Varsity Softball Assistant Coach.
 - g. Approve Sierra Fent as Varsity Softball Assistant Coach.
 - h. Approve Adam Carr as a Varsity Softball Assistant Volunteer Coach.
 - i. Approve Jessica Yoder as Junior High Softball Coach.
 - j. Approve Morgan McClure as Junior High Softball Co-Coach.
 - k. Approve Nicole McClure as Junior High Softball Co-Coach.
 - l. Approve Chris Painter as Varsity Baseball Assistant Coach.
 - m. Approve John Archer as Varsity Baseball Assistant Coach.
 - n. Approve Brent Agler as Varsity Baseball Assistant Volunteer Coach.
 - o. Approve Jensen Riley as Varsity Baseball Assistant Volunteer Coach.
 - p. Approve Barry Peel as Junior High Baseball Coach.
 - q. Approve Don Miller as Junior High Baseball Coach.
 - r. Approve Jennifer Barrett as Varsity Girls' Track Assistant Coach.
 - s. Approve Jeremy Joseph as Varsity Boys' Track Assistant Coach.
 - t. Approve Ann Vian as Junior High Girls' Track Head Coach.
 - u. Approve Nathan Rupp as Junior High Boys' Track Head Coach.
 - v. Approve Jessica Hippy as Junior High Girls' Track Assistant Coach.
 - w. Approve Don Trisel as Junior High Boys' Track Assistant Coach.
 - x. Approve Joel Henkle as Weight Room Supervisor.
- Vote: Burtch, yes; Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

I. RESOLUTION NO. 2011004

Moved by Lyons 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, employment and compensation of personnel, negotiations (preparing, conducting or reviewing) and confidential matters as required by federal/state laws, statutes.

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

Time Entered: 7:20 p.m.

Time Returned to Regular Session: 10:37 p.m.

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- M. RESOLUTION NO. 2011008
Moved by Lyons and seconded by Hamrick that the agenda be amended to add item N. to increase substitute aide pay rate to \$11 per hour effective November 11, 2020; and to add item O. to approve up to 10 extended days for the nurse position for FY21.
Vote: Burtch, yes; Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

- N. RESOLUTION NO. 2011009
Moved by Bates and seconded by Lyons that the substitute aide pay rate be increased to \$11 per hour effective November 11, 2020.
Vote: Burtch, yes; Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

- O. RESOLUTION NO. 2011010
Moved by Lyons and seconded by Patterson to approve up to 10 extended days for the nurse position for FY21.
Vote: Burtch, yes; Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

- P. RESOLUTION NO. 2011011
Moved by Patterson and seconded by Lyons the meeting be adjourned.
Vote: Burtch, yes; Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time: 10:44 p.m.

SIGNED _____

ATTEST _____