

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, October 11, 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 Dan Cairns, Brandy Cairns, Anita Morton, Aidan Morton, Karen McClure, Abbie Hathaway, Jim Timmerman, Janie Timmerman, Tony Johnson, Kim Johnson, Royce Williams, Ryan Twigg, Caroline Chittum, Stacie Kraner, Amber McDonough, Shelli Jackson, Shannon Painter, Adam Carpenter, Barb Painter, Chuck Painter, Trey Stover, Jessica Smalley, Leah Etgen, Margaret Houts, AnneMarie Imwalle, Teri Samples, Lindy Schwab, Krista Evans, Suzi Staley, Andrew Peel, Ashleigh Clay, Katie Kraner, Tracy Trogdlon, Brian Fortkamp, Treas. Debra Pierce, and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2110001
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
- F. RESOLUTION NO. 2110002
Moved by Patterson and seconded by Burtch the following Treasurer's Consent Items be approved as presented:
a. Approve following meeting minutes:
September 13, 2021 Regular Meeting
b. Approve Treasurer's Report and Payment of Bills as presented.
c. Approve the Student Activity Purpose Statements and Budgets as presented.
d. Approve adjustments to FY22 Permanent Appropriations as attached.
e. Approve the Monthly Insurance Premium Rates 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
- I. RESOLUTION NO. 2110003
Moved by Patterson and seconded by Lyons the following Superintendent Consent Items be approved at presented:
a. Approve Beth Fair as a band aide at the rate of \$18.04 per hour effective the 2021-22 school year. Total hours will not exceed 105 and payment will be made from account 300-9440-Band Fund.
b. Approve issuing a one-year contract to Holly Strunk as a teacher's aide with a bachelor's degree effective October 1, 2021.
c. Approve the District Gifted Education Policy as per attached.
d. Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.

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- e. Approve the overnight request of Doug Hughes for the high school boys' basketball team to North Central High School December 28, 2021 through December 29, 2021. The trip will include approximately 25 students.

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 below positions are for the 2021-22 school year.

- f. Approve Gina Jacobs as High School Girls' Basketball Coach.
 - g. Approve Kristine Kirby as Junior High Girls' Basketball Coach.
 - h. Approve Chad Bruns as Junior High Girls' Basketball Volunteer Coach.
 - i. Approve Tristan McKee as Junior High Wrestling Coach.
 - j. Approve Todd McKee as Varsity Wrestling Assistant Volunteer Coach.
 - k. Approve Brenden Bates as Varsity Softball Assistant Coach.
 - l. Approve Sierra Fent as Varsity Softball Assistant Co-Coach.
 - m. Approve Adam Carr as Varsity Softball Assistant Co-Coach.
 - n. Approve Jessica Yoder as Junior High Softball Coach.
 - o. Approve Alisa Gray as Junior High Softball Coach.
 - p. Approve Lynette Hughes as Athletic Event Coordinator. (1 position)
- Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

J. RESOLUTION NO. 2110004

Moved by Call 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 employment and discipline of personnel, 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: 6:45 p.m.

Time Returned to Regular Session: 8:26 p.m.

Tom Lyons left the meeting at 7:45 p.m.

K. RESOLUTION NO. 2110005

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

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

Time: 8:27 p.m.

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SIGNED _____

ATTEST _____