

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, October 12, 2020

- A. The virtual zoom 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, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2010001
Moved by Hamrick and seconded by Bates 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. 2010002
Moved by Patterson and seconded by Hamrick the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:
September 14, 2020 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve the Student Activity Purpose Statements and Budgets as presented.
 - d. Approve the Resolution declaring the necessity of levying a renewal tax in excess of the ten-mill limitation and requesting the County Auditor to certify matters in connection therewith, as attached. This is a renewal of our current 8.97 mill operating levy.
 - e. Approve adjustments to FY21 Permanent Appropriations as attached.
- 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. 2010003
Moved by Lyons and seconded by Bates the following Superintendent Consent Items be approved at presented:
- a. Approve the District Gifted Education Policy as per attached.
 - b. Approve the waiver request to the Ohio Department of Education stating the intention of the district to not provide career-technical education to students enrolled in grades 7-8 for the 2020-21 school year.
 - c. Approve the overnight request of Doug Hughes for the high school boys' basketball team to North Central High School December 29, 2020 through December 30, 2020. The trip will include approximately 25 students.
 - d. Accept the resignation of Mr. Mark Esselstein as Elementary School Principal effective December 31, 2020.
 - e. Approve the New, Revised and/or Replacement Policies as provided by NEOLA:
1520 Employment of Administrators

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1530	Evaluation of Principals and Other Administrators
2266	Nondiscrimination on the Basis of Sex in District Programs or Activities
2270	Religion in the Curriculum
5200	Attendance
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5611	Due Process Rights
6144	Investments
6152	Student Fees, Fines and Charges
6152.01	Waiver of School Fees for Instructional Materials
6325	Procurement – Federal Grants/Funds
8800	Religious/Patriotic Ceremonies and Observances

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 Cortney Smith as Varsity Boys' Basketball Assistant Coach.
 - g. Approve Jeff Boyer as Freshmen Boys' Basketball Coach.
 - h. Approve Ryan Berry as Junior High Boys' Basketball Coach.
 - i. Approve Don Miller as Junior High Boys' Basketball Coach.
 - j. Approve Drew Luginbill as Varsity Boys' Basketball Assistant Volunteer Coach.
 - k. Approve Debra Kirby as Varsity Girls' Basketball Assistant Coach.
 - l. Approve Tyler Deitsch as Varsity Girls' Basketball Assistant Coach.
 - m. Approve Betsy Schoenleben as Junior High Girls' Basketball Coach.
 - n. Approve Kevin Kramer as Junior High Girls' Basketball Coach.
 - o. Approve Jeff Farmer as Varsity Wrestling Assistant Coach.
 - p. Approve Thomas Arnott as Varsity Wrestling Assistant Coach.
 - q. Approve Jacob Whitaker as Junior High Wrestling Coach.
 - r. Approve Mike Langenkamp as Junior High Wrestling Coach.
 - s. Approve Kaine Younker as Junior High Wrestling Volunteer Coach.
 - t. Approve Jessica Smalley as Girls' Golf Head Coach.
 - u. Approve Luke Clouse as Varsity Baseball Head Coach.
 - v. Approve Trey Stover as Varsity Softball Head Coach.
 - w. Approve Steve Fisher as Varsity Boys' Track Head Coach.
 - x. Approve Dan Cairns as Varsity Girls' Track Head Coach.
- Vote: Burch, yes; Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

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I. RESOLUTION NO. 2010004
Moved by Lyons and seconded by Hamrick the Board approve Zachary Bates as Varsity Boys' Basketball Assistant Coach for the 2020-21 school year.
Vote: Burtch, yes; Bates, abstain; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 4-0 with one abstention.

J. RESOLUTION NO. 2010005
Moved by Bates 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 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: 6:48 p.m. Time Returned to Regular Session: 8:23 p.m.

K. RESOLUTION NO. 2010006
Moved by Lyons and seconded by Bates the meeting be adjourned.
Vote: Burtch, yes; Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time: 8:24 p.m.

SIGNED _____

ATTEST _____