RECORD OF PROCEEDINGS

Minutes of PARKWAY LOCAL BOARD OF EDUCATION Meeting

Regular Meeting, September 13, 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, Tom Lyons and Tara Patterson.
- C. Nonmembers present were Anita Morton, Kim Johnson, Leah Etgen, Misty Bruns, Shannon Painter, Trey Stover, AnneMarie Imwalle, Kris Howell, Barry Peel, III, Margaret Houts, Tracy Trogdlon, Treas. Debra Pierce, and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2109001

Moved by Burtch and seconded by Patterson the agenda be approved as presented. Vote: Bates, yes; Burtch, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.

E. RECOGNITION OF VISITORS

1. Reception of Public

F. RESOLUTION NO. 2109002

Moved by Patterson and seconded by Bates the following Treasurer's Consent Items be approved as presented:

a. Approve following meeting minutes:

August 9, 2021 Regular Meeting August 18, 2021 Special Meeting

- b. Approve Treasurer's Report and Payment of Bills as presented.
- c. Adopt the 2021/22 Permanent Appropriations as presented.
- d. Approve the 2021-22 Classified Salary Schedules as attached.

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

G. ADMINISTRATIVE REPORTS

Administrative Reports are included in supplemental minutes.

H. SUPERINTENDENT'S REPORT

I. RESOLUTION NO. 2109003

Moved by Burtch and seconded by Patterson 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 the overnight field trip request of Mr. Alan Post for FFA to attend the National FFA Convention October 26, 2021 October 29, 2021 in Indianapolis, IN. The trip will include approximately 15 students.

ALL SUPPLEMENTAL CONTRACTS ARE ISSUED WITH THE NOTATION THAT THEY ARE PER THE ADOPTED SALARY SCHEDULE AND ARE AUTOMATIBURTCHY 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

RECORD OF PROCEEDINGS

Minutes of PARKWAY LOCAL BOARD OF EDUCATION Meeting

Regular Meeting, September 13, 2021

PRORATED ACCORDINGLY FOR SHORTENED EXTRA CURRICULAR ACTIVITIES/SEASONS.

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

- c. Approve Nicholas Albers as Head Yearbook Advisor.
- d. Approve Lisa Miller as Assistant Yearbook Co-Advisor.
- e. Approve Michelle Tribolet as Assistant Yearbook Co-Advisor.
- f. Approve Lisa Miller as Public Relations Coordinator. (1/3)
- g. Approve Michelle Tribolet as Public Relations Coordinator. (1/3)
- h. Approve Brian Woods as Public Relations Coordinator. (1/3)
- i. Approve Trey Stover as Varsity Softball Head Coach.
- j. Approve Nathan Rupp as Varsity Boys' Track Head Coach.
- k. Approve Jennifer Barrett as Varsity Girls' Track Head Coach.
- 1. Approve Bradyn McKee as Varsity Boys' Basketball Assistant Volunteer Coach.
- m. Approve Thomas Arnott as Varsity Wrestling Assistant Coach.
- n. Approve Kaine Younker as Varsity Wrestling Assistant Coach.
- o. Approve Jacob Whitaker as Junior High Wrestling Coach.
- p. Approve Barry Peel, III as Varsity and Junior High Wrestling Assistant Volunteer Coach.

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

J. RESOLUTION NO. 2109004

Moved by Bates and seconded by Lyons that the board Pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the 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; Lyons, yes; Patterson, yes. The motion carried 4-0.

Time Entered: 6:55 p.m. Time Returned to Regular Session: 8:11 p.m.

K. RESOLUTION NO. 2109005

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

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

Time: 8:12 p.m.

SIGNED	 	
ATTEST		