

***PARKWAY LOCAL BOARD
OF EDUCATION
REGULAR MEETING***

SEPTEMBER 14, 2020

6:30 P.M.

****VIRTUAL ZOOM MEETING***

Parkway Local School District, in partnership with its parents and communities, provides our students with a variety of exceptional learning opportunities in a safe and caring environment so all Parkway students achieve academic excellence, integrity, and leadership to become successful life-long learners in a global society.

Preparing for Excellence, Integrity, Success

***LINK AVAILABLE ON WEBSITE-
DUE TO CORONAVIRUS, THERE WILL BE NO PUBLIC PARTICIPATION UNTIL
FURTHER NOTICE**

OPENING

A. CALL TO ORDER

B. ROLL CALL

Roll Call: _____ Mr. Bates _____ Mr. Lyons
 _____ Mrs. Burtch _____ Mrs. Patterson
 _____ Mrs. Hamrick

C. PLEDGE OF ALLEGIANCE

THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING.

THE PARKWAY LOCAL BOARD OF EDUCATION IS BEING ASKED TO CONSIDER A NUMBER OF ITEMS TOGETHER IN ONE MOTION (FOLLOWING A CONSENT AGENDA FORMAT). THESE ITEMS ARE PRESENTED UNDER THE "TREASURER'S REPORT" AND UNDER THE "SUPERINTENDENT'S REPORT" SECTIONS OF THIS AGENDA. BOARD MEMBERS SHOULD REVIEW THESE ITEMS AND REQUEST ANY ITEM(S) HE OR SHE WOULD LIKE TO HAVE CONSIDERED SEPARATELY REMOVED FROM THE CONSENT RECOMMENDATION AND INCLUDED FOR A SEPARATE BOARD DECISION.

D. Moved by _____, Seconded by _____ that the agenda be approved as presented.

Roll Call: _____ Mr. Bates _____ Mr. Lyons
 _____ Mrs. Burtch _____ Mrs. Patterson
 _____ Mrs. Hamrick

E. TREASURER'S REPORT

Treasurer's Consent Items

- Approve following meeting minutes:
 August 11, 2020 Regular Meeting
- Approve the Treasurer's Report and Payment of Bills as presented.
- Adopt the 2020/21 Permanent Appropriations as presented.

End of Treasurer's Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mr. Bates _____ Mr. Lyons
 _____ Mrs. Burtch _____ Mrs. Patterson
 _____ Mrs. Hamrick

F. ADMINISTRATIVE REPORTS

1. Mr. Fortkamp
2. Mr. Woods
3. Mr. Esselstein

G. SUPERINTENDENT’S REPORT

1. OSBA Virtual Annual Business Meeting – Delegate and Alternate
2. September 23, 2020 – Bus Driver In-Service

Superintendent’s Consent Items

- Appoint _____ as the delegate to attend the Ohio School Board Association Virtual Annual Business Meeting.
- Appoint _____ as the alternate delegate to attend the Ohio School Board Association Virtual Annual Business Meeting.
- Approve the Comprehensive Instructional Services Agreement for Non-Community Schools with Auglaize County Educational (ACE) Academy effective August 1, 2020 as per attached.
- Accept the resignation of Ruth Baker as a bus aide upon the approval as a bus driver.
- Approve a one year contract to Ruth Baker as a bus driver effective the beginning of the 2020-21 school year. Mrs. Baker will be placed at ten years’ experience on the salary schedule.
- Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.
- Accept the resignation of Danielle Profit as Pep Club Advisor effective the beginning of the 2020-21 school year.
- **Approve hiring online learning tutors at a rate of \$21 per hour for the remainder of the 2020-21 school year.**

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:

- Approve Tammy Barlage as Athletic Event Coordinator. (2 positions)
- Approve Debra Kirby as Athletic Event Coordinator. (1 position)
- Approve Lynette Hughes as Athletic Event Coordinator. (1 position)
- Approve Alexis Frank as Girls’ Bowling Head Coach.
- Approve Brooke Boznango as Boys’ Bowling Head Coach.
- Approve Jeremy Joseph as Varsity Wrestling Head Coach.
- Approve Doug Hughes as Varsity Boys’ Basketball Head Coach.
- Approve Dan Williamson as Varsity Girls’ Basketball Head Coach.
- Approve Lisa Miller as High School Pep Club Advisor.

End of Superintendent’s Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mr. Bates _____ Mr. Lyons
 _____ Mrs. Burtch _____ Mrs. Patterson
 _____ Mrs. Hamrick

H. MOVED BY _____, SECONDED BY _____ THAT THE BOARD PURSUANT TO OHIO REVISED CODE SECTION 121.22 ADJOURN TO EXECUTIVE SESSION FOR THE EXPRESS PURPOSE OF DISCUSSING:

1. _____ Personnel

_____ Appointment or Evaluation	_____ Promotion
_____ Employment	_____ Demotion
_____ Dismissal	_____ Compensation

_____ Discipline

_____ Investigation of charges or complaints against an employee, official or student.

- 2. _____ Property purchase or sale
- 3. _____ Conferences with an attorney involving pending or imminent court action
- 4. _____ Negotiations (Preparing, Conducting, or Reviewing)
- 5. _____ Confidential matters as required by federal/state laws, statutes
- 6. _____ Security arrangements
- 7. _____ Confidential information related to economic development

Roll Call: _____ Mr. Bates _____ Mr. Lyons
 _____ Mrs. Burtch _____ Mrs. Patterson
 _____ Mrs. Hamrick

Time Entered: _____ Time Returned to Regular Session: _____

I. Moved by _____, Seconded by _____ the Board grant/deny Grievance #2019-20-001.

**Roll Call: _____ Mr. Bates _____ Mr. Lyons
 _____ Mrs. Burtch _____ Mrs. Patterson
 _____ Mrs. Hamrick**

J. ADJOURNMENT

Moved by _____, Seconded by _____ that the meeting be adjourned.

Roll Call: _____ Mr. Bates _____ Mr. Lyons
 _____ Mrs. Burtch _____ Mrs. Patterson
 _____ Mrs. Hamrick

Time: _____