

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, September 14, 2020

- A. The virtual zoom meeting was called to order at 6:30 p.m. by Vice-President Tom Lyons.
- B. Members present Talan Bates, Kristin Hamrick, Tom Lyons and Tara Patterson.
- C. Nonmembers present were Shelli Jackson, Anita Morton, Alan Post, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2009001**
Moved by Patterson and seconded by Bates the amended agenda be approved as presented.
Vote: Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.
- E. **RESOLUTION NO. 2009002**
Moved by Hamrick and seconded by Patterson the following Treasurer's Consent Items be approved as presented:
 - a. Approve following meeting minutes:
August 11, 2020 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Adopt the 2020/21 Permanent Appropriations as presented.Vote: Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.
- F. **ADMINISTRATIVE REPORTS**
Administrative Reports are included in supplemental minutes.
- G. **SUPERINTENDENT'S REPORT**
 - 1. OSBA Virtual Annual Business Meeting-Delegate and Alternate
 - 2. September 23, 2020 – Bus Driver In-Service
- H. **RESOLUTION NO. 2009003**
Moved by Bates and seconded by Patterson the following Superintendent Consent Items be approved at presented:
 - a. Approve the Comprehensive Instructional Services Agreement for Non-Community Schools with Auglaize County Educational (ACE) Academy effective August 1, 2020 as per attached.
 - b. Accept the resignation of Ruth Baker as a bus aide upon the approval as a bus driver.
 - c. 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.
 - d. Approve the attached list of substitute teachers provided by the Mercer County Education Service Center.
 - e. Accept the resignation of Danielle Profit as Pep Club Advisor effective the beginning of the 2020-21 school year.
 - f. Approve hiring online learning tutors at a rate of \$21 per hour for the remainder of the 2020-21 school year.

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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.

- g. Approve Tammy Barlage as Athletic Event Coordinator. (2 positions)
 - h. Approve Debra Kirby as Athletic Event Coordinator. (1 position)
 - i. Approve Lynette Hughes as Athletic Event Coordinator. (1 position)
 - j. Approve Alexis Frank as Girls' Bowling Head Coach.
 - k. Approve Brooke Boznango as Boys' Bowling Head Coach.
 - l. Approve Jeremy Joseph as Varsity Wrestling Head Coach.
 - m. Approve Doug Hughes as Varsity Boys' Basketball Head Coach.
 - n. Approve Dan Williamson as Varsity Girls' Basketball Head Coach.
 - o. Approve Lisa Miller as High School Pep Club Advisor.
- Vote: Bates, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 4-0.

I. RESOLUTION NO. 2009004

Moved by Patterson and seconded by Hamrick 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 and discipline of personnel.

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

Time Entered: 7:02 p.m.

Time Returned to Regular Session: 8:37 p.m.

J. RESOLUTION NO. 2009005

Moved by Patterson and seconded by Bates the Board deny Grievance #2019-20-001.

Vote: Bates, yes; Hamrick, no; Lyons, yes; Patterson, abstain. The motioned carried 2-1 with 1 abstention.

K. RESOLUTION NO. 2009006

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

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

Time: 8:40 p.m.

SIGNED _____

ATTEST _____