

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, July 12, 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 Anita Morton, Kevin Morton, Gina Boeckman, Kim Regedanz, Doug Hughes, Allison Luginbill, Brian Fortkamp, Treas. Debra Pierce, and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2107001**
Moved by Burtch and seconded by Patterson 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. Mrs. Kim Regedanz – Mandates and Curriculum
- F. **RESOLUTION NO. 2107002**
Moved by Bates and seconded by Call the following Treasurer's Consent Items be approved as presented:
 - a. Approve following meeting minutes:
June 14, 2021 Regular Meeting
 - b. Approve Treasurer's Report and Payment of Bills as presented.
 - c. Approve the resolution authorizing the Issuance of Various Purpose Refunding Bonds as presented.
 - d. Authorize Treasurer to carryover outstanding encumbrances as of June 30, 2021.
 - e. Approve Fiscal Year 2022 Temporary Appropriations 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**
 - 1. Mr. Doug Hughes – Transition Unit
 - 2. Baseball Field Lighting
- I. **RESOLUTION NO. 2107003**
Moved by Burtch and seconded by Patterson the following Superintendent Consent Items be approved at presented:
 - a. Approve submitted 2021-22 book fees for students as per attached.
 - b. Accept the resignation of Mr. Benjamin Neff as a teacher effective the end of the 2020-21 school year.
 - c. Accept the resignation of Mr. Richard Brandeberry as a teacher effective the end of the 2020-21 school year.
 - d. Approve the changes to the 2021-2022 and the 2022-2023 school calendar as per attached.

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- e. Approve the changes to the Middle School and High School student handbook for the 2021-22 school year as per attached.
- f. Approve the Comprehensive Instructional Services Agreement with Auglaize County Educational (ACE) Academy as per attached.
- g. Approve the following individuals to administer and supervise the preschool program for the 2021-22 school year:
 - Michelle Tribolet – Secretary - \$750
 - Jennifer Armstrong – Financial Secretary - \$750
- h. Approve one year contracts for the 2021-22 school year for the following personnel for the preschool program based on enrollment and salary schedule:
 - Joni Piper – Teacher
- i. Approve the following extended service days for the 2021-22 school year:

Lisa Ontrop	MS/HS Guidance	Up to 15 Days
Alan Post	Vocational Agriculture	Up to 60 Days
Ryan Twigg	Band Director	Up to 30 Days
Julia Clark	FCCLA	Up to 5 Days
- j. Approve the list of August 1, 2021 students for graduation pending their completion of all requirements set forth by the Parkway Local Schools and the State Department of Education.
 - Leroy Hess
 - Bryan Joseph
 - Kamden Painter
- k. Approve the list of substitute teachers provided by the Mercer County Educational Service Center.
- l. Accept the resignation of Joseph Falk as a teacher and Head Boys' Golf Coach effective August 1, 2021.
- m. Accept the resignation of Casey McConahay as a teacher effective the end of the 2020-21 school year.
- n. Approve issuing a one-year limited teaching contract to Allison Luginbill effective the 2021-22 school year. Mrs. Luginbill will be placed at four years' experience with a Master's Degree on the salary schedule.
- o. Approve issuing a one-year limited teaching contract to Nathan Stoner effective the 2021-22 school year. Mr. Stoner will be placed at zero years' experience with a Bachelor's Degree on the salary schedule pending proper certificate from the Ohio Department of Education.

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.

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- p. Approve Trevelin Conn as Varsity Cross Country Assistant Volunteer Coach.
 - q. Approve Aaron Bruns as Varsity Cross Country Assistant Volunteer Coach.
 - r. Approve Luke Clouse as Boys' Golf Head Co-Coach.
 - s. Approve Ryan Thompson as Boys' Golf Head Co-Coach.
- Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

- J. RESOLUTION NO. 2107004
Moved by Burtch and seconded by Call that the board Pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the employment of personnel, negotiations (preparing, conducting or reviewing) and confidential matters as required by federal/state laws, statutes.
Vote: Burtch, yes; Bates, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time Entered: 7:04 p.m. Time Returned to Regular Session: 7:46 p.m.

- K. RESOLUTION NO. 2107005
Moved by Burtch and seconded by Patterson the meeting be adjourned.
Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time: 7:47 p.m.

SIGNED _____

ATTEST _____