

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Special Meeting, July 26, 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 Treas. Debra Pierce, and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 2107006**
Moved by Burtch and seconded by Bates 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**
- F. **RESOLUTION NO. 2107007**
Moved by Burtch and seconded by Lyons the following Superintendent Consent Items be approved at presented:
 - a. Approve issuing a one-year contract to Neil Schaffner as a teacher's aide with a bachelor's degree effective the 2021-22 school year pending proper certification 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.

- b. Approve Neil Schaffner as Varsity Baseball Head Coach effective the 2021-22 school year.
Vote: Bates, yes; Burtch, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- G. **RESOLUTION NO. 2107004**
Moved by Patterson 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 appointment or evaluation of personnel and negotiations (preparing, conducting or reviewing).
Vote: Burtch, yes; Bates, yes; Call, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time Entered: 6:34 p.m.

Time Returned to Regular Session: 7:47 p.m.

- H. **RESOLUTION NO. 2107005**
Moved by Lyons 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: 7:48 p.m.

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SIGNED _____

ATTEST _____