

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

JUNE 9, 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. THERE IS A TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED ON THE AGENDA.

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 _____ 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:

May 12, 2020 Regular Meeting
- Approve the Treasurer's Report and Payment of Bills as presented.
- Approve full payment of salaries for contracted certified and classified employees during the Ohio Governor imposed shutdown in response to the coronavirus pandemic in accordance with Ohio Revised Code 3319.08 and 3319.081, respectively. Duties and hours are assigned by the Superintendent.

- Approve the contract for fleet, liability and property insurance with Ohio School Plan for the 2020-21 fiscal year.
- Approve the Five-Year Forecast as presented.
- Approve FY20 Appropriations as attached.
- Approve Temporary Appropriations for FY21 be set at 100% of current year appropriations.

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

Superintendent’s Consent Items

- Approve the Memorandum of Understanding between the Parkway Local School District Board of Education and the Parkway Education Association regarding supplemental pay as per attached.
- Approve the Service Agreement between Parkway Local Schools and the Northwest Ohio Area Computer Services as per attached.
- Approve the Athletic Trainer Contract between Parkway Local Schools and Rehabilitative Services, Inc as per attached.
- Accept the resignation of Barbara Shellabarger as a teacher effective the end of the 2019-20 school year.
- Approve the attached list of open enrollment students for the 2020-21 school year and any future open enrollment student(s) who meet current open enrollment guidelines.
- Approve Valerie Cook as a summer schoolteacher August 3-August 14, 2020 at the rate of \$21 per hour.
- Approve Rick Roehm as Transportation Coordinator for the 2020-21 school year.

- Approve a \$2,500 stipend to Nicholas Steinke as Bus Supervisor for the 2020-21 school year.
- Approve issuing a one-year contract to Kristi Dodds as a secretary effective the 2020-21 school year. Mrs. Dodds will be placed at zero years' experience on the salary schedule.
- Approve the purchase of a 78-passenger school bus from Cardinal Bus Sales & Service at a price of \$85,341.00. \$33,005.18 has been awarded towards the purchase of the bus through the Ohio Department of Education's School Bus Purchase Program.
- Approve the 2020-2021 Athletic Handbook as per attached.
- Attach the 2020-2021 Coaches Handbook as per attached.
- Approve the list of substitute teachers provided by the Mercer County Educational Service Center.

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 approve an increase in salary for the Superintendent of _____ for the 2020-21 school year with benefits as listed on the contract.

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

- J. Moved by _____, Seconded by _____ the Board approve an increase in salary for the Treasurer of _____ for the 2020-21 school year with benefits as listed on the contract.

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

- K. Moved by _____, Seconded by _____ the Board approve an increase in salary for the High School Principal of _____ for the 2020-21 school year with benefits as listed on the contract.

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

- L. Moved by _____, Seconded by _____ the Board approve an increase in salary for the Middle School Principal of _____ for the 2020-21 school year with benefits as listed on the contract.

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

- M. Moved by _____, Seconded by _____ the Board approve an increase in salary for the Elementary School Principal of _____ for the 2020-21 school year with benefits as listed on the contract.

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

N. Moved by _____, Seconded by _____ the Board approve an increase in salary for the Athletic Director of _____ for the 2020-21 school year with benefits as listed on the contract.

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

O. Moved by _____, Seconded by _____ the Board approve an increase in salary for the Special Education Director of _____ for the 2020-21 school year with benefits as listed on the contract.

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

P. Moved by _____, Seconded by _____ the Board approve an increase in salary for the Maintenance Supervisor of _____ for the 2020-21 school year with benefits as listed on the contract.

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

Q. ADJOURNMENT

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

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

Time: _____