

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Public Hearing and Regular Meeting, April 11, 2017

- A. A public hearing was held at 6:20 p.m. at Praise Point church in Willshire, Ohio. Superintendent Greg Puthoff explained that the reason for the hearing was the potential rehiring of Brenda Case as a Bus Driver. There were no comments from the public.
- B. Members present were Jeffrey Armstrong, Melissa Burtch, Tom Lyons, and Matt Swygart.
- C. Nonmembers present were Tim Hamrick, Bradley Michaud, Randy Oechsle, Ben Neff, Teri Samples, Holly Strunk, Erik Strunk, Joyce Dicke, Brian Dicke, Michelle Tribolet, Tal Bates, Tom Stankard, Mark Esselstein, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. The Regular meeting was called to order at 6:30 p.m. at Praise Point Church in Willshire, Ohio by President Tom Lyons.
- E. RESOLUTION NO. 1704004
Moved by Burtch and seconded by Swygart the agenda be approved as presented.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- F. RECOGNITION OF VISITORS
 - 1. Reception of Public
 - 2. Tim Hamrick, Willshire Township Trustee, presented information regarding the proposed 100%, 30-year Willshire Township TIF for a hog barn under construction on State Route 81.
- G. RESOLUTION NO. 1704005
Moved by Swygart and seconded by Burtch the following Treasurer's Consent Items be approved as presented:
 - a. Approve the following meeting minutes:
March 6, 2017 Regular Meeting
 - b. Approve Treasurer's Report and Payment of Bills as presented.
 - c. Approve the following adjustment to Permanent Appropriations:
Fund 300 Athletics – Increase by \$82,700Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- H. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes. Discussion was held regarding the addition of a second foreign language to the high school curriculum for the 2017/18 school year.
- I. SUPERINTENDENT'S REPORT
 - 1. Graduation Sunday, May 21, 2017 at 1:30 p.m.
 - 2. Special Education Report. Superintendent Puthoff recommended the hiring of an additional Special Education teacher or aide at the Elementary level.
 - 3. Teacher's Aide Report
 - 4. Educator Evaluation Review

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Public Hearing and Regular Meeting, April 11, 2017

J. RESOLUTION NO. 1704006

Moved by Burtch and seconded by Armstrong the following Superintendent's Consent Items be approved as presented:

- a. Approve the list of students for graduation ceremonies set for Sunday, May 21, 2017 pending their completion of all requirements set forth by the Parkway Local Schools and the State Department of Education.
- b. Approve the High School Handbook as presented for the 2017-18 school year.
- c. Approve the Elementary School Handbook as presented for the 2017-18 school year.
- d. Approve issuing a one-year limited teaching contract to the following staff members:
Matthew Triplett Shane Wellman
- e. Approve issuing a two-year limited teaching contract to the following staff member:
Suzanne Staley
- f. Approve issuing a three-year limited teaching contract to the following staff members:
Tara Baltzell Kimberly Johnson
Luke Clouse Alan Post
Trevelin Conn Kathryn Stover
Michael Gause
- g. Approve issuing a continuing teaching contract to the following staff members:
Shannon Painter-Carpenter Brenda Williams
- h. Approve a one-year limited teaching contract to rehire retiree Mickey McConahay as a Guidance Counselor for the 2017-18 school year.
- i. Approve a one-year limited teaching contract to rehire retiree Richard Brandeberry as a teacher for the 2017-18 school year.
- j. Approve issuing a one-year contract to rehire retiree Nancy Dwenger as a teacher's aide effective the 2017-18 school year.
- k. Approve issuing a two-year contract to Ruth Baker as a bus driver effective the 2017-18 school year.
- l. Approve issuing a two-year contract to Marcia Krogman as a cafeteria worker effective the 2017-18 school year.
- m. Approve issuing a continuing contract to Stephanie Schlemmer as a head cook effective the 2017-18 school year.
- n. Approve issuing a continuing contract to Annette Spindler as a custodian effective the 2017-18 school year.
- o. Approve issuing a continuing contract to Deanna Weirrick as a custodian effective the 2017-18 school year.
- p. Accept the resignation of bus driver Jim Hamilton effective August 31, 2017.
- q. Hire the following personnel for Summer Intervention at the rate of \$21 per hour. The program will be for two weeks, five days per week and four hours per day.

| <u>Teacher</u> | <u>Grade Level</u> | <u>Subject</u> |
|-------------------|--------------------|----------------|
| Kim Johnson | K | Reading |
| Krista Evans | 1/2 | Math |
| Katelynn Kraner | 1/2 | Language Arts |
| Sheena Stover | 3/4 | Language Arts |
| Kasey Gerlach | 3/4 | Math |
| Brandy Cairns | 5/6 | Language Arts |
| Elizabeth Overman | 5/6 | Math |

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Public Hearing and Regular Meeting, April 11, 2017

- r. Approve the Mercer County ESC Service Agreement for the 2017-18 school year as per attached.
- s. Approve the overnight fieldtrip request of Mr. Alan Post to attend the FFA State Convention in Columbus, OH May 3 to May 5, 2017. The trip will include approximately 25 students.
- t. Enter into a contract with the Northwest Ohio Area Computer Services Cooperative (NOACSC) as the district internet service provider for the period beginning July 1, 2016 and ending June 30, 2021. Contract amount is \$1,950 per month.
- u. Approve the Summer Physical Education fee of \$170. This fee includes student rental fees.

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.

- v. Approve Seth Rollins as High School Boys' Track Volunteer Coach for the 2017-18 school year.

Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

K. RESOLUTION NO. 1704007

Moved by Armstrong and seconded by Burtch 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.

Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

Time Entered: 7:53 p.m.

Time Returned to Regular Session: 8:07 p.m.

L. RESOLUTION NO. 1704008

Moved by Burtch and seconded by Swygart the Board approve issuing a continuing contract to Joyce Dicke as EMIS/Guidance Secretary effective the 2017/-18 school year.

Vote: Armstrong, no; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 3-1.

M. RESOLUTION NO. 1704009

Moved by Swygart and seconded by Burtch the Board approve a one-year administrative contract to rehire retiree Debra Tuneberg as a School Psychologist effective August 1, 2017. Mrs. Tuneberg's contract is for 120 days at a rate of \$368 per day plus 10% STRS payment, 10 sick days and 2 personal days.

Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

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.

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Public Hearing and Regular Meeting, April 11, 2017

- N. RESOLUTION NO. 1704010
Moved by Armstrong and seconded by Swygart the Board approve Mandee Slavik as High School Cheerleader Advisor for the 2017-18 school year.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- O. RESOLUTION NO. 1704011
Move by Burtch and seconded by Armstrong the Board 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 employment of personnel.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
Time Entered: 8:14 p.m. Time Returned to Regular Session: 9:37 p.m.
- P. RESOLUTION NO. 1704012
Moved by Armstrong and seconded by Lyons that the reject the proposal from Willshire Township for a TIF at 100% for 30 years as presented.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- Q. RESOLUTION NO. 1704013
Move by Swygart and seconded by Burtch the meeting be adjourned.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
Time: 9:43 p.m.

SIGNED _____

ATTEST _____