

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, April 16, 2018

- A. The meeting was called to order at 6:30 p.m. Praise Point Church by President Melissa Burtch.
- B. Members present were Jeff Armstrong, Melissa Burtch, Todd Gaerke, Tom Lyons, Matt Swygart.
- C. Nonmembers present were Mickey McConahay, Lisa Ontrop, Karen McClure, Anita Morton, Caleb Rodriguez, Mariah Bailey, Ben Neff, Tom Baxter, Barry Peel, Barb Shellabarger, Trey Stover, Ashleigh Clay, Suzanne Staley, Lisa Boznango, Tammy Boroff, Ed Gebert, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1804001
Moved by Armstrong and seconded by Swygart the agenda be approved as amended.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
 - 1. Reception of Public
- F. RESOLUTION NO. 1804002
Moved by Gaerke and seconded by Lyons the following Treasurer's Consent Items be approved as presented:
 - a. Approve the following meeting minutes:

March 13, 2018 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
 - 1. Graduation Sunday, May 20, 2018 at 1:30 p.m.
 - 2. Policy 7530 & Equipment Use Agreement
- I. RESOLUTION NO. 1804003
Moved by Armstrong and seconded by Lyons the following Superintendent Consent Items be approved as presented:
 - a. Approve the list of students for graduation ceremonies set for Sunday, May 20, 2018 pending their completion of all requirements set forth by the Parkway Local Schools and the State Department of Education.
 - b. Approve the overnight fieldtrip request for the Varsity and Junior Varsity Boys Basketball team to North Central High School in Pioneer, Ohio December 28, 2018 through December 29, 2018 to compete in a holiday tournament.
 - c. Approve the Mercer County ESC Service Agreement for the 2018-2019 school year as per attached.

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- d. Approve the overnight fieldtrip request of Mr. Alan Post for the FFA to Columbus OH May 2, 2018 through May 4, 2018 for State FFA Convention. The trip will include approximately 20 students.
- e. Approve a one-year medical leave of absence for Brenda Case beginning June 1, 2018, per ORC 3319.13.
- f. Approve the quote of \$26,579.40 from Dell for new computer equipment as per attached.
- g. Approve the donation of \$190 from Hague Towing and Repair for bus towing costs.
- h. Approve the New, Revised and/or Replacement Policies as provided by NEOLA:

4121	Criminal History Record Check
4162	Drug and Alcohol Testing of CDL License Holder and Other Employees Who Perform Safety Sensitive Functions
5111	Eligibility of Resident/Nonresident Students
5112	Entrance Requirements
7530	Lending of Board-Owned Equipment
7530.02	Staff Use of Personal Communication Devices
7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices
7543	Utilization of the District's Website and Remote Access to the District's Network
8400	School Safety
8600.04	Bus Driver Certification
9141	Business Advisory Council

- i. Approve issuing a one-year limited teaching contract to the following staff member effective the 2018-19 school year:
Amber McDonough
- j. Approve issuing a two-year limited teaching contract to the following staff member effective the 2018-19 school year:
Alexis Line
- k. Approve issuing a three-year limited teaching contract to the following staff members effective the 2018-19 school year:

Leslie Baltzell	Jessica Rolfes
Julia Clark	Jennifer Smith
Krista Evans	Holly Strunk
Brenda Matthews	
- l. Approve a one-year limited teaching contract to rehire retiree Richard Brandeberry as a teacher for the 2018-19 school year.
- m. Approve issuing a two-year contract to Carmen Baker as a bus driver effective the 2018-19 school year.
- n. Approve issuing a one-year contract to rehire retiree Nancy Dwenger as a teacher's aide effective the 2018-19 school year.
- o. Approve issuing a two-year contract to Patricia Hipply as a school nurse effective the 2018-19 school year.

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- p. Approve issuing a continuing contract to Lynette Hughes as a bus driver effective the 2018-19 school year.
 - q. Approve issuing a two-year contract to Jennifer Langenkamp as a cafeteria worker effective the 2018-19 school year.
 - r. Approve issuing a continuing contract to Camille Lautzenehiser as a bus driver effective the 2018-19 school year.
 - s. Approve issuing a two-year contract to Dianna Poppe as a cafeteria worker effect the 2018-19 school year.
 - t. Approve issuing a two-year contract to Amanda Smith as a Teacher's Aide effective the 2018-19 school year.
 - u. Approve issuing a two-year contract to Eric Stachler as a bus driver effective the 2018-19 school year.
 - v. Approve issuing a two-year contract to Sara Stearns as a Teacher's Aide effective the 2018-19 school year.
 - w. Approve issuing a contract effective February 8, 2018 for the remainder of the 2017-18 school year to Jim Hamilton as a rehire retiree bus driver.
 - x. Approve issuing a contract effective March 19, 2018 for the remainder of the 2017-18 school year to Rick Roehm as a bus driver.
 - y. Accept the resignation of Shane Wellman as a teacher effective April 27, 2018.
 - z. Approve up to 10 additional work days for Debra Tuneberg, School Psychologist, at her current daily rate of \$368/ day for the 2017-18 school year.
- Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

J. RESOLUTION NO. 1804004

Moved by Swygart and seconded by Gaerke the Board approve a three year contract negotiated with the Parkway Education Association effective July 1, 2018 through June 30, 2021.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

K. RESOLUTION NO. 1804005

Moved by Lyons and seconded by Swygart that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the employment and compensation of personnel.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

Time Entered: 6:58 p.m.

Time Returned to Regular Session: 8:04 p.m.

L. RESOLUTION NO. 1804006

Moved by Armstrong and seconded by Gaerke be it resolved by the Parkway Local School District Board of Education that it shall not renew the retiree contract of Mickey McConahay for the 2018-2019 school year.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

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M. RESOLUTION NO. 1804007

Moved by Swygart and seconded by Lyons the Board approve increase in Appropriations for the Athletic Fund (300) of \$15,000 for the FY18.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

N. RESOLUTION NO. 1804008

Moved by Swygart and seconded by Armstrong the Board approve the High School Handbook with changes as presented for the 2018-19 school year.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

O. RESOLUTION NO. 1804009

Moved by Lyons and seconded by Gaerke the meeting be adjourned.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

Time: 8:12 p.m.

SIGNED _____

ATTEST _____