

## **RECORD OF PROCEEDINGS**

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Regular Meeting, April 18, 2016

- A. The meeting was called to order at 6:30 p.m. at the Praise Point Church by President Tom Lyons.
- B. Members present were Jeffrey Armstrong, Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Anita Morton, Chris Weirrick, Dee Weirrick Jordan Henkle, Rod Stover, Ben Neff, Kendra Miller, Shane Wellman, Angie Wellman, Trevelin Conn, Teri Samples, Doug Hughes, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. **RESOLUTION NO. 1604001**  
Moved by Burtch and seconded by Swygart the agenda be approved as presented with changes as discussed.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- E. **RECOGNITION OF VISITORS**
1. Reception of Public
  2. Shane Wellman
- F. **RESOLUTION NO. 1604002**  
Moved by Thompson and seconded by Armstrong the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:  
March 8, 2016 Regular Meeting
  - b. Approve Treasurer's Report and Payment of Bills as presented.
  - c. Approve transfer of \$271.34 from the Class of 2015 (200-9015) to the Class of 2016 (200-9016).
  - d. Approve the following adjustment to Permanent Appropriations:  
Fund 572 Title I – Increase by \$1.31  
Fund 590 Title II-A – Reduce by \$40.78
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- G. **ADMINISTRATIVE REPORTS**  
Administrative Reports are included in supplemental minutes.
- H. **SUPERINTENDENT'S REPORT**
1. Graduation Sunday, May 22, 2016 at 1:30 p.m.
  2. School Bus Purchase – 83 Transit Bus
- I. **RESOLUTION NO. 1604003**  
Moved by Armstrong 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 appointment or evaluation and the employment of personnel.



## RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Regular Meeting, April 18, 2016

- q. Approve issuing a continuing contract to Charlene Bruns as a cafeteria worker effective the 2016-17 school year.
- r. Approve issuing a continuing contract to Steve Crowell as a custodian effective the 2016-17 school year.
- s. Approve issuing a continuing contract to Abbey Everett as a cafeteria worker effective the 2016-17 school year.
- t. Approve issuing a continuing contract to Joseph Felver as a bus driver effective the 2016-17 school year.
- u. Approve issuing a continuing contract to Donna Gibson as a custodian effective the 2016-17 school year.
- v. Approve issuing a continuing contract to Shawn Jones as a cafeteria worker effective the 2016-17 school year.
- w. Approve issuing a continuing contract to Karla Prichard as a custodian effective the 2016-17 school year.
- x. Approve issuing a continuing contract to Trey Stover as a bus driver effective the 2016-17 school year.
- y. 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>
Elizabeth Overman	1/2	Math
Tricia Ridenour	1/2	Language Arts
Sheena Stover	3/4	Language Arts
Kasey Gerlach	3/4	Math
Jessica Rolfes	5/6	Language Arts
Anita Muhlenkamp	5/6	Math

- z. 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.
- aa. Approve the estimate from Kraner Building/Excavating for repair on the retaining wall at the football field. The cost will not exceed. \$31,135.60
- bb. Approve the Memorandum of Understanding to facilitate collaboration between Mercer County Head Start and Parkway Local Schools to support the efforts of both agencies in providing quality early childhood services as per attached.

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.

- cc. Approve Rachel Green as Junior High Cheerleader Advisor for the 2016-17 school year.

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

## **RECORD OF PROCEEDINGS**

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Regular Meeting, April 18, 2016

- K. RESOLUTION NO. 1604005  
Moved by Thompson and seconded by Armstrong the Board approve a one year administrative contract to rehire retiree Debra Tuneberg as a School Psychologist effective August 1, 2016. Mrs. Tuneberg's contract is for 120 days at a rate of \$359 per day plus 10% STRS payment.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

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.

- L. RESOLUTION NO. 1604006  
Moved by Burtch and seconded by Armstrong the Board approve Teri Samples as Head Girls' Golf Coach for the 2016-17 school year.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- M. RESOLUTION NO. 1604007  
Moved by Thompson and seconded by Burtch the Board approve Doug Hughes as Varsity Boys' Basketball Head Coach for the 2016-17 season.  
Vote: Armstrong, no; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-1.
- N. RESOLUTION NO. 1604008  
Moved by Armstrong and seconded by Swygart the Board approve Shane Wellman as Varsity Football Head Coach for the 2016-17 school year.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- O. RESOLUTION NO. 1604009  
Moved by Swygart and seconded by Armstrong the Board approve Jordan Henkle as Varsity Volleyball Head Coach for the 2016-17 school year.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- P. RESOLUTION NO. 1604010  
Moved by Thompson and seconded by Armstrong the Board approve Mandee Slavik as High School Cheerleader Advisor for the 2016-17 school year.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

# RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Regular Meeting, April 18, 2016

- Q. RESOLUTION NO. 1604011  
Moved by Burtch and seconded by Swygart the Board approve Kevin Browning as Varsity Wrestling Head Coach for the 2016-17 school year.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- R. RESOLUTION NO. 1604012  
Moved by Thompson and seconded by Burtch the Board approve Kieth Keifer as Varsity Girls' Bowling Head Coach for the 2016-17 school year.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- S. RESOLUTION NO. 1604013  
Moved by Swygart and seconded by Armstrong the Board approve Daniel Cairns as Varsity Boys' Bowling Head Coach for the 2016-17 school year.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- T. RESOLUTION NO. 1604014  
Move by Thompson and seconded by Burtch the Board approve issuing a continuing teaching contract to the following staff members:  
Rick Hickman Elizabeth Overman  
Casey McConahay  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- U. RESOLUTION NO. 1604015  
Moved by Swygart 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; Thompson, yes. The motion carried 5-0.

Time Entered: 8:10 p.m.

Time Returned to Regular Session: 8:52 p.m.

- V. RESOLUTION NO. 1604016  
Move by Thompson and seconded by Armstrong the meeting be adjourned.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

Time: 8:52 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_