

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, August 13, 2019

- A. The meeting was called to order at 6:30 p.m. in Community Room by President Melissa Burtch.
- B. Members present Jeff Armstrong, Melissa Burtch, Todd Gaerke, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Lauren Rose, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1908001
Moved by Armstrong and seconded by Swygart the agenda be approved as presented.
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. 1908002
Moved by Swygart and seconded by Gaerke the following Treasurer's Consent Items be approved as presented:
 - a. Approve following meeting minutes:
July 16, 2019 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. A new Willshire bus stop shelter will be available to students this year. The Bus Hut was constructed and donated by Preston Browning as his Eagle Scout Project.
- I. RESOLUTION NO. 1908003
Moved by Lyons and seconded by Gaerke the following Superintendent Consent Items be approved at presented:
 - a. Approve the proposed bus routes for the 2019-20 school year and also any necessary changes due to family relocations during the school year.
 - b. Approve the substitute bus driver list for the 2019-20 school year and any other drivers that become certified throughout the school year.
 - c. Approve the van driver list for the 2019-20 school year and any other drivers that may become certified throughout the school year.
 - d. Approve a one-year limited teaching contract to Jessica Smalley effective the beginning of the 2019-20 contracted school year. Mrs. Smalley will be placed at 1 years' experience, Bachelors on the salary schedule.
 - e. Approve issuing a one-year contract to Valerie Cook as an aide effective the 2019-20 school year.

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- f. Approve the adjustment of Mr. Zachary Bates from Bachelors +15 on the salary schedule to Bachelors.
- g. Approve Valerie Baughman as a home tutor effective the beginning of the 2019-20 school year. The rate of pay will be \$16 per hour with no more than eight hours per week.
- h. Approve Art Bader as a tutor effective the beginning of the 2019-20 school year. The rate of pay will be \$16 per hour with no more than five hours per week.
- i. Approve Paula Linn as a choir accompanist at the rate of \$17 per hour for the 2019-20 school year. Total hours not to exceed 110.
- j. Establish the district tuition rate for the 2019-20 school year to be \$5,940.92 as determined by the Ohio Department of Education.
- k. Accept the resignation of Mark Esselstein as a softball coach effective immediately.
- l. Approve Casey Nuttle for technology help during the 2019-20 school year at a rate of \$28.00 per hour.
- m. Approve the overnight fieldtrip request of Mr. Alan Post for October 28, 2019 through November 2, 2019 for FFA students to attend the National FFA Convention in Indianapolis, IN. The trip will include approximately 20 students.
- n. Approve the Second Amendment to the Southwestern Ohio Educational Purchasing Council Master Supply Agreement as per attached.
- o. Approve Suzanne Staley as the lead mentor for the 2019-20 school. The rate of pay is \$500.
- p. Approve the following as mentor teacher for the 2019-20 school year:

<u>NEW TEACHER</u>	<u>MENTOR TEACHER</u>
Matthew Bruce	Brandi Bruns
Jessica Smalley	Leah Etgen
- q. Approve issuing a one-year contract to Rhonda Edgell as an aide effective the 2019-20 school year.
- r. Approve issuing a one-year contract to Lauren Rose as an aide effective the 2019-20 school year.
- s. Approve the Grievance Settlement Agreement between the Parkway Local School District and the Parkway Education Association 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.

The following supplemental positions are for the 2019-20 school year.

- t. Approve William Steinecker as a Varsity Football Volunteer Assistant Coach.
 - u. Approve Alec Schoenleben as a Junior High Football Volunteer Assistant Coach.
 - v. Approve Rick Hickman as Boys' Golf Assistant Coach.
 - w. **Approve Jessica Smalley as High School Student Council Advisor.**
 - x. **Approve Lisa Miller as Assistant Yearbook Advisor.**
- Vote: Armstrong, no; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

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- J. RESOLUTION NO. 1908004
Moved by Armstrong and seconded by Gaerke that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the employment and discipline of personnel, an investigation of charges or complaints against an employee, official or student and security arrangements.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

Time Entered: 6:56 p.m.

Time Returned to Regular Session: 7:50 p.m.

- K. RESOLUTION NO. 1908005
Moved by Armstrong and seconded by Swygart the meeting be adjourned.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

Time: 7:51 p.m.

SIGNED _____

ATTEST _____