

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, August 14, 2018

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Melissa Burtch.
- B. Members present were Jeff Armstrong, Melissa Burtch, Todd Gaerke, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Mike Jones, Mason Baxter, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1808001
Moved by Armstrong and seconded by Gaerke 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. 1808002
Moved by Gaerke and seconded by Lyons the following Treasurer's Consent Items be approved as presented:
 - a. Approve the following meeting minutes:
July 24, 2018 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve the Revised OASBO Section 457 Plan as presented.
 - d. Approve the Revised VOYA 403(b) Plan 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. Employee Code of Excellence
 - 2. Volunteer Background Check
- I. RESOLUTION NO. 1808003
Moved by Lyons and seconded by Swygart the following Superintendent Consent Items be approved at presented:
 - a. Approve the Comprehensive Instructional Services Agreement for Non-Community Schools with ACE Academy effective August 1, 2018 as per attached.
 - b. Approve the proposed bus routes for the 2018-19 school year and also any necessary changes due to family relocations during the school year.
 - c. Approve the substitute bus driver list for the 2018-19 school year and any other drivers that become certified throughout the school year.
 - d. Approve Valerie Baughman as a home tutor effective the beginning of the 2018-19 school year. The rate of pay will be \$16 per hour with no more than eight hours per week.

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- e. Approve Art Bader as a tutor effective the beginning of the 2018-19 school year. The rate of pay will be \$16 per hour with no more than five hours per week.
 - f. Approve the overnight fieldtrip request of Mr. Alan Post October 22, 2018 through October 26, 2018 for FFA students to attend the National FFA Convention in Indianapolis, IN. The trip will include approximately 18 students.
 - g. Approve Kyle Ahrens as the lead mentor for the 2018-19 school. The rate of pay is \$500.
 - h. Approve Paula Linn as a choir accompanist at the rate of \$17 per hour for the 2018-19 school year on an as needed basis for contest preparation.
 - i. Establish the district tuition rate for the 2018-19 school year to be \$5,870.75 as determined by the Ohio Department of Education.
 - j. Approve issuing a one-year contract to Lynette Hughes as an aide effective the 2018-19 school year.
 - k. Approve issuing a one-year contract to MaKayla McAvoy as an aide effective the 2018-19 school year.
 - l. Accept the resignation of Mr. Tal Bates as Technology Coordinator effective January 31, 2019 for purposes of retirement.
- Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

J. RESOLUTION NO. 1808004

Moved by Armstrong and seconded by Lyons 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, negotiations (preparing, conducting or reviewing) and confidential matters as required by federal/state laws, statutes.

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

Time Entered: 7:25 p.m.

Time Returned to Regular Session: 9:50 p.m.

ADDED SUPERINTENDENT'S REPORT ITEM

- 3. We had 2 students who do not speak English and were to register for school today. If they register, we may need to hire a teacher to work with them. We may have another non-English speaking student who will be enrolling.

K. RESOLUTION NO. 1808005

Moved by Armstrong and seconded by Lyons the Board approve issuing a continuing contract to Misty Bruns as a teacher effective the 2018-19 school year.

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

L. RESOLUTION NO. 1808006

Moved by Lyons and seconded by Armstrong the Board approve Casey Nuttle for technology help during the 2018-19 school year at a rate of \$21.88 per hour up to 900 hours as needed.

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

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M. RESOLUTION NO. 1808007

Moved by Armstrong 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: 9:57 p.m.

SIGNED _____

ATTEST _____