

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, August 8, 2017

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Tom Lyons.
- B. Members present were Jeff Armstrong, Melissa Burtch, Tom Lyons and Ryan Thompson.
- C. Nonmembers present were Tom Stankard, Michelle Tribolet, Matt Triplett, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1708001
Moved by Burtch and seconded by Thompson the agenda be approved as presented.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 1708002
Moved by Armstrong and seconded by Burtch the following Treasurer's Consent Items be approved as presented:
a. Approve the following meeting minutes:
July 11, 2017 Regular Meeting
b. Approve the Treasurer's Report and Payment of Bills as presented.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
1. School Calendar-Discovery Ed In-Service October 9, 2017
2. Goal Setting: Leadership teams growing and meeting after school
- I. RESOLUTION NO. 1708003
Moved by Thompson and seconded by Burtch the following Superintendent Consent Items be approved as presented:
a. Approve the Comprehensive Instructional Services Agreement for Non-Community Schools with ACE Academy effective August 1, 2017 as per attached.
b. Approve the proposed bus routes for the 2017-18 school year and also any changes that may become necessary due to family relocations during the school year.
c. Approve the substitute bus driver list for the 2017-18 school year and any other drivers that may become certified throughout the school year.
d. Approve Casey Nuttle for technology help during the 2017-18 school year at a rate of \$21.88 per hour up to 900 hours as needed.
e. Approve the following as mentor teacher for the 2017-18 school year:

<u>NEW TEACHER</u>	<u>MENTOR TEACHER</u>
Amber McDonough	Teri Samples

f. Approve the following as PASS PROGRAM (Parkway Academic Support Service) teachers at the rate of \$16 per hour for the 2017-18 school year.

Brandy Cairns	Elizabeth Overman
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- g. Approve the following as Lego League Middle School After School STEM Program teachers at a rate of \$16 per hour for the 2017-18 school year. Total amount not to exceed \$1500.
- Katie Kraner
Barbara Shellabarger
- Barry Peel
- h. Approve the replacement policy as provided by NEOLA:
REPLACEMENT
2464 Gifted Education and Identification
- i. Approve issuing a one year contract to Jennifer Langenkamp as a cafeteria worker effective the 2017-18 school year. Mrs. Langenkamp will be at one year experience.
- j. Approve issuing a one year contract to Dianna Poppe as a cafeteria worker effective the 2017-18 school year. Mrs. Poppe will be at zero years' experience.
- k. Approve issuing a one year contract to Sarah Popp as a cafeteria worker effective the 2017-18 school year. Mrs. Popp will be at zero years' experience.
- l. Approve the updated 2017-18 school year calendar change. The March 19, 2018 waiver day will be moved to October 9, 2017. Students will not attend on October 9, 2017 however students will attend March 19, 2018.
- m. Approve Paula Linn as a choir accompanist at the rate of \$17 per hour for the 2017-18 school year on an as needed basis for contest preparation.
- n. Approve the contract for services between St. Marys City School District and the Parkway Local Schools Board of Education as per attached. Services will not exceed \$15,040.
- o. Approve issuing a one year contract to Patricia Hipply as school nurse effective the 2017-18 school year. Mrs. Hipply will be at eight years' experience.
- p. Approve up to 80 additional work hours as High School Athletic Secretary to Lisa Miller for the 2016-17 contract year.
- q. Approve book fees of \$80 for Elementary, Middle and High School ESC students.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.

J. RESOLUTION NO. 1708004

Moved by Burtch and seconded by Thompson the meeting be adjourned.

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

Time: 7:45 p.m.

SIGNED _____

ATTEST _____