

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, August 9, 2016

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Tom Lyons.
- B. Members present were Jeffrey Armstrong, Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Ed Gebert, Ben Neff, Tal Bates, Mark Esselstein, Brian Woods, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1608001
Moved by Thompson and seconded by Burtch the agenda be approved as presented with revision of item H.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 1608002
Moved by Armstrong and seconded by Burtch the following Treasurer's Consent Items be approved as presented:
a. Approve the following meeting minutes:
July 12, 2016 Regular Meeting
b. Approve Treasurer's Report and Payment of Bills as presented.
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. Staff Contract Info 2016-17
2. Capital Conference November 13-16, 2016
3. District Goals
- I. RESOLUTION NO. 1608003
Moved by Thompson and seconded by Burtch the following Superintendent's Consent Items be approved as presented:
a. Approve the proposed bus routes for the 2016-17 school year and also any changes that may become necessary due to family relocations during the school year.
b. Approve the substitute bus driver list for the 2016-17 school year and any other drivers that may become certified throughout the school year.
c. Approve Casey Nuttle for technology help during the 2016-17 school year at a rate of \$21.88 per hour up to 900 hours as needed.
d. Approve Paula Linn as a choir accompanist at the rate of \$17 per hour for the 2016-17 school year on an as needed basis for contest preparation.

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- e. Approve issuing a one year contract to Deanna Weirrick as a custodian effective August 15, 2016. Mrs. Weirrick will be placed at three years' experience on the salary schedule.
- f. Accept the resignation of Deanna Weirrick as cafeteria worker.
- g. Approve Mickey McConahay as lead mentor for the 2016-17 school year. The rate of pay is \$500.
- h. Approve the following as mentor teacher for the 2016-17 school year:

NEW TEACHER	MENTOR TEACHER
Shane Wellman	Elizabeth Overman
Matthew Triplett	Doug Hughes
- i. Accept the resignation of Randee Dailey as cafeteria worker effective the beginning of the 2016-17 school year.
- j. Accept the resignation of Tricia Ridenour as a teacher's aide effective July 21, 2016.
- k. Authorize the change of summer maintenance help to no more than 80 hours per week at the board approved rate of \$9.75 per hour effective June 20, 2016.
- l. Approve the following resolution to participate in the school bus purchase program through the EPC.

Whereas the Parkway Local School Board of Education wishes to advertise and receive bids for the purchase of 1 school bus.

Therefore, be it resolved the Parkway Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus.

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 positions are for the 2016-17 school year.

- m. Approve Nathan Williams as Varsity Football Assistant Coach
 - n. Approve Dallas Agner as Junior High Football Assistant Coach.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

J. RESOLUTION NO. 1608004

Moved by Thompson and seconded by Swygart the following Superintendent Consent Items be approved as presented.

- a. Approve Tammy Barlage as Co-Assistant Athletic Director. (1/2 position)
 - b. Approve Lisa Miller as Co-Assistant Athletic Director. (1/4 position)
 - c. Approve Doug Hughes as Co-Assistant Athletic Director. (1/4 position)
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

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K. RESOLUTION NO. 1608005

Moved 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: 8:09 p.m.

SIGNED _____

ATTEST _____