RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting

Regular Meeting, August 11, 2015

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Kim Brandt.
- B. Members present were Kim Brandt, Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Diana Spencer, Claire Giesige, Tal Bates, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.

D. RESOLUTION NO. 1508001

Moved by Lyons and seconded by Burtch the agenda and addendum be approved as presented.

Vote: Brandt, 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. 1508002

Moved by Burtch and seconded by Thompson 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: Brandt, yes; Burtch, yes, Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

Time Entered: 6:34 p.m. Time Returned to Regular Session: 7:44 p.m.

G. RESOLUTION NO. 1508003

Moved by Burtch and seconded by Thompson the following Treasurer's Consent Items be approved as presented:

a. Approve the following meeting minutes:

July 14, 2015

Regular Meeting

- b. Approve the Treasurer's Report and Payment of Bills as presented.
- c. Approve Adjustment to Temporary Appropriations as presented.

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

H. ADMINISTRATIVE REPORTS

Administrative Reports are included in supplemental minutes.

- 1. Mr. Fortkamp
- 2. Mr. Woods
- 3. Mr. Esselstein

I. SUPERINTENDENT'S REPORT

- 1. Staff Contract Information 2015-16
- 2. Capital Conference November 8-11, 2015

RECORD OF PROCEEDINGS

Minutes of PARKWAY LOCAL BOARD OF EDUCATION Meeting

Regular Meeting, August 11, 2015

J. RESOLUTION NO. 1508004

Moved by Lyons and seconded by Swygart the following Superintendent's Consent Items be approved as presented:

- a. Approve the proposed bus routes for the 2105-16 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 2015-16 school year and any other drivers that may become certified throughout the school year.
- c. Approve a \$2,500 stipend to Nicholas Steinke as bus supervisor for the 2015-16 school year.
- d. Approve a \$2,000 stipend to Sandee Bollenbacher as EMIS Coordinator for the 2015-16 school year.
- e. Approve Casey Nuttle technology help during the 2015-16 school year at a rate of \$21.88 per hour up to 800 hours.
- f. Approve Paula Linn as a choir accompanist at the rate of \$17 per hour for the 2015-16 school year on an as needed basis for contest and concert preparation.
- g. Approve the job description of High School Choir Director as per attached.
- h. Approve the job description of Middle School Choir Director as per attached.
- i. Approve Mickey McConahay as lead mentor for the 2015-16 school year. The rate of pay is \$500.
- j. Approve the following as mentor teacher for the 2015-16 school year:

NEW TEACHER

MENTOR TEACHER

Suzanne Staley

Ashleigh Clay

- k. Approve the Athletic Trainer Contract between Rehabilitative Services, Inc and Parkway Local Schools as per attached.
- 1. Approve the job description of School Psychologist as per attached.
- m. Approve the contract between Pepsi Beverages Company and Parkway Local Schools as per attached.

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

K. RESOLUTION NO. 1508005

Moved by Thompson and seconded by Burtch the Board approve a one year contract to Tricia Ridenour as a Teacher's Aide effective the beginning of the 2015-16 school year. Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

L. RESOLUTION NO. 1508006

Moved by Thompson and seconded by Burtch the Board approve a one year administrative contract to Deb Tuneberg as a School Psychologist effective August 1, 2015. Mrs. Tuneberg's contract is for up to 120 days at a rate of \$350 per day plus 10% STRS payment. Vote: Brandt, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion

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

M. RESOLUTION NO. 1508007

Moved by Burtch and seconded by Thompson 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 of personnel.

RECORD OF PROCEEDINGS

Minutes of PARKWAY LOCAL BOARD OF EDUCATION Meeting

Regular Meeting, August 11, 2015

Time Entered: 8:17 p.m. Time Returned to Regular Session: 9:15 p.m.

N. RESOLUTION NO. 1508008

Moved by Lyons and Seconded by Swygart the meeting be adjourned.

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

Time: 9:20 p.m.	
	SIGNED
	ATTEST