

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, December 10, 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 and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Mike Jones, Sam Gudorf, Tara Patterson, Kristin Hamrick, Lorie Beerbower, Stacie Kraner, Tal Bates, Anita Morton, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1912001
Moved by Armstrong and seconded by Gaerke the agenda be approved as presented.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Swygart, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 1912002
Moved by Swygart and seconded by Armstrong the following Treasurer's Consent Items be approved as presented:
a. Approve following meeting minutes:
November 12, 2019 Regular Meeting
b. Approve the attached resolution to put the income tax levy renewal on the March 17, 2020 ballot.
c. Approve the Treasurer's Report and Payment of Bills as presented.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Swygart, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
1. Maintenance Q & A with Mike Jones, Maintenance Supervisor.
2. January Board Meeting Date & Time – January 6, 2020
Work Session-January 8, 2020 – 6:00 – 9:00 p.m. District Office Conference Room
3. 2020 Committee Assignments
- I. RESOLUTION NO. 1912003
Moved by Swygart and seconded by Gaerke the following Superintendent Consent Items be approved at presented:
a. Approve the Board schedule the following meetings:

<u>Meeting</u>	<u>Date and Time</u>
Annual Organizational Meeting	January 6, 2020 @ 6:15 p.m.
Regular January Meeting	January 6, 2020 directly following at 6:30 p.m.

b. Approve a one year contract to Samuel Gudorf as technology director effective August 1, 2020 at a salary of \$68,000.
c. Approve a daily rate of \$261.54 for Sam Gudorf as technology help effective immediately through July 31, 2020.

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- d. Approve the overnight fieldtrip request of Doug Hughes to North Central High School in Pioneer OH December 27 – December 28, 2019 for the Holiday Tournament. The trip will include approximately 30 athletes.
- e. Approve the overnight fieldtrip request of Ryan Twigg to Disney World in Orlando FL November 17, 2021 – November 21, 2021. The trip will include approximately 100 students.

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.

- f. Approve Joel Henkle as Weight Room Supervisor for the 2019-20 school year effective December 11, 2019.

All positions are for the 2019-20 school year.

- g. Approve Kevin Kramer as Varsity Baseball Assistant Coach.
- h. Approve Brent Agler as Varsity Baseball Volunteer Assistant Coach.
- i. Approve Chris Painter as Varsity Baseball Volunteer Assistant Coach.
- j. Approve Jensen Riley as Varsity Baseball Volunteer Assistant Coach.
- k. Approve Barry Peel, III as Junior High Baseball Coach.
- l. Approve Don Miller as Junior High Baseball Coach.
- m. Approve Cody Depweg as Junior High Baseball Volunteer Coach.
- n. Approve John Archer as Varsity Baseball Assistant Coach.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Swygart, yes. The motion carried 4-0.

J. RESOLUTION NO. 1912004

Moved by Gaerke and seconded by Armstrong the Board appoint Melissa Burtch as president pro-tem for the January Organizational Meeting.

Vote: Armstrong, yes; Burtch, abstain; Gaerke, yes; Swygart, yes. The motion carried 3-0 with one abstention.

K. RESOLUTION NO. 1912005

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 appointment or evaluation, employment and discipline of personnel.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Swygart, yes. The motion carried 4-0.

Mr. Lyons entered the meeting at 7:25 p.m.

Time Entered: 7:20 p.m.

Time Returned to Regular Session: 7:57 p.m.

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L. RESOLUTION NO. 1912006

Moved by Gaerke 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: 7:58 p.m.

SIGNED _____

ATTEST _____