

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, December 18, 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, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Cheryl McKirnan, Laura Yoder, Teri Samples, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1712001
Moved by Burtch and seconded by Thompson the agenda be approved as presented.
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. 1712002
Moved by Thompson and seconded by Swygart the following Treasurer's Consent Items be approved as presented:
 - a. Approve the following meeting minutes:
November 14, 2017 Regular Meeting
 - b. Approve payment of a Then and Now purchase order for College Credit Plus books and online courses of \$4,022 to Northwest State for the Fall Semester.
 - e. Approve the 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. January Board Meeting Date & Time
2. 2018 Committee Assignments
- I. RESOLUTION NO. 1712003
Moved by Swygart and seconded by Thompson the following Superintendent Consent Items be approved at presented:
 - a. Approve the Board Schedule for the following meetings:

<u>Meeting</u>	<u>Date and Time</u>
Annual Organizational Meeting	January 11, 2018 @ 6:15 p.m.
Regular January Meeting	January 11, 2018 @ 6:30 p.m.
 - b. Approve membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2018. Total cost for membership is \$250.
 - c. Approve membership with the Ohio School Boards Association for calendar year 2018 at a cost of \$4,485. This includes the OSBA Briefcase and School Management News publications subscription.

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- d. Approve the Memorandum of Understanding between Parkway Local Schools and Celina City Schools Head Start as per attached.
- e. Approve Mary Eichler as a tutor effective the beginning of the 2017-18 school year.
- f. Accept the resignation of Sarah Popp as a cafeteria worker effective December 8, 2017.
- g. Approve the new, revised and replacement policy as provided by NEOLA:

REVISED

2271	College Credit Plus Program
5136	Personal Communication Devices
5136.01	Electric Equipment
5200	Attendance
5330	Use of Medications
5530	Drug Prevention
6233	Amenities for Participants at Meeting/and/or Other Occasions
6680	Recognition
7300	Disposition of Real Property/Personal Property
8600.04	Bus Driver Certification
9141	Business Advisory Council

REPLACEMENT

7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
7540.05	District-Issued Staff E-Mail Account

NEW

4120.05	Employment of Substitute Educational Aides
7540.06	District-Issued Student E-Mail Account

- h. Approve Marcia Ripley as a new trustee for the Rockford Carnegie Library.

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.

All positions are for the 2017-18 school year.

- i. Amend the contract of Clayton Bollenbacher as Junior High Wrestling Coach to Junior High Wrestling Co-Coach.
 - j. Approve the contract of Shannon Walsh as Junior High Wrestling Co-Coach.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

J. RESOLUTION NO. 1712004

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

Vote: Armstrong, yes; Burtch, yes; Lyons, abstain; Swygart, yes; Thompson, yes. The motion carried 4-0 with one abstention.

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K. RESOLUTION NO. 1712005

Moved by Burtch and seconded by Armstrong 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.

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

Time Entered: 7:02 p.m.

Time Returned to Regular Session: 8:47 p.m.

L. RESOLUTION NO. 1712006

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

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

Time: 8:48 p.m.

SIGNED _____

ATTEST _____