

# RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Special Meeting, December 28, 2018

- A. The meeting was called to order at 4:00 p.m. in the Community Room by President Melissa Burtch.
- B. Members present were Jeff Armstrong, Melissa Burtch, Todd Gaerke, Tom Lyons, and Matt Swygart.
- C. Nonmembers present were Tom Stankard and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1812014  
Moved by Lyons and seconded by Armstrong the agenda be approved as presented.  
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- E. RESOLUTION NO. 1812015  
Moved by Armstrong and seconded by Lyons the Board approve the below resolution:  
  
Be It Resolved by the Parkway Local School District Board of Education to enter into a contract, pursuant to R.C. 9.48 Joint Purchasing Program, with Dant Clayton Corporation for the reconstruction of the high school stadium bleachers and press box utilizing the scope of work and terms and conditions presented by Dant Clayton on November 20, 2018;  
  
Be It Further Resolved that the Board directs the Superintendent and Treasurer to take all necessary actions to facilitate the execution and performance of this contract.  
  
Vote: Armstrong, yes; Burtch, yes; Gaerke, no; Lyons, yes; Swygart, no. The motion carried 3-2.
- F. RESOLUTION NO. 1812016  
Moved by Armstrong 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: 4:15 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_