

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, December 8, 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, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Jesse Pollock, Jeff Armstrong, Ben Neff, Leslie Baltzell, Shay Bolton, Madison Kroeger, Tessa Thatcher, Morgan Hamrick, Jerica Ralston, Brian Fortkamp, Brian Woods, Mark Esselstein, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1512001
Moved by Burtch and seconded by Thompson the agenda be approved as presented.
Vote: Brandt, yes; Burtch, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
 2. Show Choir
 3. Mr. Ben Neff-Presentation of technology use by teachers
- F. RESOLUTION NO. 1512002
Moved by Thompson and seconded by Swygart the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:
November 17, 2015 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
- Vote: Brandt, yes; Burtch, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
1. Mr. Fortkamp
 2. Mr. Woods
 3. Mr. Esselstein
- H. SUPERINTENDENT'S REPORT
1. January Board Meeting Date & Time
 2. 2016 Committee Assignments
 3. Thank you to High 5 for technology donations
 4. Thank you to Board Member Kim Brandt who is resigning from the Board of Education December 31, 2015
 5. Board Member Email Addresses will be made public on website
 6. Village of Rockford Police Satellite Office will be in the High School beginning in January 2016
- I. RESOLUTION NO. 1512003
Moved by Burtch and seconded by Thompson the following Superintendent's Consent Items be approved as presented:

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Regular Meeting, December 8, 2015

- a. Approve the Board schedule the following meetings:

<u>Meeting</u>	<u>Date and Time</u>
Annual Organizational Meeting	January 12, 2016 @ 6:30 p.m.
Regular January Meeting	January 12, 2106 @ 6:45 p.m.

- b. Approve membership with the Rockford Chamber of Commerce for calendar year 2016 at a cost of \$50.
- c. Approve the overnight fieldtrip request of Mr. Alan Post for FFA students to attend the National Soil Judging contest in Oklahoma City, OK May 2 through May 5, 2016. The trip will include four students.
- d. Approve membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2016. The cost for membership is \$250.
- e. Approve membership with the Ohio School Boards Association for calendar year 2016 at a cost of \$4,324. This includes the OSBA Briefcase and School Management News publications and Virtual Transportation Supervisor subscription.

Vote: Brandt, yes; Burtch, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.

J. RESOLUTION NO. 1512004

Moved by Thompson and Seconded by Swygart the Board appoint Tom Lyons as president pro-tem for the January Organizational Meeting.

Vote: Brandt, yes; Burtch, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.

K. RESOLUTION NO. 1512005

Moved by Burtch and seconded by Thompson that the board pursuant to Ohio Revised Code Section 121.11 adjourn to executive session for the express purpose of discussing the investigation of charges or complaints against an employee, official or student, confidential matters as required by federal/state laws, statutes and security arrangements.

Vote: Brandt, yes; Burtch, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.

Time Entered: 7:22 p.m.

Time Returned to Regular Session: 7:53 p.m.

L. RESOLUTION NO. 1512006

Moved by Brandt and Seconded by Thompson that the meeting be adjourned.

Vote: Brandt, yes; Burtch, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.

Time: 7:54 p.m.

SIGNED _____

ATTEST _____