

## RECORD OF PROCEEDINGS

### Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, February 12, 2019

- A. The meeting was called to order at 6:30 p.m. in 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, Isabella Thornsberry, Kyndra Thornsberry, Sarah McElroy, Doug Thornsberry, Anita Morton, Kevin Morton, Samantha Kuhlman, Caleb Caffee, Tabatha Caffee, Matt Fisher, Kara Fisher, Gavin Fisher, Will Shirk, Joanie Shirk, Isaac Shirk, Lucas Minnich, Tyler Stover, Madelyn Stover, Kristi Schaefer, Lanae Schaefer, Jordyn Schaefer, Dan Moeller, Amy Moeller, Natalie Moeller, Elayna Moeller, Barry Peel, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 1902001**  
Moved by Swygart and seconded by Gaerke the agenda be approved as presented.  
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- E. **RECOGNITION OF VISITORS**
- |                        |                      |
|------------------------|----------------------|
| 1. Reception of Public |                      |
| 2. Student Recognition |                      |
| Lanae Schaefer         | Demetrius Snyder     |
| Isaac Shirk            | Isabella Thornsberry |
| Rilynn Jackson-Caffee  | Fletcher Smith       |
| Jackson England        | Alivia Osborne       |
| Ella Hays              | Natalie Moeller      |
| Gavin Fisher           | Brayden Bruns        |
| Lacey Glosser          | Paige Hirschy        |
| Elayna Moeller         | Caden Heindel        |
| Madelyn Stover         | Cody Gaham           |
| Sam Tickle             |                      |
- F. **RESOLUTION NO. 1902002**  
Moved by Swygart and seconded by Lyons the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:

|                 |                        |
|-----------------|------------------------|
| January 8, 2019 | Organizational Meeting |
| January 8, 2019 | Regular Meeting        |
  - b. Approve the Treasurer's Report and Payment of Bills as presented.
  - c. Approve the following adjustments to current Appropriations:

|   |
|---|
| Increase Fund 499 by \$5,706.50 awarded as Safety Grant                   |
| Increase Fund 551 by \$1.23 Title III LEP award adjustment                |
| Increase Fund 001 Object 930 by \$26,992.78 Refund of Prior Years Receipt |
- Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

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**G. ADMINISTRATIVE REPORTS**

Administrative Reports are included in supplemental minutes.

**H. SUPERINTENDENT'S REPORT**

1. 3 Hour Delay

**I. RESOLUTION NO. 1902003**

Moved by Armstrong and seconded by Lyons the following Superintendent Consent Items be approved at presented:

- a. Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend district finals in Troy, OH March 1 through March 2, 2019. The request will include approximately 6 athletes who qualify.
- b. Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend state finals in Columbus, OH March 7 through March 9, 2019. The request will include approximately 5 athletes who qualify.
- c. Approve the overnight request of Mr. Ryan Twigg for members of the high school and middle school honors band to perform at Medina, OH February 22 through February 23, 2019. The trip will include approximately 15 students.
- d. Approve the 2019-20 school calendar changes as per attached.
- e. Approve hiring up to 5 adults for summer maintenance help at a rate of \$11.00 per hour up to 32 hours per week.
- f. Approve hiring up to 2 students for summer maintenance help at a rate of \$8.55 per hour up to 20 hours per week.
- g. Accept the resignation of Amanda Smith as an aide effective January 25, 2019.

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 supplemental positions are for the 2018-19 school year.**

- h. Approve amending the contract of Jeremy Joseph from Junior High Boys' Head Track Coach to Varsity Boys' Assistant Track Coach.
  - i. Approve amending the contract of Nathan Rupp from Junior High Boys' Assistant Track Coach to Junior High Boys' Head Track Coach.
  - j. Approve Brenden Bates as Varsity Softball Assistant Coach.
  - k. Approve Jessica Hippy as Girls' Junior High Track Assistant Coach.
- Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

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J. RESOLUTION NO. 1902004

Moved by Armstrong and seconded by Gaerke the Board approve the proposed Enterprise Zone Agreement for the Fremont Company, requesting county approval of same and waiving statutory notice periods.

WHEREAS, Mercer County, Ohio, a political subdivision of the State of Ohio (the “County”) and the Village of Rockford, Ohio, a political subdivision of the State of Ohio (the “Village”), have created an enterprise zone for the purpose of promoting development and expansion of industry in the area, pursuant to Section 5709.632 of the Ohio Revised Code;

WHEREAS, The Fremont Company desires to construct a new building on property located at 150 Hickory Street, Rockford, OH in Mercer County, which is located in the enterprise zone, provided that the appropriate development incentives are available to support the economic viability of the project;

WHEREAS, the Company has submitted a proposed enterprise zone agreement application (the “Application”), a copy of which was received by the Board of Education of the Parkway Local School District (the “Board”) (attached hereto as Exhibit A);

WHEREAS, it is anticipated that an enterprise zone agreement (the “Agreement”) substantially in the form attached hereto as Exhibit B will be executed by and among the County, the Village and the Company;

WHEREAS, pursuant to Section 5709.63(C) of the Ohio Revised Code, it has been requested that the Board approve the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for ten years (10 years), with a 12 mill payment in lieu of taxes (PILOT);

WHEREAS, it has been requested that the Board waive the forty-five day notice period and the fourteen day notice period required pursuant to Sections 5709.63(C) and 5709.83 (A), respectively, of the Ohio Revised Code prior to the County taking formal action to approve the Agreement; and

WHEREAS, the Board has agreed to approve the Agreement, waive the statutory notice periods, and cooperate fully to effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:**

Section One:

The Board has received a copy of the Application and the proposed Agreement.

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### Section Two:

Pursuant to Section 5709.63(C) of the Ohio Revised Code, the Board hereby approves the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for ten years (10 years), with a 12 mill payment in lieu of taxes (PILOT).

### Section Three:

Pursuant to Sections 5709.63(C) and 5709.83(A) of the Ohio Revised Code, the Board hereby waives the forty-five day and fourteen day notice periods provided therein and authorizes the County to approve and execute the Agreement as soon as practicable after the date of this Resolution.

### Section Four:

The Board hereby agrees to cooperate fully to effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

### Section Five:

The Board hereby requests the approval and execution of the Agreement by the Board of Commissioners of Mercer County as soon as practicable after the Board of Commissioners of Mercer County receives a copy of the Resolution.

### Section Six:

True and complete copies of this Resolution, together with the attachments hereto, shall be certified to the County, the Village and by the Clerk of the Board as soon as practicable after the passage of this Resolution.

### Section Seven:

It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

#### K. RESOLUTION NO. 1902005

Moved by Lyons 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 the appointment or evaluation, employment, and compensation of personnel, investigation of charges or complaints against an employee, official or student and confidential matters as required by federal/state laws, statutes.

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

Time Entered: 7:15 p.m.

Time Returned to Regular Session: 10:08 p.m.

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L. RESOLUTION NO. 1902006

Moved by Armstrong and seconded by Burtch the meeting be adjourned.

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

Time: 10:09 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_