

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, February 14, 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 Jeffrey Armstrong, Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Tom Stankard, Ryan Twigg, Wendy Stukey, Joni Piper, Bianka Jenkins, Anita Morton, Tessa Morton, Tal Bates, Michelle Tribolet, Kyle Ahrens, Jessica Yoder, Kevin Kramer, Matt Triplett, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. **RESOLUTION NO. 1702004**
Moved by Swygart and seconded by Burtch the agenda be approved as amended.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- E. **RECOGNITION OF VISITORS**
 - 1. Reception of Public
 - 2. Mr. Ryan Twigg – 2017 Band Trip to Disney
- F. **RESOLUTION NO. 1702005**
Moved by Thompson and seconded by Armstrong the following Treasurer's Consent Items be approved as presented:
 - a. Approve the following meeting minutes:

January 10, 2017	Organizational Meeting
January 10, 2017	Regular Meeting
 - b. Approve the adjustments to Permanent Appropriations as presented.
 - c. 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. **RESOLUTION No. 1702006**
Moved by Thompson and seconded by Swygart the Board approve payment of a Then and Now purchase order for a services provided fee of \$25,271.50 to Northwest Ohio Area Computer Services Cooperative (NOACSC).
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- H. **ADMINISTRATIVE REPORTS**
Administrative Reports are included in supplemental minutes.
- I. **SUPERINTENDENT'S REPORT**
 - 1. EMIS Secretary Job Description
 - 2. Draft Crisis Plan
 - 3. Panther Training Facility
 - 4. Willshire Township TIF & Union Township TIF
 - 5. Bus Purchase

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6. Bleacher Inspection Report
7. Board Visitation Day to be Determined

J. RESOLUTION NO. 1702007

Moved by Armstrong and seconded by Burtch the following Superintendent's Consent Items be approved as presented:

- a. Approve the job description of Computer Lab Aide as per attached.
- b. Approve the overnight fieldtrip request of Mr. Browning, Mr. Hamrick and Mr. Kuhn to Chicago, IL March 21, 2017 through March 22, 2017. The trip will include approximately 26 art and business students. The overnight request for November 2, 2016 through November 3, 2016 was cancelled.
- c. Approve the revised overnight fieldtrip request of Mrs. Anita Morton for the senior class to go to the Columbus Zoo and Camp Cotubic May 5, 2017 through May 6, 2017. The trip will include approximately 45 students.
- d. Approve the new, revised and replacement policies as provided by NEOLA:

NEW

1619	Group Health Plans
1619.03	Patient Protection and Affordable Care Act
3419.03	Patient Protection and Affordable Care Act
4419.03	Patient Protection and Affordable Care Act
6605	Crowdfunding

REPLACEMENT

7540	Technology
7540.01	Technology Privacy
7540.02	Web Content, Services and Apps

REVISED

0100	Definitions
0160	Meetings
1530	Evaluation of Principals and Other Administrators
1619.01	Privacy Protections of Self-Funded Group Health Plans
2460	Special Education
3220	Standards-Based Teacher Evaluation
3419	Group Health Plans
3419.01	Privacy Protections of Self-Funded Group Health Plans
4419	Group Health Plans
4419.01	Privacy Protections of Self-Funded Group Health Plans
5830	Student Fund-Raising
8330	Student Records
9700	Relations with Special Interest Groups

DELETE

3420	Health Insurance Benefit
4420	Health Insurance Benefit

- e. Approve membership to the Rockford Area Development Corporation as an executive member for the 2017 year. Membership dues are \$100.

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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 Luke Clouse as Varsity Baseball Head Coach for the 2016-17 school year.
 - g. Approve Eric Stachler as Varsity Baseball Assistant Coach for the 2016-17 school year.
 - h. Approve Kevin Kramer as Varsity Baseball Assistant Coach for the 2016-17 school year.
 - i. Approve John Archer as Freshman Baseball Coach for the 2016-17 school year.
 - j. Approve Barry Peel as Junior High Baseball Coach for the 2016-17 school year.
 - k. Approve Don Miller as Junior High Baseball Coach for the 2016-17 school year.
 - l. Approve Brent Agler as Junior High Baseball Assistant Volunteer Coach for the 2016-17 school year.
 - m. Approve Wyatt Felver as Junior High Baseball Assistant Volunteer Coach for the 2016-17 school year.
 - n. Approve Mark Esselstein as Varsity Softball Head Coach for the 2016-17 school year.
 - o. Approve Teri Samples as Varsity Softball Assistant Coach for the 2016-17 school year.
 - p. Approve Kyle Ahrens as Varsity Softball Assistant Coach for the 2016-17 school year.
 - q. Approve Trey Stover as Junior High Softball Coach for the 2016-17 school year.
 - r. Approve Deb Kirby as Junior High Softball Co-Coach for the 2016-17 school year.
 - s. Approve Jessica Yoder as Junior High Softball Co-Coach for the 2016-17 school year.
 - t. Approve Brenden Bates as Junior High Softball Assistant Volunteer Coach for the 2016-17 school year.
 - u. Approve Dan Cairns as Girls' Varsity Track Head Coach for the 2016-17 school year.
 - v. Approve Jennifer Barrett as Girls' Varsity Track Assistant Coach for the 2016-17 school year.
 - w. Approve Ann Vian as Junior High Girls' Track Head Coach for the 2016-17 school year.
 - x. Approve Valerie Baughman as Junior High Girls' Track Assistant Coach for the 2016-17 school year.
 - y. Approve Steve Fisher as Boys' Varsity Track Head Coach for the 2016-17 school year.
 - z. Approve Dave Souers as Boys' Varsity Track Assistant Coach for the 2016-17 school year.
 - aa. Approve Jeremy Joseph as Junior High Boys' Track Head Coach for the 2016-17 school year.
 - bb. Approve Nathan Rupp as Junior High Boys' Track Assistant Coach for the 2016-17 school year.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

- K. RESOLUTION NO. 1702008
Moved by Armstrong and seconded by Swygart to postpone agenda Item J until the March meeting. Agenda Item J:

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Board approve the Tax Increment Financing and Exemption (TIF) from real estate property taxes in Union Township for fifteen (15) years at 90% of the further improvement on the property described in Exhibit A attached hereto and waive the forty-five (45) business day notice provision set forth in Section 5709.78 of the Ohio Revised Code.

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

L. RESOLUTION NO. 1702009

Moved by Burtch and seconded by Thompson the Board accept the resignation of Lindsey Hamrick as cafeteria worker effective February 13, 2017.

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

M. RESOLUTION NO. 1702010

Moved by Burtch and seconded by Thompson the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing Personnel Appointment or Evaluation and Compensation and Security Arrangements.

Vote: Armstrong, no; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

Time Entered: 8:52 p.m.

Time Returned to Regular Session: 10:56 p.m.

N. RESOLUTION NO. 1702011

Moved by Lyons and Seconded by Armstrong the meeting be adjourned.

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

Time: 10:57 p.m.

SIGNED _____

ATTEST _____