

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, February 9, 2016

- 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 Anita Morton, Tom Baxter, Chris Heitkamp, Brent Agler, Claire Giesige, Caleb Rollins, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1602001
Moved by Burtch and seconded by Thompson 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. Scholastic Bowl Team
- F. RESOLUTION NO. 1602002
Moved by Swygart and seconded by Burtch the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:

January 12, 2016	Organizational Meeting
January 12, 2016	Regular Meeting
 - b. Approve the adjustments to Permanent Appropriations as presented.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- G. RESOLUTION NO. 1602003
Moved by Armstrong and seconded by Thompson the Board 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.
- H. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- I. SUPERINTENDENT'S REPORT
1. Vantage Career Center 40th Anniversary Open House, February 22, 2016, 5:00 p.m. – 7:30 p.m.
 2. Franklin B. Walter Banquet-March 30, 2016
 3. Prepared for Success Measure
- J. RESOLUTION NO. 1602004
Moved by Thompson and seconded by Burtch the following Superintendent's Consent Items be approved as presented:

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Regular Meeting, February 9, 2016

- a. Approve the Memorandum of Understanding between the Parkway Local School Board of Education and the Parkway Education Association:

Section 7.05.5

In the event that an interscholastic team advances beyond the first level in tournament competition, the following schedule will apply. The below teams will be added effective February 9, 2016:

Head Wrestling	\$100 per additional week
Head Bowling	\$100 per additional week
Asst. Wrestling	\$ 50 per additional week

- b. Approve the overnight fieldtrip request of Mr. Ryan Twigg to attend the American School Band Directors Association Honors Band weekend in London OH, February 19 through February 20. The trip will include approximately 17 students.

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.

- c. Approve Brent Agler as a Junior High School Baseball Assistant Volunteer Coach for the 2015-16 school year.

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

K. RESOLUTION NO. 1602005

Moved by Armstrong and seconded by Burtch 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 and Employment of Personnel and Negotiations (Preparing, Conducting or Reviewing).

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

Time Entered: 7:07

Time Returned to Regular Session: 10:33

L. RESOLUTION NO. 1602006

Moved by Swygart and Seconded by Burtch the meeting be adjourned.

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

Time: 10:34 p.m.

SIGNED _____

ATTEST _____