

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, January 10, 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, Todd Henkle, Wendy Stukey, Matt Triplett, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1701007
Moved by Burtch and seconded by Armstrong 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. Todd Henkle - Panther Facility Training Building
- F. RESOLUTION NO. 1701008
Moved by Swygart and seconded by Burtch the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:
December 13, 2016 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor:

	Inside	Outside
General Fund	5.2	16.2
		8.97
Permanent Improvement		1.5
Bond Fund		4.0
Classroom Facility Maintenance		.5
 - d. Approve Board payment of a pro-rated share (84% of the amount contributed for regular full-time teachers) of Health Savings Account contribution for Preschool Teachers.
- Vote: Armstrong, no; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-1.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
1. Mileage Rate Update - \$0.53.5/mile
 2. Transportation Needs
 3. Athletic Complex Survey Results

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Regular Meeting, January 10, 2017

I. RESOLUTION NO. 1701009

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

- a. Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend district finals in Tipp City March 3 through March 4, 2017. The request will include only the athletes who qualify.
- b. Approve the overnight request of Mr. Kevin Browning for the wrestling team to attend state finals in Columbus March 9 through March 11, 2017. The request will include only athletes who qualify.
- c. Accept the resignation for purposes of retirement from Sandra Bollenbacher effective December 31, 2017.
- d. Approve the contract entered into by and between Celina Lynx Golf Club and Parkway Schools effective March 1, 2017 through December 1, 2017 as per attached.
- e. Approve to pay college tuition reimbursement at 80% to Mr. Casey McConahay for required class work to obtain the College Credit + Endorsement according to the Parkway Master Contract Section 7.07.02.

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

J. RESOLUTION NO. 1701010

Moved by Thompson 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 employment of personnel.

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

Time Entered: 8:00 p.m.

Time Returned to Regular Session: 9:29 p.m.

K. RESOLUTION NO. 1701011

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

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

Time: 9:30 p.m.

SIGNED _____

ATTEST _____