

## RECORD OF PROCEEDINGS

### Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, January 16, 2018

- A. The meeting was called to order at 6:42 p.m. in the Community Room by President Melissa Burtch.
- B. Members present were Jeff Armstrong, Melissa Burtch, Tom Lyons, Matt Swygart and Todd Gaerke.
- C. Nonmembers present were Anita Morton, Sydney Albert, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1801012  
Moved by Lyons and seconded by Swygart the agenda be approved as presented.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Gaerke, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS  
1. Reception of Public
- F. RESOLUTION NO. 1801013  
Moved by Lyons and seconded by Armstrong the following Treasurer's Consent Items be approved as presented:
- Approve the following meeting minutes:

December 18, 2017	Regular Meeting
January 4, 2018	Special Meeting
  - Approve the Treasurer's Report and Payment of Bills as presented.
  - 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		4.4
Classroom Facility Maintenance		.5
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Gaerke, yes. The motion carried 5-0.
- G. ADMINISTRATIVE REPORTS  
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT  
1. Mileage Rate Update - \$0.54.5/mile  
2. Sunday Practices  
3. Make-up Days
- I. RESOLUTION NO. 1801014  
Moved by Swygart and seconded by Gaerke the following Superintendent Consent Items be approved at presented:

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- a. Approve the new policies as provided by NEOLA:

5330.02 Procurement and Use of Epinephrine Auto Injectors in  
Emergency Situations

5220.03 Procurement and Use of Asthma Inhalers in Emergency  
Situations

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

J. RESOLUTION NO. 1801015

Moved by Lyons and seconded by Swygart 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 of personnel.

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

Time Entered: 7:06 p.m.

Time Returned to Regular Session: 7:47 p.m.

K. RESOLUTION NO. 1801016

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

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

Time: 7:48 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_