

## RECORD OF PROCEEDINGS

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

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Melissa Burtch.
- B. Members present were Jeff Armstrong, Melissa Burtch, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Anita Morton, Sydney Albert, Todd Gaerke, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1801008  
Moved by Swygart and seconded by Lyons the agenda be approved as presented.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- E. RESOLUTION NO. 1801009  
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. The motion carried 4-0.

Time Entered: 6:34 p.m.

Time Returned to Regular Session: 6:36 p.m.

- F. RESOLUTION NO. 1801010  
Moved by Lyons and seconded by Swygart the Board appoint Todd Gaerke to fill the open board position vacancy.  
Vote: Armstrong, no; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 3-1.

At this time the oath of office was administered by Treasurer Debra Pierce

- G. RESOLUTION NO. 1801011  
Moved by Swygart and seconded by Armstrong the meeting be adjourned.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Gaerke, yes. The motion carried 5-0.

Time: 6:41 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_