

# RECORD OF PROCEEDINGS

## Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, January 8, 2019

- A. The meeting was called to order at 6:45 p.m. in Community Room by President Melissa Burtch.
- B. Members present were Jeff Armstrong, Melissa Burtch, Todd Gaerke, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Anita Morton, Mark Esselstein, Brian Woods, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1901007  
Moved by Armstrong and seconded by Lyons the agenda be approved as amended.  
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS  
1. Reception of Public
- F. RESOLUTION NO. 1901008  
Moved by Lyons and seconded by Burtch the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:

December 7, 2018	Special Meeting
December 11, 2018	Regular Meeting
December 28, 2018	Special Meeting
  - b. Approve the Treasurer's Report and Payment of Bills as presented.
  - c. Approve increase in Permanent Appropriations of \$342,696 in the General Fund Object 600 to reflect planned construction of football bleachers.
  - d. 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		4.2
Classroom Facility Maintenance		.5
- Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, no. The motion carried 4-1.
- G. ADMINISTRATIVE REPORTS  
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT  
1. Mileage Rate Update - \$0.58/mile for Calendar Year 2019.

# RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Regular Meeting, January 8, 2019

I. RESOLUTION NO. 1901009

Moved by Swygart and seconded by Armstrong the following Superintendent Consent Items be approved at presented:

- a. Approve issuing a contract to Kerry Adams as a custodian for the remainder of the 2018-19 school year effective January 2, 2019. Mr. Adams will be at ten years of experience on the salary schedule.
- b. Approve issuing a contract to Jennifer Langenkamp as a custodian for the remainder of the 2018-19 school year effective January 14, 2019. Mrs. Langenkamp will be at zero years of experience on the salary schedule.
- c. Accept the resignation of Robert (Dusty) Rutledge as Varsity Football Coach as of January 8, 2019.
- d. Accept the resignation of Teri Samples as Varsity Girls' Golf Coach and Assistant Varsity Softball Coach as of January 8, 2019.

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

J. RESOLUTION NO. 1901010

Moved by Armstrong and seconded by Lyons that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the the appointment or evaluation and employment of personnel and confidential information related to economic development.

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

Time Entered: 7:11 p.m.

Time Returned to Regular Session: 8:22 p.m.

K. RESOLUTION NO. 1901011

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

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

Time: 8:23 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_