

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Regular Meeting, July 11, 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 Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Tom Stankard, Jeanne Osterfeld, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1707001
Moved by Thompson and seconded by Burtch the agenda be approved as amended.
Vote: Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 1707002
Moved by Burtch and seconded by Thompson the following Treasurer's Consent Items be approved as presented:
a. Approve the following meeting minutes:
June 13, 2017 Regular Meeting
b. Approve the Treasurer's Report and Payment of Bills as presented.
c. Authorize Treasurer to carryover outstanding encumbrances as of June 30, 2017.
d. Approve Fiscal Year 2018 Temporary appropriations as presented.
Vote: Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
1. Three Board Vacancies
2. Updated Cafeteria Guidelines
3. Capital Conference will be held November 12-November 14, 2017.
- I. RESOLUTION NO. 1707003
Moved by Burtch and seconded by Thompson the following Superintendent Consent Items be approved at presented:
a. Approve submitted book fees for students for the 2017-18 school year. (attached)
b. Approve the following individuals to administer and supervise the preschool program for the 2017-18 school year:
Michelle Tribolet – Secretary - \$750
Bianka Jenkins – Head Teacher - \$750
Kari Cron – Financial Secretary - \$750
c. Approve one year contracts for the 2017-18 school year for the following personnel for the preschool program based on enrollment and salary schedule:
Bianka Jenkins – Head Teacher
Joni Piper – Teacher

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Kari Cron – Teacher's Aide

Amanda Smith – Teacher's Aide

- d. Approve Caroline Chittum as 3rd Grade Reading Guarantee summer teacher at a rate of \$21 per hour.
- e. Approve Suzann Litteral as the 3rd Grade Reading Guarantee summer test administrator at a rate of \$21 per hour.
- f. Approve the list of August graduates pending their completion of all requirements set forth by the Parkway Local Schools and the State Department of Education as per attached.
- g. Approve membership with the Grand Lake Area Safety Council at a cost of \$125.00.
- h. Approve the ticket prices for Parkway Local Schools and the MAC for the 2017-18 school year.
- i. Approve the following resolution to participate in the school bus purchase program through the EPC.

Whereas the Parkway Local School Board of Education wishes to advertise and receive bids for the purchase of 1 school bus.

Therefore, be it resolved the Parkway Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus.

- j. Approve the contract with Rehabilitative Services, Inc to provide trainers effective July 1, 2017 through June 30, 2018 as per attached.
- k. Approve the Athletic Handbook as per attached.
- l. Approve the Coaches Handbook as per attached.
- m. Approve the service agreement with the Northwest Ohio Area Computer Services Cooperative Services (NOACSC) dated July 1, 2017 through June 30, 2020 as per attached.
- n. Approve the following cafeteria prices effective the beginning of the 2017-18 school year:

| | |
|----------------------------|--------|
| Breakfast PS-12 | \$1.40 |
| PS/Elementary School Lunch | \$2.10 |
| Middle School Lunch | \$2.35 |
| High School Lunch | \$2.45 |

- o. Approve the purchase of a 2018 Blue Bird 84 passenger handicapped school bus at a cost of \$95,560. Purchase price includes the installation of a REI 3-eye camera system.

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.

- p. Approve Vicki Smith as Middle School Volleyball Coach. (8th grade)
- q. Approve Lisa Miller as Middle School Volleyball Coach. (7th grade)
- r. Approve Tammy Barlage as Co-Assistant Athletic Director. (1/2 position)
- s. Approve Lisa Miller as Co-Assistant Athletic Director. (1/4 position)
- t. Approve Eric Stachler as Co-Assistant Athletic Director. (1/4 position)

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- u. Approve amending the contract of Chris Weirrick from Junior High Football Head Coach to Junior High Football Assistant Coach.
 - v. Approve Jeremy Joseph as Junior High Football Head Coach.
- Vote: Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.

J. RESOLUTION NO. 1707004

Moved by Swygart and seconded by Burtch the Board approve a two year administrative contract for Mr. Matthew Triplett as Athletic Director beginning August 1, 2017 with benefits as listed on the contract.

Vote: Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.

K. RESOLUTION NO. 1707005

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

Vote: Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.

Time: 7:09 p.m.

SIGNED _____

ATTEST _____