

## RECORD OF PROCEEDINGS

### Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, July 16, 2019

- A. The meeting was called to order at 6:30 p.m. in Community Room by President Melissa Burtch.
- B. Members present Jeff Armstrong, Melissa Burtch, Todd Gaerke and Tom Lyons.
- C. Nonmembers present were Tom Stankard, Anita Morton, Teri Samples, Matthew Bruce, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1907001  
Moved by Lyons and seconded by Gaerke the agenda be approved as presented.  
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
  - 1. Reception of Public

**Mr. Swygart entered the meeting at 6:40 p.m.**

- F. RESOLUTION NO. 1907002  
Moved by Swygart and seconded by Lyons the following Treasurer's Consent Items be approved as presented:
  - a. Approve following meeting minutes:

June 6, 2019	Special Meeting
June 18, 2019	Regular Meeting
  - b. Approve the Treasurer's Report and Payment of Bills as presented.
  - c. Approve the transfer of \$370.41 from the Special Needy Child Trust Fund 007-9100 to the Washington DC Fund 018-9411, to help pay for a student trip to Washington DC in 2019-20.
  - d. Authorize Treasurer to carryover outstanding encumbrances as of June 30, 2019.
  - e. Approve Fiscal Year 2020 Temporary appropriations as presented.
  - f. Approve the classified salary schedules as presented.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- G. ADMINISTRATIVE REPORTS  
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
  - 1. Football Stadium Bleacher Project
- I. RESOLUTION NO. 1907003  
Moved by Gaerke and seconded by Lyons the following Superintendent Consent Items be approved at presented:
  - a. Accept the resignation of Mrs. Tara Baltzell as a teacher effective the end of the contracted 2018-19 school year.
  - b. Accept the resignation of Mr. Lucus Minnich as a bus driver effective the end of the contracted 2018-19 school year.

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- c. Accept the resignation of Mrs. Lynette Hughes as an aide effective the end of the contracted 2018-19 school year.
- d. Approve submitted 2019-20 book fees for students as per attached.
- e. Approve a contract for Mr. Mark Esselstein as Elementary School Principal beginning August 1, 2019, for a one-year period with an increase in salary of 1% for the 2019-20 school year with benefits as listed on the contract.
- f. Approve a one year limited teaching contract to Zachary Bates effective the beginning of the 2019-20 contracted school year. Mr. Bates will be placed at 5 years' experience, Bachelors +15 on the salary schedule.
- g. Approve a one year limited teaching contract to Matthew Bruce effective the beginning of the 2019-20 contracted school year. Mr. Bruce will be placed at 0 years' experience, Bachelors on the salary schedule.
- h. Approve the following individuals to administer and supervise the preschool program for the 2019-20 school year:
  - Michelle Tribolet – Secretary - \$750
  - Kari Cron – Financial Secretary - \$750
- i. Approve one year contracts for the 2019-20 school year for the following personnel for the preschool program based on enrollment and salary schedule:
  - Joni Piper – Teacher
  - Kari Cron – Teacher's Aide
- j. Approve the overnight fieldtrip request of Mr. Woods for 5<sup>th</sup> grade students on September 30, 2019 through October 1, 2019 to Camp Cotubic in Bellefontaine, OH. The trip will include approximately 80 students.
- k. Approve the overnight fieldtrip request of Mr. Woods for 6<sup>th</sup> grade students on April 30, 2020 through May 1, 2020 to Camp Cotubic in Bellefontaine, OH. The trip will include approximately 90 students.
- l. Approve the overnight fieldtrip request of Mr. Wood for 8<sup>th</sup> grade students on March 30, 2020-April 3, 2020 to Washington DC. The trip will include approximately 80 students.
- m. 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.
- n. Approve the following Memorandum of Understanding between the Parkway Board of Education and the Parkway Education Association:
  - For the 2019-2020 school year only, the two parties agree to add the position "Assistant Golf Coach" at Class 9 on the supplemental salary schedule. This position will NOT be added to the supplemental salary schedule(s) after 2019-2020 unless agreed to by the parties.

# RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Regular Meeting, July 16, 2019

- o. Approve the following adjustments to the 2019-2020 School Calendar:
  - Wednesday, Sept 18 (2 hour delay)
  - Tuesday, Nov 26 (2 hour early release)
  - Monday, January 13 (2 hour delay)
  - Monday, March 16 (2 hour delay)
  - Wednesday, May 20/Last Day of School (2 hour early release)
- p. Approve issuing a one-year contract to rehire retiree Dennis Hockett as a bus driver effective the 2019-20 school year.

Vote: Armstrong, no; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-1.

J. RESOLUTION NO. 1907004

Moved by Lyons and seconded by Armstrong that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the employment and discipline of personnel and an investigation of charges or complaints against an employee, official or student.

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

Time Entered: 7:04 p.m.

Time Returned to Regular Session: 7:44 p.m.

K. RESOLUTION NO. 1906015

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

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

Time: 7:45 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_