

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, July 24, 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, Todd Gaerke and Tom Lyons.
- C. Nonmembers present were Anita Morton, Kevin Morton, Tessa Morton, Krista Evans, Shannon Painter-Carpenter, Lisa Boznango, Allison Gaerke, Misty Riley, Tom Baxter, Brenda Barker, Mike Baltzell, Shannon Wagner, Nancy Shaffer, Trey Stover, Reed Shaffer, Betsy Schoenleben, Matt Triplett, Brandy Cairns, Michelle Tribolet, Teri Samples, Ashleigh Clay, Deb Kirby, Caroline Chittum, Ben Neff, Kendra Miller, Katie Kraner, Tom Stankard, Dr. Means, Kristi Schaefer, Lucus Minnich, Shelie Gaerke, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 1807001**
Moved by Gaerke and seconded by Lyons the agenda be approved as amended.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes. The motion carried 4-0.
- E. **RECOGNITION OF VISITORS**
1. Reception of Public
 2. Nancy Shaffer talked about timeline of pay raises and RIF.
 3. Tom Baxter is concerned about Doug Hughes being reinstated as varsity boys' basketball coach, as related to team captain appointment. Mr. Baxter believes that the team captain should be elected by the players.
 4. Brenda Barker expressed her concern for her grandson who had difficulty with the basketball program and coach.
- F. **RESOLUTION NO. 1807002**
Moved by Lyons and seconded by Gaerke the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:

June 12, 2018	Regular Meeting
June 25, 2018	Special Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Authorize Treasurer to carryover outstanding encumbrances as of June 30, 2018.
 - d. Approve Fiscal Year 2019 Temporary appropriations as presented.
- Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes. The motion carried 4-0.
- G. **ADMINISTRATIVE REPORTS**
Administrative Reports are included in supplemental minutes.
- H. **SUPERINTENDENT'S REPORT**
1. Bob Hibner of Rehabilitative Services, Inc offered to have the trainer see/consult with employees for initial visit at no cost.

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, July 24, 2018

I. RESOLUTION NO. 1807003

Moved by Armstrong and seconded by Gaerke the Board approve the following resolution:

BE IT RESOLVED by the Parkway Local School District Board of Education that the following grievances be denied because there has been no violation, misinterpretation, or misapplication of any provision of the collective bargaining agreement – Grievance # 2018-19-001, Grievance # 2018-19-002, Grievance # 2018-19-003, and Grievance # 2018-19-004.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes. The motion carried 4-0.

J. RESOLUTION NO. 187004

Moved by Lyons and seconded by Gaerke the Board approve the following resolution:

BE IT RESOLVED by the Parkway Local School District Board of Education that Abbie Hathaway be recalled to a position for which she is qualified for the 2018-2019 school year.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes. The motion carried 4-0.

K. RESOLUTION NO. 1807005

Moved by Gaerke and seconded by Lyons the following Superintendent Consent Items be approved at presented:

- a. Approve submitted book fees for students for the 2018-19 school year. (attached)
- b. Approve the District Gifted Education Policy as per attached.
- c. Approve the following individuals to administer and supervise the preschool program for the 2018-19 school year:
 - Michelle Tribolet – Secretary - \$750
 - Kari Cron – Financial Secretary - \$750
- d. Approve one year contracts for the 2018-19 school year for the following personnel for the preschool program based on enrollment and salary schedule:
 - Joni Piper – Teacher
 - Kari Cron – Teacher’s Aide
- e. 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.
- f. 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.
- g. Approve the overnight fieldtrip request of Mr. Woods for 5th grade students on October 1, 2018 through October 2, 2018 to Camp Cotubic in Bellefontaine, OH. The trip will include approximately 90 students.
- h. Approve the following extended service days for the 2018-19 school year:

Joe Falk	Media Center	6 Days
----------	--------------	--------

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, July 24, 2018

- i. Approve issuing a continuing contract to Michael Gause as a teacher effective the 2018-19 school year.
- j. Approve issuing a one-year contract to Richard Roehm as a bus driver effective the 2018-19 school year.
- k. Approve issuing a one-year contract to Holly Deitsch as a teacher's aide effective the 2018-19 school year.
- l. Approve issuing a one-year contract to Alyssa Young as a teacher's aide effective the 2018-19 school year.
- m. Approve issuing a one-year contract to Kara Rupp as a teacher's aide effective the 2018-19 school year.
- n. Approve issuing a one-year contract to Stephanie Miller as a cafeteria worker effective the 2018-19 school year.
- o. Accept the resignation of Mr. Eric Stachler as a teacher and bus driver effective the end of the contracted 2017-18 school year.
- p. Accept the resignation of Mrs. Holly Strunk as a teacher effective the end of the contracted 2017-18 school year.
- q. Accept the resignation of Mrs. Janelle Plasterer as a teacher effective the end of the contracted 2017-18 school year.

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.

The following supplemental positions are for the 2018-19 school year.

- r. Approve Andrea Kinion as Junior High Cheer Coach.
 - s. Approve Abby Sutter as a Volunteer Cheer Coach.
 - t. Approve Robert "Dusty" Rutledge as Varsity Football Head Coach.
 - u. Approve Jason Kinney as Varsity Football Assistant Coach.
 - v. Approve Joel Henkle as Varsity Football Assistant Coach.
 - w. Approve Aaron Temple as Varsity Football Assistant Coach.
 - x. Approve Jordan Thompson as Varsity Football Volunteer Assistant Coach.
 - y. Approve Gary Fox as Varsity Football Volunteer Assistant Coach.
 - z. Approve Jeff Farmer as Varsity and Junior High Volunteer Assistant Coach.
 - aa. Approve Chad Bruns as Varsity Football Volunteer Assistant Coach.
 - bb. Approve Jeremy Joseph as Junior High Football Head Coach.
 - cc. Approve Ken Scott as Junior High Football Assistant Coach.
 - dd. Approve Kyle Osborne as Junior High Football Assistant Coach.
 - ee. Approve Mike Langenkamp as Junior High Football Volunteer Assistant Coach.
 - ff. Approve Frank Gates as Junior High Football Volunteer Assistant Coach.
- Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes. The motion carried 4-0.

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Regular Meeting, July 24, 2018

- L. RESOLUTION NO. 1807006
Moved by Gaerke and seconded by Armstrong the Board approve Doug Hughes as Varsity Boys' Basketball Head Coach for the 2018-19 school year.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, no. The motion carried 3-1.

- M. RESOLUTION NO. 1807007
Moved by Armstrong and seconded by Gaerke 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 and employment of personnel and confidential matters as required by federal/state laws, statues.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes. The motion carried 4-0.

Time Entered: 7:18 p.m. Time Returned to Regular Session: 9:52 p.m.

- N. RESOLUTION NO. 1807008
Moved by Gaerke and seconded by Armstrong the meeting be adjourned.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes. The motion carried 4-0.

Time: 9:53 p.m.

SIGNED _____

ATTEST _____