

## RECORD OF PROCEEDINGS

### Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, June 12, 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 Melissa Burtch, Todd Gaerke, Tom Lyons, and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Kyle Ahrens, Anita Morton, Tessa Morton, Krista Evans, Ryan Twigg, Amber Shaffer, Brian Shaffer, Jean Baltzell, Gary Baltzell, Mike Baltzell, Lucas Minnich, Michelle Tribolet, Nancy Shaffer, Reed Shaffer, Brandy Cairns, Allison Gaerke, Shelie Gaerke, Shannon Painter Carpenter, Kendra Miller, Mark Esselstein, Brian Woods, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1806001  
Moved by Gaerke and seconded by Swygart the agenda be approved as presented.  
Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS  
1. Reception of Public
- F. RESOLUTION NO. 1806002  
Moved by Swygart 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 employment and compensation of personnel.  
Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

Time Entered: 6:37 p.m.

Time Returned to Regular Session: 7:07 p.m.

- G. RESOLUTION NO. 1806003  
Moved by Gaerke and Seconded by Lyons the Board approve the following resolution:

WHEREAS, the Parkway Local School District has determined that it is necessary to reduce the number of certified staff due to financial reasons;

WHEREAS, the Superintendent has complied with the reduction-in-force requirements set forth in the teachers' collective bargaining agreement;

WHEREAS, the Superintendent has recommended that the following teacher contracts be suspended for financial reasons;

Tara Baltzell  
Jessica Rolfes

Abbie Hathaway  
Jennifer Smith

THEREFORE, BE IT RESOLVED, by the Parkway Local School District Board of Education that, effective the first day of the 2018-2019 school year, the following teacher contracts be suspended for financial reasons;

Tara Baltzell  
Jessica Rolfes

Abbie Hathaway  
Jennifer Smith

## RECORD OF PROCEEDINGS

### Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, June 12, 2018

BE IT FURTHER RESOLVED that the Board directs the Superintendent to provide the above-listed teachers with written notice of this action.

Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, no. The motion carried 3-1.

H. RESOLUTION NO. 1806004

Moved by Swygart and Seconded by Gaerke that the Board approve the voluntary request of the Administrative staff for a 0% increase in salary for the 2018-19 school year with benefits as listed on the contract. Administrative staff includes Superintendent Jeanne Osterfeld, High School Principal Brian Fortkamp, Middle School Principal Brian Woods, Elementary Principal Mark Esselstein, Technology Coordinator Tal Bates, Maintenance Supervisor Mike Jones, and Athletic Director Matt Triplett.

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

I. RESOLUTION NO. 1806005

Moved by Swygart and Seconded by Gaerke that the Board approve the voluntary request of the Treasurer for a 0% increase in salary for the 2018-19 school year with benefits as listed on the contract.

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

J. RESOLUTION NO. 1806006

Moved by Gaerke and Seconded by Lyons the Board approve a one-year administrative contract to rehire retiree Debra Tuneberg as a School Psychologist effective August 1, 2018. Mrs. Tuneberg's contract is for 120 days at a rate of \$368 per day plus 10% STRS payment, 10 sick days and 2 personal days. This reflects a 0% increase in salary for the 2018-19 school year.

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

K. RESOLUTION NO. 1806007

Moved by Lyons and Seconded by Swygart the Board approve a three-year administrative contract to Mr. Brian Fortkamp as High School Principal effective August 1, 2018 with benefits as listed on the contract.

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

L. RESOLUTION NO. 1806008

Moved by Swygart and seconded by Gaerke the following Treasurer's Consent Items be approved as presented:

- a. Approve the following meeting minutes:  
May 8, 2018 Regular Meeting
- b. Approve the Treasurer's Report and Payment of Bills as presented.
- c. Approve the contract for fleet, liability and property insurance with Ohio School Pan for the 2018-19 fiscal year.
- d. Approve increase in FY18 Revenue and Permanent Appropriations to Fund 019 WatchTV Technology of \$11,000 to reflect amount received in May.
- e. Approve transfer of \$647.88 from Unclaimed Money Fund to General Fund in accordance with Ohio Revised Code Section 9.39. This amount represents checks that are uncashed for more than five years.
- f. Approve the Five Year Forecast as presented.

## **RECORD OF PROCEEDINGS**

### Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, June 12, 2018

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

**M. ADMINISTRATIVE REPORTS**

Administrative Reports are included in supplemental minutes.

**N. SUPERINTENDENT'S REPORT**

**O. RESOLUTION NO. 1806009**

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

- a. Approve membership with the West Central Ohio Assistive Technology Center for the 2018-19 school year at a rate of \$900.
- b. Approve the attached list of open enrollment students for the 2018-19 school year and any future open enrollment student(s) who meet current open enrollment guidelines.
- c. Approve the following extended service days for the 2018-19 school year:

Lisa Ontrop	MS/HS Guidance	15 Days
Alan Post	Vocational Agriculture	60 Days
Ryan Twigg	Band Director	30 Days
- d. Approve the overnight fieldtrip request of Mr. Alan Post to Carrolton, OH June 25, 2018 through June 29, 2018 to attend FFA Camp Muskingum. The trip will include approximately six students.
- e. Approve the overnight fieldtrip request of Mr. Jordan Henkle to Findlay, OH July 13, 2018 through July 14, 2018 to attend volleyball camp. The trip will include approximately 12 students.
- f. Approve a \$2,500 stipend to Nicholas Steinke as Bus Supervisor for the 2018-19 school year.
- g. Approve issuing a continuing contract to Kathryn Stover as a teacher effective the 2018-19 school year.
- h. Approve issuing a continuing contract to Elizabeth Streib as a teacher effective the 2018-19 school year.
- i. Approve the classified salary schedules as presented for the 2018-19 school year.
- j. Approve a 2% increase in salary for classified staff for the 2019-20 school year.
- k. Approve a 1% increase in salary for classified staff for the 2020-21 school year.
- l. Approve the 2018-19 Athletic Handbook with changes as attached.
- m. Approve the 2018-19 Coaches Handbook with changes as attached.
- n. Approve the Athletic ticket prices for the 2018-19 school year as attached.
- o. Approve the overnight fieldtrip request of Mr. Kevin Browning for one student to attend the FBLA National Leadership Conference June 25 through July 2, 2018 in Baltimore, MD.

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.

## RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Regular Meeting, June 12, 2018

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

- p. Approve Nathan Rupp as Cross Country Assistant Co-Coach.
  - q. Approve Valerie Baughman as Cross Country Assistant Co-Coach.
  - r. Approve Shannon Wagner as Junior High Choir Director.
  - s. Approve Shannon Wagner as Junior Class Advisor.
  - t. Approve Shannon Wagner as Head Drama Club Advisor.
  - u. Approve Leslie Baltzell as High School Choir Director.
  - v. Approve Anita Morton as Senior Class Advisor.
  - w. Approve Anita Morton as Future Teacher Association Advisor.
  - x. Approve Anita Morton as Scholastic Bowl Co-Advisor.
  - y. Approve Ann Vian as Scholastic Bowl Co-Advisor.
  - z. Approve Ed Kuhn as Art Club Advisor.
  - aa. Approve AnneMarie Imwalle as Foreign Language Advisor.
  - bb. Approve AnneMarie Imwalle as National Honor Society Advisor.
  - cc. Approve Curtis Hamrick as Public Relations Coordinator.
  - dd. Approve Curtis Hamrick as Head Yearbook Advisor.
  - ee. Approve Curtis Hamrick as Weight Room Coordinator.
  - ff. Approve Kevin Browning as Sophomore Class Advisor.
  - gg. Approve Kevin Browning as Assistant Yearbook Advisor.
  - hh. Approve Kevin Browning as FBLA Advisor.
  - ii. Approve Lucus Minnich as High School Student Council Advisor.
  - jj. Approve Trevelin Conn as Science Club Advisor.
  - kk. Approve Danielle Profit as Freshman Class Advisor.
  - ll. Approve Danielle Profit as Pep Club Advisor.
  - mm. Approve Kevin Kramer as Junior High Pep Club Advisor.
  - nn. Approve Lisa Ontrop as Junior High School Student Council Co-Advisor.
  - oo. Approve Elizabeth Overman as Junior High School Student Council Co-Advisor.
  - pp. Approve Tammy Barlage as Athletic Event Coordinator. (2 positions)
  - qq. Approve Lisa Miller as Athletic Event Coordinator.
- Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

**P. RESOLUTION NO. 1806010**

Moved by Lyons 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 employment of personnel.

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

Time Entered: 8:00 p.m.

Time Returned to Regular Session: 8:40 p.m.

**Q. RESOLUTION NO. 1806011**

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

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

Time: 8:41 p.m.

## **RECORD OF PROCEEDINGS**

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Regular Meeting, June 12, 2018

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_