

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, June 14, 2016

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Tom Lyons.
- B. Members present were Jeffrey Armstrong, Melissa Burtch, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Claire Giesige, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1606001
Moved by Burtch and seconded by Armstrong the agenda be approved as amended.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 1606002
Moved by Burtch and seconded by Swygart the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:
 - May 10, 2016 Regular Meeting
 - May 18, 2016 Special Meeting
 - b. Approve Treasurer's Report and Payment of Bills as presented.
 - c. Renew fleet, liability and property insurance with Ohio School Plan for the 2016-17 fiscal year.
 - d. Approve adjustments to FY16 Permanent Appropriations as presented.
 - e. Approve transfer of \$134.50 from General Fund to Unclaimed Money Fund. This amount represents uncashed checks over six months old.
 - f. Approve transfer of \$638.65 from Unclaimed Money Fund to General Fund in accordance with Ohio Revised Code Section 9.39. This amount represents checks that are uncashed and more than five years old.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
1. Girls Basketball-We have four candidates for Head Coach position for FY17.
2. Summer Maintenance Projects
3. Preschool Special Education students will be served at Parkway rather than bussed out of town.
- I. RESOLUTION NO. 1606003
Moved by Armstrong and seconded by Swygart the following Superintendent's Consent Items be approved as presented:

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- a. Approve membership with the West Central Ohio Assistive Technology Center for the 2016-17 school year at a rate of \$900.
- b. Approve the attached list of open enrollment students for the 2016-17 school year and any future open enrollment student(s) who meet current open enrollment guidelines.
- c. Approve the following extended service days for the 2016-17 school year:

Joseph Falk	HS/MS Media Center	6 Days
Julia Clark	Vocational Consumer Science	5 Days
Mickey McConahay	HS Guidance	15 Days
Lisa Ontrop	MS Guidance	6 Days
Alan Post	Vocational Agriculture	60 Days
Ryan Twigg	Band Director	30 Days
Abbie Hathaway	ES Media Center	6 Days
- d. Approve Reinhard Dairy Products, LLC to supply the dairy products to the food service program for the 2016-17 school year.
- e. Approve Aunt Millie's Bakeries to supply the bread products to the food service program for the 2016-17 school year.
- f. Approve hiring Adam Long as summer technology help at a rate of \$9.75 per hour. Hours will not exceed 30 per week.
- g. Approve hiring a maximum of four adults for summer maintenance help at a rate of \$9.75 per hour. Hours will not exceed twenty hours per week per person.
- h. Approve payment of \$150 per track meet to Kristopher Gangwer and \$200 per track meet to Tal Bates for organizing track meets during the 2015-16 season. Payment not to exceed five track meets per person.
- i. Approve Ann Vian as a Summer OGT Teacher at a rate of \$21 per hour.
- j. Approve the following personnel for Summer Intervention at the rate of \$21 per hour. The program will be for two weeks, five days per week and four hours per day.

Alexis Line	K	Language Arts
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- k. Approve the three year support agreement with Orbit Software for bus routing software. The cost of the agreement will be \$3,591 for the period of July 1, 2016-June 30, 2019.
- l. Approve up to five additional work days to Mrs. Debra Tuneberg, School Psychologist at a daily rate of \$350 for the 2015-16 school year.
- m. Authorize the purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing council for the period commencing June of 2017 and terminating no later than May 2020 as per the attached resolution.
- n. Approve High School Science Textbooks at a cost of \$27,400.50 as per attached.
- o. Approve Middle School Science Textbooks at a cost of \$30,312.25 as per attached.
- p. Approve Elementary Science Textbooks at a cost of \$32,236.05 as per attached.
- q. Approve membership with the Grand Lake Area Safety Council at a cost of \$125.00

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.

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The following supplemental positions are for the 2016-17 school year.

- r. Approve Kevin Browning as FBLA Advisor.
- s. Approve Jason Kinney as Varsity Football Assistant Coach.
- t. Approve Caleb Rodriguez as Varsity Football Assistant Coach.
- u. Approve Andrew Peel as Varsity Football Assistant Coach.
- v. Approve Trey Stober as Volunteer Varsity Football Assistant Coach.
- w. Approve Joel Henkle as Junior High Football Head Coach.
- x. Approve Chris Wierrick as Junior High Football Assistant Coach.
- y. Approve Mike Hawk as Volunteer Junior High Football Coach.
- z. Approve Katelyn Gamble as Varsity Volleyball Assistant Coach.

Mr. Lyons left the meeting at 7:10 p.m.

Vote: Armstrong, yes; Burtch, yes; Swygart, yes. The motion carried 3-0.

J. RESOLUTION NO. 1606004

Moved by Armstrong and seconded by Swygart to postpone the following item until the July Board meeting.

Approve the following students as August graduates pending their completion of all requirements set forth by the Parkway Local Schools and the State Department of Education.

Alexis Burden

Charity McDavid

Vote: Armstrong, yes; Burtch, yes; Swygart, yes. The motion carried 3-0.

K. RESOLUTION NO. 1606005

Moved by Armstrong and seconded by Swygart 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 the Compensation of Personnel and Negotiations.

Vote: Armstrong, yes; Burtch, yes; Swygart, yes. The motion carried 3-0.

Time Entered: 7:16 p.m.

Time Returned to Regular Session: 7:38 p.m.

L. RESOLUTION NO. 1606006

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

Vote: Armstrong, yes; Burtch, yes; Swygart, yes. The motion carried 3-0.

Time: 7:39 p.m.

SIGNED _____

ATTEST _____