

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, June 18, 2019

- A. The meeting was called to order at 6:30 p.m. in Community Room by Vice-President Jeff Armstrong.
- B. Members present Jeff Armstrong, Todd Gaerke, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Sherry Shaffer, Teri Samples, Mark Esselstein, Brian Woods, Brian Fortkamp, Matt Triplett, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 1906005**
Moved by Lyons and seconded by Gaerke the agenda be approved as presented.
Vote: Armstrong, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- E. **RECOGNITION OF VISITORS**
 - 1. Reception of Public
- F. **RESOLUTION NO. 1906006**
Moved by Swygart and seconded by Lyons that the Board approve a contract for Mrs. Jeanne Osterfeld as Superintendent beginning August 1, 2019, for a three-year period with an increase in salary of 3.5% for the 2019-20 school year with benefits as listed on the contract.
Vote: Armstrong, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- G. **RESOLUTION NO. 1906007**
Moved by Lyons and seconded by Swygart that the Board approve a contract for Mr. Mike Jones as Maintenance Supervisor beginning August 1, 2019, for a three-year period with an increase in salary of 3.5% for the 2019-20 school year with benefits as listed on the contract.
Vote: Armstrong, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- H. **RESOLUTION NO. 1906008**
Moved by Lyons and seconded by Gaerke that the Board approve a contract for Mr. Matthew Triplett as Athletic Director beginning August 1, 2019, for a three-year period with an increase in salary of 3.5% for the 2019-20 school year with benefits as listed on the contract.
Vote: Armstrong, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- I. **RESOLUTION NO. 1906009**
Moved by Swygart and seconded by Gaerke that the Board approve an increase in salary for the Treasurer of 3.5% for the 2019-20 school year with benefits as listed on the contract.
Vote: Armstrong, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- J. **RESOLUTION NO. 1906010**
Moved by Lyons and seconded by Gaerke that the Board approve an increase in salary for the High School Principal of 3.5% for the 2019-20 school year with benefits as listed on the contract.
Vote: Armstrong, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

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- K. RESOLUTION NO. 1906011
Moved by Swygart and seconded by Gaerke that the Board approve an increase in salary for the Middle School Principal of 3.5% for the 2019-20 school year with benefits as listed on the contract.
Vote: Armstrong, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- L. RESOLUTION NO. 1906012
Moved by Armstrong and seconded by Gaerke the following Treasurer’s Consent Items be approved as presented:
- a. Approve the following meeting minutes:
May 14, 2019 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 Plan for the 2019-20 fiscal year.
 - d. Approve transfer of \$429.27 from Unclaimed Money Fund to General Fund in accordance with Ohio Revised Code Section 9.39, and an increase in appropriations for the same amount to 001-7200-911. This amount represents checks that are uncashed for more than five years.
 - e. Approve the Five-Year Forecast as presented.
 - f. Approve the revenue and appropriation increases of \$1672.44 in IDEA-B Special Education (Fund 516); \$8,478.89 in Early Childhood Special Education (Fund 587); and \$3.31 in Title III Language Instruction for English Learners (Fund 551).
 - g. Approve the resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of the Rockford Carnegie Public Library as per attached.
- Vote: Armstrong, 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
- 1. Football concrete work is behind schedule due to weather.
 - 2. Bus routes are being re-scheduled and timed.
 - 3. High School gym bleachers have been replaced.
- O. RESOLUTION NO. 1906013
Moved by Lyons and seconded by Gaerke the following Superintendent Consent Items be approved at presented:
- a. Approve the attached list of open enrollment students for the 2019-20 school year and any future open enrollment student(s) who meet current open enrollment guidelines.
 - b. Approve 5 extended service days to Julia Clark for the 2018-19 school year for FCCLA.
 - c. Approve the following extended service days for the 2019-20 school year:
- | | | |
|-------------|------------------------|--------------|
| Joe Falk | Media Center | 6 Days |
| Lisa Ontrop | MS/HS Guidance | 15 Days |
| Alan Post | Vocational Agriculture | 60 Days |
| Ryan Twigg | Band Director | 30 Days |
| Julia Clark | FCCLA | Up to 5 Days |

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- d. Accept the resignation of Kyle Ahrens as a teacher effective the end of his current contract.
- e. Approve the overnight fieldtrip request of Mrs. AnneMarie Imwalle for the National Honor Society to travel to New York City April 7, 2020-April 11, 2020. The trip will include approximately 50 students.
- f. Approve the overnight fieldtrip request of Mr. Alan Post to Carrolton, OH June 24, 2019 through June 28, 2019 to attend FFA Camp Muskingum. The trip will include approximately nine students.
- g. Approve the overnight fieldtrip request of Mr. Alan Post to Hocking Hills, OH July 15, 2019 through July 17, 2019 to attend the FFA Officer Retreat. The trip will include approximately nine students.
- h. Approve the overnight fieldtrip request of Mr. Jordan Henkle to Findlay, OH July 12, 2019 through July 13, 2019 to attend volleyball camp. The trip will include approximately 15 students.
- i. Approve the overnight fieldtrip request of Mr. Doug Hughes to Findlay, OH June 19, 2019-June 20, 2019 to attend basketball camps. The trip will include approximately 40 students.
- j. Approve Rick Roehm as Transportation Coordinator for the 2019-20 school year with an increase in pay of \$2,000.
- k. Approve a \$2,500 stipend to Nicholas Steinke as Bus Supervisor for the 2019-20 school year.
- l. Approve issuing a two-year contract to Dan Cairns as a bus driver effective the 2019-20 school year.
- m. Approve the three-year Bus Boss Software Support Agreement as a cost of \$3,790.50 effective July 1, 2019-June 30, 2022.
- n. Approve the 2019-20 Coaches Handbook as per attached.
- o. Approve the 2019-20 Athletic Handbook as per attached.
- p. Approve membership with the Grand Lake Area Safety Council at a cost of \$150.00.

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.

The following supplemental positions are for the 2019-20 school year.

- q. Approve Dan Williamson as Varsity Girls' Basketball Head Coach.
- r. Approve Andrea Kinion as Junior High Cheerleader Advisor.
- s. Approve Abby Sutter as a High School Cheerleader Volunteer Advisor.
- t. Approve Zachary Bates as Varsity Boys' Basketball Assistant Coach
- u. Approve Courtney Smith as Varsity Boys' Basketball Assistant Coach.
- v. Approve Jeff Boyer as Freshman Boys' Basketball Coach.
- w. Approve Drew Luginbill as Varsity Boys' Basketball Volunteer Assistant Coach.
- x. Approve Ryan Berry as Junior High Boys' Basketball Coach.
- y. Approve Don Miller as Junior High Boys' Basketball Coach.

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

P. RESOLUTION NO. 1906014

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 appointment or evaluation, employment, and compensation of personnel, investigation of charges or complaints against an employee , official or student and negotiations (preparing, conducting or reviewing).

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

Time Entered: 7:46 p.m.

Time Returned to Regular Session: 9:21 p.m.

Q. RESOLUTION NO. 1906015

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

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

Time: 9:22 p.m.

SIGNED _____

ATTEST _____