

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Special Meeting, June 25, 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, Tom Lyons, and Matt Swygart.
- C. Nonmembers present were Ben Neff, Anita Morton, Teri Samples, Tom Baxter, Atty. Jim Stucko, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1806012
Moved by Armstrong and seconded by Lyons the agenda be approved as amended.
- E. RECOGNITION OF VISITORS
1. Tom Baxter discussed the Parkway Boys Basketball Program.
- F. RESOLUTION NO. 1806013
Moved by Lyons and seconded by Swygart the Board accept \$548 in grant money from Ohio Department of Education for Secondary Transition Students with Disabilities, and approve the related FY18 Appropriation of \$548 in Fund 499 as presented.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- G. RESOLUTION NO. 1806014
Moved by Armstrong 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 appointment or evaluation, employment and compensation of personnel and conferences with an attorney involving pending or imminent court action.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- Time Entered: 6:40 p.m. Time Returned to Regular Session: 8:50 p.m.
- H. RESOLUTION NO. 1806015
Moved by Armstrong and seconded by Swygart the meeting be adjourned.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- Time: 8:51 p.m.

SIGNED _____

ATTEST _____