

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Special Meeting, June 6, 2019

- A. The meeting was called to order at 6:30 p.m. in Community Room by President Melissa Burtch.
- B. Members present were Jeff Armstrong, Melissa Burtch and Tom Lyons.
- C. Nonmembers present were Ryan Twigg, Michelle Rogers, Andy Rogers, Adalynn Rogers, Grace Rogers, Jacob Rogers, Zachary Rogers, Terry Joseph, Cami Langenkamp, Tyler Stover, Evelyn Stover, Anderson Stover, Jaxson Stover, Madelyn Stover, Kathryn Stover, Kim Johnson, John Ridenour, Tricia Ridenour, Gwyneth Ridenour, Kandi Baucher, Avery Baucher, Doug Hughes, AnneMarie Imwalle, Joe Falk, Jennifer Rich, Katie Kraner, Kevin Kramer, Caroline Chittum, Anita Morton, Kevin Morton, Ben Neff, Suzi Staley Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. **RESOLUTION NO. 1906001**
Moved by Lyons and seconded by Armstrong the agenda be approved as presented.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes. The motion carried 3-0.
- E. **RECOGNITION OF VISITORS**
1. Reception of Public
 2. Student Recognition
- | | |
|-----------------|------------------|
| Rachel Barrett | Gwyneth Ridenour |
| Avery Baucher | Brittyn Bruns |
| Logan Kraner | Dakota Eller |
| Havanna Hirschy | Wyatt Seals |
| Savannah Tickle | Amanda Barrett |
| Julia Neff | Ellie Prichard |
| Hadley Stover | Kaid Hileman |
| Lydia Eichler | Bryant Scudder |
| Addyson Yaney | Karolann Burk |
| Luke Booher | Gwyneth Ridenour |
| Megan Hughes | Adalynn Rogers |
| Cami Langenkamp | Madelyn Stover |
| Maggie Rich | |
- F. **SUPERINTENDENT’S REPORT**
- G. **RESOLUTION NO. 1906002**
Moved by Armstrong and seconded by Lyons the following Superintendent Consent Items be approved at presented:
- a. Approve the overnight fieldtrip request of Mrs. Anita Morton for the Parkway Explorations to England June 11, 2019 – June 20, 2019. The trip will include 5 students and 2 adults.
 - b. Approve the overnight trip for Girls’ High School Track to Columbus, OH May 30, 2019 through June 1, 2019 for the State Track Meet. The trip will include one athlete.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes. The motion carried 3-0.

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- H. RESOLUTION NO. 1906003
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 and compensation of personnel, negotiations (preparing, conducting or reviewing) and confidential matters as required by federal/state laws, statutes.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes. The motion carried 3-0.

Time Entered: 7:09 p.m.

Time Returned to Regular Session: 10:00 p.m.

- I. RESOLUTION NO. 1906004
Moved by Armstrong and seconded by Lyons the meeting be adjourned.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes. The motion carried 3-0.

Time: 10:02 p.m.

SIGNED _____

ATTEST _____