

# RECORD OF PROCEEDINGS

## Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, March 12, 2019

- A. The meeting was called to order at 6:30 p.m. in 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, Jonah Young, Lucas Young, Hillary Young, Shane Young, Anita Morton, Brandy Cairns, Haylee Stukey, Doug Hughes, Lynn Hughes, Allison Hughes, Dougy Hughes, Dylan Hughes, Megan Hughes, Macy Johnson, Emiree Knittle, Emma Prichard, Ellie Prichard, Rachel Barrett, Hailey Stephenson, Kelsey Nichols, Danielle Huff, Jack Wehe, Lucus Minnigh, Preston Stober, Colton Kraner, Jace Armstrong, Grant Bollenbacher, Lexie Cairns, Olivia Rutledge, Maddie Jacobs, Trey Stover, Sheena Stover, Betsy Schoenleben, Crystal Harvey, Sandy Jacobs, Ansley Burtch, Julie Peel, Scott Bollenbacher, John Boroff, Shay Boroff, Ryan Twigg, Vickie Harvey, Annabelle Harvey, Aaron Harvey, Tafani Stober, Carter Hellwarth, Garrett Hellwarth, Judy Hellwarth, Clara Hellwarth, Barry Peel, Joel Henkle, Kinzie Henkle, Mark Esselstein, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1903001  
Moved by Lyons and seconded by Gaerke 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
  2. Student Recognition

Jonah Young	Eli Todd
Megan Hughes	Clayton Schmidt
Tyson Twigg	Ethan Pond
Jaymin Peel	Shay Boroff
Lucus Young	Braxton Ford
Kallie Brehm	Morgan Hunter
Annabelle Harvey	Carter Hellwarth
Bailee Menchhofer	Violet Taylor
Allison Hughes	Ellie Prichard
Madison Jacobs	Emma Prichard
Macy Johnson	Beth Short
Emiree Knittle	Gabrielle Stober
Alivia Osborne	Haylee Stukey
- F. RESOLUTION NO. 1903002  
Moved by Swygart and seconded by Gaerke the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:

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  - b. Approve the Treasurer's Report and Payment of Bills as presented.
- Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

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**G. ADMINISTRATIVE REPORTS**

Administrative Reports are included in supplemental minutes.

**H. SUPERINTENDENT'S REPORT**

1. Vantage All Boards Dinner-Thursday, April 4 @ 6:00 p.m.-RSVP to Sally Cox by Thursday, March 14.

**I. RESOLUTION NO. 1903003**

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

- a. Approve payment of \$200 per track meet to Amber McDonough for organizing track meets during the 2018-19 season. This will include no more than six meets.
- b. Approve a one-year medical leave of absence for Michelle Boyer beginning February 26, 2019, per ORC 3319.13.
- c. Approve the 2020-21 school calendar as presented.
- d. Approve the Service Agreement with the Mercer County Educational Service Center for the 2019-20 school year as per attached.
- e. Approve issuing a diploma to Sandra Thaxton having met the requirements of the 22+ Program Graduate offered through the Ohio Department of Education.

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.

- f. Approve Joel Henkle as Varsity Head Football Coach for the 2019-20 school year.

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

- g. Approve Teri Samples as Varsity Softball Volunteer Assistant Coach.
- h. Approve Donald Trisel as Boys' Junior High Track Assistant Coach.
- i. Approve Luke Clouse as Athletic Event Coordinator.

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

**J. RESOLUTION NO. 1903004**

Moved by Swygart and Seconded by Lyons the Board approve the job description of Technology Director as per attached.

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

**K. RESOLUTION NO. 1903005**

Moved by Lyons and Seconded by Gaerke the Board approve issuing a one year contract to Kevin Brownig as Technology Director effective the 2019-20 school year.

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

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- L. RESOLUTION NO. 1903005  
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 confidential matters as required by federal/state laws, statutes.  
Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

Time Entered: 7:21 p.m.                      Time Returned to Regular Session: 8:07 p.m.

- M. RESOLUTION NO. 1903006  
Moved by Lyons and seconded by Gaerke the meeting be adjourned.  
Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

Time: 8:08 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_