

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, March 13, 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, Todd Gaerke, Tom Lyons, Matt Swygart.
- C. Nonmembers present were Tom Stankard, Beverly Duff, Anita Morton, Ben Neff, Matt Triplett, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1803001
Moved by Lyons and seconded by Armstrong the agenda be approved as presented.
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
 - 1. Reception of Public
 - 2. Beverly Duff stated that she would like to see more sportsmanship in the high school basketball program.
- F. RESOLUTION NO. 1803002
Moved by Armstrong and seconded by Lyons the following Treasurer's Consent Items be approved as presented:
 - a. Approve the following meeting minutes:
February 13, 2018 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
 - 1. April Board Meeting at Praise Point Church in Willshire has been changed to Monday, April 16, 2018.
 - 2. Vantage All Board Dinner-Thursday, April 5 @ 6:00 p.m.-RSVP to Sally Cox by Friday, March 9.
 - 3. High School Gym.
- I. RESOLUTION NO. 1803003
Moved by Swygart and seconded by Gaerke the following Superintendent Consent Items be approved at presented:
 - a. Approve the overnight fieldtrip request of Mr. Woods for 8th grade students to Washington, DC April 9, 2018 through April 14, 2018. The trip will include approximately 68 students.

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- b. Approve the overnight fieldtrip request of Mr. Woods for 5th and 6th grade students to Camp Willson May 14, 2018 through May 15, 2018. The trip will include approximately 150 students.
- c. Approve payment of \$200 per track meet to Amber McDonough for organizing track meets during the 2017-18 season. This will include no more than six meets.
- d. Approve hiring Dan Cairns as summer physical education instructor beginning June 4, 2018 pending enrollment.
- e. Accept the resignation of Lindsay Gruss as a cafeteria worker effective February 21, 2018.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

J. RESOLUTION NO. 1803004

Moved by Armstrong and seconded by Lyons the Board approve replacing broken bleachers on the visitor side of the high school gymnasium with black bleachers, accepting the quote of \$35,553 provided by Farnham Equipment.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, no. The motion carried 4-1.

K. RESOLUTION NO. 1803005

Moved by Lyons and seconded by Armstrong the following Superintendent Consent Items be approved as presented:

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 Jennifer Barrett as Varsity Girls' Track Assistant Coach for the 2017-18 school year.

All supplemental positions are for the 2017-18 school year.

- g. Approve Joe Falk as Head Boys' Golf Coach.
- h. Approve Teri Samples as Head Girls' Golf Coach.
- i. Approve Ann Vian as Head Cross Country Coach.
- j. Approve Jordan Henkle as Head Varsity Volleyball Coach.

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

L. RESOLUTION NO. 1803006

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 of personnel, negotiations (preparing, conducting, or reviewing) and confidential matters as required by federal/state laws, statutes.

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Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

Time Entered: 7:20 p.m.

Time Returned to Regular Session: 9:41 p.m.

M. RESOLUTION NO. 1803007

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

Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

Time: 9:42 p.m.

SIGNED _____

ATTEST _____