

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, March 6, 2017

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Tom Lyons.
- B. Members present were Jeffrey Armstrong, Melissa Burtch, Tom Lyons and Ryan Thompson.
- C. Nonmembers present were Tom Stankard, Matt Grunden, Galen Hesse, Tim Hamrick, Lisa Boznango, Michelle Tribolet, Mandy Smith, Joni Piper, Bianka Jenkins, Matt Triplett, Ben Neff, Teri Samples, Mark Esselstein, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1703001
Moved by Armstrong and seconded by Burtch the agenda be approved as amended.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 1703002
Moved by Burtch and seconded by Thompson the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:

February 8, 2017	Special Meeting
February 14, 2017	Regular Meeting
February 23, 2017	Special Meeting
 - b. Approve the increase in Preschool tuition to \$1,620/year for four days per week and \$810/year for two days per week, and one-time registration fee to \$25, effective beginning with the 2017-18 school year.
 - c. Approve the Treasurer's Report and Payment of Bills as presented.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
- 1. Franklin B. Walter Award Banquet-Wednesday, March 29 @ 6:30 p.m. at Romer's in Celina-RSVP to Sally Cox by Friday, March 10.
 - 2. April Board Meeting at Praise Point Church in Willshire @ 6:30 p.m. on April 11, 2017.
 - 3. Public Hearing Prior to April Meeting @ 6:20 p.m. on April 11, 2017.
 - 4. Vantage All Board Dinner-Thursday, April 6 @ 6:00 p.m.-RSVP to Sally Cox by Friday, March 10.
 - 5. Rockford Tax Request.
 - 6. Gifted for Social Studies and Science.
 - 7. A position for second grade teacher will be posted internally.

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- I. RESOLUTION NO. 1703003
Motion by Armstrong that the request by the Village of Rockford to waive delinquent real estate taxes in the amount of \$3,602.27 on the property at 507 W. Pearl Street, Rockford, be denied.
Motion dies for lack of a second.
- J. RESOLUTION NO. 1703004
Moved by Lyons and seconded by Burtch that the Board approve the request by the Village of Rockford to waive delinquent real estate taxes in the amount of \$3,602.27 on property at 507 W. Pearl Street, Rockford.
Vote: Armstrong, no; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 3-1.
- K. RESOLUTION NO. 1703007
Moved by Thompson and seconded by Burtch the following Superintendent Consent Items be approved at presented:
- a. Accept the resignation of Jill Karcher as a teacher's aide for purposes of retirement effective at the end of the 2016-17 school year
 - b. Accept the resignation of Dennis Hockett as a school bus driver effective August 31, 2017.
 - c. Approve the overnight fieldtrip request of Mr. Woods for 8th grade students to Washington, DC April 9, 2017 through April 14, 2017. The trip will include approximately 70 students.
 - d. Approve the overnight fieldtrip request of Mr. Woods for 5th and 6th grade students to Camp Willson May 15, 2017 through May 16, 2017. The trip will include approximately 150 students.
 - e. Approve the purchase of a 2017 Blue Bird 84 passenger school bus at a cost of \$88,400. Purchase price includes the installation of a REI 3-eye camera system.
 - f. Approve payment of \$200 per tack meet to Anita Morton for organizing track meets during the 2016-17 season.
 - g. Approve hiring Eric Stachler as summer physical education instructor beginning June 5, 2017 pending enrollment.
 - h. Approve hiring Dan Cairns as summer physical education instructor beginning June 5, 2017.
 - i. Accept the resignation of Brenda Case as a bus driver for purposes of retirement effective June 1, 2017.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- L. RESOLUTION NO. 1703005
Moved by Thompson and seconded by Armstrong the Board approve the job description of EMIS-Guidance Secretary as per attached.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- M. RESOLUTION NO. 1703006
Moved by Armstrong and seconded by Thompson the Board postpone approving the Coping with the Sudden Death of a Student or Staff Member Crisis Plan until the May Board meeting.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.

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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.

- N. RESOLUTION NO. 1703008
Moved by Burtch and seconded by Armstrong the Board approve Joe Falk as Head Boys' Golf Coach for the 2017-18 school year.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- O. RESOLUTION NO. 1703009
Moved by Armstrong and seconded by Burtch the Board approve Teri Samples as Head Girls' Golf Coach for the 2017-18 school year.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- P. RESOLUTION NO. 1703010
Moved by Thompson and seconded by Armstrong the Board approve Ann Vian as Head Cross Country Coach for the 2017-18 school year.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- Q. RESOLUTION NO. 1703011
Moved by Armstrong and seconded by Burtch the Board approve Jordan Henkle as Head Varsity Volleyball Coach for the 2017-18 school year.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- R. RESOLUTION NO. 1703012
Moved by Thompson and seconded by Armstrong the Board approve Shane Wellman as Head Varsity Football Coach for the 2017-18 school year.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- S. RESOLUTION NO. 1703013
Moved by Burtch and seconded by Thompson the Board approve the overnight fieldtrip request of Mr. Twigg for the high school band to go to Disneyland in Orlando FL November 7-12, 2017. This trip will include approximately 100 students.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.
- T. RESOLUTION NO. 1703014
Moved by Burtch and seconded by Thompson the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the Employment and Compensation of Personnel, the Investigation of charges or complaints against an employee, official or student and Negotiations (preparing, conduction or reviewing)
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.

Time: 7:36 p.m.

Return to Regular Session: 9:09 p.m.

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U. RESOLUTION NO. 1703015
Moved by Armstrong and seconded by Burtch that the Board approve the tax increment financing (TIF) and exemption from real property taxes for fifteen (15) years at 90% of the further improvements on the property described in Exhibit A of the supplemental minutes, and waive our right to the forty-five business day notice.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.

V. RESOLUTION NO. 1703016
Moved by Armstrong and seconded by Thompson the meeting be adjourned.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 4-0.

Time: 9:12 p.m.

SIGNED _____

ATTEST _____