

# RECORD OF PROCEEDINGS

## Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, March 8, 2016

- 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, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Vicki Smith, Scott Kaehr, Flo Bollenbacher, Adam Carr, Kendra Miller, Anita Morton, Deb Kirby, Joel Henkle, Trey Stover, Jordan Henkle, Wendy Stukey, Kevin Kramer, Ashleigh Clay, Claire Giesige, Ben Neff, Zachary Bates, Doug Hughes, Caleb Rodriguez, Carla Barna, Camille Lautzenheiser, Tal Bates, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1603001  
Moved by Thompson and seconded by Armstrong the agenda be approved as amended.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
  2. Mrs. Bollenbacher explained why she believes that it is time for new volleyball coaches.
- F. RESOLUTION NO. 1603002  
Moved by Burtch and seconded by Swygart the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:

February 9, 2016	Regular Meeting
February 25, 2016	Special Meeting
  - b. Approve Treasurer's Report and Payment of Bills as presented.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- G. ADMINISTRATIVE REPORTS  
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
1. Franklin B. Walter Award Banquet-Wednesday, March 30<sup>th</sup> @ 6:30 p.m. at Romer's in Celina-RSVP to Sally Cox by March 17.
  2. April Board Meeting at Praise Point in Willshire-tentative date change to Monday, April 18<sup>th</sup>.
  3. Vantage All Board Dinner-Thursday, April 7 @ 6:00 p.m.-RSVP to Sally Cox by Friday, March 18.
  4. State Report Card
  5. Mercer County Flyer will be mailed to all Mercer County residents in two to three weeks.
  6. Master Facility Plan
  7. Energy Report

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8. Educational Survey
9. Board members plan to visit March 21, March 22 and March 23.

I. RESOLUTION NO. 1603003

Moved by Burtch and seconded by Armstrong the following Superintendent's Consent Items be approved as presented:

- a. Approve the new, revised and replacement policies as provided by NEOLA:

NEW

2460.03	Independent Educational Evaluations
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles-Spending Federal Funds
6116	Time and Effort Reporting
6325	Procurement-Federal Grants/Funds

REPLACEMENT:

1130	Conflict of Interest
3113	Conflict of Interest
4113	Conflict of Interest
7450	Property Inventory

REVISED

4162	Drug and Alcohol Testing of CDL License Holders
5112	Entrance Requirements
5200	Attendance
5223	Released Time for Religious Instruction
5320	Immunization
6110	Grant Funds
7300	Disposition of Real Property/Personal Property
7310	Disposition of Surplus Property
8500	Food Services
9270	Equivalent Education Outside the Schools (Home Schooling)

- b. Accept the resignation of Dan Cairns as Head Football Coach.
- c. Accept the resignation of Rick Hickman as Head Boys' Varsity Basketball Coach.
- d. Accept the resignation of Doug Hughes as Athletic Director effective June 30, 2016.
- e. Accept the resignation of Eric Stachler as Head Girls' Golf Coach.
- f. Approve the overnight fieldtrip request of Mr. Browning, Mr. Hamrick and Mr. Kuhn to Chicago, IL November 2 - November 3, 2016. The trip will include approximately 50 business and art students.
- g. Approve to pay college tuition reimbursement at 80% to Mrs. Danielle Profit for required class work to obtain the College Credit + Endorsement according to the Parkway Master Contract Section 7.07.2.

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

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OBTAINING, IN A TIMELY MANNER, ANY NECESSARY CERTIFICATION REQUIRED BY THE POSITION AND AN ADEQUATE NUMBER OF PARTICIPANTS.

- h. Approve Seth Rollins as a Junior High Track Volunteer Coach for the 2015-16 school year.
- i. Approve Carl Wyatt Felver as a Junior High Baseball Volunteer Coach for the 2105-16 school year.

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

J. RESOLUTION NO. 1603004

Moved by Swygart and Seconded by Thompson the Board approve the attached contract with Securitec One Inc. to install a security camera system at a cost of \$71,478, with the two year annual system service and preventative maintenance plan at a cost of \$6,824 per year.

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

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.

K. RESOLUTION NO. 1603005

Moved by Burtch and seconded by Swygart the Board approve Joe Falk as Head Boys' Golf Coach for the 2016-17 school year.

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

L. RESOLUTION NO. 1603006

Moved by Armstrong and Seconded by Swygart the Board approve Ann Vian as Head Cross Country Coach for the 2106-17 school year.

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

M. RESOLUTION NO. 1603007

Moved by Thompson that the Board approve Jeff Marbaugh as Head Varsity Volleyball Coach for the 2016-17 school year. This motion was lost for lack of a second.

N. RESOLUTION NO. 1603008

Moved by Armstrong and Seconded by Swygart the Board postpone Agenda Items M through Q until a Head Volleyball Coach is hired. Items M through Q were as follows:

Approve Jordan Henkle as Assistant Varsity Volleyball Coach for the 2016-17 school year.

Approve Lisa Miller as Assistant Varsity Volleyball Coach for the 2016-17 school year.

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Approve Brandi Bruns as Junior High Volleyball Co-Coach for the 2016-17 school year. (Mrs. Bruns will be the Head Coach for 7<sup>th</sup> Grade.)  
Approve Bethany Balliet as Junior High Volleyball Co-Coach for the 2016-17 school year. (Mrs. Balliet will be the Head Coach for the 8<sup>th</sup> Grade.)  
Approve Betsy Johnson as Junior High Volleyball Co-Coach for the 2016-17 school year.

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

O. RESOLUTION NO. 1603009

Moved by Swygart and Seconded by Armstrong 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.

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

Time Entered: 7:30 p.m.

Time Returned to Regular Session: 8:40 p.m.

P. RESOLUTION NO. 1603010

Moved by Thompson and Seconded by Swygart the meeting be adjourned.

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

Time: 8:41 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_