

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, May 10, 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 Deanna Weirrick, Katie Kraner, Kevin Kramer, Claire Giesige, Ben Neff, Lisa Ontrop, Janelle Plasterer, Brandy Cairns, Shannon Painter, Kendra Miller, Barry Peel, III, Anita Morton, Mark Esselstein, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1605001
Moved by Burtch and seconded by Swygart the agenda be approved as presented.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
 - 1. Reception of Public
- F. RESOLUTION NO. 1605002
Moved by Armstrong and seconded by Thompson the following Treasurer's Consent Items be approved as presented:
 - a. Approve the following meeting minutes:
April 18, 2016 Regular Meeting
 - b. Approve Treasurer's Report and Payment of Bills as presented.
 - c. Approve adjustments to FY16 Permanent Appropriations as presented.
 - d. Approve the Five Year Forecast 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. Start and End of Day Times
- I. RESOLUTION NO. 1605003
Moved by Thompson and seconded by Burtch the following Superintendent's Consent Items be approved as presented:
 - a. Approve the Memorandum of Understanding between Mercer County-Celina City Health Department and Parkway Local Schools District to define the relationship between the two parties during a public health emergency/crisis as per attached.
 - b. Approve membership in the Ohio High School Athletic Association for the 2016-17 school year. Membership is for grades seven through twelve.
 - c. Approve hiring Eric Stachler as summer physical education instructor beginning June 6, 2016 pending enrollment.

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- d. Approve hiring Dan Cairns as summer physical educational instructor beginning June 6, 2016 pending enrollment.
- e. Approve the purchase of a 2017 Blue Bird 84 passenger school bus at a cost of \$89,870. Purchase price includes the installation of a REI 3-eye camera system and trade-in of bus #18.
- f. Approve the Elementary Handbook as presented for the 2016-17 school year.
- g. Approve the Middle School Handbook as presented for the 2016-17 school year.
- h. Approve the Athletic Handbook as presented for the 2016-17 school year.
- i. Approve the Coaching Handbook as presented for the 2016-17 school year.
- j. Approve the ticket prices for Parkway Local Schools and the MAC for the 2016-17 school year.
- k. Approve issuing a two year contract to Randee Dailey effective the 2016-17 school year as a cafeteria worker.
- l. Accept the resignation of Mr. Jack Hamrick as custodian and bus driver for purposes of retirement effective June 30, 2016.
- m. Approve the overnight fieldtrip request of Mr. Doug Hughes for the Junior Varsity and Freshmen Boys Basketball teams to attend camp at Findlay University in Findlay, OH on June 13 – June 14, 2016. Approximately 10-12 athletes will be attending.
- n. Approve the overnight fieldtrip request of Mr. Jordan Henkle for the Varsity Volleyball team to attend the Coaches 4 Coaches in Findlay, OH July 8 – July 9, 2016. Approximately 12 athletes will be attending.
- o. Approve the agreement with the Mercer County ESC for services provided for the 2016-17 school year as per attached.
- p. Accept the resignation of Chris Weirrick as Girls' Varsity Basketball Head Coach effective May 6, 2016.

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.

The following supplemental positions are for the 2016-17 school year.

- q. Approve Shannon Wagner as Junior High Choir Director.
- r. Approve Shannon Wagner as Junior Class Advisor.
- s. Approve Shannon Wagner as Head Drama Club Advisor.
- t. Approve Ryan Twigg as Head Band Instructor.
- u. Approve Leslie Baltzell as High School Choir Director.
- v. Approve Leslie Baltzell as Assistant Band Director.
- w. Approve Michelle Agler as Sophomore Class Advisor.
- x. Approve Anita Morton as Senior Class Advisor.
- y. Approve Anita Morton as Future Teacher Association Advisor.
- z. Approve Ed Kuhn as Art Club Advisor.
- aa. Approve AnneMarie Imwalle as Foreign Language Advisor.
- bb. Approve AnneMarie Imwalle as National Honor Society Advisor.
- cc. Approve Curtis Hamrick as Public Relations Coordinator.

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- dd. Approve Curtis Hamrick as Head Yearbook Advisor.
 - ee. Approve Kevin Browning as Assistant Yearbook Advisor.
 - ff. Approve Trevelin Conn as High School Student Council Advisor.
 - gg. Approve Trevelin Conn as Science Club Advisor.
 - hh. Approve Anita Morton as Scholastic Bowl Co-Advisor.
 - ii. Approve Ann Vian as Scholastic Bowl Co-Advisor.
 - jj. Approve Danielle Profit as Freshmen Class Advisor.
 - kk. Approve Lisa Miller as Pep Club Advisor.
 - ll. Approve Lisa Ontrop as Junior High School Student Council Co-Advisor.
 - mm. Approve Elizabeth Overman as Junior High School Student Council Co-Advisor.
 - nn. Approve Brandi Bruns as a Varsity Volleyball Assistant Coach.
 - oo. Approve Lisa Miller as a Freshman Volleyball Coach.
 - pp. Approve Vicki Smith as a Junior High Volleyball Coach. (8th grade)
 - qq. Approve Danielle Stose as a Junior High Volleyball Coach. (7th grade)
 - rr. Approve Amanda Triplett as a Volunteer Varsity Volleyball Assistant Coach.
 - ss. Approve Katlyn Smith as a Volunteer Junior High Volleyball Assistant Coach.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-01

J. RESOLUTION NO. 1605004

Moved by Burtch and seconded by Thompson the Board approve a three year administrative contract to Mike Jones as Maintenance Supervisor effective August 1, 2016.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

K. REOLUTION NO. 1605005

Moved by Thompson and seconded by Swygart the Board approve a three year administrative contract to Talan Bates as Technology Coordinator effective August 1, 2016.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

L. RESOLUTION NO. 1605006

Moved by Burtch and seconded by Thompson the Board approve a three year administrative contract to Mark Esselstein as Elementary Principal effective August 1, 2016.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

M. RESOLUTION NO. 1605007

Moved by Burtch and seconded by Armstrong the Board approve a one year limited teaching contract to Shane Wellman. Mr. Wellman will be at the Masters Level with fourteen years of experience.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

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- N. RESOLUTION NO. 1605008
Moved by Armstrong and seconded by Burtch the Board approve the Memorandum of Understanding between the Parkway Local Board of Education and the Parkway Education Association.

Effective the beginning of the 2016-17 school year, change DECA Advisor to FBLA Advisor in the Supplemental Salary Schedules.

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

- O. RESOLUTION NO. 1605009
Moved by Thompson 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 the employment of personnel.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

Time Entered: 7:45 p.m.

Time Returned to Regular Session: 9:06 p.m.

- P. RESOLUTION NO. 1605010
Move by Swygart and seconded by Thompson the meeting be adjourned.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

Time: 9:40 p.m.

SIGNED _____

ATTEST _____