

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, May 14, 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, Anita Morton, Tessa Morton, Kailyn Regedanz, Kim Regedanz, Derek Smith, Charles Smith, Taylor Gruss, Brian Gruss, Lindsay Gruss, Chip Lyons, Amy Lyons, Kathryn Stover, Branson Lyons, Jaxson Stover, Tyler Stover, Holden Clay, Hudson Clay, Selina Wendel, Teri Samples, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1905001
Moved by Swygart 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

Hudson Clay	Jaxson Stover
Kallee Bransteter	Lydia Cottman
Caylin Tong	Logan Butler
Jackson Scott	Kailyn Regedanz
Adalynn Rogers	Braxton Bragg
Wyatt Pancake	Taylor Gruss
Albany Roth	Derek Smith
- F. RESOLUTION NO. 1905002
Moved by Gaerke and seconded by Lyons the following Treasurer's Consent Items be approved as presented:
- a. Approve the following meeting minutes:
April 9, 2019 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Adjust the adjustments to Appropriations as presented.
- Vote: Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
1. Retirement Reception-Thursday, May 16, 3:15-5:00 in the large commons for Tammy Boroff and Diane Otten.
 2. Levy passed by approximately 65%.
 3. Graduation will be held on Sunday, May 19.

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, May 14, 2019

I. RESOLUTION NO. 1905003

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

- a. Approve membership with the West Central Ohio Assistive Technology Center for the 2019-20 school year at a rate of \$900.
- b. Approve issuing a one year contract to Jenifer Puthoff as a teacher's aide effective the 2019-20 school year.
- c. Approve issuing a one year contract to Wendy Knapke as a teacher's aide effective the 2019-20 school year.
- d. Approve the contract with Rehabilitative Services, Inc for Athletic Trainer Services effective July 1, 2019 through June 30, 2020 as per attached.
- e. Approve issuing a one year contract to Michael Gause as the Special Education Coordinator effect the 2019-20 school year.
- f. Approve issuing Danielle Profit a continuing teacher contract effective the 2019-20 school year.
- g. Approve the below resolution:
BE IT RESOLVED by the Parkway Local School District Board of Education that it shall not renew the retiree contract of Debra Tuneberg for the 2019-20 school year.

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 2019-20 school year.

- h. Approve Nathan Rupp as Cross Country Assistant Coach.
- i. Approve Brandi Bruns as Varsity Volleyball Assistant Coach.
- j. Approve Haley Roehm as Varsity Volleyball Assistant Coach.
- k. Approve Whitney Rollins as Freshman Volleyball Coach.
- l. Approve Lisa Miller as Junior High Volleyball Coach.
- m. Approve Tami Suzuki as Junior High Volleyball Coach.
- n. Approve Amanda Triplett as Varsity Volleyball Assistant Volunteer Coach.
- o. Approve Dan Cairns as Varsity Football Assistant Coach.
- p. Approve Matt Fisher as Varsity Football Assistant Coach.
- q. Approve Jason Kinney as Varsity Football Assistant Coach.
- r. Approve Aaron Temple as Varsity Football Assistant Coach.
- s. Approve Barry Peel, III as Junior High Football Head Coach.
- t. Approve Andrew Peel as Junior High Football Assistant Coach.
- u. Approve Mike Langenkamp as Junior High Football Assistant Coach.
- v. Approve Chad Bruns as Varsity Football Assistant Volunteer Coach.
- w. Approve Gary Fox as Varsity Football Assistant Volunteer Coach.
- x. Approve Tammy Barlage as Athletic Event Coordinator. (2 positions)
- y. Approve Luke Clouse as Athletic Event Coordinator.

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Regular Meeting, May 14, 2019

- z. Approve Lynn Hughes as Athletic Event Coordinator.
 - aa. Approve Ryan Twigg as Band Director.
 - bb. Approve Leslie Baltzell as Assistant Band Director.
 - cc. Approve Leslie Baltzell as High School Choir Director.
 - dd. Approve Shannon Wagner as Junior High Choir Director.
 - ee. Approve Shannon Wagner as Junior Class Advisor.
 - ff. Approve Shannon Wagner as Head Drama Club Advisor.
 - gg. Approve Anita Morton as Senior Class Advisor.
 - hh. Approve Anita Morton as Future Teacher Association Advisor.
 - ii. Approve Anita Morton as Scholastic Bowl Co-Advisor.
 - jj. Approve Ann Vian as Scholastic Bowl Co-Advisor.
 - kk. Approve Ed Kuhn as Art Club Advisor.
 - ll. Approve AnneMarie Imwalle as Foreign Language Advisor.
 - mm. Approve AnneMarie Imwalle as National Honor Society Advisor.
 - nn. Approve Curtis Hamrick as Public Relations Coordinator.
 - oo. Approve Curtis Hamrick as Head Yearbook Advisor.
 - pp. Approve Curtis Hamrick as FBLA Advisor.
 - qq. Approve Danielle Profit as Sophomore Class Advisor.
 - rr. Approve Danielle Profit as Freshman Class Advisor.
 - ss. Approve Danielle Profit as Pep Club Advisor.
 - tt. Approve Trevelin Conn as Science Club Advisor.
 - uu. Approve Kevin Kramer as Junior High Pep Club Advisor.
 - vv. Approve Michelle Agler as Junior High School Student Council Advisor.
- Vote: Burch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

- J. RESOLUTION NO. 1905004
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 the appointment or evaluation and employment of personnel and negotiations (preparing, conducting or reviewing).
Vote: Burch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

Time Entered: 7:20 p.m. Time Returned to Regular Session: 8:57 p.m.

- K. RESOLUTION NO. 1905005
Moved by Swygart and seconded by Lyons the meeting be adjourned.
Vote: Burch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

Time: 9:05 p.m.

SIGNED _____

ATTEST _____