

# RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Work Session, May 16, 2017

- A. The work session was called to order at 5 p.m. in the Community Room by President Tom Lyons for the purpose of discussion of the Superintendent Search.
  
- B. Members present were Jeffrey Armstrong, Melissa Burtch, Tom Lyons, Matt Swygart, and Ryan Thompson.
  
- C. Nonmembers present were Mercer County ESC Superintendent Shelly Vaughn, Treasurer Debra Pierce, Jeanne Osterfeld, Bob Humble, Sally Cox, Curtis Hamrick, Ben Neff, Brenda Matthews, Pam Smith, Mike Jones, Brian Woods, Michelle Tribolet, Nancy Dwenger, and Tal Bates.
  
- D. RESOLUTION NO. 1705007  
Moved by Thompson 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. RESOLUTION NO. 1705008  
Moved by Armstrong and seconded by Swygart that the board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the Employment of Personnel.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.  
Time Entered: 5:04 p.m.                      Time Returned to Regular Session: 10:23 p.m.
  
- F. RESOLUTION NO. 1705009  
Moved by Lyons and seconded by Burtch that the meeting be adjourned.  
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.  
  
Time: 10:25 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_