

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Special Meeting, May 18, 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 Claire Giesige, Matt Triplett, Amanda Triplett, Jacoby Triplett, Savada Triplett, Crosley Triplett, Treas. Debra Pierce and Supt. Gregory Puthoff.
- D. RESOLUTION NO. 1605011
Moved by Swygart and seconded by Thompson 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. 1605012
Moved by Thompson and seconded by Swygart the Board approve a one year limited teaching contract to Matthew Triplett. Mr. Triplett will be at the Masters Level with fourteen years of experience.

Roll call was not taken as Mr. Armstrong moved to substitute the above motion by striking “with fourteen years of experience” and replace with “with six years teaching experience and pursuant to Ohio Revised Code 3317.14, Board approval of eight years of educational administrative (principal) service credit for a contract level of Masters degree with fourteen years of experience.” Motion was seconded by Burtch.

Moved by Swygart and seconded by Burtch the Board approve the substituted agenda item as dictated by Mr. Armstrong.

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

- F. RESOLUTION NO. 1605013
Moved by Thompson and Seconded by Swygart the Board approve a limited contract with Matthew Triplett to service as Athletic Director Trainee for 15 days during June, July and August of 2016.

Mr. Armstrong objected to the above motion and moved to approve 15 transitional days for Matthew Triplett for the purpose of Athletic Director training. The motion died for a lack of a second.

Vote on the initial motion: Armstrong, no; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-1.

Mr. Armstrong stated for the record that the purpose of his objection and proposed amendment to the main motion was not in opposition to the 15 transitional days; but, to avoid appearing to or actually create a new position of Athletic Director Trainee, or open the district to future issues should a similar situation arise.

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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.

G. RESOLUTION NO. 1605014
Moved by Armstrong and seconded by Burtch the Board approve Matthew Triplett as Athletic Director for the 2016-17 school year with 17 extended service days.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 5-0.

H. RESOLUTION NO. 1605015
Moved 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: 6:43 p.m.

SIGNED _____

ATTEST _____